

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Joginder Singh	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-27	Report Status	NA
Date of Birth	23 Oct 1984	Application Received	30-05-2025
Candidate Employee ID	114223	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
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
INSTA DRUG TEST	NIL	30-05-2025	INITIATED
NATIONAL IDENTITY 1	NIL	30-05-2025	GREEN
PROFESSIONAL BODIES SEARCH	NIL	NIL	INITIATED

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:	Joginder Singh	Joginder Singh
Emp Code:	114223	114223

No annexure images available.

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

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joginder Singh	Joginder Singh
Emp Code:	114223	114223

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-27	GQ-ARSIPLN-27
Candidate Name:	Joginder Singh	Joginder Singh
Date Of Birth:	23-10-1984	23-10-1984
Father Name:	Harbhajan Singh	Harbhajan Singh

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-27	GQ-ARSIPLN-27
Candidate Name:	Joginder Singh	Joginder Singh
Date Of Birth:	23-10-1984	23-10-1984
Father Name:	Harbhajan Singh	Harbhajan Singh

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joginder Singh	Joginder Singh

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Joginder Singh	Joginder Singh
Application Id:	GQ-ARSIPLN-27	GQ-ARSIPLN-27
Employee Id:	114223	114223

No annexure images available.

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

No annexure images available.

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joginder Singh	Joginder Singh
Employee ID:	114223	114223
Date:	30-05-2025	
Out Come:	NEGATIVE	

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Annexure 11 (b)



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CFSPS3056M

Name

JXXXXXXR SXXXX

PROFESSIONAL BODIES SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Joginder Singh	Joginder Singh
Application Id:	GQ-ARSIPLN-27	GQ-ARSIPLN-27
Employee Id:	114223	114223

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

