

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gagandeep Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2362	Report Status	NA
Date of Birth	27 Sept 2003	Application Received	23-10-2025
Candidate Employee ID	115709	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	WIP
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-10-2025	INITIATED
CREDIT/CIBIL 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:	Gagandeep Singh	Gagandeep Singh
Emp Code:	115709	115709

No annexure images available.

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

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gagandeep Singh	Gagandeep Singh
Emp Code:	115709	115709

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2362	GQ-AMRSN-2362
Candidate Name:	Gagandeep Singh	Gagandeep Singh
Date Of Birth:	27-09-2003	27-09-2003
Father Name:	Hardeep Singh	Hardeep Singh

No annexure images available.

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2362	GQ-AMRSN-2362
Candidate Name:	Gagandeep Singh	Gagandeep Singh
Date Of Birth:	27-09-2003	27-09-2003
Father Name:	Hardeep Singh	Hardeep Singh

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gagandeep Singh	Gagandeep Singh
Application Id:	GQ-AMRSN-2362	GQ-AMRSN-2362
Employee Id:	115709	115709


No annexure images available.

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

Annexure 10 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card PFGPS7850A	
नाम / Name GAGANDEEP SINGH		
पिता का नाम / Father's Name HARDEEP SINGH		
जन्म की तारीख / Date of Birth 27/09/2003	 हस्ताक्षर / Signature	41812 Activ Go to t

Annexure 10 (b)

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PFGPS7850A

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Name
GXXXXXXXP SXXXXH

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

No annexure images available.

Disclaimer

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End of detail report

