

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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:	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



गुजन बंसल

Gunjan Bansal

जन्म तिथि/DOB: 08/09/1995

महिला/ FEMALE

Issue Date: 22/12/2011

3293 5597 4728

VID : 9174 9036 8136 1860

मेरा आधार, मेरी पहचान

Annexure 9 (b)

  

 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

