

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Kashish Singh | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1706 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | 24 Aug 2003   | <b>Application Received</b>    | 30-06-2025                                 |
| <b>Candidate Employee ID</b> | 114664        | <b>Insuff Cleared/Reopened</b> | NA   |
| <b>Report Type</b>           | NA            | <b>Final Report Date</b>       | NA   |
| <b>Verification Purpose</b>  | EMPLOYMENT    | <b>Overall Report Status</b>   | NA   |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b> | <b>COMPONENT STATUS</b> |                            |
|-------------------------|---------------------------|-------------------------|----------------------------|
|                         |                           | <b>COMPLETED DATE</b>   | <b>VERIFICATION STATUS</b> |
| LATEST EMPLOYMENT 1     | NIL                       | NIL                     | INITIATED                  |
| PREVIOUS EMPLOYMENT 5   | NIL                       | NIL                     | INITIATED                  |
| PREVIOUS EMPLOYMENT 3   | NIL                       | NIL                     | INITIATED                  |
| EX EMPLOYMENT 2         | NIL                       | NIL                     | INITIATED                  |
| POST GRADUATION         | NIL                       | NIL                     | INITIATED                  |
| PRO REFERENCE 1         | NIL                       | NIL                     | INITIATED                  |
| GRADUATION              | NIL                       | NIL                     | INITIATED                  |
| COURT VERIFICATION      | NIL                       | NIL                     | GREEN                      |
| 12TH STD                | NIL                       | NIL                     | INITIATED                  |
| PRO REFERENCE 2         | NIL                       | NIL                     | INITIATED                  |
| CREDIT/CIBIL CHECK      | NIL                       | NIL                     | INITIATED                  |
| CRIMINAL DATABASE       | NIL                       | NIL                     | GREEN                      |
| PREVIOUS EMPLOYMENT 4   | NIL                       | NIL                     | INITIATED                  |
| GAP CHECK               | NIL                       | NIL                     | INITIATED                  |
| POLICE VERIFICATION     | NIL                       | NIL                     | GREEN                      |
| NATIONAL IDENTITY 1     | NIL                       | 30-06-2025              | GREEN                      |
| UAN/ITR/FORM 26AS       | NIL                       | NIL                     | INITIATED                  |

## End of summary report

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

## LATEST EMPLOYMENT 1

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kashish Singh       | Kashish Singh  |
| <b>Emp Code:</b>              | 114664              | 114664         |

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kashish Singh       | Kashish Singh  |
| <b>Emp Code:</b>              | 114664              | 114664         |

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kashish Singh       | Kashish Singh  |
| <b>Emp Code:</b>              | 114664              | 114664         |

*No annexure images available.*

## EX EMPLOYMENT 2

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kashish Singh       | Kashish Singh  |
| <b>Emp Code:</b>              | 114664              | 114664         |

*No annexure images available.*

## POST GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kashish Singh       | Kashish Singh  |

*No annexure images available.*

## GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kashish Singh       | Kashish Singh  |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS              | APPLICATION DETAILS | REPORT DETAILS   |
|--------------------------|---------------------|------------------|
| <b>Reference Number:</b> | GQ-AMRSN-1706       | GQ-AMRSN-1706    |
| <b>Candidate Name:</b>   | Kashish Singh       | Kashish Singh    |
| <b>Date Of Birth:</b>    | 24-08-2003          | 24-08-2003       |
| <b>Father Name:</b>      | Suresh Pal Singh    | Suresh Pal Singh |

*No annexure images available.*

**12TH STD**

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kashish Singh       | Kashish Singh  |

*No annexure images available.*

| CREDIT/CIBIL CHECK            |                     |                |
|-------------------------------|---------------------|----------------|
| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
| <b>Name Of The Candidate:</b> | Kashish Singh       | Kashish Singh  |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kashish Singh       | Kashish Singh  |

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kashish Singh       | Kashish Singh  |
| <b>Emp Code:</b>              | 114664              | 114664         |

*No annexure images available.*

## GAP CHECK

| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Kashish Singh       | Kashish Singh  |
| Application Id: | GQ-AMRSN-1706       | GQ-AMRSN-1706  |
| Employee Id:    | 114664              | 114664         |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS              | APPLICATION DETAILS | REPORT DETAILS   |
|--------------------------|---------------------|------------------|
| <b>Reference Number:</b> | GQ-AMRSN-1706       | GQ-AMRSN-1706    |
| <b>Candidate Name:</b>   | Kashish Singh       | Kashish Singh    |
| <b>Date Of Birth:</b>    | 24-08-2003          | 24-08-2003       |
| <b>Father Name:</b>      | Suresh Pal Singh    | Suresh Pal Singh |

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS                             | APPLICATION DETAILS | REPORT DETAILS |
|---|---------------------|----------------|
| <b>Report Verified Date:</b>            | 30-06-2025          |                |
| <b>Verification Status(Color Code):</b> | GREEN               |                |

## Annexure 16 (a)



भारत सरकार

Government of India



कशिश सिंह

Kashish Singh

जन्म तिथि/DOB: 24/08/2003

महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन 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).**

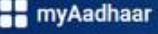
Aadhaar no. issued: 26072017

XXXX XXXX 5239

मेरा **आधार**, मेरी पहचान

## Annexure 16 (b)

 English ▾

Dashboard > Check Aadhaar Validity



703997595239 Exists

Aadhaar Verification Completed

|          |               |
|----------|---------------|
| Age Band | 20-30 years   |
| Gender   | FEMALE        |
| State    | Uttar Pradesh |
| Mobile   | *****167      |

## UAN/ITR/FORM 26AS

| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Kashish Singh       | Kashish Singh  |
| Application Id: | GQ-AMRSN-1706       | GQ-AMRSN-1706  |
| Employee Id:    | 114664              | 114664         |

*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**

