

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sumit Singh Negi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2350	<b>Report Status</b>	NA
<b>Date of Birth</b>	24 Oct 1997	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115701	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	24-10-2025	<b>INITIATED</b>

**End of summary report**

<b>Legend:</b>	 -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:	Sumit Singh Negi	Sumit Singh Negi
Emp Code:	115701	115701

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Singh Negi	Sumit Singh Negi
Emp Code:	115701	115701

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Singh Negi	Sumit Singh Negi

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2350	GQ-AMRSN-2350
Candidate Name:	Sumit Singh Negi	Sumit Singh Negi
Date Of Birth:	24-10-1997	24-10-1997
Father Name:	Sanjay Singh Negi	Sanjay Singh Negi



*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Singh Negi	Sumit Singh Negi

*No annexure images available.*

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

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2350	GQ-AMRSN-2350
Candidate Name:	Sumit Singh Negi	Sumit Singh Negi
Date Of Birth:	24-10-1997	24-10-1997
Father Name:	Sanjay Singh Negi	Sanjay Singh Negi

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Singh Negi	Sumit Singh Negi



*No annexure images available.*

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

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sumit Singh Negi	Sumit Singh Negi
Application Id:	GQ-AMRSN-2350	GQ-AMRSN-2350
Employee Id:	115701	115701

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>		<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>BRDPN6342M</b>	
नाम / Name <b>SUMIT SINGH NEGI</b>		 <b>03062018</b>
पिता का नाम / Father's Name <b>SANJAY SINGH NEGI</b>		
जन्म की तारीख / Date of Birth <b>24/10/1997</b>	 <b>हस्ताक्षर / Signature</b>	

## Annexure 11 (b)

## e-Pay Tax



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PAN / TAN  
BRDPN6342M

Name  
SXXXT SXXXH NXXI

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### End of detail report

