

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	RED

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

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	R1 RCM Global Pvt. Ltd.	R1 RCM Global Pvt. Ltd.
Name Of The Candidate:	Soubhagya Thakur	Soubhagya Thakur
Emp Code:	10010650	10010650
From:	26-08-2022	26-08-2022
To:	20-09-2024	20-09-2024
Designation:	Senior Analyst	Senior Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	HR Ops Team	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	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 verifyemployments@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 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
Name Of The Company:	CorroHealth Infotech Private Limited	Unable To Verify
Name Of The Candidate:	Soubhagya Thakur	Unable To Verify
Emp Code:	CHNCR4131	Unable To Verify
From:	07-11-2024	
To:	15-04-2025	
Designation:	Sr Executive - RCM Services	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	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.	
Information Source Name:	Unable To Verify	
Verification Status(Color Code):	ORANGE	

Annexure 2 (a)



Akshatha <ex-employment@goldquestglobal.in>

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

To: Varun1.sharma@corrohealth.com

Cc: jey@goldquestglobal.in; 'ex-employment'; 'GQVCST'

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**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
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
Name Of The Candidate:	Soubhagya Thakur	Soubhagya Thakur

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
Address1:	House 202 thakur maholla bohich shikarpur Uttar Pradesh - 203395	House 202 thakur maholla bohich shikarpur Uttar Pradesh - 203395
Remarks:	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.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	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.

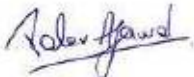
LAWYERS'S COMMENT:

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
Name Of The Candidate:	Soubhagya Thakur	Soubhagya Thakur
Pan Number:	LLNPS8724G	LLNPS8724G
CIBIL Transunion Score:	Not Applicable	682
Scoring Factors:	Not Applicable	Presence Of Severe Delinquency As Of Recent Update
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	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.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

CONTROL NUMBER : 9352711738



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Soubhagya Thakur	PAN	: LLNP8724g
DOB	: 21/07/2000	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Range from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency
4. Low Proportion Of Satisfactory Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 61	High Cr/Sanc. Amt	: ₹12,51,098	Recent	: 11/07/2024
Zero balance	: 50	Current	: ₹14,88,350	Oldest	: 30/05/2021
Overdue	: 11	Overdue	: ₹3,47,597		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 MONTHS
75	04/02/2025	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	LLNP8724g	-	-
VOTER ID	IHH2015055	-	-
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@gmail.com
sOUBHA@YA00@gmail.com
sLNU4321@RIRCH.COM
DI@ITALsOUBHA@YATHAKUR@gmail.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 @R NOIDA sECTOR 135, 1448 UTTAR PRADEsH, UTTAR PRADEsH - 201301	Office	-	28/04/2024
B 1194 BLOCK @A@AM @ALI DELHI 5112 DELHI, DELHI - 110018	Residence	-	28/04/2024
B 1194 BLOCK @A@AM @ALI DELHI 5112 DELHI, DELHI - 110018	Not Categorized	-	28/04/2024

(e) - ADDRESSEs 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
SB	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 License 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 SOUBHAGYA 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 search 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
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
Address1:	House 202 thakur maholla bohich shikarpur Uttar Pradesh - 203395	House 202 thakur maholla bohich shikarpur Uttar Pradesh - 203395
Remarks:	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."	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	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:

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

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
Remarks:	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.	
Information Source Name:	PF PORTAL	
Report Verified Date:	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	TNMA500536350005390755	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
Applicant Name:	Soubhagya Thakur	Soubhagya Thakur
Application Id:	GQ-AMRSN-1759	GQ-AMRSN-1759
Employee Id:	114202	114202
Remarks:	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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	RED	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Soubhagya Thakur	Soubhagya Thakur
DOB	21-07-00	21-07-00

Graduation

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

Gap Remarks:A Gap of 4 years identified between 12th std (2018) & UG (2022).

12th std

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

Gap Remarks:NA

10th std

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

Gap Remarks: NA

Annexure 8 (b)

EMPLOYMENT - 1

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

Gap Remarks: NA

EMPLOYMENT - 2

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

Gap Remarks: NA







EMPLOYMENT - 3

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

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) & Colina Tech Solutions (DOJ-16-05-2022). Hence considering the gap period as Red.

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)

	Indian Union Driving Licence Issued by Uttar Pradesh	
UP13 20240012883		
	Issue Date 27-05-2024	Validity (NT) 20-07-2040
	Validity (TR) _____	
Name: SOUBHAGYA		 Holder's Signature
Date of Birth: 21-07-2000		Organ Donor: N
Blood Group:		Date of First Issue (27-05-2024)
Son/Daughter/Wife of: SATISH CHAND		
Address: Bohich Bohich Shikarpur Bulandshahr Uttar Pradesh 202395		

Annexure 9 (b)

Know Your Driving Licence Status

Driving Licence No. *

UP13.20240012883

Date Of Birth *

21-07-2000

Check Status

Reset

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
Remarks:	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.	
Information Source Name:	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

