

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Alok Kumar Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1704	Report Status	NA
Date of Birth	28 May 2004	Application Received	30-06-2025
Candidate Employee ID	114680	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
GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
PRO REFERENCE 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	30-06-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Alok Kumar Singh	Alok Kumar Singh

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1704	GQ-AMRSN-1704
Candidate Name:	Alok Kumar Singh	Alok Kumar Singh
Date Of Birth:	28-05-2004	28-05-2004
Father Name:	Ram Mohan Singh	Ram Mohan Singh

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1704	GQ-AMRSN-1704
Candidate Name:	Alok Kumar Singh	Alok Kumar Singh
Date Of Birth:	28-05-2004	28-05-2004
Father Name:	Ram Mohan Singh	Ram Mohan Singh

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Alok Kumar Singh	Alok Kumar Singh
Application Id:	GQ-AMRSN-1704	GQ-AMRSN-1704
Employee Id:	114680	114680

No annexure images available.

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

No annexure images available.


GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Alok Kumar Singh	Alok Kumar Singh
Application Id:	GQ-AMRSN-1704	GQ-AMRSN-1704
Employee Id:	114680	114680

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card QLMPS1502Q	
नाम / Name ALOK KUMAR SINGH		
पिता का नाम / Father's Name RAM MOHAN SINGH		
जन्म की तारीख / Date of Birth 28/05/2004	 हस्ताक्षर / Signature	16122022

Annexure 11 (b)




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PAN / TAN	Name
QLMPS1502Q	AXXK KXXXR SXXXH

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

