

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Krishna Kant singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1023	Report Status	NA
Date of Birth	01 Jul 2000	Application Received	28-04-2025
Candidate Employee ID	113328	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
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	28-04-2025	GREEN
EX EMPLOYMENT 2	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Krishna Kant singh	Krishna Kant singh

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Krishna Kant singh	Krishna Kant singh
Emp Code:	113328	113328

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Krishna Kant singh	Krishna Kant singh

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Krishna Kant singh	Krishna Kant singh

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name KRISHNA KANT SINGH	KWQPS9515C	
पिता का नाम / Father's Name NEM SINGH		
जन्म की तारीख / Date of Birth 01/07/2000	 हस्ताक्षर / Signature	11112018

Annexure 5 (b)



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PAN / TAN

KWQPS9515C

Name

KXXXXXA KXXT SXXXXH

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Krishna Kant singh	Krishna Kant singh
Emp Code:	113328	113328

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1023	GQ-AMRSN-1023
Candidate Name:	Krishna Kant singh	Krishna Kant singh
Date Of Birth:	01-07-2000	01-07-2000
Father Name:	Nem Singh premi	Nem Singh premi

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Krishna Kant singh	Krishna Kant singh

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Krishna Kant singh	Krishna Kant singh

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1023	GQ-AMRSN-1023
Candidate Name:	Krishna Kant singh	Krishna Kant singh
Date Of Birth:	01-07-2000	01-07-2000
Father Name:	Nem Singh premi	Nem Singh premi

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Krishna Kant singh	Krishna Kant singh
Application Id:	GQ-AMRSN-1023	GQ-AMRSN-1023
Employee Id:	113328	113328

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

