

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Simarpreet Singh	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1918	<b>Report Status</b>	NA
<b>Date of Birth</b>	26 Dec 1997	<b>Application Received</b>	06-05-2026
<b>Candidate Employee ID</b>	118394	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>WIP</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	15-05-2026	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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**LATEST EMPLOYMENT 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Simarpreet Singh	Simarpreet Singh
<b>Emp Code:</b>	118394	118394

*No annexure images available.*

## POST GRADUATION

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

*No annexure images available.*

**EX EMPLOYMENT 2**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Simarpreet Singh	Simarpreet Singh
<b>Emp Code:</b>	118394	118394

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1918	GQ-AMRSNVJ-1918
Candidate Name:	Simarpreet Singh	Simarpreet Singh
Date Of Birth:	26-12-1997	26-12-1997
Father Name:	Jasbir Singh	Jasbir Singh

*No annexure images available.*

## GRADUATION

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

*No annexure images available.*

## POLICE VERIFICATION


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1918	GQ-AMRSNVJ-1918
Candidate Name:	Simarpreet Singh	Simarpreet Singh
Date Of Birth:	26-12-1997	26-12-1997
Father Name:	Jasbir Singh	Jasbir Singh

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	15-05-2026	

# Annexure 7 (a)

**Passport Seva**  
Ministry of External Affairs, Government of India

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1, Circular Road, Amritsar-143001 for their scheduled appointments. PSK Tirupati is shifting to its new location w.e.f 23 rd March 2026. Applicants are requested to visit new premises at KVC Arcade, 13 1, Vani Nagar, RC Road, Tirupati 517

Passport/PCC/IC/GEP

File Number\*  Date of Birth\*

[Track Application Status](#)

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### Status Tracker

<b>File Number</b>	- DL1065424964021
<b>Date of Birth</b>	- 26/12/1997
<b>Given Name</b>	- SIMARPREET
<b>Surname</b>	- SINGH
<b>Type of Application</b>	- Normal
<b>Application received on Date</b>	- 29/06/2021
<b>Status</b>	- Passport V1315307 has been dispatched on 16/07/2021 via Speed Post Tracking Number PP117775405IN.



## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Simarpreet Singh	Simarpreet Singh
<b>Application Id:</b>	GQ-AMRSNVJ-1918	GQ-AMRSNVJ-1918
<b>Employee Id:</b>	118394	118394

*No annexure images available.*

## CRIMINAL DATABASE

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

*No annexure images available.*

**UAN/ITR/Form 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Simarpreet Singh	Simarpreet Singh
<b>Application Id:</b>	GQ-AMRSNVJ-1918	GQ-AMRSNVJ-1918

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simarpreet Singh	Simarpreet 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**

