

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|--------------------|--------------------------------|--|
| Name of the Candidate | Aditya Kumar Singh | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1213 | Report Status | NA |
| Date of Birth | 19 Oct 1998 | Application Received | 05-05-2025 |
| Candidate Employee ID | 113447 | 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 |
| GRADUATION | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | GREEN |
| 12TH STD | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 07-05-2025 | GREEN |
| GAP CHECK | NIL | NIL | INITIATED |

End of summary report

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

| POST GRADUATION | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Aditya Kumar Singh | Aditya Kumar Singh |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Aditya Kumar Singh | Aditya Kumar Singh |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1213 | GQ-AMRSN-1213 |
| Candidate Name: | Aditya Kumar Singh | Aditya Kumar Singh |
| Date Of Birth: | 19-10-1998 | 19-10-1998 |
| Father Name: | Suresh Kumar Singh | Suresh Kumar Singh |

No annexure images available.

| 12TH STD | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Aditya Kumar Singh | Aditya Kumar Singh |

No annexure images available.

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

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1213 | GQ-AMRSN-1213 |
| Candidate Name: | Aditya Kumar Singh | Aditya Kumar Singh |
| Date Of Birth: | 19-10-1998 | 19-10-1998 |
| Father Name: | Suresh Kumar Singh | Suresh Kumar Singh |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Aditya Kumar Singh | Aditya Kumar Singh |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 07-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

JQCPS5265N

नाम / Name
ADITYA KUMAR SINGH

पिता का नाम / Father's Name
SURESH KUMAR SINGH

जन्म की तारीख /
Date of Birth
19/10/1998

05062024

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 8 (b)



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Tax Professionals & Others

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e-Pay Tax



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

PAN / TAN

JQCPS5265N

Name

AXXXXXA KXXXXR SXXXXH

| GAP CHECK | | |
|-----------------|---------------------|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Aditya Kumar Singh | Aditya Kumar Singh |
| Application Id: | GQ-AMRSN-1213 | GQ-AMRSN-1213 |
| Employee Id: | 113447 | 113447 |

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

