

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Harshpreet Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2891	<b>Report Status</b>	NA
<b>Date of Birth</b>	19 Aug 2002	<b>Application Received</b>	29-12-2025
<b>Candidate Employee ID</b>	116802	<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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	02-01-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshpreet Singh	Harshpreet Singh

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshpreet Singh	Harshpreet Singh
Emp Code:	116802	116802

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshpreet Singh	Harshpreet Singh
Emp Code:	116802	116802

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2891	GQ-AMRSN-2891
Candidate Name:	Harshpreet Singh	Harshpreet Singh
Date Of Birth:	19-08-2002	19-08-2002
Father Name:	SUKHBIR SINGH	SUKHBIR SINGH



*No annexure images available.*




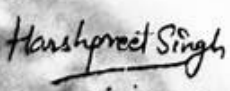
POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshpreet Singh	Harshpreet Singh

*No annexure images available.*


UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harshpreet Singh	Harshpreet Singh
Application Id:	GQ-AMRSN-2891	GQ-AMRSN-2891

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>	 सत्यमेव जयते	<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>NICPS7018M</b>	
<b>नाम/ Name</b> <b>HARSHPREET SINGH</b>	<b>पिता का नाम/ Father's Name</b> <b>SUKHBIR SINGH</b>	14092020
<b>जन्म की तारीख/</b> <b>Date of Birth</b> <b>19/08/2002</b>	 <b>हस्ताक्षर/ Signature</b>	

## Annexure 7 (b)



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PAN / TAN	Name
NICPS7018M	HXXXXXXXXT SXXXH



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

*No annexure images available.*

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

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harshpreet Singh	Harshpreet Singh
Application Id:	GQ-AMRSN-2891	GQ-AMRSN-2891
Employee Id:	116802	116802

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2891	GQ-AMRSN-2891
Candidate Name:	Harshpreet Singh	Harshpreet Singh
Date Of Birth:	19-08-2002	19-08-2002
Father Name:	SUKHBIR SINGH	SUKHBIR SINGH

*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

