

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                |                                |                                            |
|------------------------------|----------------|--------------------------------|--------------------------------------------|
| <b>Name of the Candidate</b> | Kanupreet Kaur | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-2257  | <b>Report Status</b>           | NA                                         |
| <b>Date of Birth</b>         | 08 Oct 2000    | <b>Application Received</b>    | 23-09-2025                                 |
| <b>Candidate Employee ID</b> | 115382         | <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                                         |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| GRADUATION          | NIL                | NIL              | INITIATED           |
| POST GRADUATION     | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION | NIL                | NIL              | GREEN               |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | GREEN               |
| NATIONAL IDENTITY 1 | NIL                | 24-09-2025       | GREEN               |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| 12TH STD            | NIL                | NIL              | INITIATED           |
| GAP CHECK           | NIL                | NIL              | CLOSURE_ADVICE      |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |

### End of summary report

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

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kanupreet Kaur      | Kanupreet Kaur |

*No annexure images available.*

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kanupreet Kaur      | Kanupreet Kaur |

*No annexure images available.*

| POLICE VERIFICATION |                     |                |
|---------------------|---------------------|----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:   | GQ-AMRSN-2257       | GQ-AMRSN-2257  |
| Candidate Name:     | Kanupreet Kaur      | Kanupreet Kaur |
| Date Of Birth:      | 08-10-2000          | 08-10-2000     |
| Father Name:        | Gopender Singh      | Gopender Singh |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kanupreet Kaur      | Kanupreet Kaur |



*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 24-09-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

Annexure 5 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

JUWPK9013G

नाम / Name  
KANUPREET KAUR

पिता का नाम / Father's Name  
GOPENDER SINGH

जन्म की तारीख  
Date of Birth  
08/10/2000

25082C20

PAN Application Digitally Signed,  
Valid unless Physically Signed.

## Annexure 5 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

### e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

JUWPK9013G

Name

KXXXXXXXXT KXXR

| COURT VERIFICATION |                     |                |
|--------------------|---------------------|----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:  | GQ-AMRSN-2257       | GQ-AMRSN-2257  |
| Candidate Name:    | Kanupreet Kaur      | Kanupreet Kaur |
| Date Of Birth:     | 08-10-2000          | 08-10-2000     |
| Father Name:       | Gopender Singh      | Gopender Singh |

*No annexure images available.*

| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kanupreet Kaur      | Kanupreet Kaur |

*No annexure images available.*



| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Kanupreet Kaur      | Kanupreet Kaur |
| Application Id: | GQ-AMRSN-2257       | GQ-AMRSN-2257  |
| Employee Id:    | 115382              | 115382         |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kanupreet Kaur      | Kanupreet Kaur |

*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

