

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Simran kaur	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1843	<b>Report Status</b>	NA
<b>Date of Birth</b>	17 Nov 1999	<b>Application Received</b>	04-08-2025
<b>Candidate Employee ID</b>	114932	<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	INSUFF
EX EMPLOYMENT 2	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	04-08-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
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
<b>Name Of The Candidate:</b>	Simran kaur	Simran kaur
<b>Emp Code:</b>	114932	114932

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran kaur	Simran kaur
<b>Emp Code:</b>	114932	114932

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran kaur	Simran kaur

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran kaur	Simran kaur

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran kaur	Simran kaur

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran kaur	Simran kaur

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1843	GQ-AMRSN-1843
Candidate Name:	Simran kaur	Simran kaur
Date Of Birth:	17-11-1999	17-11-1999
Father Name:	Ashok kumar	Ashok kumar

*No annexure images available.*

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Simran kaur	Simran kaur
<b>Application Id:</b>	GQ-AMRSN-1843	GQ-AMRSN-1843
<b>Employee Id:</b>	114932	114932

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1843	GQ-AMRSN-1843
<b>Candidate Name:</b>	Simran kaur	Simran kaur
<b>Date Of Birth:</b>	17-11-1999	17-11-1999
<b>Father Name:</b>	Ashok kumar	Ashok kumar

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## **Annexure 10 (a)**



## Annexure 10 (b)

 **PASSPORT**



SURNAME [EDIT](#)

GIVEN NAMES [EDIT](#)

SIHRAN KAUR

DOCUMENT NUMBER [EDIT](#)

W0916094

ISSUING COUNTRY [EDIT](#)

IND

NATIONALITY [EDIT](#)

IHD

DATE OF BIRTH [EDIT](#)

17.11.1999

SEX [EDIT](#)

F

ESTIMATED ISSUING DATE [EDIT](#)

08.06.2022

EXPIRATION DATE [EDIT](#)

07.06.2032



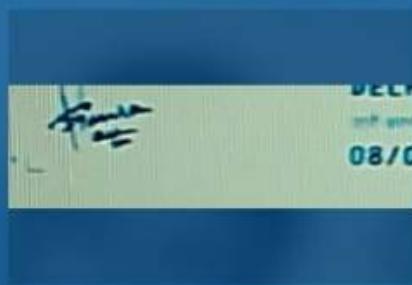
## Annexure 10 (c)

F EDIT

ESTIMATED ISSUING DATE  
08.06.2022 EDIT

EXPIRATION DATE  
07.06.2032

OPTIONAL VALUES  
8066483662422

SIGNATURE  


PASSPORT IMAGE  


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## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Simran kaur	Simran kaur

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Simran kaur	Simran kaur
Application Id:	GQ-AMRSN-1843	GQ-AMRSN-1843
Employee Id:	114932	114932

*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**

