

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Simran kaur	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1843	Report Status	NA
Date of Birth	17 Nov 1999	Application Received	04-08-2025
Candidate Employee ID	114932	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	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
Name Of The Candidate:	Simran kaur	Simran kaur
Emp Code:	114932	114932

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran kaur	Simran kaur
Emp Code:	114932	114932

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran kaur	Simran kaur

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran kaur	Simran kaur

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran kaur	Simran kaur

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	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
Applicant Name:	Simran kaur	Simran kaur
Application Id:	GQ-AMRSN-1843	GQ-AMRSN-1843
Employee Id:	114932	114932

No annexure images available.

POLICE 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.

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

Annexure 10 (a)



Annexure 10 (b)

 **PASSPORT**



SURNAME

EDIT

GIVEN NAMES

SIHRAN KAUR

EDIT

DOCUMENT NUMBER

W0916094

ISSUING COUNTRY

IND

EDIT

NATIONALITY

IHD

EDIT

DATE OF BIRTH

17.11.1999

SEX

F

EDIT

ESTIMATED ISSUING DATE

08.06.2022

EDIT

EXPIRATION DATE

07.06.2032



Annexure 10 (c)

F

EDIT

ESTIMATED ISSUING DATE

08.06.2022

EDIT

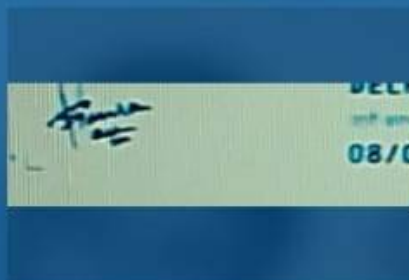
EXPIRATION DATE

07.06.2032

OPTIONAL VALUES

8066483662422

SIGNATURE



PASSPORT IMAGE



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

