

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kashish Goel	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2309	Report Status	NA
Date of Birth	15 May 2002	Application Received	22-10-2025
Candidate Employee ID	115690	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
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kashish Goel	Kashish Goel

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kashish Goel	Kashish Goel

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kashish Goel	Kashish Goel

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2309	GQ-AMRSN-2309
Candidate Name:	Kashish Goel	Kashish Goel
Date Of Birth:	15-05-2002	15-05-2002
Father Name:	Rajkumar Goel	Rajkumar Goel

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2309	GQ-AMRSN-2309
Candidate Name:	Kashish Goel	Kashish Goel
Date Of Birth:	15-05-2002	15-05-2002
Father Name:	Rajkumar Goel	Rajkumar Goel

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DLUPG7223R

नाम / Name
KASHISH GOEL


पिता का नाम / Father's Name
RAJKUMAR GOEL


जन्म की तारीख /
Date of Birth
15/05/2002

05022021

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 6 (b)

**e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

Call Us ▾ | English ▾ | 

HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals & Others ▾Downloads

Home > e-Pay Tax

e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
DLUPG7223R	KXXXXXXH GXXL

< Back

Continue >

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 14 / 14

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kashish Goel	Kashish Goel

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kashish Goel	Kashish Goel
Application Id:	GQ-AMRSN-2309	GQ-AMRSN-2309
Employee Id:	115690	115690

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kashish Goel	Kashish Goel

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

