

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prakash Kumar Singh	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-219	Report Status	NA
Date of Birth	05 Jul 1995	Application Received	28-11-2025
Candidate Employee ID	NA	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
10TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	01-12-2025	GREEN

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:	Prakash Kumar Singh	Prakash Kumar Singh

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakash Kumar Singh	Prakash Kumar Singh

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakash Kumar Singh	Prakash Kumar Singh

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakash Kumar Singh	Prakash Kumar Singh

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakash Kumar Singh	Prakash Kumar Singh

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakash Kumar Singh	Prakash Kumar Singh

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-219	GQ-AMRSNVJ-219
Candidate Name:	Prakash Kumar Singh	Prakash Kumar Singh
Date Of Birth:	05-07-1995	05-07-1995
Father Name:	Tuntun Singh	Tuntun Singh

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakash Kumar Singh	Prakash Kumar Singh

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-219	GQ-AMRSNVJ-219
Candidate Name:	Prakash Kumar Singh	Prakash Kumar Singh
Date Of Birth:	05-07-1995	05-07-1995
Father Name:	Tuntun Singh	Tuntun Singh

No annexure images available.

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

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakash Kumar Singh	Prakash Kumar Singh
Application Id:	GQ-AMRSNVJ-219	GQ-AMRSNVJ-219

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakash Kumar Singh	Prakash Kumar Singh
Application Id:	GQ-AMRSNVJ-219	GQ-AMRSNVJ-219

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 13 (b)

The screenshot shows the e-Filing 'Anywhere Anytime' website interface. At the top, there is a logo of the Income Tax Department, Government of India, followed by the text 'e-Filing Anywhere Anytime' and 'Income Tax Department, Government of India'. To the right are links for 'Call Us', 'English', and a magnifying glass icon for search. Below this is a navigation bar with links for 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. The 'Home' link is highlighted. Underneath the navigation bar, the text 'Home > e-Pay Tax' is displayed. The main content area is titled 'e-Pay Tax'. It contains a green success message box with the text 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, there are fields for 'PAN / TAN' (HFOPS9629H) and 'Name' (PXXXXXH KXXXR SXXXH). At the bottom are two buttons: a white 'Back' button on the left and a dark blue 'Continue >' button on the right.

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

