

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Rishi Singhanian	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-8	<b>Report Status</b>	NA
<b>Date of Birth</b>	21 Nov 1984	<b>Application Received</b>	30-04-2025
<b>Candidate Employee ID</b>	113397	<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	<b>WIP</b>
INSTA DRUG TEST	NIL	01-05-2025	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	02-05-2025	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -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:	Rishi Singhania	Rishi Singhania
Emp Code:	113397	113397

*No annexure images available.*

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rishi Singhania	Rishi Singhania
Employee ID:	113397	113397
Date:	01-05-2025	
Out Come:	NEGATIVE	

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-8	GQ-ARSIPLN-8
Candidate Name:	Rishi Singhania	Rishi Singhania
Date Of Birth:	21-11-1984	21-11-1984
Father Name:	Kamal Kumar Singhania	Kamal Kumar Singhania

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rishi Singhania	Rishi Singhania



*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rishi Singhania	Rishi Singhania

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT	 सत्यमेव जयते	<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>BZYPS5423B</b>	
नाम / Name <b>RISHI SINGHANIA</b>	पिता का नाम / Father's Name <b>KAMAL KUMAR SINGHANIA</b>	
जन्म की तारीख / Date of Birth <b>21/11/1984</b>	 हस्ताक्षर / Signature	

## Annexure 6 (b)



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## e-Pay Tax



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

PAN / TAN

BZYP5423B

Name

RXXXI SXXXXXXXXA

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rishi Singhania	Rishi Singhania

*No annexure images available.*



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rishi Singhania	Rishi Singhania
Application Id:	GQ-ARSIPLN-8	GQ-ARSIPLN-8
Employee Id:	113397	113397

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-8	GQ-ARSIPLN-8
Candidate Name:	Rishi Singhania	Rishi Singhania
Date Of Birth:	21-11-1984	21-11-1984
Father Name:	Kamal Kumar Singhania	Kamal Kumar Singhania

*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

