

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saksham Goyal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1338	Report Status	NA
Date of Birth	15 May 2025	Application Received	19-05-2025
Candidate Employee ID	111989A	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	INSUFF
POST GRADUATION	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INSUFF
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	INSUFF
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	27-05-2025	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:	Saksham Goyal	Saksham Goyal
Emp Code:	111989A	111989A

No annexure images available.

POST GRADUATION

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

No annexure images available.

CRIMINAL DATABASE

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

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saksham Goyal	Saksham Goyal
Emp Code:	111989A	111989A

No annexure images available.

GRADUATION

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saksham Goyal	Saksham Goyal
Application Id:	GQ-AMRSN-1338	GQ-AMRSN-1338
Employee Id:	111989A	111989A

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1338	GQ-AMRSN-1338
Candidate Name:	Saksham Goyal	Saksham Goyal
Date Of Birth:	15-05-2025	15-05-2025
Father Name:	Mr. Yogesh Agarwal	Mr. Yogesh Agarwal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1338	GQ-AMRSN-1338
Candidate Name:	Saksham Goyal	Saksham Goyal
Date Of Birth:	15-05-2025	15-05-2025
Father Name:	Mr. Yogesh Agarwal	Mr. Yogesh Agarwal

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saksham Goyal	Saksham Goyal

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Annexure 10 (b)

 Unique Identification Authority of India 

 English ▾

Dashboard > Check Aadhaar Validity



275151122795 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****343

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

