

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Riya Singh	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1221	Report Status	NA
Date of Birth	10 Mar 2001	Application Received	07-03-2026
Candidate Employee ID	117751	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
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	12-03-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

End of summary report

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

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

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1221	GQ-AMRSNVJ-1221
Candidate Name:	Riya Singh	Riya Singh
Date Of Birth:	10-03-2001	10-03-2001
Father Name:	Pramod singh	Pramod singh

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1221	GQ-AMRSNVJ-1221
Candidate Name:	Riya Singh	Riya Singh
Date Of Birth:	10-03-2001	10-03-2001
Father Name:	Pramod singh	Pramod singh

No annexure images available.

CRIMINAL DATABASE

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:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

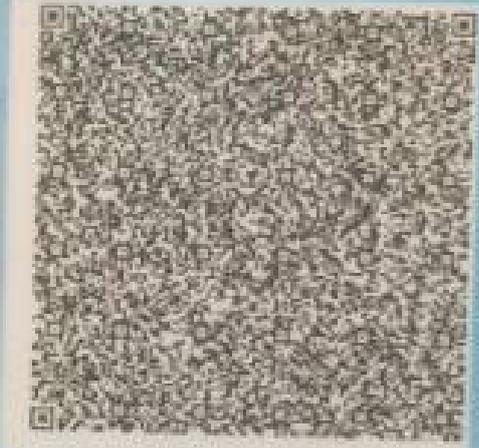
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
LVVPS2232P

नाम / Name
RIYA SINGH

पिता का नाम / Father's Name
PRAMOD SINGH

जन्म की तारीख /
Date of Birth
10/03/2001

हस्ताक्षर / Signature



Annexure 5 (b)



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e-Pay Tax

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

PAN / TAN	Name
LVVPS2232P	RXXX SXXXH

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CREDIT/CIBIL CHECK

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-AMRSNVJ-1221	GQ-AMRSNVJ-1221
Employee Id:	117751	117751

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

