

## 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

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
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
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Singh	Riya Singh

No annexure images available.



## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Singh	Riya Singh
Emp Code:	112482	112482

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Singh	Riya Singh
Emp Code:	112482	112482

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Singh	Riya Singh
Emp Code:	112482	112482

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Singh	Riya Singh
Emp Code:	112482	112482

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Riya Singh	Riya Singh

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Singh	Riya Singh

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.



PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Singh	Riya Singh
Emp Code:	112482	112482

No annexure images available.

12TH STD

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Riya Singh	Riya Singh

No annexure images available.

## GRADUATION

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

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Riya Singh	Riya Singh
Application Id:	GQ-AMRSN-644	GQ-AMRSN-644
Employee Id:	112482	112482

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	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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Name  
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UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Riya Singh	Riya Singh
Application Id:	GQ-AMRSN-644	GQ-AMRSN-644
Employee Id:	112482	112482

No annexure images available.



## DISCLAIMER

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## END OF DETAIL REPORT

