

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Soubhagya Thakur	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1759	Report Status	NA
Date of Birth	20 Jul 2000	Application Received	17-07-2025
Candidate Employee ID	114202	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	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	18-07-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

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:	Soubhagya Thakur	Soubhagya Thakur
Emp Code:	114202	114202

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soubhagya Thakur	Soubhagya Thakur
Emp Code:	114202	114202

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soubhagya Thakur	Soubhagya Thakur
Emp Code:	114202	114202

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soubhagya Thakur	Soubhagya Thakur

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soubhagya Thakur	Soubhagya Thakur
Emp Code:	114202	114202

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soubhagya Thakur	Soubhagya Thakur

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soubhagya Thakur	Soubhagya Thakur
Emp Code:	114202	114202

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1759	GQ-AMRSN-1759
Candidate Name:	Soubhagya Thakur	Soubhagya Thakur
Date Of Birth:	20-07-2000	20-07-2000
Father Name:	satish chand	satish chand

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1759	GQ-AMRSN-1759
Candidate Name:	Soubhagya Thakur	Soubhagya Thakur
Date Of Birth:	20-07-2000	20-07-2000
Father Name:	satish chand	satish chand

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soubhagya Thakur	Soubhagya Thakur

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soubhagya Thakur	Soubhagya Thakur



No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Soubhagya Thakur	Soubhagya Thakur
Application Id:	GQ-AMRSN-1759	GQ-AMRSN-1759
Employee Id:	114202	114202


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 15 (a)

 **Indian Union Driving Licence**
Issued by Uttar Pradesh 

UP13 20240012883

 **(27-05-2024)**

Issue Date 27-05-2024 **Validity (NT)** 20-07-2040 **Validity (TR)** _____

Name: SOUBHAGYA

Date of Birth: 21-07-2000 **Blood Group:** _____ **Organ Donor:** N

Son/Daughter/Wife of: SATISH CHAND

Address:
Bohich Bohich Shikarpur Bulandshahr
Uttar Pradesh 202395

Holder's Signature _____

Date of First Issue _____

Annexure 15 (b)



PARIVAHAN
SEWA

Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

UP13 20240012883

Date Of Birth *

21-07-2000

Check StatusReset

Details Of Driving License: UP13 20240012883

Current Status	ACTIVE
Holder's Name	S*U*H*G*A
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	27-May-2024
Initial Issuing Office	ASST.RTO, BULANDSHAHR

Driving License Endorsed Details

Last Endorsed Date	27-May-2024
Last Endorsed Office	ASST.RTO, BULANDSHAHR
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport		From: 27-May-2024		To: 20-Jul-2040	
Transport		From: NA		To: NA	
Hazardous Valid Till		NA		Hill Valid Till	
				NA	

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	27-May-2024
NT	LMV	27-May-2024

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soubhagya Thakur	Soubhagya Thakur

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Soubhagya Thakur	Soubhagya Thakur
Application Id:	GQ-AMRSN-1759	GQ-AMRSN-1759
Employee Id:	114202	114202

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

