

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gulpreet Oberoi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3048	Report Status	NA
Date of Birth	01 Oct 2002	Application Received	30-01-2026
Candidate Employee ID	117093	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
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3048	GQ-AMRSN-3048
Candidate Name:	Gulpreet Oberoi	Gulpreet Oberoi
Date Of Birth:	01-10-2002	01-10-2002
Father Name:	Charanjeet	Charanjeet

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gulpreet Oberoi	Gulpreet Oberoi

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gulpreet Oberoi	Gulpreet Oberoi

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3048	GQ-AMRSN-3048
Candidate Name:	Gulpreet Oberoi	Gulpreet Oberoi
Date Of Birth:	01-10-2002	01-10-2002
Father Name:	Charanjeet	Charanjeet

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gulpreet Oberoi	Gulpreet Oberoi

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gulpreet Oberoi	Gulpreet Oberoi

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gulpreet Oberoi	Gulpreet Oberoi

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gulpreet Oberoi	Gulpreet Oberoi
Application Id:	GQ-AMRSN-3048	GQ-AMRSN-3048
Employee Id:	117093	117093

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gulpreet Oberoi	Gulpreet Oberoi

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

