

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gurcharan Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1652	Report Status	NA
Date of Birth	25 Aug 2001	Application Received	19-06-2025
Candidate Employee ID	114512	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	GREEN
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	19-07-2025	GREEN
CRIMINAL DATABASE	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:	Gurcharan Singh	Gurcharan Singh
Emp Code:	114512	114512

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gurcharan Singh	Gurcharan Singh
Emp Code:	114512	114512

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1652	GQ-AMRSN-1652
Candidate Name:	Gurcharan Singh	Gurcharan Singh
Date Of Birth:	25-08-2001	25-08-2001
Father Name:	Badshah Singh	Badshah Singh

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1652	GQ-AMRSN-1652
Candidate Name:	Gurcharan Singh	Gurcharan Singh
Date Of Birth:	25-08-2001	25-08-2001
Father Name:	Badshah Singh	Badshah Singh

No annexure images available.

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

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gurcharan Singh	Gurcharan Singh
Application Id:	GQ-AMRSN-1652	GQ-AMRSN-1652
Employee Id:	114512	114512

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gurcharan Singh	Gurcharan Singh
Application Id:	GQ-AMRSN-1652	GQ-AMRSN-1652
Employee Id:	114512	114512

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



सत्यमेव जयते

भारत सरकार
Government of India



आधार

Aadhaar no. issued: 24/02/2013




गुरचरण सिंह
Gurcharan Singh
जन्म तिथि/DOB: 25/08/2001
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth.** It should be used with verification (online
authentication, or scanning of QR code / offline XML).


6307 0938 2912

मेरा **आधार**, मेरी पहचान

Annexure 9 (b)




Unique Identification Authority of India



myAadhaar

English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



630709382912 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****561

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gurcharan Singh	Gurcharan Singh

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

