

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Kulwant Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-807	<b>Report Status</b>	N/A
<b>Date of Birth</b>	8/12/1983	<b>Application Received</b>	4/16/2025
<b>Candidate Employee ID</b>	113082	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-807
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	completed green
COURT VERIFICATION		NIL	completed green
12TH STD		NIL	initiated
GRADUATION		NIL	initiated
PRO REFERENCE 1		NIL	initiated
POST GRADUATION		NIL	initiated
NATIONAL IDENTITY 1		4/17/2025	completed green
POLICE VERIFICATION		NIL	completed green
PRO REFERENCE 2		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GAP CHECK		NIL	initiated
UAN/ITR/FORM 26AS		NIL	initiated
CRIMINAL DATABASE		NIL	completed green
CREDIT/CIBIL CHECK		NIL	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kulwant Singh	Kulwant Singh
Emp Code:	113082	113082

No annexure images available.



## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kulwant Singh	Kulwant Singh
Emp Code:	113082	113082

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kulwant Singh	Kulwant Singh
Emp Code:	113082	113082

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kulwant Singh	Kulwant Singh
Emp Code:	113082	113082

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kulwant Singh	Kulwant Singh
Emp Code:	113082	113082

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kulwant Singh	Kulwant Singh

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kulwant Singh	Kulwant Singh

No annexure images available.

## GRADUATION

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

*No annexure images available.*

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kulwant Singh	Kulwant Singh


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	


Annexure 11 (a)



Annexure 11 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



221877669649 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Delhi
Mobile	*****758

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kulwant Singh	Kulwant Singh

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kulwant Singh	Kulwant Singh
Application Id:	GQ-AMRSN-807	GQ-AMRSN-807
Employee Id:	113082	113082

*No annexure images available.*

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kulwant Singh	Kulwant Singh
Application Id:	GQ-AMRSN-807	GQ-AMRSN-807
Employee Id:	113082	113082

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kulwant Singh	Kulwant Singh

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kulwant Singh	Kulwant 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

