

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------------|--------------------------------|--|
| Name of the Candidate | Deepak Singh Kharayat | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-993 | Report Status | N/A |
| Date of Birth | 1/24/1996 | Application Received | 4/24/2025 |
| Candidate Employee ID | 113193 | Insuff Cleared/Reopened | GQ-AMRSN-993 |
| Report Type | N/A | Final Report Date | N/A |
| Verification Purpose | N/A | Overall Report Status | wip |

| REPORT COMPONENT | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|-----------------------|--------------------|----------------|------------------|
| NIL | NIL | NIL | NIL |
| PREVIOUS EMPLOYMENT 4 | | NIL | initiated |
| EX EMPLOYMENT 2 | | NIL | initiated |
| PREVIOUS EMPLOYMENT 3 | | NIL | initiated |
| GRADUATION | | NIL | initiated |
| PREVIOUS EMPLOYMENT 5 | | NIL | initiated |
| POST GRADUATION | | NIL | initiated |
| PRO REFERENCE 1 | | NIL | initiated |
| PRO REFERENCE 2 | | NIL | initiated |
| CRIMINAL DATABASE | | NIL | initiated |
| LATEST EMPLOYMENT 1 | | NIL | initiated |
| 12TH STD | | NIL | initiated |
| COURT VERIFICATION | | NIL | initiated |

| REPORT COMPONENT | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|---------------------|--------------------|----------------|------------------|
| NATIONAL IDENTITY 1 | | 4/24/2025 | completed green |
| UAN/ITR/FORM 26AS | | NIL | initiated |
| POLICE VERIFICATION | | NIL | initiated |
| GAP CHECK | | NIL | initiated |
| CREDIT/CIBIL CHECK | | NIL | initiated |

End of summary report

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

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Deepak Singh Kharayat | Deepak Singh Kharayat |
| Emp Code: | 113193 | 113193 |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|-----------------------|-----------------------|
| Name Of The Candidate: | Deepak Singh Kharayat | Deepak Singh Kharayat |
| Emp Code: | 113193 | 113193 |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Deepak Singh Kharayat | Deepak Singh Kharayat |
| Emp Code: | 113193 | 113193 |

No annexure images available.

GRADUATION

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

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Deepak Singh Kharayat | Deepak Singh Kharayat |
| Emp Code: | 113193 | 113193 |

No annexure images available.

| POST GRADUATION | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Deepak Singh Kharayat | Deepak Singh Kharayat |

No annexure images available.

PRO REFERENCE 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

PRO REFERENCE 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Deepak Singh Kharayat | Deepak Singh Kharayat |

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Deepak Singh Kharayat | Deepak Singh Kharayat |
| Emp Code: | 113193 | 113193 |

No annexure images available.

12TH STD

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

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-993 | GQ-AMRSN-993 |
| Candidate Name: | Deepak Singh Kharayat | Deepak Singh Kharayat |
| Date Of Birth: | 1996-01-24 | 1996-01-24 |
| Father Name: | K. S. Kharayat | K. S. Kharayat |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 2025-04-24 | |
| Verification Status(Color Code): | green | |

Annexure 13 (a)



भारत सरकार
Government of India



Download Date:16/09/2024




दीपक सिंह खडायत
Deepak Singh Kharayat
जन्म तिथि/DOB: 24-01-1996
पुरुष/ MALE

Issue Date:30/08/2014


XXXX XXXX 9397

मेरा आधार, मेरी पहचान

Annexure 13 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



319550929397 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Uttarakhand |
| Mobile | *****498 |

| UAN/ITR/Form 26AS | | |
|-------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Deepak Singh Kharayat | Deepak Singh Kharayat |
| Application Id: | GQ-AMRSN-993 | GQ-AMRSN-993 |
| Employee Id: | 113193 | 113193 |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-993 | GQ-AMRSN-993 |
| Candidate Name: | Deepak Singh Kharayat | Deepak Singh Kharayat |
| Date Of Birth: | 1996-01-24 | 1996-01-24 |
| Father Name: | K. S. Kharayat | K. S. Kharayat |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|-----------------------|-----------------------|
| Applicant Name: | Deepak Singh Kharayat | Deepak Singh Kharayat |
| Application Id: | GQ-AMRSN-993 | GQ-AMRSN-993 |
| Employee Id: | 113193 | 113193 |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Deepak Singh Kharayat | Deepak Singh Kharayat |

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

