

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
----------------	--	--	---	--	--

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

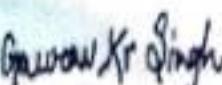


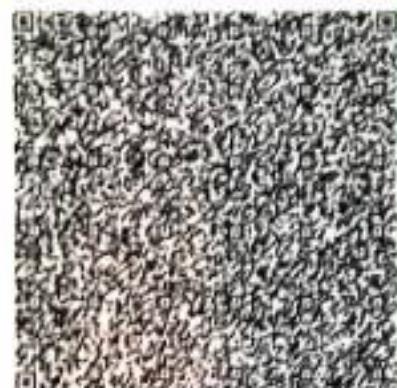
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
LOFPS4577G

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)

 e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
LOFPS4577G	GXXXXV KXXXR SXXXH

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

