

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|------------------|--------------------------------|--|
| Name of the Candidate | Ansh Kumar Singh | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2235 | Report Status | NA |
| Date of Birth | 01 Feb 2002 | Application Received | 08-09-2025 |
| Candidate Employee ID | 115269 | 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 | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| PRO REFERENCE 2 | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| PRO REFERENCE 1 | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 08-09-2025 | GREEN |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INSUFF |
| UAN/ITR/FORM 26AS | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |

End of summary report

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

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ansh Kumar Singh | Ansh Kumar Singh |
| Emp Code: | 115269 | 115269 |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ansh Kumar Singh | Ansh Kumar Singh |
| Emp Code: | 115269 | 115269 |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ansh Kumar Singh | Ansh Kumar Singh |
| Emp Code: | 115269 | 115269 |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ansh Kumar Singh | Ansh Kumar Singh |
| Emp Code: | 115269 | 115269 |

No annexure images available.

| POST GRADUATION | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ansh Kumar Singh | Ansh Kumar Singh |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ansh Kumar Singh | Ansh Kumar Singh |
| Emp Code: | 115269 | 115269 |

No annexure images available.

| 12TH STD | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ansh Kumar Singh | Ansh Kumar Singh |

No annexure images available.


| POLICE VERIFICATION | | |
|---------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-2235 | GQ-AMRSN-2235 |
| Candidate Name: | Ansh Kumar Singh | Ansh Kumar Singh |
| Date Of Birth: | 01-02-2002 | 01-02-2002 |
| Father Name: | Ashok kumar singh | Ashok kumar singh |

No annexure images available.

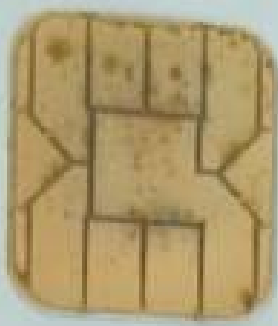
| GRADUATION | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ansh Kumar Singh | Ansh Kumar Singh |

No annexure images available.


| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 08-09-2025 | |
| Verification Status(Color Code): | GREEN | |

 **Indian Union Driving Licence**
Issued by **Uttar Pradesh**

UP67 20230001342



Issue Date **27-02-2023** Validity (NT) **31-01-2042** Validity (TR) # **-----**




Name: **ANSH KUMAR SINGH** **Holder's Signature**

Date of Birth: **01-02-2002** **Blood Group:**


Son/Daughter/Wife of: **ASHOK KUMAR SINGH** **Organ Donor:** **N**

Address:
villegge- lllapur post- bisauri
Chandauli Chandauli Uttar Pradesh 232104

Date of First Issue **(27-02-2023)**



Annexure 12 (b)

**PARIVAHAN
SEWA**

Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

UP67 20230001342

Date Of Birth *

01-02-2002

Check Status

Reset

Details Of Driving License: UP67 20230001342

| | |
|------------------|------------------|
| Current Status | ACTIVE |
| Holder's Name | A*S* K*M*R S*N*H |
| Old / New DL No. | NA |
| Source Of Data | SARATHI |

Driving License Initial Details

| | |
|------------------------|---------------------|
| Initial Issue Date | 27-Feb-2023 |
| Initial Issuing Office | ASST.RTO, CHANDAUJI |

Driving License Endorsed Details

| | |
|----------------------------|--------------------------|
| Last Endorsed Date | 27-Feb-2023 |
| Last Endorsed Office | ASST.RTO, CHANDAUJI |
| Last Completed Transaction | ISSUE OF DRIVING LICENCE |

Driving License Validity Details

| | | | |
|----------------------|-------------------|-----------------|----|
| Non-Transport | From: 27-Feb-2023 | To: 31-Jan-2042 | |
| Transport | From: NA | To: NA | |
| Hazardous Valid Till | NA | Hill Valid Till | NA |

Class Of Vehicle Details

| | | |
|--------------|------------------|----------------|
| COV Category | Class Of Vehicle | COV Issue Date |
| NT | MCWG | 27-Feb-2023 |

| CRIMINAL DATABASE | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ansh Kumar Singh | Ansh Kumar Singh |

No annexure images available.

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

No annexure images available.

| UAN/ITR/Form 26AS | | |
|-------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Ansh Kumar Singh | Ansh Kumar Singh |
| Application Id: | GQ-AMRSN-2235 | GQ-AMRSN-2235 |
| Employee Id: | 115269 | 115269 |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Ansh Kumar Singh | Ansh Kumar Singh |
| Application Id: | GQ-AMRSN-2235 | GQ-AMRSN-2235 |
| Employee Id: | 115269 | 115269 |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-2235 | GQ-AMRSN-2235 |
| Candidate Name: | Ansh Kumar Singh | Ansh Kumar Singh |
| Date Of Birth: | 01-02-2002 | 01-02-2002 |
| Father Name: | Ashok kumar singh | Ashok kumar 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

