

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ankita Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3301	<b>Report Status</b>	NA
<b>Date of Birth</b>	30 Mar 2000	<b>Application Received</b>	01-04-2026
<b>Candidate Employee ID</b>	117982	<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
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>WIP</b>
NATIONAL IDENTITY 1	NIL	08-04-2026	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
GRADUATION	NIL	NIL	<b>INSUFF</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3301	GQ-AMRSN-3301
Candidate Name:	Ankita Singh	Ankita Singh
Date Of Birth:	30-03-2000	30-03-2000
Father Name:	Ajay Kumar Singh	Ajay Kumar Singh

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Singh	Ankita Singh
Emp Code:	117982	117982

*No annexure images available.*

## POST GRADUATION

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

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-04-2026	

Annexure 4 (a)



## Annexure 4 (b)



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### e-Pay Tax

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KAWPS5283M

Name  
AXXXXA SXXXH

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## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ankita Singh	Ankita Singh
<b>Application Id:</b>	GQ-AMRSN-3301	GQ-AMRSN-3301
<b>Employee Id:</b>	117982	117982

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Ankita Singh	Ankita Singh

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3301	GQ-AMRSN-3301
Candidate Name:	Ankita Singh	Ankita Singh
Date Of Birth:	30-03-2000	30-03-2000
Father Name:	Ajay Kumar Singh	Ajay Kumar Singh

*No annexure images available.*

**UAN/ITR/FORM 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Ankita Singh	Ankita Singh
<b>Application Id:</b>	GQ-AMRSN-3301	GQ-AMRSN-3301

*No annexure images available.*

## GRADUATION

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

*No annexure images available.*

## CRIMINAL DATABASE

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

