

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Nisha Singh   | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-2881 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | 30 Jan 2005   | <b>Application Received</b>    | 29-12-2025                                 |
| <b>Candidate Employee ID</b> | 116813        | <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 |
| POST GRADUATION     | NIL                | NIL              | INITIATED           |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | GREEN               |
| GRADUATION          | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION | NIL                | NIL              | GREEN               |
| NATIONAL IDENTITY 1 | NIL                | 03-01-2026       | GREEN               |
| UAN/ITR/FORM 26AS   | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |
| GAP CHECK           | NIL                | NIL              | INITIATED           |

### End of summary report

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Nisha Singh         | Nisha Singh    |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Nisha Singh         | Nisha Singh    |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Nisha Singh         | Nisha Singh    |

*No annexure images available.*

| POLICE VERIFICATION |                     |                     |
|---------------------|---------------------|---------------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS      |
| Reference Number:   | GQ-AMRSN-2881       | GQ-AMRSN-2881       |
| Candidate Name:     | Nisha Singh         | Nisha Singh         |
| Date Of Birth:      | 30-01-2005          | 30-01-2005          |
| Father Name:        | Late Janardan Singh | Late Janardan Singh |



*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 03-01-2026          |                |
| Verification Status(Color Code): | GREEN               |                |

Annexure 5 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card

**ODIPS4155K**

**नाम / Name**  
NISHA SINGH

**पिता का नाम / Father's Name**  
JANARDAN SINGH

**जन्म की तारीख / Date of Birth**  
30/01/2005

**09022023**

**Nisha Singh**

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Annexure 5 (b)



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Company ▾

Non-Company ▾

Tax Professionals & Others ▾

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PAN / TAN  
ODIPS4155K

Name  
NXXXXA SXXXXH

| UAN/ITR/Form 26AS |                     |                |
|-------------------|---------------------|----------------|
| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name:   | Nisha Singh         | Nisha Singh    |
| Application Id:   | GQ-AMRSN-2881       | GQ-AMRSN-2881  |

*No annexure images available.*

| COURT VERIFICATION |                     |                     |
|--------------------|---------------------|---------------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS      |
| Reference Number:  | GQ-AMRSN-2881       | GQ-AMRSN-2881       |
| Candidate Name:    | Nisha Singh         | Nisha Singh         |
| Date Of Birth:     | 30-01-2005          | 30-01-2005          |
| Father Name:       | Late Janardan Singh | Late Janardan Singh |

*No annexure images available.*



| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Nisha Singh         | Nisha Singh    |

*No annexure images available.*

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Nisha Singh         | Nisha Singh    |
| Application Id: | GQ-AMRSN-2881       | GQ-AMRSN-2881  |
| Employee Id:    | 116813              | 116813         |

*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

