

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shivani Singh	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1443	Report Status	NA
Date of Birth	01 Oct 1998	Application Received	04-04-2026
Candidate Employee ID	118058	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
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-04-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GAP CHECK	NIL	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:	Shivani Singh	Shivani Singh

No annexure images available.

12TH STD

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

No annexure images available.

GRADUATION

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

No annexure images available.

10TH STD

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

No annexure images available.

CRIMINAL DATABASE

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

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1443	GQ-AMRSNVJ-1443
Candidate Name:	Shivani Singh	Shivani Singh
Date Of Birth:	01-10-1998	01-10-1998
Father Name:	Umesh Kumar Singh	Umesh Kumar Singh

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1443	GQ-AMRSNVJ-1443
Candidate Name:	Shivani Singh	Shivani Singh
Date Of Birth:	01-10-1998	01-10-1998
Father Name:	Umesh Kumar Singh	Umesh Kumar Singh

No annexure images available.


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-04-2026	

Annexure 8 (a)

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e-Pay Tax

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

PAN / TAN
KKWPS5695P

Name
SXXXXXI SXXXXH

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Annexure 8 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

KKWPS5695P

नाम / Name
SHIVANI SINGH

पिता का नाम / Father's Name
UMESH KUMAR SINGH

जन्म की तारीख / Date of Birth
01/10/1998

हस्ताक्षर / Signature
Shivani Singh

25072018



CREDIT/CIBIL CHECK

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

No annexure images available.

DIPLOMA / ITI

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shivani Singh	Shivani Singh
Application Id:	GQ-AMRSNVJ-1443	GQ-AMRSNVJ-1443
Employee Id:	118058	118058

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

