

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Badal Singh Sirohi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1342	Report Status	NA
Date of Birth	26 Dec 2000	Application Received	19-05-2025
Candidate Employee ID	113868	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
POST GRADUATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	20-05-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP

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:	Badal Singh Sirohi	Badal Singh Sirohi
Emp Code:	113868	113868

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Badal Singh Sirohi	Badal Singh Sirohi

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Badal Singh Sirohi	Badal Singh Sirohi

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Badal Singh Sirohi	Badal Singh Sirohi
Emp Code:	113868	113868

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Badal Singh Sirohi	Badal Singh Sirohi

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1342	GQ-AMRSN-1342
Candidate Name:	Badal Singh Sirohi	Badal Singh Sirohi
Date Of Birth:	26-12-2000	26-12-2000
Father Name:	Saitan singh	Saitan singh

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Badal Singh Sirohi	Badal Singh Sirohi
Application Id:	GQ-AMRSN-1342	GQ-AMRSN-1342
Employee Id:	113868	113868

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1342	GQ-AMRSN-1342
Candidate Name:	Badal Singh Sirohi	Badal Singh Sirohi
Date Of Birth:	26-12-2000	26-12-2000
Father Name:	Saitan singh	Saitan singh

No annexure images available.

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

No annexure images available.

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

Annexure 10 (a)



Annexure 10 (b)

 Unique Identification Authority of India 

myAadhaar  English 

Dashboard > Check Aadhaar Validity



548769198099 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****715

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Badal Singh Sirohi	Badal Singh Sirohi
Application Id:	GQ-AMRSN-1342	GQ-AMRSN-1342
Employee Id:	113868	113868

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

