

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |              |                                |  |
|------------------------------|--------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Riya Singh   | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-644 | <b>Report Status</b>           | N/A  |
| <b>Date of Birth</b>         | N/A          | <b>Application Received</b>    | 4/4/2025                                   |
| <b>Candidate Employee ID</b> | 112482       | <b>Insuff Cleared/Reopened</b> | GQ-AMRSN-644                               |
| <b>Report Type</b>           | N/A          | <b>Final Report Date</b>       | N/A  |
| <b>Verification Purpose</b>  | N/A          | <b>Overall Report Status</b>   | wip  |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b> | <b>COMPLETED DATE</b> | <b>COMPONENT STATUS</b> |
|-------------------------|---------------------------|-----------------------|-------------------------|
| NIL                     | NIL                       | NIL                   | NIL                     |
| POST GRADUATION         |                           | NIL                   | initiated               |
| EX EMPLOYMENT 2         |                           | NIL                   | initiated               |
| PREVIOUS EMPLOYMENT 4   |                           | NIL                   | initiated               |
| LATEST EMPLOYMENT 1     |                           | NIL                   | initiated               |
| PREVIOUS EMPLOYMENT 5   |                           | NIL                   | initiated               |
| COURT VERIFICATION      |                           | NIL                   | initiated               |
| PRO REFERENCE 1         |                           | NIL                   | initiated               |
| CRIMINAL DATABASE       |                           | NIL                   | initiated               |
| PRO REFERENCE 2         |                           | NIL                   | initiated               |
| PREVIOUS EMPLOYMENT 3   |                           | NIL                   | initiated               |
| 12TH STD                |                           | NIL                   | initiated               |
| POLICE VERIFICATION     |                           | NIL                   | initiated               |
| GRADUATION              |                           | NIL                   | initiated               |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|---------------------|--------------------|----------------|------------------|
| GAP CHECK           |                    | NIL            | initiated        |
| CREDIT/CIBIL CHECK  |                    | NIL            | initiated        |
| NATIONAL IDENTITY 1 |                    | 4/7/2025       | completed green  |
| UAN/ITR/FORM 26AS   |                    | NIL            | initiated        |

### End of summary report

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



## POST GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Riya Singh          | Riya Singh     |

*No annexure images available.*

## EX EMPLOYMENT 2

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Riya Singh          | Riya Singh     |
| <b>Emp Code:</b>              | 112482              | 112482         |

No annexure images available.

## PREVIOUS EMPLOYMENT 4

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Riya Singh          | Riya Singh     |
| <b>Emp Code:</b>              | 112482              | 112482         |

*No annexure images available.*

## LATEST EMPLOYMENT 1

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Riya Singh          | Riya Singh     |
| <b>Emp Code:</b>              | 112482              | 112482         |

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Riya Singh          | Riya Singh     |
| <b>Emp Code:</b>              | 112482              | 112482         |

No annexure images available.

## COURT VERIFICATION

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| <b>Candidate Name:</b> | Riya Singh          | Riya Singh     |

*No annexure images available.*

## PRO REFERENCE 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

## CRIMINAL DATABASE

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Riya Singh          | Riya Singh     |

*No annexure images available.*

## PRO REFERENCE 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

### PREVIOUS EMPLOYMENT 3

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Riya Singh          | Riya Singh     |
| <b>Emp Code:</b>              | 112482              | 112482         |

*No annexure images available.*

## 12TH STD

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Riya Singh          | Riya Singh     |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| <b>Candidate Name:</b> | Riya Singh          | Riya Singh     |

*No annexure images available.*

## GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Riya Singh          | Riya Singh     |

*No annexure images available.*

## GAP CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| <b>Applicant Name:</b> | Riya Singh          | Riya Singh     |
| <b>Application Id:</b> | GQ-AMRSN-644        | GQ-AMRSN-644   |
| <b>Employee Id:</b>    | 112482              | 112482         |

*No annexure images available.*

## CREDIT/CIBIL CHECK

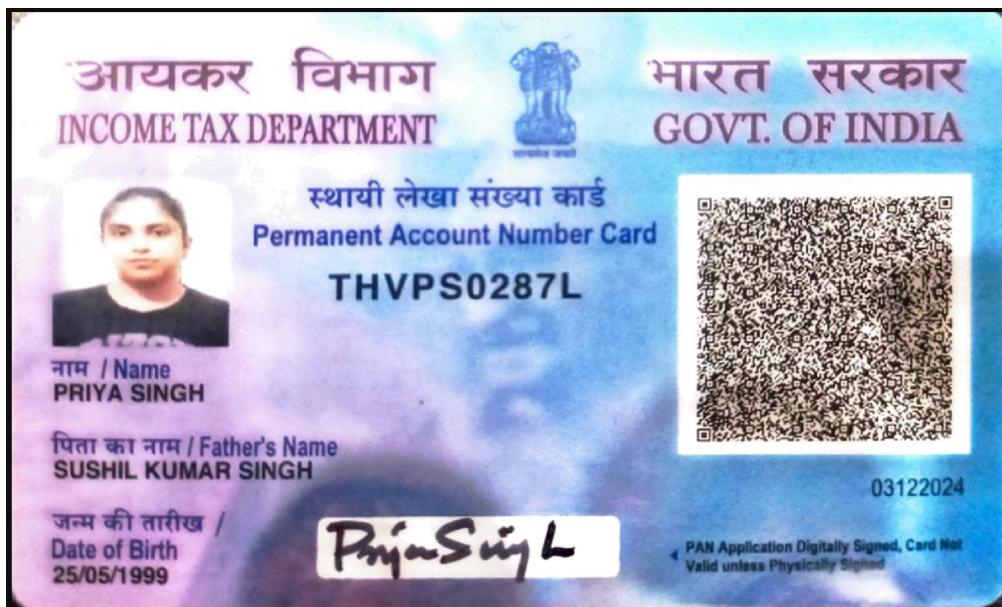
| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Riya Singh          | Riya Singh     |

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---------------------|----------------|
| Report Verified Date:            | 2025-04-07          |                |
| Verification Status(Color Code): | green               |                |

### Annexure 16 (a)



### Annexure 16 (b)



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

|            |             |
|------------|-------------|
| PAN / TAN  | Name        |
| THVPS0287L | PXXXA SXXXH |

## UAN/ITR/FORM 26AS

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| <b>Applicant Name:</b> | Riya Singh          | Riya Singh     |
| <b>Application Id:</b> | GQ-AMRSN-644        | GQ-AMRSN-644   |
| <b>Employee Id:</b>    | 112482              | 112482         |

*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

