

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tanisha Singh	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-362	Report Status	NA
Date of Birth	27 Sept 2004	Application Received	18-10-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
GAP CHECK	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanisha Singh	Tanisha Singh

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanisha Singh	Tanisha Singh

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tanisha Singh	Tanisha Singh
Application Id:	GQ-AMLIPLN-362	GQ-AMLIPLN-362

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tanisha Singh	Tanisha Singh

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-362	GQ-AMLIPLN-362
Candidate Name:	Tanisha Singh	Tanisha Singh
Date Of Birth:	27-09-2004	27-09-2004
Father Name:	NAVIN KUMAR SINGH	NAVIN KUMAR SINGH

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-362	GQ-AMLIPLN-362
Candidate Name:	Tanisha Singh	Tanisha Singh
Date Of Birth:	27-09-2004	27-09-2004
Father Name:	NAVIN KUMAR SINGH	NAVIN KUMAR SINGH

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	613254568015	613254568015
Report Verified Date:	24-10-2025	

Annexure 7 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 04/08/2016






तनीशा सिंह
Tanisha Singh
जन्म तिथि/DOB: 27/09/2004
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth.** It should be used with verification (online
authentication, or scanning of QR code / offline XML).

XXXX XXXX 8015

मेरा **आधार**, मेरी पहचान


Annexure 7 (b)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



613254568015 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Jharkhand
Mobile	*****118

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

