

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mohit Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-803	<b>Report Status</b>	N/A
<b>Date of Birth</b>	4/25/2001	<b>Application Received</b>	4/16/2025
<b>Candidate Employee ID</b>	113069	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-803
<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
LATEST EMPLOYMENT 1		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
12TH STD		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
POST GRADUATION		NIL	initiated
GRADUATION		NIL	initiated
PRO REFERENCE 1		NIL	initiated
CRIMINAL DATABASE		NIL	completed green
COURT VERIFICATION		NIL	completed green
PRO REFERENCE 2		NIL	initiated
NATIONAL IDENTITY 1		4/17/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GAP CHECK		NIL	initiated
POLICE VERIFICATION		NIL	completed green
CREDIT/CIBIL CHECK		NIL	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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Singh	Mohit Singh
Emp Code:	113069	113069

No annexure images available.



PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Singh	Mohit Singh
Emp Code:	113069	113069

No annexure images available.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Singh	Mohit Singh
Emp Code:	113069	113069

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Singh	Mohit Singh
Emp Code:	113069	113069

No annexure images available.

12TH STD

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

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Singh	Mohit Singh
Emp Code:	113069	113069

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Singh	Mohit Singh

No annexure images available.

## GRADUATION

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

No annexure images available.

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

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 13 (a)



Annexure 13 (b)



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## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohit Singh	Mohit Singh
Application Id:	GQ-AMRSN-803	GQ-AMRSN-803
Employee Id:	113069	113069

*No annexure images available.*

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

No annexure images available.

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

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohit Singh	Mohit Singh
Application Id:	GQ-AMRSN-803	GQ-AMRSN-803
Employee Id:	113069	113069

No annexure images available.



## DISCLAIMER

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## END OF DETAIL REPORT

