

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
POLICE VERIFICATION	Palav Agarwal	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
GAP CHECK	Unable to Verify	20-02-2026	ORANGE
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
GRADUATION	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:	Harsh Vardhan Singh	Harsh Vardhan Singh
Emp Code:	147	147
Last Drawn Salary:	Not Applicable	Not Applicable
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable

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
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Verification Status(Color Code):	GREEN	

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
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable

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
Remarks:	Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable to Verify	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	ORANGE	

Annexure 4 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Harsh Vardhan Singh	Harsh Vardhan Singh
DOB	27-08-1992	27-08-1992

Graduation		
Name of the Board / School	Calorx Teachers Academy	Calorx Teachers Academy
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2013	2013
<p>Gap Remarks: A Gap of 6.6 years identified between UG(06-2013) & Aegis(12-2019). After UAN initiation, found below emp details during this gap period, i)AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED(25-04-2018 to 08-08-2018). ii)TEAMLEASE SERVICES LIMITED(01-06-2019 to 06-08-2019) iii)M/S.TECH MAHINDRA LTD(19-08-2019 to 04-09-2019) iv)TELEMINDS INFOTECH PVT LTD(07-10-2019 to 06-11-2019). A Gap of 5 years identified between UG(06-2013) & Aegis(04-2018). A Gap of 11 months identified between Aegis(08-2018) & Teamlease(06-2019).</p>		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: NA		

Annexure 4 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	WNS Global Services Pvt. Ltd.	WNS Global Services Pvt. Ltd.
Full Name of the Employee	Harsh Vardhan Singh	Harsh Vardhan Singh
Date of joining - From	13-09-2023	13-09-2023
Date of Relieving/Exit - To	23-10-2024	23-10-2024
Designation / Role	Senior Associate - Operations	Senior Associate - Operations
Gap Remarks: A Gap of 9 months identified between WNS(10-2024) & AML(07-2025). After UAN initiation, found below emp details during this gap period, i)KEystone SECURITY SERVICES INDIA PRIVATE LIMITED(28-01-2025 to April 2025).		

Annexure 4 (c)

EMPLOYMENT - 2		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Harsh Vardhan Singh	Harsh Vardhan Singh
Date of joining - From	16-01-2023	16-01-2023
Date of Relieving/Exit - To	12-09-2023	12-09-2023
Designation / Role	Contact Centre Associate	Contact Centre Associate
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Harsh Vardhan Singh	Harsh Vardhan Singh
Date of joining - From	09-02-2021	09-02-2021
Date of Relieving/Exit - To	28-11-2022	28-11-2022
Designation / Role	Senior Representative	Senior Representative
Gap Remarks: NA		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1719	GQ-AMRSN-1719
Candidate Name:	Harsh Vardhan Singh	Harsh Vardhan Singh
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Verification Status(Color Code):	GREEN	

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Vardhan Singh	Harsh Vardhan Singh
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Verification Status(Color Code):	GREEN	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	433805606391	433805606391
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	03-07-2025	
Verification Status(Color Code):	GREEN	


सत्यमेव जयते

भारत सरकार
Government of India


हर्ष वर्धन सिंह
Harsh Vardhan Singh
पिता : सत्येंद्र पाल सिंह
Father : SATYENDERA PAL SINGH

जन्म तिथि/DOB: 27/08/1992
पुरुष / Male

4338 0560 6391



आधार - आम आदमी का अधिकार

Annexure 7 (b)



Unique Identification Authority of India



myAadhaar

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.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Vardhan Singh	Harsh Vardhan 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	
Verification Status(Color Code):	GREEN	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Vardhan Singh	Harsh Vardhan Singh
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

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

