

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ruchita Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-470	Report Status	NA
Date of Birth	NA	Application Received	31-03-2025
Candidate Employee ID	112542	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	Team - HR Helpdesk	NIL	GREEN
EX EMPLOYMENT 2	PF PORTAL	29-06-2025	GREEN
GRADUATION	Registrar	11-04-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	PAN Database	05-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	25-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
GAP CHECK	Resume & Supported Documents	25-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	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 Company:	Teleperformance Global Business Private Limited	Teleperformance Global Business Private Limited
Name Of The Candidate:	Ruchita Singh	Ruchita Singh
Emp Code:	200000000073355	200000000073355
From:	28-12-2023	28-12-2023
To:	17-04-2024	17-04-2024
Designation:	Senior Customer Service Associate-Voice	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Team - HR Helpdesk of Teleperformance Global Business Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Team - HR Helpdesk	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Teleperformance Global Business Private Limited	
Candidate Name	Ruchita Singh	
Employee Code/ID/No	20000000073355	
From (Date of Joining)	December 28, 2023	
To (Date of Exit/Relieving)	April 17, 2024	
Designation (At the time of leaving the company):	Senior Customer Service Associate- Voice	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)

Dear Requester,

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request:-

Field	Details as per requester	Status as per TP records
Employee First name	Ruchita	Not Verified
Employee Middle Name		Not Received
Employee Last Name		Not Received
Employee ID	20000000073355	Verified
Employee Mobile No.	8979996835	Verified
Employee Designation	Senior Customer Service Associate- Voice	Not Verified
Employee DOB	29-May-99	Verified
Employee DOJ	28-Dec-23	Verified
Employee DOR	17-Apr-24	Not Verified
Reason of Leaving	Voluntary	Not Verified

For any further assistance you can reach-out to us on the below Toll-free number:

Regards
Team - HR Helpdesk
Teleperformance India
Toll Free Number: 1800-209-3355 (Monday to Saturday 09:00-21:00hrs)

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	FIS Global Business Solutions India Pvt Ltd	FIS Global Business Solutions India Pvt Ltd
Name Of The Candidate:	Ruchita Singh	Ruchita Singh
Emp Code:	E5693277	Not Disclosed
From:	30-08-2022	30-08-2022
To:	17-04-2023	17-04-2023
Designation:	Team Member DX	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	29-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	FIS Global Business Solutions India Pvt Ltd	
Candidate Name	Ruchita Singh	
Employee Code/ID/No	E5693277	
From (Date of Joining)	30 Aug, 2022	
To (Date of Exit/Relieving)	17 Apr, 2023	
Designation (At the time of leaving the company):	Team Member DX	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)

Date : 27-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101862481258	PYBOM24182510000013926	RUCHITA	MR.MOHAN SINGH VERMA	AML RIGHTSOURCE INDIA PRIVATE LIMITED	02-04-2025	-
101862481258	BGBNG00268580000378496	RUCHITA	MR.MOHAN SINGH VERMA	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	26-08-2024	28-03-2025
101862481258	GNGGN00252970000389152	RUCHITA	MR.MOHAN SINGH VERMA	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	28-12-2023	17-04-2024
101862481258	GNGGN00105920000070640	RUCHITA	MR.MOHAN SINGH VERMA	FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD.	30-08-2022	17-04-2023

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Name Of The Candidate:	Ruchita Singh	Ruchita Singh
Enroll No:	CSIMA17001411056	CSIMA17001411056
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2021-02	2021-02
SI No:	0485153	0485153
Remarks:	The following applicant details were verified by Registrar of Chhatrapati Shahu Ji Maharaj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Chhatrapati Shahu Ji Maharaj University

Kanpur, U.P., India

S. No. 0485153

REGULAR



STATEMENT OF MARKS



BACHELOR OF COMMERCE

Name : RUCHITA SINGH
Father's Name : MOHAN SINGH VERMA

Enrollment No. : CSIMA17001411056

Rec:100803

SL. NO.	SUBJECTS	Marks Obtained			Total
		Theory	Practical	Viva	
FIRST YEAR :2018					
	SRI TIRUPATI BALAJI MAHAVIDYALAYA,ETAWAH				Roll No. : 0402623
1.	BUSINESS COMMUNICATION	31/100			31/100
2.	BUSINESS STATISTICS	73/100			73/100
3.	FINANCIAL ACCOUNTING	47/100			47/100
4.	BUSINESS REGULATORY FRAMEWORK	68/100			68/100
5.	BUSINESS ECONOMICS	60/100			60/100
6.	BUSINESS ENVIRONMENT	53/100			53/100
				Total	332/600
SECOND YEAR: 2019					
	SRI TIRUPATI BALAJI MAHAVIDYALAYA,ETAWAH				Roll No. : 0202770
1.	COMPANY LAW	65/100			65/100
2.	COST ACCOUNTING	63/100			63/100
3.	PRINCIPLES OF BUSINESS MANAGEMENT	72/100			72/100
4.	INCOME TAX	73/100			73/100
5.	FUNDAMENTALS OF ENTREPRENEURSHIP	68/100			68/100
6.	PUBLIC FINANCE	56/100			56/100
7.	INDUSTRIAL LAW	61/100			61/100
				Total	458/700
THIRD YEAR: 2020					
	SRI TIRUPATI BALAJI MAHAVIDYALAYA,ETAWAH				Roll No. : 0603469
1.	CORPORATE ACCOUNTING	74/100			74/100
2.	AUDITING	67/100			67/100
3.	MONEY AND FINANCIAL SYSTEM	47/100			47/100
4.	INFORMATION TECHNOLOGY AND ITS APPLICATIONS IN BUSINESS	56/100			56/100
5.	FINANCIAL MANAGEMENT	58/100			58/100
6.	MANAGEMENT ACCOUNTING	68/100			68/100
7.	VIVA-VOCE	85/100			85/100
				Total	455/700
ENVIRONMENTAL STUDIES 71/100 PASSED in 2018				Grand Total :	1245/2000

RESULT : PASSED
DIVISION : FIRST

THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND
IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON
UNIVERSITY WEBSITE - WWW.KANPURUNIVERSITY.ORG

Registrar
Chhatrapati Shahu Ji Maharaj University
Kanpur (U.P.)

CHECKED BY 1. *[Signature]*
2. *[Signature]*



2000015460

DATE : 04-Feb-2021
Denotes Appeared in Back Paper



[Signature]
CONTROLLER OF
EXAMINATION

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-470	GQ-AMRSN-470
Candidate Name:	Ruchita Singh	Ruchita Singh
Remarks:	The following applicant details are verbally verified by Mr Prasankumar (Police Inspector), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CWHPR2951Q	CWHPR2951Q
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Down

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

CWHPR2951Q

Name

RXXXXXA

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ruchita Singh	Ruchita Singh
Application Id:	GQ-AMRSN-470	GQ-AMRSN-470
Employee Id:	112542	112542
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	25-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101862481258	PYBOM24182510000013926	AML RIGHTSOURCE INDIA PRIVATE LIMITED	RUCHITA	MR.MOHAN SINGH VERMA	02/04/2025	N/A
101862481258	BGBNG00268580000378496	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	RUCHITA	MR.MOHAN SINGH VERMA	26/08/2024	N/A
101862481258	GNGGN00252970000389152	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	RUCHITA	MR.MOHAN SINGH VERMA	28/12/2023	17/04/2024
101862481258	GNGGN00105920000070640	FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD.	RUCHITA	MR.MOHAN SINGH VERMA	30/08/2022	17/04/2023

<https://unifiedportal-emp.epfindia.gov.in>

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-470	GQ-AMRSN-470
Candidate Name:	Ruchita Singh	Ruchita 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:	Ruchita Singh	Ruchita Singh
Application Id:	GQ-AMRSN-470	GQ-AMRSN-470
Employee Id:	112542	112542
Remarks:	<p>The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 2 years 10 months in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	25-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ruchita Singh	Ruchita Singh
DOB	29-05-1999	29-05-1999

Graduation		
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	B. Coms (Hons)	B. Coms (Hons)
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020

Gap Remarks: A gap of 2 years identified between UG (2020) & FIS (08-2022). During this period, Candidate was enrolled in Company Secretary Coaching and after that she pursued Company secretary preparation on her own and dropped out of the course and joined FIS. Candidate has provided the relevant proofs, hence considering the Gap period as Green.

Diploma		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017

Annexure 8 (b)

10TH STANDARD

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	2015	2015

Employment-1

Name of the Employer	FIS	FIS
Full Name of the Employee	Ruchita Singh	Ruchita Singh
Date of joining - From	30-08-2022	30-08-2022
Date of Relieving/Exit - To	17-04-2023	17-04-2023
Designation / Role	Team Member DX	Team Member DX

Gap Remarks: A Gap of 6 months identified between FIS (04-2023) & Teleperformance (12-2023).

Employment-2

Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Ruchita Singh	Ruchita Singh
Date of joining - From	28-12-2023	28-12-2023
Date of Relieving/Exit - To	17-04-2024	17-04-2024
Designation / Role	Senior Customer Service Associate-Voice	Senior Customer Service Associate-Voice

Gap Remarks: A gap of 4 months identified between Teleperformance (04-2024) & Amazon (08-2024).

Annexure 8 (c)

Employment-3		
Name of the Employer	Amazon Development Centre	Amazon Development Centre
Full Name of the Employee	Ruchita Singh	Ruchita Singh
Date of joining - From	26-08-2024	26-08-2024
Date of Relieving/Exit - To	28-03-2025	28-03-2025
Designation / Role	NA	NA
Gap Remarks: NA		

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruchita Singh	Ruchita 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.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ruchita Singh	Ruchita 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.

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

