

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
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
Name Of The Candidate:	Ashu Singh	Ashu Singh
Emp Code:	112813	112813

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashu Singh	Ashu Singh
Emp Code:	112813	112813

No annexure images available.

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

No annexure images available.

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

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashu Singh	Ashu Singh
Emp Code:	112813	112813

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashu Singh	Ashu Singh
Emp Code:	112813	112813

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashu Singh	Ashu Singh

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ashu Singh	Ashu Singh

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashu Singh	Ashu Singh

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashu Singh	Ashu Singh
Emp Code:	112813	112813

No annexure images available.

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

No annexure images available.

GAP CHECK

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	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)



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



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Name
 AXXU SXXXH

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END OF DETAIL REPORT

