

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |                                       |
|------------------------------|---------------|--------------------------------|---------------------------------------|
| <b>Name of the Candidate</b> | Urmeet Singh  | <b>Client Name</b>             | AML RightSource India Pvt Ltd Lateral |
| <b>Application ID</b>        | GQ-ARSIPLN-68 | <b>Report Status</b>           | NA                                    |
| <b>Date of Birth</b>         | 11 Sept 1995  | <b>Application Received</b>    | 30-08-2025                            |
| <b>Candidate Employee ID</b> | 115154        | <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>   | 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

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

| 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<br>INCOME TAX DEPARTMENT   |      | भारत सरकार<br>GOVT. OF INDIA |
| URMEET SINGH  |   |                              |
| HARDEV SINGH  |   |                              |
| 11/09/1995  |   |                              |
| Permanent Account Number  |   |                              |
| FSCPS2075C  |   |                              |
|  |   |                              |
| Signature   |  | 13082014                     |

## Annexure 18 (b)



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PAN / TAN

FSCPS2075C

Name

UXXXXT SXXXXH

### 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

