

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Gunjan Bansal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1779	<b>Report Status</b>	NA
<b>Date of Birth</b>	08 Sept 1995	<b>Application Received</b>	17-07-2025
<b>Candidate Employee ID</b>	BGV-112799	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	24-07-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN

### End of summary report

<b>Legend:</b>	 -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:	Gunjan Bansal	Gunjan Bansal
Emp Code:	BGV-112799	BGV-112799

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1779	GQ-AMRSN-1779
Candidate Name:	Gunjan Bansal	Gunjan Bansal

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gunjan Bansal	Gunjan Bansal

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gunjan Bansal	Gunjan Bansal
Emp Code:	BGV-112799	BGV-112799



*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gunjan Bansal	Gunjan Bansal

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gunjan Bansal	Gunjan Bansal

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gunjan Bansal	Gunjan Bansal

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gunjan Bansal	Gunjan Bansal
Application Id:	GQ-AMRSN-1779	GQ-AMRSN-1779
Employee Id:	BGV-112799	BGV-112799



*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



भारत सरकार  
Government of India



Issue Date: 22/12/2011





गुंजन बंसल  
Gunjan Bansal  
जन्म तिथि/DOB: 08/09/1995  
महिला/ FEMALE

**3293 5597 4728**


VID : 9174 9036 8136 1860

मेरा **आधार**, मेरी पहचान

## Annexure 9 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



329355974728 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Rajasthan
Mobile	*****919

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1779	GQ-AMRSN-1779
Candidate Name:	Gunjan Bansal	Gunjan Bansal

*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

