

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |                |                                |   |
|------------------------------|----------------|--------------------------------|---|
| <b>Name of the Candidate</b> | Kanishka Singh | <b>Client Name</b>             | AML RIGHTSOURCE INDIA PVT LTD<br>NOIDA VJ MAX |
| <b>Application ID</b>        | GQ-AMRSNVJ-189 | <b>Report Status</b>           | NA  |
| <b>Date of Birth</b>         | 14 Mar 2003    | <b>Application Received</b>    | 27-11-2025                                    |
| <b>Candidate Employee ID</b> | 116395         | <b>Insuff Cleared/Reopened</b> | NA  |
| <b>Report Type</b>           | NA             | <b>Final Report Date</b>       | NA  |
| <b>Verification Purpose</b>  | EMPLOYMENT     | <b>Overall Report Status</b>   | NA  |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b> | <b>COMPONENT STATUS</b> |                            |
|-------------------------|---------------------------|-------------------------|----------------------------|
|                         |                           | <b>COMPLETED DATE</b>   | <b>VERIFICATION STATUS</b> |
| POST GRADUATION         | NIL                       | NIL                     | INITIATED                  |
| LATEST EMPLOYMENT 1     | NIL                       | NIL                     | WIP                        |
| 12TH STD                | NIL                       | NIL                     | INITIATED                  |
| 10TH STD                | NIL                       | NIL                     | INITIATED                  |
| GRADUATION              | NIL                       | NIL                     | INITIATED                  |
| COURT VERIFICATION      | NIL                       | NIL                     | GREEN                      |
| CRIMINAL DATABASE       | NIL                       | NIL                     | GREEN                      |
| DIPLOMA / ITI           | NIL                       | NIL                     | INITIATED                  |
| POLICE VERIFICATION     | NIL                       | NIL                     | GREEN                      |
| GAP CHECK               | NIL                       | NIL                     | INITIATED                  |
| UAN/ITR/FORM 26AS       | NIL                       | NIL                     | WIP                        |
| CREDIT/CIBIL CHECK      | NIL                       | NIL                     | GREEN                      |
| NATIONAL IDENTITY 1     | NIL                       | 28-11-2025              | GREEN                      |

## End of summary report

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

## POST GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kanishka Singh      | Kanishka Singh |

*No annexure images available.*

## LATEST EMPLOYMENT 1

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kanishka Singh      | Kanishka Singh |
| <b>Emp Code:</b>              | 116395              | 116395         |

*No annexure images available.*

**12TH STD**

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kanishka Singh      | Kanishka Singh |

*No annexure images available.*

## 10TH STD

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kanishka Singh      | Kanishka Singh |

*No annexure images available.*

## GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kanishka Singh      | Kanishka Singh |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSNVJ-189      | GQ-AMRSNVJ-189 |
| Candidate Name:   | Kanishka Singh      | Kanishka Singh |
| Date Of Birth:    | 13-03-2003          | 13-03-2003     |
| Father Name:      | Naresh kumar        | Naresh kumar   |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kanishka Singh      | Kanishka Singh |

*No annexure images available.*

## DIPLOMA / ITI

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Kanishka Singh      | Kanishka Singh |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS              | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|---------------------|----------------|
| <b>Reference Number:</b> | GQ-AMRSNVJ-189      | GQ-AMRSNVJ-189 |
| <b>Candidate Name:</b>   | Kanishka Singh      | Kanishka Singh |
| <b>Date Of Birth:</b>    | 13-03-2003          | 13-03-2003     |
| <b>Father Name:</b>      | Naresh kumar        | Naresh kumar   |

*No annexure images available.*

## GAP CHECK

| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Kanishka Singh      | Kanishka Singh |
| Application Id: | GQ-AMRSNVJ-189      | GQ-AMRSNVJ-189 |
| Employee Id:    | 116395              | 116395         |

*No annexure images available.*

| UAN/ITR/FORM 26AS |                     |                |
|-------------------|---------------------|----------------|
| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name:   | Kanishka Singh      | Kanishka Singh |
| Application Id:   | GQ-AMRSNVJ-189      | GQ-AMRSNVJ-189 |

*No annexure images available.*

| CREDIT/CIBIL CHECK            |                     |                |
|-------------------------------|---------------------|----------------|
| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
| <b>Name Of The Candidate:</b> | Kanishka Singh      | Kanishka Singh |

*No annexure images available.*

| NATIONAL IDENTITY 1                     |                     |                |
|---|---------------------|----------------|
| PARTICULARS                             | APPLICATION DETAILS | REPORT DETAILS |
| <b>Report Verified Date:</b>            | 28-11-2025          |                |
| <b>Verification Status(Color Code):</b> | GREEN               |                |

Annexure 13 (a)



## Annexure 13 (b)

 **e-Filing** *Anywhere Anytime*  
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 You have successfully verified through mobile OTP. Click Continue to make a new payment.

|                         |                        |
|-------------------------|------------------------|
| PAN / TAN<br>OPNPS3180H | Name<br>KXXXXXXA SXXXH |
|-------------------------|------------------------|

## 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**

