

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Soubhagya Thakur	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1759	<b>Report Status</b>	NA
<b>Date of Birth</b>	20 Jul 2000	<b>Application Received</b>	17-07-2025
<b>Candidate Employee ID</b>	114202	<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>	<b>RED</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	HR Ops Team	18-07-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Unable To Verify	NIL	<b>ORANGE</b>
GRADUATION	NIL	NIL	<b>ORANGE</b>
COURT VERIFICATION	Palav Agarwal-Advocate	19-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	19-07-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	19-07-2025	<b>COMPLETED</b>
GAP CHECK	Resume & Supported Documents	19-07-2025	<b>RED</b>
NATIONAL IDENTITY 1	Parivahan Sewa Database	18-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	<b>WIP</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	R1 RCM Global Pvt. Ltd.	R1 RCM Global Pvt. Ltd.
<b>Name Of The Candidate:</b>	Soubhagya Thakur	Soubhagya Thakur
<b>Emp Code:</b>	10010650	10010650
<b>From:</b>	26-08-2022	26-08-2022
<b>To:</b>	20-09-2024	20-09-2024
<b>Designation:</b>	Senior Analyst	Senior Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from HR Ops Team - R1 RCM Global Pvt. Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	HR Ops Team	
<b>Report Verified Date:</b>	18-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Fri 18-Jul-25 9:18 PM

R1 Service Desk <r1rcmprod@service-now.com>

Request RITM2160383 - Commented

To ex-employment@goldquestglobal.in

Cc verifyexemplifications@gmail.com; jay@goldquestglobal.in

Hi Concern,

Greetings for the day!

With reference to your request, please refer to the below details as per our records.

Emp ID	10010650
Name	Soubhagya
Date of Join	26-Aug-22
Last Working Day	20-Sep-24
Designation	Senior Analyst

Please drop a fresh mail to [HROperationsTeam@r1rcm.com](mailto:HROperationsTeam@r1rcm.com) team for future requirements along with Relieving or Experience letter.

Regards,  
HR Ops Team

Note: Please do not reply to this email, as it will be sent to a non-monitored mailbox.

Ref:MSG63031274\_KCDxzldk201wplgnKak

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	CorroHealth Infotech Private Limited	Unable To Verify
<b>Name Of The Candidate:</b>	Soubhagya Thakur	Unable To Verify
<b>Emp Code:</b>	CHNCR4131	Unable To Verify
<b>From:</b>	07-11-2024	
<b>To:</b>	15-04-2025	
<b>Designation:</b>	Sr Executive - RCM Services	Unable To Verify
<b>Last Drawn Salary:</b>	Not Provided	Unable To Verify
<b>Reason For Leaving:</b>	Not Provided	Unable To Verify
<b>Rehire Eligibility:</b>	Not Applicable	Unable To Verify
<b>Remarks:</b>	Please note that due to no response from the HR, closing the check as ORANGE (UTV-Unable to Verify) and the same is furnished as annexure.	
<b>Information Source Name:</b>	Unable To Verify	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 2 (a)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Soubhagya (1)-GQ-AMRSN-1759-CorroHealth Infotech Private Limited

To: Varun1.sharma@corrohealth.com

Cc: jay@goldquestglobal.in; 'ex-employment'; 'BGVCST'

Message

CorroHealth.pdf (201 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Soubhagya** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	CorroHealth Infotech Private Limited	
Candidate Name	Soubhagya	
From (Date of Joining)	07 November 2024	
To (Date of Exit/Relieving)	15 April 2025	
Designation (At the time of leaving the company):	Sr Executive - RCM Services	
Employee Code/ID/No	CHNCR4131	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (b)



Sat 19-Jul-25 12:06 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Soubhagya (1)-GQ-AMRSN-1759-CorroHealth Infotech Private Limited

To Varun1.sharma@corrohealth.com

Cc jay@goldquestglobal.in; 'ex employment'; 'BGVCST'

 Message  Corrohealth.pdf (201 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Soubhagya** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Soubhagya Thakur	Soubhagya Thakur

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1759	GQ-AMRSN-1759
<b>Candidate Name:</b>	Soubhagya Thakur	Soubhagya Thakur
<b>Date Of Birth:</b>	20-07-2000	20-07-2000
<b>Father Name:</b>	satish chand	satish chand
<b>Address1:</b>	House 202 thakur maholla bohich shikarpur Uttar Pradesh - 203395	House 202 thakur maholla bohich shikarpur Uttar Pradesh - 203395
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1759
NAME OF THE APPLICANT	Soubhagya Thakur
FATHER NAME	Satish Chand
DATE OF BIRTH	21-July-2000
ADDRESS OF THE APPLICANT	house 202 thakur maholla bohich shikarpur Uttar Pradesh - 203395
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-July-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Soubhagya Thakur	Soubhagya Thakur
<b>Pan Number:</b>	LLNPS8724G	LLNPS8724G
<b>CIBIL Transunion Score:</b>	Not Applicable	682
<b>Scoring Factors:</b>	Not Applicable	Presence Of Severe Delinquency As Of Recent Update
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

REPORT DATE & TIME: 19/07/2025 (13:20:54)

CONTROL NUMBER: 9352711738

TransUnion<sup>®</sup> CIBIL

### CONSUMER CIR

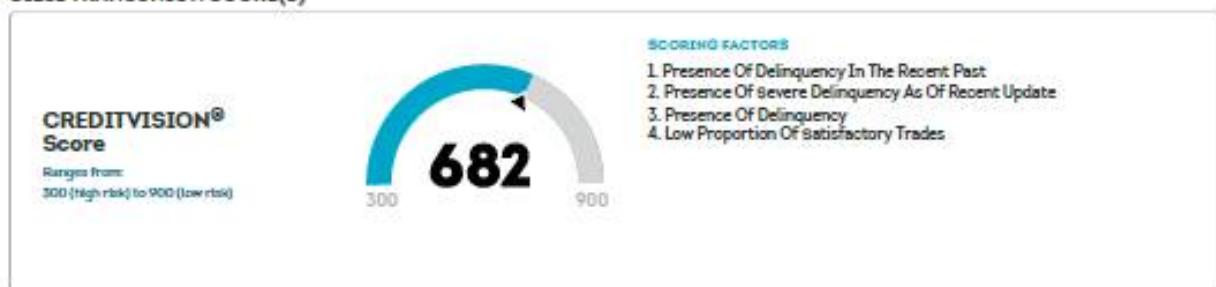
MEMBER ID : B00115009\_sHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	:	Soubhagy Thakur	PAN	:	LLNP88724G
DOB	:	21/07/2000	DRIVING LICENCE NO.	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (VAN)	:	-
ADDRESS	:	Delhi, Delhi, DELHI - 110092			

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	:	61	High Cr/Sanc. Amt	:	₹32,51,098
Zero balance	:	50	Current	:	₹14,88,350
Overdue	:	11	Overdue	:	₹3,47,597

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 MONTHS
75	04/07/2025	0	7	33

#### CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MR sOUBHAGYA s/O MR sATISH CHAND D.O.B : 21/07/2000 GENDER : Male CREDITVISION® SCORE : 682

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	LLNP88724G	-	-
VOTER ID	IHH2015065	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10028272413272	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9719192163	-
Not Classified	9719192163	-
Mobile Phone	9719192163.0	-
Mobile Phone	9719068147	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

sOUBHA@YATHAKUR2000@oMAIL.COM  
 sOUBHA@YA00@oMAIL.COM  
 sLNU4321@RIRCM.COM  
 Di@ITALsOUBHA@YATHAKUR@oMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
BOHICH BULANDsHAHR BULANDsHAHR 1627, UTTAR PRADEsH, UTTAR PRADEsH - 202395	Permanent	-	28/04/2024
PLOT NO 20 21 NOIDA sR NOIDA sECTOR 135, 1448 UTTAR PRADEsH, UTTAR PRADEsH - 201301	Office	-	28/04/2024
B 1194 BLOCK sA sAM sALI DELHI 5112 DELHI, DELHI - 110018	Residence	-	28/04/2024
B 1194 BLOCK sA sAM sALI DELHI 5112 DELHI, DELHI - 110018	Not Categorized	-	28/04/2024

(e) - ADDREsEs REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (30/09/2024)	Salaried	₹ 36,195	Net Income	Monthly

### Annexure 5 (c)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24/03/2023	Credit Card	₹ 10,000
NOT DISCLOSED	22/03/2023	Personal Loan	₹ 80,000
NOT DISCLOSED	14/03/2023	Personal Loan	₹ 1,500
NOT DISCLOSED	09/03/2023	Others	₹ 3,00,000
NOT DISCLOSED	08/03/2023	Others	₹ 2,51,555
NOT DISCLOSED	02/03/2023	Personal Loan	₹ 5,00,000
NOT DISCLOSED	02/03/2023	Personal Loan	₹ 4,00,000
NOT DISCLOSED	01/03/2023	Personal Loan	₹ 4,00,000
sBI	01/03/2023	Personal Loan	₹ 100
NOT DISCLOSED	01/03/2023	Personal Loan	₹ 50,000
NOT DISCLOSED	01/03/2023	Personal Loan	₹ 5,000
NOT DISCLOSED	28/02/2023	Personal Loan	₹ 4,00,000
NOT DISCLOSED	28/02/2023	Personal Loan	₹ 50,000
NOT DISCLOSED	28/02/2023	Personal Loan	₹ 4,00,000
NOT DISCLOSED	28/02/2023	Personal Loan	₹ 4,00,000
NOT DISCLOSED	28/02/2023	Personal Loan	₹ 7,00,000
NOT DISCLOSED	28/02/2023	Personal Loan	₹ 100
NOT DISCLOSED	27/02/2023	Personal Loan	₹ 4,00,000
NOT DISCLOSED	14/02/2023	Personal Loan	₹ 10,371
NOT DISCLOSED	25/01/2023	Consumer Loan	₹ 50,499
NOT DISCLOSED	25/01/2023	Consumer Loan	₹ 1,00,000
NOT DISCLOSED	19/01/2023	Credit Card	₹ 1,000
NOT DISCLOSED	19/01/2023	Personal Loan	₹ 50,000
NOT DISCLOSED	19/01/2023	Others	₹ 1
NOT DISCLOSED	12/01/2023	Personal Loan	₹ 50,000
NOT DISCLOSED	11/01/2023	Personal Loan	₹ 3,00,000
NOT DISCLOSED	09/01/2023	Personal Loan	₹ 2,50,000
NOT DISCLOSED	14/12/2022	Credit Card	₹ 100
NOT DISCLOSED	20/10/2022	Consumer Loan	₹ 50,000
NOT DISCLOSED	20/10/2022	Consumer Loan	₹ 66,900
NOT DISCLOSED	18/10/2022	Consumer Loan	₹ 1,00,000
NOT DISCLOSED	18/09/2022	Credit Card	₹ 1,00,000

## Annexure 5 (d)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's Licence Number Ration Card Number Universal ID Number (UID)
Telephone(s):	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s):	-	Latest 4 emails reported.
Employment Information(s):	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es):	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained sub-standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed	Enquiry made with other Members

END OF REPORT ON MR SOUBHADYA S/O MR SATISH CHAND

#### DISCLAIMER

All Information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"). As part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary match and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1759	GQ-AMRSN-1759
<b>Candidate Name:</b>	Soubhagya Thakur	Soubhagya Thakur
<b>Date Of Birth:</b>	20-07-2000	20-07-2000
<b>Father Name:</b>	satish chand	satish chand
<b>Address1:</b>	House 202 thakur maholla bohich shikarpur Uttar Pradesh - 203395	House 202 thakur maholla bohich shikarpur Uttar Pradesh - 203395
<b>Remarks:</b>	<p>The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure."</p>	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1759
NAME OF THE APPLICANT	Soubhagya Thakur
FATHER NAME	Satish Chand
DATE OF BIRTH	21-July-2000
ADDRESS OF THE APPLICANT	house 202 thakur maholla bohich shikarpur Uttar Pradesh - 203395
NAME OF THE POLICE STATION AS PER ADDRESS	Shikarpur Bulandshahr Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-July-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

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Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Soubhagya Thakur	Soubhagya Thakur
<b>Application Id:</b>	GQ-AMRSN-1759	GQ-AMRSN-1759
<b>Employee Id:</b>	114202	114202
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	19-07-2025	

## Annexure 7 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101710278468	PYBOM24182510000014521	SOUBHAGYA	SATISH CHAND	AML RIGHTSOURCE INDIA PRIVATE LIMITED	26-05-2025		
101710278468	TNMAS00536350005390755	SOUBHAGYA	SATISH CHAND	CORROHEALTH INFOTECH PRIVATE LIMITED	07-11-2024	NA	Apr-25
101710278468	GNGGN00301440000041931	SOUBHAGYA	SATISH CHAND	R1 RCM GLOBAL PRIVATE LIMITED	26-08-2022	20-09-2024	
101710278468	APKKP23333860000010186	SOUBHAGYA	SATISH CHAND	COLINA TECH SOLUTIONS PRIVATE LIMITED	16-05-2022	15-07-2022	
101710278468	DSNHP00237190000291495	SOUBHAGYA	SATISH CHAND	WIPRO LIMITED	19-05-2021	30-05-2022	

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Soubhagya Thakur	Soubhagya Thakur
<b>Application Id:</b>	GQ-AMRSN-1759	GQ-AMRSN-1759
<b>Employee Id:</b>	114202	114202
<b>Remarks:</b>	Please note that after UAN initiation, found an Overlap of 15 days between Wipro Limited (DOE-31-05-2022) & Colina Tech Solutions (DOJ-16-05-2022). Hence considering the gap period as Red.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	RED	

## Annexure 8 (a)

GAP VALIDATION		
<b>PARTICULARS</b>		
Name	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
DOB	Soubhagya Thakur	Soubhagya Thakur
21-07-00	21-07-00	
<b>Graduation</b>		
Name of the Board / School	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
Course	B.A.	B.A.
Specialization / Major	(ENGLISH,HISTORY,SOCIOLOGY)	(ENGLISH,HISTORY,SOCIOLOGY)
Year of Passing	2025	2025
<b>Gap Remarks:</b> A Gap of 4 years identified between 12th std (2018) & UG (2022).		
<b>12th std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2018	2018
<b>Gap Remarks:</b> NA		
<b>10th std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
<b>Gap Remarks:</b> NA		

## Annexure 8 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Corrohealth	Corrohealth
Full Name of the Employee	Soubhagya Thakur	Soubhagya Thakur
Date of joining - From	07-11-24	07-11-24
Date of Relieving/Exit - To	15-04-25	15-04-25
Designation / Role	Senior executive	Senior executive
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	R1 RCM GLOBAL PRIVATE LIMITED	R1 RCM GLOBAL PRIVATE LIMITED
Full Name of the Employee	Soubhagya Thakur	Soubhagya Thakur
Date of joining - From	26-08-22	26-08-22
Date of Relieving/Exit - To	20-09-24	20-09-24
Designation / Role	Senior Analyst	Senior Analyst
<b>Gap Remarks: NA</b>		

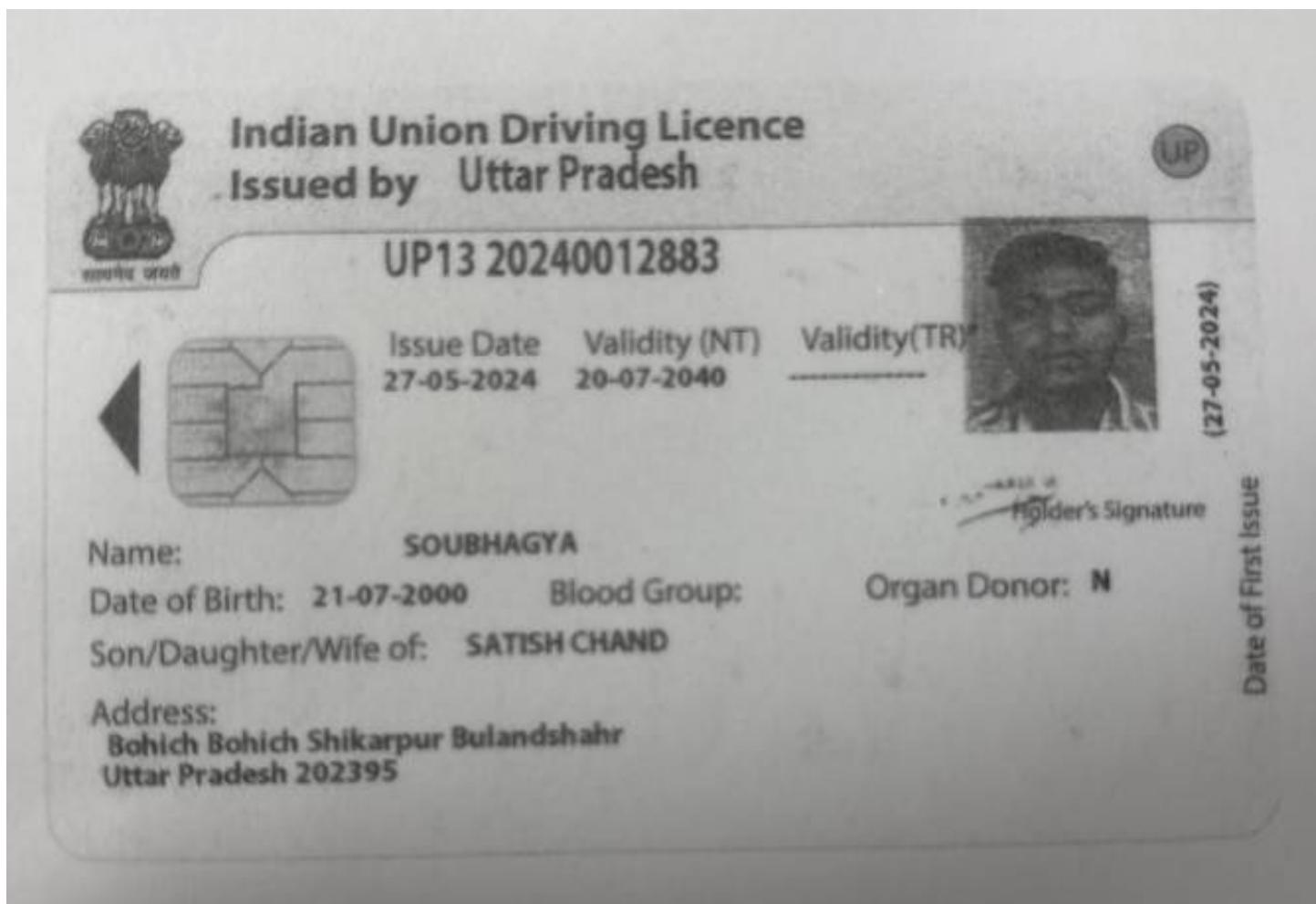
  

<b>EMPLOYMENT - 3</b>		
Name of the Employer	WIPRO LIMITED	WIPRO LIMITED
Full Name of the Employee	Soubhagya Thakur	Soubhagya Thakur
Date of joining - From	19-05-21	19-05-21
Date of Relieving/Exit - To	30-05-22	30-05-22
Designation / Role	Associate	Associate
<b>Gap Remarks: After UAN initiation, found the below employment i)COLINA TECH SOLUTIONS PRIVATE LIMITED(16-05-2022 to 15-07-2022).IN the UAN Report Found an Overlap of 15 days between Wipro Limited (DOE-31-05-2022) &amp; Colina Tech Solutions (DOJ-16-05-2022). Hence considering the gap period as Red.</b>		

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	UP13 20240012883	UP13 20240012883
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Parivahan Sewa Database	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)



## Annexure 9 (b)



**PARIVAHAN  
SEWA**

Government of India  
**MINISTRY OF ROAD TRANSPORT & HIGHWAYS**

Home

### Know Your Driving Licence Status

Driving Licence No. \*

Date Of Birth \*

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, BULANDSHAHAR

### Driving License Endorsed Details

Last Endorsed Date	27-May-2024
Last Endorsed Office	ASST.RTO, BULANDSHAHAR
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
<b>Name Of The Candidate:</b>	Soubhagya Thakur	Soubhagya Thakur
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	

*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**

