

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anurag Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1716	Report Status	NA
Date of Birth	08 Apr 2002	Application Received	30-06-2025
Candidate Employee ID	114677	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	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	04-07-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anurag Singh	Anurag Singh

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1716	GQ-AMRSN-1716
Candidate Name:	Anurag Singh	Anurag Singh
Date Of Birth:	08-04-2002	08-04-2002
Father Name:	Arun Kumar Singh	Arun Kumar Singh

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anurag Singh	Anurag Singh

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1716	GQ-AMRSN-1716
Candidate Name:	Anurag Singh	Anurag Singh
Date Of Birth:	08-04-2002	08-04-2002
Father Name:	Arun Kumar Singh	Arun Kumar Singh

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anurag Singh	Anurag Singh
Application Id:	GQ-AMRSN-1716	GQ-AMRSN-1716
Employee Id:	114677	114677

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



भारत सरकार

Government of India



अनुराग सिंह

Anurag Singh

जन्म तिथि/DOB: 08/04/2002

पुरुष/ MALE

Issue Date: 03/06/2019

Download Date: 11/08/2021

9331 5907 8179

VID : 9115 0138 9005 7919

मेरा आधार, मेरी पहचान

Annexure 8 (b)

Unique Identification Authority of India

myAadhaar

English

Dashboard > Check Aadhaar Validity

933159078179 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****966

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anurag Singh	Anurag Singh
Application Id:	GQ-AMRSN-1716	GQ-AMRSN-1716
Employee Id:	114677	114677

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

