

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	Jay Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1243	Report Status	NA
Date of Birth	13 Oct 1989	Application Received	09-05-2025
Candidate Employee ID	113880	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	12-05-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

**End of summary report**

Legend:	<span style="background-color: red; border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></span> -Major discrepancy	<span style="background-color: yellow; border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></span> -Minor discrepancy	<span style="background-color: orange; border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></span> -Unable to verify	<span style="background-color: pink; border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></span> -Pending from source	<span style="background-color: green; border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jay Singh	Jay Singh
<b>Emp Code:</b>	113880	113880

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jay Singh	Jay Singh

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1243	GQ-AMRSN-1243
Candidate Name:	Jay Singh	Jay Singh
Date Of Birth:	13-10-1989	13-10-1989
Father Name:	Mr. Avadhesh Kumar Verma	Mr. Avadhesh Kumar Verma

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jay Singh	Jay Singh
<b>Emp Code:</b>	113880	113880

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jay Singh	Jay Singh

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1243	GQ-AMRSN-1243
Candidate Name:	Jay Singh	Jay Singh
Date Of Birth:	13-10-1989	13-10-1989
Father Name:	Mr. Avadhesh Kumar Verma	Mr. Avadhesh Kumar Verma

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jay Singh	Jay Singh

*No annexure images available.*

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jay Singh	Jay Singh
Application Id:	GQ-AMRSN-1243	GQ-AMRSN-1243
Employee Id:	113880	113880

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jay Singh	Jay Singh

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jay Singh	Jay Singh
Application Id:	GQ-AMRSN-1243	GQ-AMRSN-1243
Employee Id:	113880	113880

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग  
INCOME TAX DEPARTMENT  
JAY SINGH



भारत सरकार  
GOVT. OF INDIA

AVADHESH KUMAR VERMA

13/10/1989

Permanent Account Number  
DKSPS5883L

*Jay Singh*

Signature



19052011

## Annexure 11 (b)

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PAN / TAN	Name
DKSPS5883L	JXY SXXXH

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jay Singh	Jay 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**

