CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sakshi Singh	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1787	**Report Status**	NA
Date of Birth	08 Mar 1997	**Application Received**	31-07-2025
Candidate Employee ID	114887	**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	**CLOSURE_ADVICE**
EX EMPLOYMENT 2	NIL	NIL	**INSUFF**
LATEST EMPLOYMENT 1	NIL	NIL	**GREEN**
GRADUATION	NIL	NIL	**WIP**
CREDIT/CIBIL CHECK	NIL	NIL	**GREEN**
NATIONAL IDENTITY 1	NIL	04-08-2025	**GREEN**
CRIMINAL DATABASE	NIL	NIL	**GREEN**
GAP CHECK	NIL	NIL	**INITIATED**
COURT VERIFICATION	NIL	NIL	**GREEN**
UAN/ITR/FORM 26AS	NIL	NIL	**COMPLETED**
POLICE VERIFICATION	NIL	NIL	**GREEN**

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:	Sakshi Singh	Sakshi Singh

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Sakshi Singh	Sakshi Singh
Emp Code:	114887	114887

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Sakshi Singh	Sakshi Singh
Emp Code:	114887	114887

No annexure images available.

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Sakshi Singh	Sakshi Singh

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Annexure 6 (b)

PASSPORT

SURNAME

SINGH   EDIT

GIVEN NAMES

SAKSHI   EDIT

DOCUMENT NUMBER

R5725351

ISSUING COUNTRY

IND   EDIT

NATIONALITY

IND   EDIT

DATE OF BIRTH

08.03.1997

SEX

F   EDIT

ESTIMATED ISSUING DATE

01.12.2017   EDIT

EXPIRATION DATE

30.11.2027

Annexure 6 (c)

F   EDIT

ESTIMATED ISSUING DATE

01.12.2017   EDIT

EXPIRATION DATE

30.11.2027

OPTIONAL VALUES

SIGNATURE

Sakshi

PASSPORT IMAGE

भारत गणराज्य REPUBLIC OF INDIA
Type: P   Country Code: IND   Passport No: R 572535
Surname: SINGH
Given Name(s): SAKSHI
Nationality: भारतीय / INDIAN   Sex: F   Date of Birth: 08/03/1997
Place of Birth: GORAKHPUR, UTTAR PRADESH
Place of Issue: LUCKNOW
Date of Issue: 01/12/2017   Date of Expiry: 30/11/2027

P<INDSINGH<<SAKSHI<<<<<<<<<<<<<<<<<<<<<<<<<<
R5725351<1IND9703083F2711302<<<<<<<<<<<<<<<4
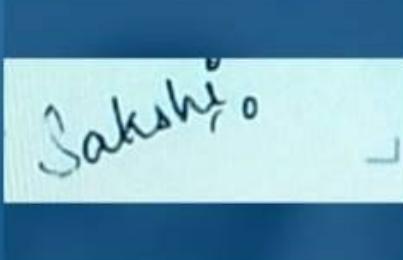
CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Sakshi Singh	Sakshi Singh

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Sakshi Singh	Sakshi Singh
Application Id:	GQ-AMRSN-1787	GQ-AMRSN-1787
Employee Id:	114887	114887

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-1787	GQ-AMRSN-1787
Candidate Name:	Sakshi Singh	Sakshi Singh
Date Of Birth:	08-03-1997	08-03-1997
Father Name:	Upendra Singh	Upendra Singh

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Sakshi Singh	Sakshi Singh
Application Id:	GQ-AMRSN-1787	GQ-AMRSN-1787
Employee Id:	114887	114887

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-1787	GQ-AMRSN-1787
Candidate Name:	Sakshi Singh	Sakshi Singh
Date Of Birth:	08-03-1997	08-03-1997
Father Name:	Upendra Singh	Upendra 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