

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Japinder Singh	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-2	Report Status	N/A
Date of Birth	8/27/1990	Application Received	4/19/2025
Candidate Employee ID	113150	Insuff Cleared/Reopened	GQ-ARSIPLN-2
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
DIPLOMA / ITI		NIL	nil
INSTA DRUG TEST		4/24/2025	initiated
GRADUATION		NIL	wip
EX EMPLOYMENT 2		NIL	initiated
POST GRADUATION		NIL	wip
LATEST EMPLOYMENT 1		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
POLICE VERIFICATION		NIL	initiated
CRIMINAL DATABASE		NIL	initiated
COURT VERIFICATION		NIL	initiated
GAP CHECK		NIL	initiated
NATIONAL IDENTITY 1		4/24/2025	completed green

End of summary report

DIPLOMA / ITI

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

No annexure images available.

INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Japinder Singh	Japinder Singh
Employee ID:	113150	113150
Date:	2025-04-24	
Out Come:	NEGATIVE	

No annexure images available.

GRADUATION

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

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Japinder Singh	Japinder Singh
Emp Code:	113150	113150

No annexure images available.

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

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Japinder Singh	Japinder Singh
Emp Code:	113150	113150

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-2	GQ-ARSIPLN-2
Candidate Name:	Japinder Singh	Japinder Singh
Date Of Birth:	1990-08-27	1990-08-27
Father Name:	Manpreet Singh	Manpreet Singh

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-2	GQ-ARSIPLN-2
Candidate Name:	Japinder Singh	Japinder Singh
Date Of Birth:	1990-08-27	1990-08-27
Father Name:	Manpreet Singh	Manpreet Singh

No annexure images available.


GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Japinder Singh	Japinder Singh
Application Id:	GQ-ARSIPLN-2	GQ-ARSIPLN-2
Employee Id:	113150	113150


No annexure images available.


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

Annexure 12 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



963149438756 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****604

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

