## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|---|---|---|---|
| **Name of the Candidate** | Shubam Singh | **Client Name** | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| **Application ID** | GQ-AMRSN-3156 | **Report Status** | NA |
| **Date of Birth** | 09 Oct 1996 | **Application Received** | 25-02-2026 |
| **Candidate Employee ID** | 117523 | **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 | **GREEN** |
| GRADUATION | NIL | NIL | **WIP** |
| CREDIT/CIBIL CHECK | NIL | NIL | **GREEN** |
| EX EMPLOYMENT 2 | NIL | NIL | **GREEN** |
| COURT VERIFICATION | NIL | NIL | **GREEN** |
| POLICE VERIFICATION | NIL | NIL | **GREEN** |
| CRIMINAL DATABASE | NIL | NIL | **GREEN** |
| UAN/ITR/FORM 26AS | NIL | NIL | **GREEN** |
| NATIONAL IDENTITY 1 | NIL | 06-03-2026 | **GREEN** |
| GAP CHECK | NIL | NIL | **CLOSURE_ADVICE** |

## End of summary report

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

| LATEST EMPLOYMENT 1 | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Candidate:** | Shubam Singh | Shubam Singh |
| **Emp Code:** | 117523 | 117523 |

*No annexure images available.*

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

*No annexure images available.*

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

*No annexure images available.*

| EX EMPLOYMENT 2 | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Candidate:** | Shubam Singh | Shubam Singh |
| **Emp Code:** | 117523 | 117523 |

*No annexure images available.*

| COURT VERIFICATION | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Reference Number:** | GQ-AMRSN-3156 | GQ-AMRSN-3156 |
| **Candidate Name:** | Shubam Singh | Shubam Singh |
| **Date Of Birth:** | 09-10-1996 | 09-10-1996 |
| **Father Name:** | Tara Singh | Tara Singh |

*No annexure images available.*

| POLICE VERIFICATION | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Reference Number:** | GQ-AMRSN-3156 | GQ-AMRSN-3156 |
| **Candidate Name:** | Shubam Singh | Shubam Singh |
| **Date Of Birth:** | 09-10-1996 | 09-10-1996 |
| **Father Name:** | Tara Singh | Tara Singh |

*No annexure images available.*

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

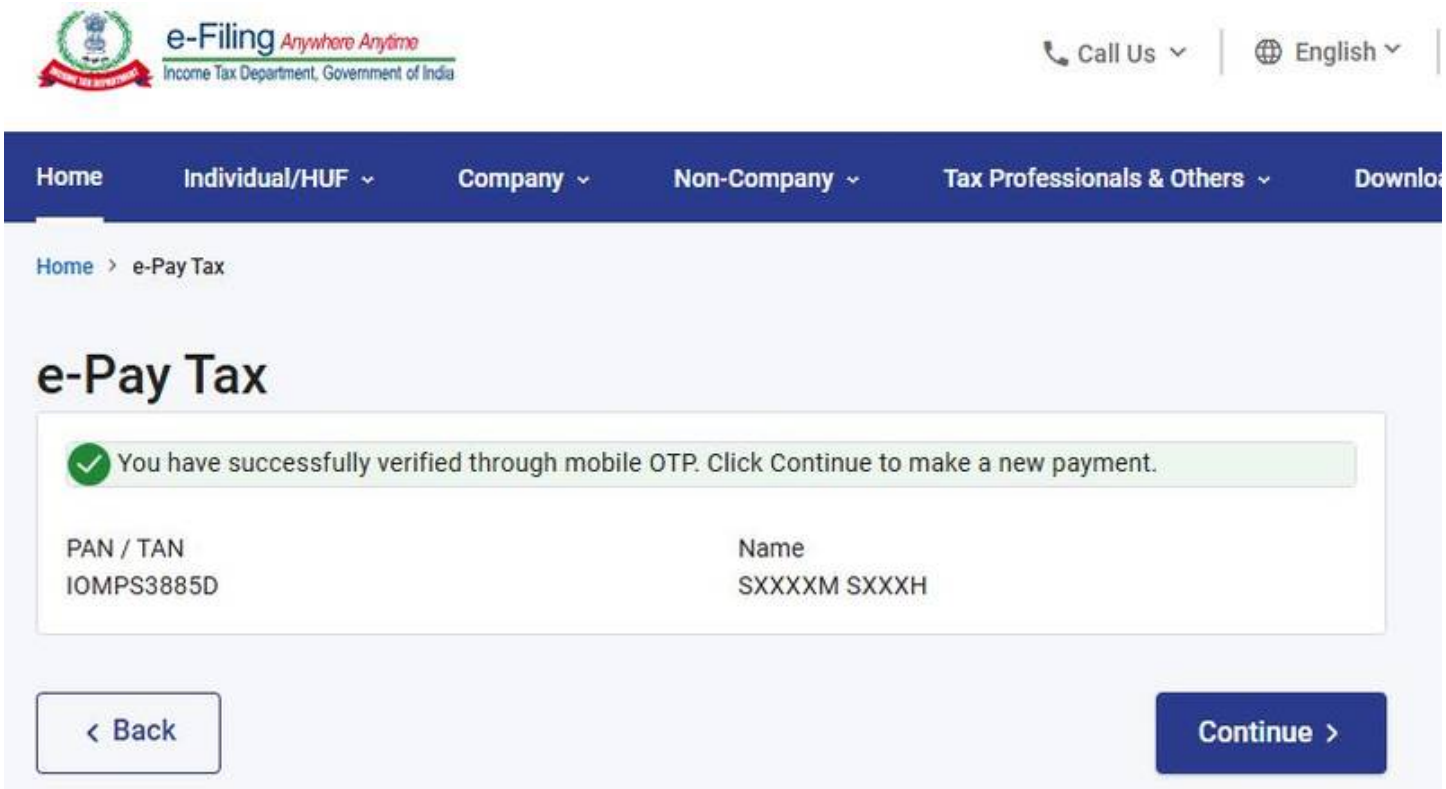
*No annexure images available.*

| UAN/ITR/FORM 26AS | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Applicant Name:** | Shubam Singh | Shubam Singh |
| **Application Id:** | GQ-AMRSN-3156 | GQ-AMRSN-3156 |

*No annexure images available.*

| NATIONAL IDENTITY 1 | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Report Verified Date:** | 06-03-2026 | |

**Annexure 9 (a)**


e-Filing Anywhere Anytime
Income Tax Department, Government of India
Call Us
English
Home
Individual/HUF
Company
Non-Company
Tax Professionals & Others
Home > e-Pay Tax
e-Pay Tax
You have successfully verified through mobile OTP. Click Continue to make a new payment.
PAN / TAN
IOMPS3885D
Name
SXXXXM SXXXH
Back
Continue

**Annexure 9 (b)**

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
IOMPS3885D
नाम/ Name
SHUBAM SINGH
पिता का नाम/ Father's Name
TARA SINGH
जन्म की तारीख / Date of Birth
09/10/1996
हस्ताक्षर/ Signature
12072017

| GAP CHECK | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Applicant Name:** | Shubam Singh | Shubam Singh |
| **Application Id:** | GQ-AMRSN-3156 | GQ-AMRSN-3156 |
| **Employee Id:** | 117523 | 117523 |

*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