

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	Abhay Yaj Pratap Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2506	Report Status	NA
Date of Birth	14 Oct 1999	Application Received	28-10-2025
Candidate Employee ID	115942	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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	29-10-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

**End of summary report**

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

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Yaj Pratap Singh	Abhay Yaj Pratap Singh
<b>Emp Code:</b>	115942	115942

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Yaj Pratap Singh	Abhay Yaj Pratap Singh
<b>Emp Code:</b>	115942	115942

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Yaj Pratap Singh	Abhay Yaj Pratap Singh

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Yaj Pratap Singh	Abhay Yaj Pratap Singh

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2506	GQ-AMRSN-2506
Candidate Name:	Abhay Yaj Pratap Singh	Abhay Yaj Pratap Singh
Date Of Birth:	14-10-1999	14-10-1999
Father Name:	Anil tomar	Anil tomar

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2506	GQ-AMRSN-2506
Candidate Name:	Abhay Yaj Pratap Singh	Abhay Yaj Pratap Singh
Date Of Birth:	14-10-1999	14-10-1999
Father Name:	Anil tomar	Anil tomar

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Abhay Yaj Pratap Singh	Abhay Yaj Pratap Singh
<b>Application Id:</b>	GQ-AMRSN-2506	GQ-AMRSN-2506
<b>Employee Id:</b>	115942	115942

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Yaj Pratap Singh	Abhay Yaj Pratap Singh

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Yaj Pratap Singh	Abhay Yaj Pratap Singh

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



## Annexure 10 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us | English

[Home](#) [Individual/HUF](#) [Company](#) [Non-Company](#) [Tax Professionals & Others](#) [Download](#)

[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN SMOPS9030L	Name AXXXY YXJ PXXXXP SXXXH
-------------------------	--------------------------------

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhay Yaj Pratap Singh	Abhay Yaj Pratap 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**

