

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------|--------------------------------|--|
| Name of the Candidate | Varun Raj Singh | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1159 | Report Status | NA |
| Date of Birth | 15 May 2002 | Application Received | 02-05-2025 |
| Candidate Employee ID | 113468 | 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 |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| LATEST EMPLOYMENT 1 | NIL | NIL | INITIATED |
| PRO REFERENCE 2 | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| PRO REFERENCE 1 | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| UAN/ITR/FORM 26AS | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 02-05-2025 | GREEN |

End of summary report

| | | | | | |
|----------------|--|--|---|--|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Varun Raj Singh | Varun Raj Singh |
| Emp Code: | 113468 | 113468 |

No annexure images available.

PREVIOUS EMPLOYMENT 3

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Varun Raj Singh | Varun Raj Singh |
| Emp Code: | 113468 | 113468 |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Varun Raj Singh | Varun Raj Singh |

No annexure images available.

PREVIOUS EMPLOYMENT 5

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Varun Raj Singh | Varun Raj Singh |
| Emp Code: | 113468 | 113468 |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Varun Raj Singh | Varun Raj Singh |

No annexure images available.

PREVIOUS EMPLOYMENT 4

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Varun Raj Singh | Varun Raj Singh |
| Emp Code: | 113468 | 113468 |

No annexure images available.

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Varun Raj Singh | Varun Raj Singh |
| Emp Code: | 113468 | 113468 |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|-----------------|
| Reference Number: | GQ-AMRSN-1159 | GQ-AMRSN-1159 |
| Candidate Name: | Varun Raj Singh | Varun Raj Singh |
| Date Of Birth: | 15-05-2002 | 15-05-2002 |
| Father Name: | Brijesh Kumar | Brijesh Kumar |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Varun Raj Singh | Varun Raj Singh |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|-----------------|
| Reference Number: | GQ-AMRSN-1159 | GQ-AMRSN-1159 |
| Candidate Name: | Varun Raj Singh | Varun Raj Singh |
| Date Of Birth: | 15-05-2002 | 15-05-2002 |
| Father Name: | Brijesh Kumar | Brijesh Kumar |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|-------------------------------|---------------------|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Varun Raj Singh | Varun Raj Singh |

No annexure images available.

UAN/ITR/FORM 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Applicant Name: | Varun Raj Singh | Varun Raj Singh |
| Application Id: | GQ-AMRSN-1159 | GQ-AMRSN-1159 |
| Employee Id: | 113468 | 113468 |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Applicant Name: | Varun Raj Singh | Varun Raj Singh |
| Application Id: | GQ-AMRSN-1159 | GQ-AMRSN-1159 |
| Employee Id: | 113468 | 113468 |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Varun Raj Singh | Varun Raj Singh |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---------------------|----------------|
| Report Verified Date: | 02-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 17 (a)



Annexure 17 (b)

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| | |
|-------------------------|-------------------------|
| PAN / TAN OEZPS7355B | Name VXXXN RXJ SXXXH |
|-------------------------|-------------------------|

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

