

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
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	05-08-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sakshi Singh	Sakshi Singh
Emp Code:	114887	114887

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.

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

No annexure images available.

POST 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.

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.

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

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.

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.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Annexure 10 (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 10 (c)

EDIT

ESTIMATED ISSUING DATE

EDIT

EXPIRATION DATE

30.11.2027

OPTIONAL VALUES

SIGNATURE

Sakshi

PASSPORT IMAGE



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.

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

