

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Rajni Singh	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-107	<b>Report Status</b>	NA
<b>Date of Birth</b>	27 Mar 1994	<b>Application Received</b>	24-10-2025
<b>Candidate Employee ID</b>	115875	<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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	WIP
DIPLOMA / ITI	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	27-10-2025	GREEN

**End of summary report**

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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajni Singh	Rajni Singh
Emp Code:	115875	115875

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajni Singh	Rajni Singh

*No annexure images available.*

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajni Singh	Rajni Singh

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajni Singh	Rajni Singh
Emp Code:	115875	115875



*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajni Singh	Rajni Singh

*No annexure images available.*

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

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-107	GQ-ARSIPLN-107
Candidate Name:	Rajni Singh	Rajni Singh
Date Of Birth:	26-03-1994	26-03-1994
Father Name:	Avnish Kumar Singh	Avnish Kumar Singh

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-107	GQ-ARSIPLN-107
Candidate Name:	Rajni Singh	Rajni Singh
Date Of Birth:	26-03-1994	26-03-1994
Father Name:	Avnish Kumar Singh	Avnish Kumar Singh



*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajni Singh	Rajni Singh
Application Id:	GQ-ARSIPLN-107	GQ-ARSIPLN-107
Employee Id:	115875	115875

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajni Singh	Rajni Singh
Application Id:	GQ-ARSIPLN-107	GQ-ARSIPLN-107

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>	 <small>सत्यमेव जयते</small>	<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>NSMPS3713M</b>	
<b>नाम / Name</b> <b>RAJNI AVNISHKUMAR SINGH</b>		
<b>पिता का नाम / Father's Name</b> <b>AVNISHKUMAR SINGH</b>		
<b>जन्म की तारीख /</b> <b>Date of Birth</b> <b>27/03/1994</b>	 <b>हस्ताक्षर / Signature</b>	<b>30122020</b>

## Annexure 11 (b)



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

Call Us ▾

English ▾

[Home](#)

[Individual/HUF ▾](#)

[Company ▾](#)

[Non-Company ▾](#)

[Tax Professionals & Others ▾](#)

[Download](#)

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

## e-Pay Tax



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

PAN / TAN

NSMPS3713M

Name

RXXXI AXXXXXXXXXR 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

