

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajdeep Goyal	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-840	Report Status	NA
Date of Birth	09 Jul 1999	Application Received	12-05-2026
Candidate Employee ID	NA	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	ACTIVE_EMPLOYMENT
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	18-05-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

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:	Rajdeep Goyal	Rajdeep Goyal

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajdeep Goyal	Rajdeep Goyal

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajdeep Goyal	Rajdeep Goyal

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajdeep Goyal	Rajdeep Goyal

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajdeep Goyal	Rajdeep Goyal

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajdeep Goyal	Rajdeep Goyal

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajdeep Goyal	Rajdeep Goyal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-840	GQ-AMLIPLN-840
Candidate Name:	Rajdeep Goyal	Rajdeep Goyal
Date Of Birth:	09-07-1999	09-07-1999
Father Name:	Ajay Kumar Agarwal	Ajay Kumar Agarwal

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajdeep Goyal	Rajdeep Goyal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-840	GQ-AMLIPLN-840
Candidate Name:	Rajdeep Goyal	Rajdeep Goyal
Date Of Birth:	09-07-1999	09-07-1999
Father Name:	Ajay Kumar Agarwal	Ajay Kumar Agarwal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajdeep Goyal	Rajdeep Goyal
Application Id:	GQ-AMLIPLN-840	GQ-AMLIPLN-840

No annexure images available.

UAN/ITR/Form 26AS


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajdeep Goyal	Rajdeep Goyal
Application Id:	GQ-AMLIPLN-840	GQ-AMLIPLN-840

No annexure images available.


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	18-05-2026	

Annexure 13 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



719572980815 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****7818

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajdeep Goyal	Rajdeep Goyal

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

