

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shubhashish Goel	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3224	<b>Report Status</b>	NA
<b>Date of Birth</b>	16 May 1993	<b>Application Received</b>	16-03-2026
<b>Candidate Employee ID</b>	117793	<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>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	21-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>

**End of summary report**

<b>Legend:</b>	<span style="display: inline-block; width: 15px; height: 15px; background-color: red; margin-right: 5px;"></span> -Major discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: yellow; margin-right: 5px;"></span> -Minor discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: orange; margin-right: 5px;"></span> -Unable to verify	<span style="display: inline-block; width: 15px; height: 15px; background-color: pink; margin-right: 5px;"></span> -Pending from source	<span style="display: inline-block; width: 15px; height: 15px; background-color: green; margin-right: 5px;"></span> -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shubhashish Goel	Shubhashish Goel
<b>Emp Code:</b>	117793	117793

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhashish Goel	Shubhashish Goel

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3224	GQ-AMRSN-3224
Candidate Name:	Shubhashish Goel	Shubhashish Goel
Date Of Birth:	16-05-1993	16-05-1993
Father Name:	Shailesh Kumar Goel	Shailesh Kumar Goel

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3224	GQ-AMRSN-3224
Candidate Name:	Shubhashish Goel	Shubhashish Goel
Date Of Birth:	16-05-1993	16-05-1993
Father Name:	Shailesh Kumar Goel	Shailesh Kumar Goel

*No annexure images available.*

**LATEST EMPLOYMENT 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Shubhashish Goel	Shubhashish Goel
<b>Emp Code:</b>	117793	117793

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shubhashish Goel	Shubhashish Goel
<b>Application Id:</b>	GQ-AMRSN-3224	GQ-AMRSN-3224
<b>Employee Id:</b>	117793	117793

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhashish Goel	Shubhashish Goel

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Shubhashish Goel	Shubhashish Goel

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-03-2026	

# Annexure 9 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 543939832464 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****840

**UAN/ITR/FORM 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Shubhashish Goel	Shubhashish Goel
<b>Application Id:</b>	GQ-AMRSN-3224	GQ-AMRSN-3224

*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**

