

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Saheli Singha	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-440	<b>Report Status</b>	NA
<b>Date of Birth</b>	16 Dec 2002	<b>Application Received</b>	23-12-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
10TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-12-2025	GREEN
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saheli Singha	Saheli Singha

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saheli Singha	Saheli Singha

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saheli Singha	Saheli Singha

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saheli Singha	Saheli Singha

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-440	GQ-AMLIPLN-440
<b>Candidate Name:</b>	Saheli Singha	Saheli Singha
<b>Date Of Birth:</b>	16-12-2002	16-12-2002
<b>Father Name:</b>	Raju Singha	Raju Singha

*No annexure images available.*

**DIPLOMA / ITI**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saheli Singha	Saheli Singha

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saheli Singha	Saheli Singha

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-440	GQ-AMLIPLN-440
<b>Candidate Name:</b>	Saheli Singha	Saheli Singha
<b>Date Of Birth:</b>	16-12-2002	16-12-2002
<b>Father Name:</b>	Raju Singha	Raju Singha

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saheli Singha	Saheli Singha
Application Id:	GQ-AMLIPLN-440	GQ-AMLIPLN-440

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	24-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

आयकर विभाग  
INCOME TAX DEPARTMENT



नाम/ Name  
**SAHELI SINGHA**

पिता का नाम/ Father's Name  
**RAJU SINGHA**

जन्म की तारीख/  
Date of Birth  
**16/12/2002**



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
**NSQPS0132C**



01012021

*Saheli Singha*  
हस्ताक्षर / Signature

## Annexure 10 (b)

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## e-Pay Tax

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

PAN / TAN NSQPS0132C	Name SXXXXI SXXXXA
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**12TH STD**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saheli Singha	Saheli Singha

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saheli Singha	Saheli Singha

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saheli Singha	Saheli Singha

*No annexure images available.*

## 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**

