

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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:	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	



Annexure 11 (b)

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PAN / TAN NSMPS3713M	Name RXXXI AXXXXXXXXX R SXXXH
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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

