

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gaurav Kumar Singh	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-410	Report Status	NA
Date of Birth	05 Feb 2001	Application Received	14-11-2025
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
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	14-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Kumar Singh	Gaurav Kumar Singh

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Kumar Singh	Gaurav Kumar Singh

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Kumar Singh	Gaurav Kumar Singh

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Kumar Singh	Gaurav Kumar Singh

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Kumar Singh	Gaurav Kumar Singh

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Kumar Singh	Gaurav Kumar Singh

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Kumar Singh	Gaurav Kumar Singh

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Kumar Singh	Gaurav Kumar Singh

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-410	GQ-AMLIPLN-410
Candidate Name:	Gaurav Kumar Singh	Gaurav Kumar Singh
Date Of Birth:	05-02-2001	05-02-2001
Father Name:	SANT KUMAR SINGH	SANT KUMAR SINGH

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Kumar Singh	Gaurav Kumar Singh

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Kumar Singh	Gaurav Kumar Singh

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Kumar Singh	Gaurav Kumar Singh

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gaurav Kumar Singh	Gaurav Kumar Singh
Application Id:	GQ-AMLIPLN-410	GQ-AMLIPLN-410

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-410	GQ-AMLIPLN-410
Candidate Name:	Gaurav Kumar Singh	Gaurav Kumar Singh
Date Of Birth:	05-02-2001	05-02-2001
Father Name:	SANT KUMAR SINGH	SANT KUMAR SINGH

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card LOFPS4577G	
नाम/ Name GAURAV KUMAR SINGH		
पिता का नाम/ Father's Name SANT KUMAR SINGH		
जन्म की तारीख / Date of Birth 05/02/2001	 हस्ताक्षर / Signature	04042019

Annexure 16 (b)



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PAN / TAN

LOFPS4577G

Name

GXXXXV KXXXXR SXXXXH

Disclaimer

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End of detail report

