

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Armeet Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1341	Report Status	NA
Date of Birth	11 Apr 2000	Application Received	19-05-2025
Candidate Employee ID	113875	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	PF PORTAL	15-07-2025	WIP
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	20-05-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	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 Company:	Bajaj Finance Limited	Bajaj Finance Limited
Name Of The Candidate:	Armeet Singh	Armeet Singh
Emp Code:	2026879	Not Disclosed
From:	20-10-2022	19-10-2022
To:	03-05-2025	02-05-2025
Designation:	Deputy Manager - Business Loans Underwriting	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101879488664	PUPUN15498420000074064	A***** S**** P****	SWARNJEET SINGH	BAJAJ FINANCE LIMITED	20-10-2022		May-25

Annexure 1 (b)



Tue 15-07-2025 05:35 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Armeet Singh Pahwa (1)- GQ-AMRSN-1341- Bajaj Finance Limited

To: sumit.sahu@bajajfinserv.in

Cc: 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Message Bajaj.pdf (77 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Armeet Singh Pahwa** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 1 (c)



Tue 15-07-2025 05:35 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Armeet Singh Pahwa (1)- GQ-AMRSN-1341- Bajaj Finance Limited

To sumit.sahu@bajajfinserv.in

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Message Bajaj.pdf (77 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Bajaj Finance Limited	
Candidate Name	Armeet Singh Pahwa	
From (Date of Joining) 00	20-October-2022	
To (Date of Exit/Relieving)	03-May-2025	
Designation (At the time of leaving the company):	Deputy Manager - Business Loans - Underwriting.	
Employee Code/ID/No	2026879	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (d)



Relieving Letter

Date: 09-May-2025

Name : Armeet Singh Pahwa

Emp Code: 2026879

Dear Armeet Singh Pahwa,

With reference to your resignation dated **05-Mar-2025** you are relieved from the services of the company after the closure of working hours on **03-May-2025**.

As per our official records, your period of employment was from **20-Oct-2022** to **03-May-2025** and your designation at the time of leaving was **Deputy Manager - Business Loans - Underwriting**.

The Group Date of Joining as per the official records is **20-Oct-2022**

Please note that despite your separation, you have a continuing obligation to maintain Company confidentiality, with respect to all proprietary and confidential information of the company and its customers, that you have had access to during the course of your employment with the Company.

We wish you the very best for your future endeavors.

Thanking you,

Sincerely,

Komal Wilfred
Head - Human Resources

BAJAJ FINANCE LIMITED


www.bajajfinserv.in/corporate-bajaj-finance


Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India
Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364
Registered Office: C/o Bajaj Auto Limited complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Corporate ID No.: L65910MH1987PLD042961





Annexure 1 (e)

Location Address
Bajaj Finance Ltd, 2nd Floor, Utsav Complex,
Nagar Road, Above Dominos's, Kashipur 244713 (Utt
Uttar Pradesh India 244713

 **Armeet Singh Pahwa**
Employee

 **Initiate Separation**
(/pages/initiateMySeparation
(/hcm/pages/homegenericUIFramework)

 **My Separation Details**
(/hcm/pages/genericUIFrameworkHelpCenter)

 **Resignation Details**
(/hcm/pages/genericUIFrameworkHelpCenter)


Resignation Date
(/hcm/pages/genericUIFrameworkHelpCenter)
05-03-2025

*** Exit Reason**

Career Growth/Better Prospects

*** Exit Sub-Reason**

Industry
Learning
Mismatch of Skills/Potential Vs Job profile
Lack of Internal growth Opportunities
Compensation
Role/Work Profile
Brand

 The final last working date has been calculated based on
subject to approval. If it is rejected or not acted upon, the L
as per policy)

Standard Notice period end date
03-05-2025

Payroll Cutoff Date
21-04-2025

Final Requested LWD
01-05-2025

Approved LWD
03-05-2025

Have you had a separation discussion with your manager at an ea

No

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1341	GQ-AMRSN-1341
Candidate Name:	Armeet Singh	Armeet Singh
Date Of Birth:	11-04-2000	11-04-2000
Father Name:	Swarnjeet singh pahwa	Swarnjeet singh pahwa

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Armeet Singh	Armeet Singh
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	

No annexure images available.

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


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	20-05-2025	
Verification Status(Color Code):	GREEN	



Annexure 6 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card LIAPS5101F	
नाम / Name ARMEET SINGH PAHWA		
पिता का नाम / Father's Name SWARNJEET SINGH		
जन्म की तारीख / Date of Birth 11/04/2000	 हस्ताक्षर / Signature	25022022

Annexure 6 (b)




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

 Call Us ▾ |  English ▾

HomeIndividual/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	Name
LIAPS5101F	AXXXXT SXXXH PXXXA

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1341	GQ-AMRSN-1341
Candidate Name:	Armeet Singh	Armeet Singh
Date Of Birth:	11-04-2000	11-04-2000
Father Name:	Swarnjeet singh pahwa	Swarnjeet singh pahwa

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Armeet Singh	Armeet Singh
Application Id:	GQ-AMRSN-1341	GQ-AMRSN-1341
Employee Id:	113875	113875

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

