

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Simarjeet Kaur	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3223	Report Status	NA
Date of Birth	31 Jan 2002	Application Received	16-03-2026
Candidate Employee ID	117794	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
GRADUATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	21-03-2026	GREEN
CRIMINAL DATABASE	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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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3223	GQ-AMRSN-3223
Candidate Name:	Simarjeet Kaur	Simarjeet Kaur
Date Of Birth:	30-01-2002	30-01-2002
Father Name:	SUKHVEER SINGH	SUKHVEER SINGH

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simarjeet Kaur	Simarjeet Kaur

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simarjeet Kaur	Simarjeet Kaur

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simarjeet Kaur	Simarjeet Kaur
Emp Code:	117794	117794

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Simarjeet Kaur	Simarjeet Kaur
Application Id:	GQ-AMRSN-3223	GQ-AMRSN-3223

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Simarjeet Kaur	Simarjeet Kaur
Application Id:	GQ-AMRSN-3223	GQ-AMRSN-3223
Employee Id:	117794	117794

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-03-2026	

Annexure 7 (a)



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Annexure 7 (b)



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simarjeet Kaur	Simarjeet Kaur

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3223	GQ-AMRSN-3223
Candidate Name:	Simarjeet Kaur	Simarjeet Kaur
Date Of Birth:	30-01-2002	30-01-2002
Father Name:	SUKHVEER SINGH	SUKHVEER 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

