

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)

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

LEMPS7737D



नाम / Name
VERTIKA SINGH


पिता का नाम / Father's Name
DHANANJAY SINGH

जन्म की तारीख / Date of Birth
11/02/2000


हस्ताक्षर / Signature

31012019

Annexure 10 (b)

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PAN / TAN	Name
LEMP57737D	VXXXXXA SXXXXH

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End of detail report

