

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ramandeep Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3161	Report Status	NA
Date of Birth	02 Jun 1999	Application Received	25-02-2026
Candidate Employee ID	117691	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
EX EMPLOYMENT 2	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	06-03-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	WIP
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE 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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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ramandeep Singh	Ramandeep Singh
Emp Code:	117691	117691

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-03-2026	

Annexure 2 (a)



Call Us

English

A

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

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e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
JUTPS4976P

Name
RXXXXXXXXP SXXXXH

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Annexure 2 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

JUTPS4976P

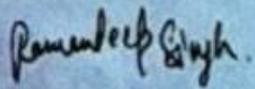




नाम / Name
RAMANDEEP SINGH

पिता का नाम / Father's Name
GURVINDER SINGH

जन्म की तारीख / Date of Birth
02/06/1999


हस्ताक्षर / Signature



03032018

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ramandeep Singh	Ramandeep Singh

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ramandeep Singh	Ramandeep Singh
Emp Code:	117691	117691

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ramandeep Singh	Ramandeep Singh

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ramandeep Singh	Ramandeep Singh
Application Id:	GQ-AMRSN-3161	GQ-AMRSN-3161

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ramandeep Singh	Ramandeep Singh
Application Id:	GQ-AMRSN-3161	GQ-AMRSN-3161
Employee Id:	117691	117691

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ramandeep Singh	Ramandeep Singh

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3161	GQ-AMRSN-3161
Candidate Name:	Ramandeep Singh	Ramandeep Singh
Date Of Birth:	02-06-1999	02-06-1999
Father Name:	Gurvinder Singh	Gurvinder Singh

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ramandeep Singh	Ramandeep Singh

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3161	GQ-AMRSN-3161
Candidate Name:	Ramandeep Singh	Ramandeep Singh
Date Of Birth:	02-06-1999	02-06-1999
Father Name:	Gurvinder Singh	Gurvinder 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

