

**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>	NA
<b>Date of Birth</b>	NA	<b>Application Received</b>	04-04-2025
<b>Candidate Employee ID</b>	112813	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<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>
LATEST EMPLOYMENT 1	Nitesh Singh-Director/Manager	09-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	07-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	<b>GREEN</b>
GRADUATION	Controller of Examinations	16-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	05-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Qiklegal Bizsolution Pvt Ltd	Qiklegal Bizsolution Pvt Ltd
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh
<b>Emp Code:</b>	LSFT-012	LSFT-012
<b>From:</b>	05-05-2024	05-05-2024
<b>To:</b>	31-03-2025	31-03-2025
<b>Designation:</b>	Business Development Executive	Business Development Executive
<b>Last Drawn Salary:</b>	Not Provided	180000.
<b>Reason For Leaving:</b>	Not Applicable	The employee resigned voluntarily to pursue a better opportunity.
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Nitesh Singh-Director/Manager	
<b>Report Verified Date:</b>	09-04-2025	
<b>Verification Status(Color Code):</b>	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**

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
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 authenticate?	Yes, I confirm the authentication.	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	No.	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	No.	
<b>DATA – BREACH of any kind</b>	No.	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	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
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh
<b>CIBIL Transunion Score:</b>	Not Provided	
<b>Scoring Factors:</b>	Not Provided	
<b>Personal Loan Score:</b>	Not Provided	Not Provided
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	OMYPS5125L	OMYPS5125L
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	07-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 3 (b)

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

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## e-Pay Tax

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

PAN / TAN OMYPS5125L	Name AXXU SXXXH
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## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Calcutta	University of Calcutta
<b>Name Of The Candidate:</b>	Ashu Singh	Ashu Singh
<b>Enroll No:</b>	143-1111-0367-20	143-1111-0367-20
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2023	2023
<b>SI No:</b>	0032137	0032137
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	16-04-2025	
<b>Verification Status(Color Code):</b>	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

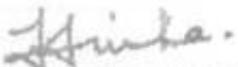
Paper Code	Full Marks	Year	Internal Marks Obtained	Year	End Semester Marks Obtained	Total Marks Obtained	Letter Grade Obtained	Numerical Grade Point	Credit	Total Grade Point
SEC6.1CH0	100	2023	18	2023	54	72	A	7.20	4	28.80
CC6.1CH	100			2023	83	83	A+	8.30	6	49.80
DSE6.1AH	100	2023	14	2023	33	97	C+	4.70	6	28.20
DSE6.2AH	100	2023	12	2023	41	53	B	5.60	6	31.80
	400		44		211	255			22	138.60
								SGPA	6.200	

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2020	500	407	24	7.746				
II	2021	500	405	24	8.164				
III	2021	400	290	22	7.173				Good
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
<b>Applicant Name:</b>	Ashu Singh	Ashu Singh
<b>Application Id:</b>	GQ-AMLIPLN-69	GQ-AMLIPLN-69
<b>Employee Id:</b>	112813	112813
<b>Remarks:</b>	<p>The following details were verified through Resume &amp; 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.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	05-05-2025	
<b>Verification Status(Color Code):</b>	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)

<b>EMPLOYMENT - 1</b>		
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
<b>Gap Remarks : Gap identified for a period of 10 months between Graduation and Qiklegal Bizsolution PVT. LTD</b>		
<b>Gap Remarks : Gap in this tenure was due to backlog in 5th semester, later cleared the same.</b>		

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-69	GQ-AMLIPLN-69
<b>Candidate Name:</b>	Ashu Singh	Ashu Singh
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	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**

