

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sakhsi Singh	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-778	Report Status	NA
Date of Birth	28 May 2001	Application Received	17-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-04-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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10TH STD

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

No annexure images available.

DIPLOMA / ITI

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

No annexure images available.

GRADUATION

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

No annexure images available.

POST GRADUATION

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

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-778	GQ-AMLIPLN-778
Candidate Name:	Sakhsi Singh	Sakhsi Singh
Date Of Birth:	28-05-2001	28-05-2001
Father Name:	Akhilesh Kumar Singh	Akhilesh Kumar Singh

No annexure images available.

12TH STD

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

No annexure images available.

CRIMINAL DATABASE

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sakhsi Singh	Sakhsi Singh
Application Id:	GQ-AMLIPLN-778	GQ-AMLIPLN-778

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-778	GQ-AMLIPLN-778
Candidate Name:	Sakhsi Singh	Sakhsi Singh
Date Of Birth:	28-05-2001	28-05-2001
Father Name:	Akhilesh Kumar Singh	Akhilesh Kumar Singh

No annexure images available.

CREDIT/CIBIL CHECK

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

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-04-2026	

Annexure 11 (a)



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MJNPS1297R

Name
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Annexure 11 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA





स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

MJNPS1297R



नाम / Name
SAKSHI SINGH

पिता का नाम / Father's Name
AKHILESH KUMAR SINGH

जन्म की तारीख / Date of Birth
28/05/2001

Sakshi Singh
हस्ताक्षर / Signature

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

