

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saurabh Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1557	Report Status	NA
Date of Birth	29 Apr 1999	Application Received	26-05-2025
Candidate Employee ID	114184	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
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
PRO REFERENCE 2	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Singh	Saurabh Singh
Emp Code:	114184	114184

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Singh	Saurabh Singh

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Singh	Saurabh Singh
Emp Code:	114184	114184

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Singh	Saurabh Singh
Emp Code:	114184	114184

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Singh	Saurabh Singh
Emp Code:	114184	114184

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Singh	Saurabh Singh

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Singh	Saurabh Singh
Emp Code:	114184	114184

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Singh	Saurabh Singh

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Singh	Saurabh Singh

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1557	GQ-AMRSN-1557
Candidate Name:	Saurabh Singh	Saurabh Singh
Date Of Birth:	29-04-1999	29-04-1999
Father Name:	Shailendra Pratap Singh	Shailendra Pratap Singh

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1557	GQ-AMRSN-1557
Candidate Name:	Saurabh Singh	Saurabh Singh
Date Of Birth:	29-04-1999	29-04-1999
Father Name:	Shailendra Pratap Singh	Shailendra Pratap Singh

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saurabh Singh	Saurabh Singh
Application Id:	GQ-AMRSN-1557	GQ-AMRSN-1557
Employee Id:	114184	114184

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saurabh Singh	Saurabh Singh
Application Id:	GQ-AMRSN-1557	GQ-AMRSN-1557
Employee Id:	114184	114184

No annexure images available.


CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Singh	Saurabh Singh

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT			भारत सरकार GOVT. OF INDIA	
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card			
LQGPS5553K				
नाम/ Name SAURABH SINGH				
पिता का नाम/ Father's Name SHAIENDRA PRATAP SINGH				
जन्म की तारीख/ Date of Birth 29/04/1999		हस्ताक्षर/ Signature <i>Saurabh Singh</i>		

Annexure 17 (b)



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PAN / TAN	Name
LQGPS5553K	SXXXXXXH SXXXXH

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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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

