

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vartika Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2349	Report Status	NA
Date of Birth	11 Feb 2000	Application Received	23-10-2025
Candidate Employee ID	115737	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	WIP
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-10-2025	INITIATED

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:	Vartika Singh	Vartika Singh
Emp Code:	115737	115737

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vartika Singh	Vartika Singh

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vartika Singh	Vartika Singh

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2349	GQ-AMRSN-2349
Candidate Name:	Vartika Singh	Vartika Singh
Date Of Birth:	11-02-2000	11-02-2000
Father Name:	Dhananjay Singh	Dhananjay Singh

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vartika Singh	Vartika Singh

No annexure images available.

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

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vartika Singh	Vartika Singh

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2349	GQ-AMRSN-2349
Candidate Name:	Vartika Singh	Vartika Singh
Date Of Birth:	11-02-2000	11-02-2000
Father Name:	Dhananjay Singh	Dhananjay Singh

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vartika Singh	Vartika Singh
Application Id:	GQ-AMRSN-2349	GQ-AMRSN-2349
Employee Id:	115737	115737

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	

Annexure 10 (a)



Annexure 10 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a navigation bar with links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, Downloads, and Help. The top right corner features language and font size settings. Below the navigation bar, the page title is "e-Pay Tax". A success message box contains the text: "✓ You have successfully verified through mobile OTP. Click Continue to make a new payment." To the left, payment details are listed: PAN / TAN LEMPS7737D and Name VXXXXXXA SXXXH. At the bottom, there are two buttons: a white "Back" button on the left and a blue "Continue >" button on the right.

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

