

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ashutosh Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3081	Report Status	NA
Date of Birth	17 Jun 2000	Application Received	02-02-2026
Candidate Employee ID	117084	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
LATEST EMPLOYMENT 1	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	06-02-2026	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -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:	Ashutosh Singh	Ashutosh Singh
Emp Code:	117084	117084

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Singh	Ashutosh Singh

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

KJQPS0492M

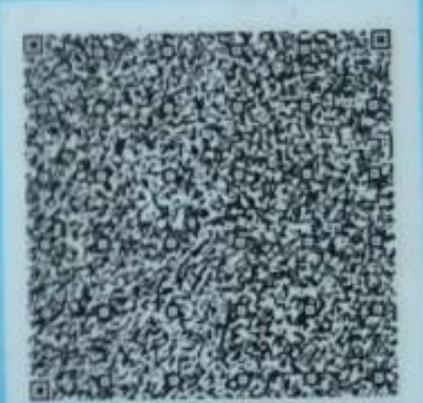
नाम / Name
ASHUTOSH SINGH

पिता का नाम / Father's Name
RAKESH SINGH

जन्म की तारीख / Date of Birth
17/06/2000

हस्ताक्षर / Signature
Ashutosh Singh

16072018



Annexure 3 (b)



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A

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Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
KJQPS0492M

Name
AXXXXXXH SXXXXH

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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3081	GQ-AMRSN-3081
Candidate Name:	Ashutosh Singh	Ashutosh Singh
Date Of Birth:	17-06-2000	17-06-2000
Father Name:	Rakesh singh	Rakesh singh

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Singh	Ashutosh Singh

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3081	GQ-AMRSN-3081
Candidate Name:	Ashutosh Singh	Ashutosh Singh
Date Of Birth:	17-06-2000	17-06-2000
Father Name:	Rakesh singh	Rakesh singh

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Singh	Ashutosh Singh

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashutosh Singh	Ashutosh Singh
Application Id:	GQ-AMRSN-3081	GQ-AMRSN-3081
Employee Id:	117084	117084

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Singh	Ashutosh Singh

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Singh	Ashutosh Singh

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Singh	Ashutosh 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

