

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harsh Vardhan Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1719	Report Status	NA
Date of Birth	NA	Application Received	01-07-2025
Candidate Employee ID	147	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	GREEN
GRADUATION	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-07-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	INITIATED

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:	Harsh Vardhan Singh	Harsh Vardhan Singh
Emp Code:	147	147

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Vardhan Singh	Harsh Vardhan Singh
Emp Code:	147	147

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Vardhan Singh	Harsh Vardhan Singh

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Vardhan Singh	Harsh Vardhan Singh

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1719	GQ-AMRSN-1719
Candidate Name:	Harsh Vardhan Singh	Harsh Vardhan Singh

No annexure images available.

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

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1719	GQ-AMRSN-1719
Candidate Name:	Harsh Vardhan Singh	Harsh Vardhan Singh

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-07-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार

Government of India



हर्ष वर्धन सिंह

Harsh Vardhan Singh

पिता : सत्येन्द्र पाल सिंह

Father : SATYENDER PAL SINGH

जन्म तिथि/DOB: 27/08/1992

पुरुष / Male



4338 0560 6391

आधार - आम आदमी का अधिकार

Annexure 8 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



433805606391 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****120

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Vardhan Singh	Harsh Vardhan Singh
Application Id:	GQ-AMRSN-1719	GQ-AMRSN-1719
Employee Id:	147	147

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Vardhan Singh	Harsh Vardhan Singh
Application Id:	GQ-AMRSN-1719	GQ-AMRSN-1719
Employee Id:	147	147

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

