

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kapil Singh Gola	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1651	Report Status	NA
Date of Birth	01 Dec 1994	Application Received	19-06-2025
Candidate Employee ID	114521	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
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-06-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	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:	Kapil Singh Gola	Kapil Singh Gola
Emp Code:	114521	114521

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kapil Singh Gola	Kapil Singh Gola

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1651	GQ-AMRSN-1651
Candidate Name:	Kapil Singh Gola	Kapil Singh Gola
Date Of Birth:	01-12-1994	01-12-1994
Father Name:	Bharat Singh	Bharat Singh

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1651	GQ-AMRSN-1651
Candidate Name:	Kapil Singh Gola	Kapil Singh Gola
Date Of Birth:	01-12-1994	01-12-1994
Father Name:	Bharat Singh	Bharat Singh

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



भारत सरकार
GOVERNMENT OF INDIA



Kapil Singh Gola

1994-12-01

Male

xxxxxxxx3883

Address:

S/O Bharat Singh Gola, 177/F, Ward No. 2,


Mehrauli, South Delhi, Delhi, 110030




Tap to Zoom

मेरा **आधार**, मेरी पहचान

Annexure 6 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



315433093883 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****240

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kapil Singh Gola	Kapil Singh Gola
Application Id:	GQ-AMRSN-1651	GQ-AMRSN-1651
Employee Id:	114521	114521

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kapil Singh Gola	Kapil Singh Gola
Application Id:	GQ-AMRSN-1651	GQ-AMRSN-1651
Employee Id:	114521	114521

No annexure images available.

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

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

