

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|------------------|--------------------------------|---|
| Name of the Candidate | Ripu Daman Singh | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-14 | Report Status | NA |
| Date of Birth | 06 Jul 1995 | Application Received | 18-11-2025 |
| Candidate Employee ID | 116206 | Insuff Cleared/Reopened | NA |
| Report Type | NA | Final Report Date | NA |
| Verification Purpose | NA | Overall Report Status | NA |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--------------------|------------------|-----------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | NIL | NIL | WIP |
| GRADUATION | NIL | NIL | INSUFF |
| POST GRADUATION | NIL | NIL | GREEN |
| EX EMPLOYMENT 2 | NIL | NIL | WIP |
| COURT VERIFICATION | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 24-11-2025 | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| UAN/ITR/FORM 26AS | NIL | NIL | COMPLETED |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |

End of summary report

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

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ripu Daman Singh | Ripu Daman Singh |
| Emp Code: | 116206 | 116206 |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ripu Daman Singh | Ripu Daman Singh |

No annexure images available.

| POST GRADUATION | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ripu Daman Singh | Ripu Daman Singh |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ripu Daman Singh | Ripu Daman Singh |
| Emp Code: | 116206 | 116206 |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSNVJ-14 | GQ-AMRSNVJ-14 |
| Candidate Name: | Ripu Daman Singh | Ripu Daman Singh |
| Date Of Birth: | 06-07-1995 | 06-07-1995 |
| Father Name: | Narendra Singh | Narendra Singh |


No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 24-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)



Annexure 6 (b)




e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

[Call Us](#) | [English](#) | [A](#)

[Home](#) | [Individual/HUF](#) | [Company](#) | [Non-Company](#) | [Tax Professionals & Others](#) | [Downloads](#)

[Home](#) > [e-Pay Tax](#)

e-Pay Tax

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

PAN / TAN
MPDPS2881D

Name
RXXU DXXXN SXXXH

[< Back](#)[Continue >](#)

| CRIMINAL DATABASE | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ripu Daman Singh | Ripu Daman Singh |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSNVJ-14 | GQ-AMRSNVJ-14 |
| Candidate Name: | Ripu Daman Singh | Ripu Daman Singh |
| Date Of Birth: | 06-07-1995 | 06-07-1995 |
| Father Name: | Narendra Singh | Narendra Singh |

No annexure images available.

| UAN/ITR/Form 26AS | | |
|-------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Ripu Daman Singh | Ripu Daman Singh |
| Application Id: | GQ-AMRSNVJ-14 | GQ-AMRSNVJ-14 |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Ripu Daman Singh | Ripu Daman Singh |
| Application Id: | GQ-AMRSNVJ-14 | GQ-AMRSNVJ-14 |
| Employee Id: | 116206 | 116206 |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ripu Daman Singh | Ripu Daman Singh |

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

