

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Akshat Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1836	Report Status	NA
Date of Birth	10 Aug 2004	Application Received	01-08-2025
Candidate Employee ID	114895	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	WIP
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	04-08-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshat Singh	Akshat Singh

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1836	GQ-AMRSN-1836
Candidate Name:	Akshat Singh	Akshat Singh
Date Of Birth:	10-08-2004	10-08-2004
Father Name:	Sanjay Singh	Sanjay 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 3 (a)





आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card RBGPS2068E	
नाम / Name AKSHAT SINGH	पिता का नाम / Father's Name SANJAY SINGH	
जन्म की तारीख / Date of Birth 10/08/2004	 हस्ताक्षर / Signature	48275

Annexure 3 (b)




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PAN / TAN	Name
RBGPS2068E	AXXXXT SXXXH

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1836	GQ-AMRSN-1836
Candidate Name:	Akshat Singh	Akshat Singh
Date Of Birth:	10-08-2004	10-08-2004
Father Name:	Sanjay Singh	Sanjay Singh

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akshat Singh	Akshat Singh
Application Id:	GQ-AMRSN-1836	GQ-AMRSN-1836
Employee Id:	114895	114895

No annexure images available.

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

No annexure images available.

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

