

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gyanesh Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3057	Report Status	NA
Date of Birth	09 Jun 2003	Application Received	30-01-2026
Candidate Employee ID	117263	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
POLICE VERIFICATION	Palav Agarwal	NIL	GREEN
GRADUATION	Controller of Examinations	10-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
GAP CHECK	Resume & Supported Documents	02-02-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3057	GQ-AMRSN-3057
Candidate Name:	Gyanesh Singh	Gyanesh Singh
Date Of Birth:	09-06-2003	09-06-2003
Father Name:	Sushil Kumar Singh	Sushil Kumar Singh
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Verification Status(Color Code):	GREEN	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Ram Manohar Lohia Avadh University	Dr. Ram Manohar Lohia Avadh University
Name Of The Candidate:	Gyanesh Singh	Gyanesh Singh
Enroll No:	- 2 1 0 2 0 1 0 0 0 1 0 0 1 7 ,	- 2 1 0 2 0 1 0 0 0 1 0 0 1 7 ,
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-06	2024-06
SI No:	60092276	60092276
Remarks:	The following applicant details were verified by Controller of Examinations of Dr. Ram Manohar Lohia Avadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Sl. No. : 60092276

Dr. Rammanohar Lohia Avadh University
Ayodhya (U.P.)



STATEMENT OF MARKS

BACHELOR OF COMMERCE (B.Com.)
SEMESTER - VI : 2023-24

Name : GYANESH SINGH
Father's Name : SUSHIL KUMAR SINGH
Mother's Name : SEETA KUMARI
College Name : DR. RAMMANOHAR LOHIA AVADH UNIVERSITY, AYODHYA

Category : Regular
Roll No. : 21020105010517
Enrollment No. : 2200225592

SUBJECT	CODE	PAPER NAME	MARKS OBTAINED	EARNED CREDITS	GRADE POINTS	CREDIT LETTER	POINTS / GRADE
MAJOR SUBJECTS							
COMMERCE	C010601T	ACCOUNTING FOR MANAGERS	67	5	07	35	B+
COMMERCE	C010602T	AUDITING	77	5	08	40	A
COMMERCE	C010603P	COMPREHENSIVE VIVA	85	5	09	45	A+
COMMERCE	C010604T	RESEARCH PROJECT	84	-	NC*	NC*	Q
COMMERCE	C010606T	BUSINESS ETHICS AND CORPORATE GOVERNANCE	69	5	07	35	B+
CO-CURRICULAR SUBJECT	Z060601T	COMMUNICATION SKILLS AND PERSONALITY DEVELOPMENT	71	-	NC*	NC*	Q

SEMESTER RESULT

SEMESTER	MAX MARKS	TOTAL MARKS	EARNED CREDITS	TOTAL CREDIT POINTS	SGPA	CGPA	RESULT
FIRST SEMESTER	500	337	27	189	7.0	7.0	PASSED
SECOND SEMESTER	500	372	21	159	7.6	7.3	PASSED
THIRD SEMESTER	500	342	26	185	7.1	7.2	PASSED
FOURTH SEMESTER	800	347	21	164	7.3	7.2	PASSED
FIVE SEMESTER	400	236	20	130	6.5	7.1	PASSED
SIXTH SEMESTER	400	298	20	155	7.8	7.2	PASSED

RESULT:- Passed First Division

Equivalent Percentage of Marks=CGPA*10
Each paper carries 100 marks.
* NC = Non creditable i.e. credits and marks are not added in the total.
Q Passed with grace.

CONTROLLER OF EXAMINATIONS
Dr. Rammanohar Lohia Avadh University
Ayodhya-224 001



Result Declaration Date : 16/07/2024
Checked By :

Controller of Examination

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gyanesh Singh	Gyanesh Singh
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gyanesh Singh	Gyanesh Singh
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Verification Status(Color Code):	GREEN	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	5510 2481 0099	5510 2481 0099
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

भारत सरकार
Government of India

आधार

आधार No. Issued: 13/04/2017



जानेश सिंह
Gyanesh Singh
जन्म तिथि / DOB : 09/06/2003
पुरुष / Male



5510 2481 0099

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth.** It should be used with verification (online
authentication or scanning of QR code / offline XML).

5510 2481 0099

मेरा आधार, मेरी पहचान

Annexure 5 (b)

 **Unique Identification Authority of India** 

myAadhaar English

Dashboard > Check Aadhaar Validity



551024810099 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****509

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3057	GQ-AMRSN-3057
Candidate Name:	Gyanesh Singh	Gyanesh Singh
Date Of Birth:	09-06-2003	09-06-2003
Father Name:	Sushil Kumar Singh	Sushil Kumar Singh
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gyanesh Singh	Gyanesh Singh
Application Id:	GQ-AMRSN-3057	GQ-AMRSN-3057
Employee Id:	117263	117263
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any education to education in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Gyanesh Singh	Gyanesh Singh
DOB	09-06-2003	09-06-2003

Post Graduation		
Name of the Board / School	Fortune Institute of International Business	Fortune Institute of International Business
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing
Gap Remarks:NA		

Graduation		
Name of the Board / School	Dr. Ram Manohar Lohia Avadh University	Dr. Ram Manohar Lohia Avadh University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2024	2024
Gap Remarks:NA		

Annexure 7 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2021	2021
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks: NA		

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

