

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Urmeet Singh	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-68	Report Status	NA
Date of Birth	11 Sept 1995	Application Received	30-08-2025
Candidate Employee ID	115154	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
EX EMPLOYMENT 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
INSTA DRUG TEST	NIL	30-08-2025	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
PROFESSIONAL BODIES SEARCH	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	30-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urmeet Singh	Urmeet Singh
Emp Code:	115154	115154

No annexure images available.

GRADUATION

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

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urmeet Singh	Urmeet Singh
Emp Code:	115154	115154

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urmeet Singh	Urmeet Singh
Emp Code:	115154	115154

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urmeet Singh	Urmeet Singh
Emp Code:	115154	115154

No annexure images available.

12TH STD

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

No annexure images available.

DIPLOMA / ITI

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

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urmeet Singh	Urmeet Singh
Emp Code:	115154	115154

No annexure images available.

INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urmeet Singh	Urmeet Singh
Employee ID:	115154	115154
Date:	30-08-2025	
Out Come:	NEGATIVE	

No annexure images available.

POST GRADUATION

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

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-68	GQ-ARSIPLN-68
Candidate Name:	Urmeet Singh	Urmeet Singh
Date Of Birth:	11-09-1995	11-09-1995
Father Name:	Hardev Singh	Hardev Singh

No annexure images available.

CRIMINAL DATABASE

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

No annexure images available.

10TH STD

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

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-68	GQ-ARSIPLN-68
Candidate Name:	Urmeet Singh	Urmeet Singh
Date Of Birth:	11-09-1995	11-09-1995
Father Name:	Hardev Singh	Hardev Singh

No annexure images available.

PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Urmeet Singh	Urmeet Singh
Application Id:	GQ-ARSIPLN-68	GQ-ARSIPLN-68
Employee Id:	115154	115154

No annexure images available.

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Urmeet Singh	Urmeet Singh
Application Id:	GQ-ARSIPLN-68	GQ-ARSIPLN-68
Employee Id:	115154	115154

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-08-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग

INCOME TAX DEPARTMENT

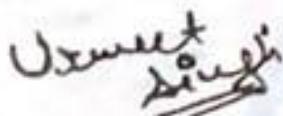
URMEET SINGH

HARDEV SINGH

11/09/1995

Permanent Account Number

FSCPS2075C



Signature



भारत सरकार

GOVT. OF INDIA



13082014

Annexure 18 (b)

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 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN FSCPS2075C	Name UXXXXT SXXXH
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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

