

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ashu Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-69	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	4/4/2025
<b>Candidate Employee ID</b>	112813	<b>Insuff Cleared/Reopened</b>	GQ-AMLIPLN-69
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPLETED DATE</b>	<b>COMPONENT STATUS</b>
NIL	NIL	NIL	NIL
EX EMPLOYMENT 2		NIL	nil
LATEST EMPLOYMENT 1		NIL	wip
POST GRADUATION		NIL	initiated
10TH STD		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
GRADUATION		NIL	initiated
COURT VERIFICATION		NIL	initiated
DIPLOMA / ITI		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	nil
CRIMINAL DATABASE		NIL	initiated
GAP CHECK		NIL	initiated
12TH STD		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CREDIT/CIBIL CHECK		NIL	initiated
POLICE VERIFICATION		NIL	initiated
NATIONAL IDENTITY 1		4/7/2025	completed green

### End of summary report

Legend:	 -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>	Ashu Singh	Ashu Singh
<b>Emp Code:</b>	112813	112813

No annexure images available.

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh
<b>Emp Code:</b>	112813	112813

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh
<b>Emp Code:</b>	112813	112813

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh
<b>Emp Code:</b>	112813	112813

No annexure images available.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Ashu Singh	Ashu Singh

*No annexure images available.*

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh
<b>Emp Code:</b>	112813	112813

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ashu Singh	Ashu Singh
<b>Application Id:</b>	GQ-AMLIPLN-69	GQ-AMLIPLN-69
<b>Employee Id:</b>	112813	112813

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Ashu Singh	Ashu Singh

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-07	
Verification Status(Color Code):	green	

Annexure 16 (a)



Annexure 16 (b)

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PAN / TAN	Name
OMYPS5125L	AXXU SXXXH

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## END OF DETAIL REPORT

