

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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PAN / TAN BZYPS5423B	Name RXXXI SXXXXXXA
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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

