

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Abhishek Singh | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1794 | Report Status | NA |
| Date of Birth | 16 Aug 2001 | Application Received | 31-07-2025 |
| Candidate Employee ID | 114869 | 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 |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| GRADUATION | NIL | NIL | WIP |
| POST GRADUATION | NIL | NIL | WIP |
| NATIONAL IDENTITY 1 | NIL | 04-08-2025 | GREEN |
| COURT VERIFICATION | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |

End of summary report

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

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhishek Singh | Abhishek Singh |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhishek Singh | Abhishek Singh |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhishek Singh | Abhishek 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 4 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 30/05/2013



अभिषेक सिंह
Abhishek Singh
जन्म तिथि/DOB: 16/08/2001
पुरुष/ MALE

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).**

XXXX XXXX 4987

मेरा आधार, मेरी पहचान

Annexure 4 (b)

 Unique Identification Authority of India 

 English ▾

Dashboard > Check Aadhaar Validity



886718684987 Exists

Aadhaar Verification Completed

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

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-1794 | GQ-AMRSN-1794 |
| Candidate Name: | Abhishek Singh | Abhishek Singh |
| Date Of Birth: | 16-08-2001 | 16-08-2001 |
| Father Name: | VINOD SINGH | VINOD SINGH |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-1794 | GQ-AMRSN-1794 |
| Candidate Name: | Abhishek Singh | Abhishek Singh |
| Date Of Birth: | 16-08-2001 | 16-08-2001 |
| Father Name: | VINOD SINGH | VINOD SINGH |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Abhishek Singh | Abhishek Singh |
| Application Id: | GQ-AMRSN-1794 | GQ-AMRSN-1794 |
| Employee Id: | 114869 | 114869 |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|-------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Abhishek Singh | Abhishek 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

