

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Gurcharan Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1652	<b>Report Status</b>	NA
<b>Date of Birth</b>	25 Aug 2001	<b>Application Received</b>	19-06-2025
<b>Candidate Employee ID</b>	114512	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INSUFF</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
NATIONAL IDENTITY 1	NIL	19-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gurcharan Singh	Gurcharan Singh
<b>Emp Code:</b>	114512	114512

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gurcharan Singh	Gurcharan Singh
<b>Emp Code:</b>	114512	114512

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gurcharan Singh	Gurcharan Singh

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1652	GQ-AMRSN-1652
<b>Candidate Name:</b>	Gurcharan Singh	Gurcharan Singh
<b>Date Of Birth:</b>	25-08-2001	25-08-2001
<b>Father Name:</b>	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
<b>Name Of The Candidate:</b>	Gurcharan Singh	Gurcharan Singh

*No annexure images available.*

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Gurcharan Singh	Gurcharan Singh
<b>Application Id:</b>	GQ-AMRSN-1652	GQ-AMRSN-1652
<b>Employee Id:</b>	114512	114512

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Gurcharan Singh	Gurcharan Singh
<b>Application Id:</b>	GQ-AMRSN-1652	GQ-AMRSN-1652
<b>Employee Id:</b>	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)



भारत सरकार  
Government of India



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/  
ऑफलाइन 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)

  

 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
<b>Name Of The Candidate:</b>	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**

