

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harmandeep Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2360	Report Status	NA
Date of Birth	01 Aug 1994	Application Received	23-10-2025
Candidate Employee ID	115713	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
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-10-2025	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:	Harmandeep Singh	Harmandeep Singh
Emp Code:	115713	115713

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harmandeep Singh	Harmandeep Singh

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harmandeep Singh	Harmandeep Singh
Emp Code:	115713	115713

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harmandeep Singh	Harmandeep Singh

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harmandeep Singh	Harmandeep Singh

No annexure images available.

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

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2360	GQ-AMRSN-2360
Candidate Name:	Harmandeep Singh	Harmandeep Singh
Date Of Birth:	01-08-1994	01-08-1994
Father Name:	Maninder Singh	Maninder Singh

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2360	GQ-AMRSN-2360
Candidate Name:	Harmandeep Singh	Harmandeep Singh
Date Of Birth:	01-08-1994	01-08-1994
Father Name:	Maninder Singh	Maninder Singh

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-10-2025	

Annexure 10 (a)

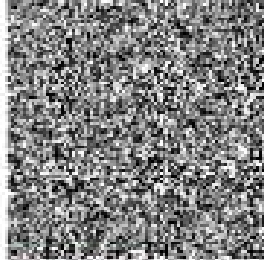



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नमोद्वयन क्रमांक / Enrolment No.: 2148/54223/30560

To
हमन्देप सिंह
Hamandeep Singh
S/O: Maninder Singh,
1200/23,
pavatiya Colony,
VTC: Faridabad Sector 22,
PO: Faridabad Sector 22,
Sub District: Faridabad,
District: Faridabad,
State: Haryana,
PIN Code: 121005,
Mobile: 9717064494





आपका आधार क्रमांक / Your Aadhaar No. :
5090 7437 8483
VID : 9110 9606 6422 3928

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India





हमन्देप सिंह
Hamandeep Singh
जन्म तिथि/DOB: 02/08/1994
SPN/ MALE

आधार पहचान का प्रमाण है, नागरिकता या उन्मूलन का नहीं।
इसका उपयोग सरकारों (ऑनलाइन प्रमाणिकरण, या क्यूआर कोड/ ऑफलाइन प्रमाणिकरण की सुविधा) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

5090 7437 8483
VID : 9110 9606 6422 3928

मेरा आधार, मेरी पहचान





सूचना / INFORMATION

- **आधार पहचान का प्रमाण है, नागरिकता या उन्मूलन का नहीं।** उन्मूलन आधार केवल भारत द्वारा प्रस्तुत सूचना और विनिर्देशों में विनिर्दिष्ट उन्मूलन के प्रमाण के दायरे में ही मान्य है।
- **इस आधार पर को यूआईआईआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध सत्यापन या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करने या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।**
- **आधार विशिष्ट और सुरक्षित है।**
- **पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नमोद्वयन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट करना चाहिए।**
- **आधार विभिन्न सरकारी और गैर-सरकारी फायदी/सेवाओं का लाभ लेने में सहायता करता है।**
- **आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।**
- **आधार सेवाओं का लाभ लेने के लिए एकाग्रता ऐप डाउनलोड करें।**
- **आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।**
- **आधार की खोज करने वाले सुरक्षित लेने के लिए बाध्य हैं।**
- **Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.**
- **This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.**
- **Aadhaar is unique and secure.**
- **Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.**
- **Aadhaar helps you avail of various Government and Non-Government benefits/services.**
- **Keep your mobile number and email id updated in Aadhaar.**
- **Download mAadhaar app to avail of Aadhaar services.**
- **Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.**
- **Entities seeking Aadhaar are obligated to seek consent.**



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India





नाम:
S/O: Maninder Singh, 1200/23, पवीया कॉलोनी,
फरीदाबाद सेक्टर 22, फरीदाबाद सेक्टर 22, फरीदाबाद,
हरियाणा - 121005

Address:
S/O: Maninder Singh, 1200/23, pavatiya
Colony, Faridabad Sector 22, PO: Faridabad
Sector 22, DIST: Faridabad,
Haryana - 121005

5090 7437 8483
VID : 9110 9606 6422 3928





1947

help@uidai.gov.in

www.uidai.gov.in

Annexure 10 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



509074378483 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Haryana
Mobile	*****494

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harmandeep Singh	Harmandeep Singh
Application Id:	GQ-AMRSN-2360	GQ-AMRSN-2360
Employee Id:	115713	115713

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

