

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	NA
Date of Birth	NA	Application Received	04-04-2025
Candidate Employee ID	112813	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Nitesh Singh-Director/Manager	09-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	07-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
GRADUATION	Controller of Examinations	16-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	05-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Qiklegal Bizsolution Pvt Ltd	Qiklegal Bizsolution Pvt Ltd
Name Of The Candidate:	Ashu Singh	Ashu Singh
Emp Code:	LSFT-012	LSFT-012
From:	05-05-2024	05-05-2024
To:	31-03-2025	31-03-2025
Designation:	Business Development Executive	Business Development Executive
Last Drawn Salary:	Not Provided	180000.
Reason For Leaving:	Not Applicable	The employee resigned voluntarily to pursue a better opportunity.
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Nitesh Singh-Director/Manager of Qiklegal Bizsolution Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Nitesh Singh-Director/Manager	
Report Verified Date:	09-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name: AML Rightsource India Pvt Ltd

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Qiklegal Bizsolution Pvt Ltd	Yes.
Candidate Name	Ashu Singh	Yes.
Employee Code/ID/No	LSFT-012	Yes.
From (Date of Joining)	05 May 2024	Yes.
To (Date of Exit/Relieving)	31 March 2025	Yes.
Designation (At the time of leaving the company):	Business Development Executive	Yes.
Salary/CTC:	Please Provide	180000.
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent.
Supervisor's Name	Please Provide	Nitesh Singh.
Reason for Leaving	Please Provide	The employee resigned voluntarily to pursue a better opportunity.
Rehire Eligibility	(Please fill in the relevant information)	Yes.
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	No.
Kindly confirm attached Relieving letter /document is authentic?	Yes, I confirm the authentication.	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No.	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No.	
DATA – BREACH of any kind	No.	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	No additional remarks.	
Verified By (Name, Contact Number & Designation)	Nitesh Singh, 8961149473 , Director/Manager at Qiklegal Bizsolution Pvt. Ltd.	

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashu Singh	Ashu Singh
CIBIL Transunion Score:	Not Provided	
Scoring Factors:	Not Provided	
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Verification Status(Color Code):	GREEN	

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	OMYPS5125L	OMYPS5125L
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card OMYPS5125L	
नाम / Name ASHU SINGH		
पिता का नाम / Father's Name MANOJ SINGH		
जन्म की तारीख / Date of Birth 21/08/2001	 हस्ताक्षर / Signature	

Annexure 3 (b)



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PAN / TAN

OMYPS5125L

Name

AXXU SXXXH

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashu Singh	Ashu Singh
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Ashu Singh	Ashu Singh
Enroll No:	143-1111-0367-20	143-1111-0367-20
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2023	2023
SI No:	0032137	0032137
Remarks:	The following applicant details were verified by Controller of Examinations of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

143/17380/064/2023

10/18

ADJ



UNIVERSITY OF CALCUTTA

STATEMENT OF MARKS OBTAINED BY

Name: ASHU SINGH

Roll No. 201143-21-0091

Registration No. 143-1111-0367-20

Examination: B. COM. 6th SEMESTER (HONOURS) EXAMINATION (UNDER CBCS)-2023

Paper Code	Full Marks	Year	Internal Marks Obtained	Year	End Semester Marks Obtained	Total Marks Obtained	Letter Grade Obtained	Numerical Grade Point	Credit	Total Grade Point
SEC6. 1CHG	100	2023	18	2023	54	72	A	7.20	4	28.80
CC6. 1CH	100			2023	83	83	A+	8.30	5	49.80
DSE6. 1AH	100	2023	14	2023	33	47	C+	4.70	6	28.20
DSE6. 2AH	100	2023	12	2023	41	53	B	5.30	6	31.80
	400		44		211	255			22	138.60
								SGPA	6.300	

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2020	500	407	26	7.746				
II	2021	500	405	26	8.164				
III	2021	400	290	22	7.173				
IV	2023	400	181	24	4.525				
V	2023	400	194	24	4.850				
VI	2023	400	255	22	6.300	144	6.530	B+	

Remarks: Semester Cleared with Honours.

UG - C - SEM - 024/ 0032137

(VIDE REVERSE)

CONTROLLER OF EXAMINATIONS

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
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 10 months in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ashu Singh	Ashu Singh
DOB	21-08-2001	21-08-2001
Age	22 years	22 years

GRADUATION		
Name of University / Institute	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Accountancy & Finance	Accountancy & Finance
Year of Passing	2023	2024

12th STANDARD		
Name of University / Institute	West Bengal Council of Higher Secondary Education	Jharkhand Academic Council, Ranchi
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2020	2016

10TH STANDARD		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018

Annexure 6 (b)

EMPLOYMENT - 1		
Name of the Employer	Qiklegal Bizsolution PVT. LTD	Qiklegal Bizsolution PVT. LTD
Full Name of the Employee	Ashu Singh	Ashu Singh
Date of joining - From	05-05-2024	05-05-2024
Date of Relieving/Exit - To	31-03-2025	31-03-2025
Designation / Role	Business Development Executive	Business Development Executive
Gap Remarks : Gap identified for a period of 10 months between Graduation and Qiklegal Bizsolution PVT. LTD		
Gap Remarks : Gap in this tenure was due to backlog in 5th semester, later cleared the same.		

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-69	GQ-AMLIPLN-69
Candidate Name:	Ashu Singh	Ashu Singh
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-69	GQ-AMLIPLN-69
Candidate Name:	Ashu Singh	Ashu Singh
Remarks:	The following applicant details are verbally verified by Mr Prasankumar (Police Inspector), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	

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

