

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepanshu Balhara	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3308	Report Status	NA
Date of Birth	16 Jul 2000	Application Received	02-04-2026
Candidate Employee ID	117985	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
POST GRADUATION	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	08-04-2026	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Balhara	Deepanshu Balhara

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Balhara	Deepanshu Balhara
Emp Code:	117985	117985

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Balhara	Deepanshu Balhara
Emp Code:	117985	117985

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Balhara	Deepanshu Balhara

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3308	GQ-AMRSN-3308
Candidate Name:	Deepanshu Balhara	Deepanshu Balhara
Date Of Birth:	16-07-2000	16-07-2000
Father Name:	Kuldeep Singh	Kuldeep Singh

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Balhara	Deepanshu Balhara

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3308	GQ-AMRSN-3308
Candidate Name:	Deepanshu Balhara	Deepanshu Balhara
Date Of Birth:	16-07-2000	16-07-2000
Father Name:	Kuldeep Singh	Kuldeep Singh

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepanshu Balhara	Deepanshu Balhara
Application Id:	GQ-AMRSN-3308	GQ-AMRSN-3308

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Balhara	Deepanshu Balhara

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-04-2026	

Annexure 10 (a)



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GOVT. OF INDIA



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Permanent Account Number Card

DZBP B0719J



नाम / Name
DEEPANSHU BALHARA

पिता का नाम / Father's Name
KULDEEP SINGH

जन्म की तारीख / Date of Birth
16/07/2000


हस्ताक्षर / Signature

10082018

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepanshu Balhara	Deepanshu Balhara
Application Id:	GQ-AMRSN-3308	GQ-AMRSN-3308
Employee Id:	117985	117985

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

