

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------|--------------------------------|--|
| Name of the Candidate | Kamaldeep Singh | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-3071 | Report Status | NA |
| Date of Birth | 29 Sept 1994 | Application Received | 31-01-2026 |
| Candidate Employee ID | 117260 | 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 |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| LATEST EMPLOYMENT 1 | NIL | NIL | GREEN |
| GRADUATION | NIL | NIL | GREEN |
| UAN/ITR/FORM 26AS | NIL | NIL | COMPLETED |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 24-02-2026 | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |

End of summary report

| | | | | | |
|----------------|---|--|---|--|---|
| Legend: | ■ -Major discrepancy | ■ -Minor discrepancy | ■ -Unable to verify | ■ -Pending from source | ■ -All clear |
|----------------|---|--|---|--|---|

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|-----------------|
| Reference Number: | GQ-AMRSN-3071 | GQ-AMRSN-3071 |
| Candidate Name: | Kamaldeep Singh | Kamaldeep Singh |
| Date Of Birth: | 29-09-1994 | 29-09-1994 |
| Father Name: | Dalvir Singh | Dalvir Singh |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|-----------------|
| Reference Number: | GQ-AMRSN-3071 | GQ-AMRSN-3071 |
| Candidate Name: | Kamaldeep Singh | Kamaldeep Singh |
| Date Of Birth: | 29-09-1994 | 29-09-1994 |
| Father Name: | Dalvir Singh | Dalvir Singh |

No annexure images available.

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Kamaldeep Singh | Kamaldeep Singh |
| Emp Code: | 117260 | 117260 |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Kamaldeep Singh | Kamaldeep Singh |

No annexure images available.

UAN/ITR/FORM 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|----------------------------|-----------------------|
| Applicant Name: | Kamaldeep Singh | Kamaldeep Singh |
| Application Id: | GQ-AMRSN-3071 | GQ-AMRSN-3071 |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Kamaldeep Singh | Kamaldeep Singh |

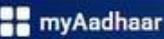
No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 24-02-2026 | |

Annexure 7 (a)

 **Unique Identification Authority of India** 

 English

Dashboard > Check Aadhaar Validity



416433753886 Exists
Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 30-40 years |
| Gender | MALE |
| State | Rajasthan |
| Mobile | *****798 |

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Applicant Name: | Kamaldeep Singh | Kamaldeep Singh |
| Application Id: | GQ-AMRSN-3071 | GQ-AMRSN-3071 |
| Employee Id: | 117260 | 117260 |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Kamaldeep Singh | Kamaldeep 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

