

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	

Annexure 12 (a)



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
<input type="button" value="Check Status"/>	<input type="button" value="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, CHANDAULI

Driving License Endorsed Details

Last Endorsed Date	27-Feb-2023
Last Endorsed Office	ASST.RTO, CHANDAULI
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

