

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vivek Kumar Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-111	Report Status	N/A
Date of Birth	N/A	Application Received	3/26/2025
Candidate Employee ID	112123	Insuff Cleared/Reopened	GQ-AMRSN-111
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
PREVIOUS EMPLOYMENT 5		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
EX EMPLOYMENT 2		NIL	nil
POLICE VERIFICATION		NIL	initiated
GRADUATION		NIL	completed green
PREVIOUS EMPLOYMENT 4		NIL	nil
12TH STD		NIL	nil
PRO REFERENCE 1		NIL	nil
POST GRADUATION		NIL	nil
PRO REFERENCE 2		NIL	nil
NATIONAL IDENTITY 1		4/22/2025	completed green
UAN/ITR/FORM 26AS		NIL	nil

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CREDIT/CIBIL CHECK		NIL	initiated
GAP CHECK		NIL	closure advice
COURT VERIFICATION		NIL	initiated
CRIMINAL DATABASE		NIL	initiated

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vivek Kumar Singh	Vivek Kumar Singh
Emp Code:	112123	112123

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vivek Kumar Singh	Vivek Kumar Singh
Emp Code:	112123	112123

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vivek Kumar Singh	Vivek Kumar Singh
Emp Code:	112123	112123

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vivek Kumar Singh	Vivek Kumar Singh
Emp Code:	112123	112123

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Vivek Kumar Singh	Vivek Kumar Singh

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vivek Kumar Singh	Vivek Kumar Singh

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vivek Kumar Singh	Vivek Kumar Singh
Emp Code:	112123	112123

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vivek Kumar Singh	Vivek Kumar Singh

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vivek Kumar Singh	Vivek Kumar Singh

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-22	
Verification Status(Color Code):	green	

Annexure 12 (a)


myAadhaar
[Dashboard](#) > [Check Aadhaar Validity](#)

Unique Identification Authority of India






475186675006 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****872

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vivek Kumar Singh	Vivek Kumar Singh
Application Id:	GQ-AMRSN-111	GQ-AMRSN-111
Employee Id:	112123	112123

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vivek Kumar Singh	Vivek Kumar Singh

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vivek Kumar Singh	Vivek Kumar Singh
Application Id:	GQ-AMRSN-111	GQ-AMRSN-111
Employee Id:	112123	112123

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Vivek Kumar Singh	Vivek Kumar Singh

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vivek Kumar Singh	Vivek Kumar Singh

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

