

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harshpreet Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2891	Report Status	NA
Date of Birth	19 Aug 2002	Application Received	29-12-2025
Candidate Employee ID	116802	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
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

Legend:	 -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	

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

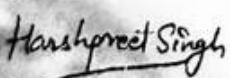


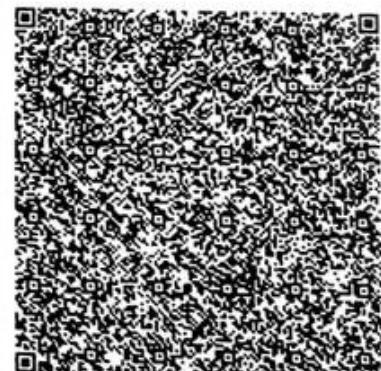
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
NICPS7018M

नाम/ Name
HARSHPREET SINGH

पिता का नाम/ Father's Name
SUKHBIR SINGH

जन्म की तारीख/
Date of Birth
19/08/2002


हस्ताक्षर / Signature



14092020

Annexure 7 (b)

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PAN / TAN NICPS7018M	Name HXXXXXXXT SXXXH
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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

