

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajeev Kumar singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3042	Report Status	NA
Date of Birth	15 Nov 2000	Application Received	30-01-2026
Candidate Employee ID	117076	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
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Kumar singh	Rajeev Kumar singh

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Kumar singh	Rajeev Kumar singh
Emp Code:	117076	117076

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Kumar singh	Rajeev Kumar singh
Emp Code:	117076	117076

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Kumar singh	Rajeev Kumar singh

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Kumar singh	Rajeev Kumar singh

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajeev Kumar singh	Rajeev Kumar singh
Application Id:	GQ-AMRSN-3042	GQ-AMRSN-3042

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3042	GQ-AMRSN-3042
Candidate Name:	Rajeev Kumar singh	Rajeev Kumar singh
Date Of Birth:	15-11-2000	15-11-2000
Father Name:	RANJAN KUMAR SINGH	RANJAN KUMAR SINGH

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Kumar singh	Rajeev Kumar singh

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Kumar singh	Rajeev Kumar singh

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Kumar singh	Rajeev Kumar singh

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3042	GQ-AMRSN-3042
Candidate Name:	Rajeev Kumar singh	Rajeev Kumar singh
Date Of Birth:	15-11-2000	15-11-2000
Father Name:	RANJAN KUMAR SINGH	RANJAN KUMAR SINGH

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajeev Kumar singh	Rajeev Kumar singh
Application Id:	GQ-AMRSN-3042	GQ-AMRSN-3042
Employee Id:	117076	117076

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

