

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-------------------|--------------------------------|--|
| Name of the Candidate | Bipin Kumar Singh | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1609 | Report Status | NA |
| Date of Birth | 13 Oct 1991 | Application Received | 06-06-2025 |
| Candidate Employee ID | 114349 | 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 |
| LATEST EMPLOYMENT 1 | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 06-06-2025 | GREEN |
| CREDIT/CIBIL 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: | Bipin Kumar Singh | Bipin Kumar Singh |

No annexure images available.

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

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Bipin Kumar Singh | Bipin Kumar Singh |
| Emp Code: | 114349 | 114349 |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Bipin Kumar Singh | Bipin Kumar Singh |
| Emp Code: | 114349 | 114349 |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1609 | GQ-AMRSN-1609 |
| Candidate Name: | Bipin Kumar Singh | Bipin Kumar Singh |
| Date Of Birth: | 13-10-1991 | 13-10-1991 |
| Father Name: | BIRENDRA SINGH | BIRENDRA SINGH |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Bipin Kumar Singh | Bipin Kumar Singh |
| Application Id: | GQ-AMRSN-1609 | GQ-AMRSN-1609 |
| Employee Id: | 114349 | 114349 |

No annexure images available.

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

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1609 | GQ-AMRSN-1609 |
| Candidate Name: | Bipin Kumar Singh | Bipin Kumar Singh |
| Date Of Birth: | 13-10-1991 | 13-10-1991 |
| Father Name: | BIRENDRA SINGH | BIRENDRA SINGH |

No annexure images available.

| DIPLOMA / ITI | | |
|------------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Bipin Kumar Singh | Bipin Kumar Singh |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 06-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 18/10/2011




बिपिन कुमार सिंह
Bipin Kumar Singh
जन्म तिथि/DOB: 13/10/1991
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth.** It should be used with verification (online
authentication, or scanning of QR code / offline XML).


XXXX XXXX 6029


मेरा आधार, मेरी पहचान

Annexure 10 (b)




Unique Identification Authority of India





English

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



807131646029 Exists

Aadhaar Verification Completed

| | |
|----------|---------------|
| Age Band | 30-40 years |
| Gender | MALE |
| State | Uttar Pradesh |
| Mobile | *****717 |

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

