

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajeev Ranjan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-457	Report Status	NA
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112539	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	Unable To Verify	NIL	ORANGE
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
GAP CHECK	Resume & Supported Documents	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
NATIONAL IDENTITY 1	PAN Database	01-04-2025	GREEN
POLICE 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:	Rajeev Ranjan	Rajeev Ranjan
Emp Code:	112539	112539
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Ranjan	Rajeev Ranjan
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Innovative Digitech Services	Unable To Verify
Name Of The Candidate:	Rajeev Ranjan	Unable To Verify
Emp Code:	IDTS-167	Unable To Verify
From:	09-02-2023	
To:	23-02-2023	
Designation:	Desktop Support Engineer	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 3 (a)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Rajeev Ranjan - GQ-AMRSN-457

To: hr@idts.co.in

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

Message LOA.PDF (527 KB) Innovative - RL.PDF (904 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Innovative Digitech Services	
Candidate Name	Rajeev Ranjan	
Employee Code/ID/No	IDTS-167	
From (Date of Joining)	09 February 2023	
To (Date of Exit/Relieving)	23 February 2023	
Designation (At the time of leaving the company):	Desktop Support Engineer	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 3 (b)



Fri 18-Jul-25 5:00 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Rajeev Ranjan - GQ-AMRSN-457

To hr@idts.co.in

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message LOA.PDF (527 KB) Innovative - RL.PDF (904 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Rajeev Ranjan**" 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.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

From: Parimala [<mailto:verifyemployment@goldquestglobal.in>]

Sent: Thursday, July 10, 2025 6:41 PM

To: 'hr@idts.co.in'

Cc: 'jay@goldquestglobal.in'; 'emailgoldquest@gmail.com'

Subject: RE: Requesting for Ex-Employment Verification for candidate Rajeev Ranjan - GQ-AMRSN-457

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Rajeev Ranjan**" 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.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Ranjan	Rajeev Ranjan
CIBIL Transunion Score:	Not Applicable	Not Applicable
Scoring Factors:	Not Applicable	
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	

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Ranjan	Rajeev Ranjan
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	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajeev Ranjan	Rajeev Ranjan
Application Id:	GQ-AMRSN-457	GQ-AMRSN-457
Employee Id:	112539	112539
Information Source Name:	Resume & Supported Documents	
Verification Status(Color Code):	GREEN	

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-457	GQ-AMRSN-457
Candidate Name:	Rajeev Ranjan	Rajeev Ranjan
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	

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DPKPR7004K	DPKPR7004K
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DPKPR7004K	
नाम / Name RAJEEV RANJAN		 28062018
पिता का नाम / Father's Name KRISHNA KUMAR SHARMA		
जन्म की तारीख / Date of Birth 30/03/2000		
 हस्ताक्षर / Signature		

Annexure 8 (b)



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Tax Professionals & Others

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e-Pay Tax



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

PAN / TAN

DPKPR7004K

Name

RXXXXXV RXXXXN

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-457	GQ-AMRSN-457
Candidate Name:	Rajeev Ranjan	Rajeev Ranjan
Remarks:	The following applicant details are verbally verified by Mr. Prasankumar (Police Constable), and the notary report 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.	

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

