

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gopal Kumar Bansal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-696	Report Status	NA
Date of Birth	25 Aug 1997	Application Received	07-04-2025
Candidate Employee ID	112499	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
LATEST EMPLOYMENT 1	HR Operations	15-04-2025	GREEN
POST GRADUATION	Registrar(E)	16-04-2025	GREEN
GRADUATION	Asst. Registrar	16-04-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
NATIONAL IDENTITY 1	NIL	09-04-2025	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 Company:	Navi Finserv Private Limited	Navi Finserv Private Limited
Name Of The Candidate:	Gopal Kumar Bansal	Gopal Kumar Bansal
Emp Code:	L3014	L3014
From:	11-03-2024	10-03-2024
To:	26-02-2025	25-02-2025
Designation:	Executive I	Executive I
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR Operations of Navi Finserv Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Operations	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Navi Technologies Limited

BASIC INFORMATION

Candidate Name	GOPAL KUMAR GUPTA
Employee ID	L3014

ASSOCIATION DETAILS

Organisation Name	Navi Technologies Limited
Designation	Executive I
Date of Joining	11-Mar-2024
Last Working Date	26-Feb-2025
Association type	Employee
Compensation	Cannot be disclosed as per organization policy

REFERENCES

Reference tags	10031 - Resigned and relieved
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SOURCE OF INFORMATION

Organisation Name	Navi Technologies Limited
Written on	15-Apr-2025
Written by	HR Operations

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Visvesvaraya Technological University	Visvesvaraya Technological University
Name Of The Candidate:	Gopal Kumar Bansal	Gopal Kumar Bansal
Enroll No:	1NZ18MCA13	1NZ18MCA13
Degree:	Master of Computer Application	Master of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	Aug-2021	Aug-2021
Certification Issued Date:	2021-09	2021-09
SI No:	IN7190511587	IN7190511587
Remarks:	The following applicant details were verified by Registrar(E) of Visvesvaraya Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar(E)	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



NEW HORIZON COLLEGE OF ENGINEERING

Autonomous College Affiliated to Visvesvaraya Technological University, Belagavi
Approved by AICTE & UGC, New Delhi and Accredited by NAAC with 'A' Grade
New Horizon Knowledge Park, Ring Road, Marathahalli Bangalore - 560 103

IN7190511587



GRADE CARD



Name of the Student : GOPAL KUMAR GUPTA

Father's/Mother's Name : ASHARFEE LAL GUPTA

University Seat Number : 1NZ18MCA13

Programme and Branch : Master of Computer Applications

Month and Year of Examination : Aug 2021

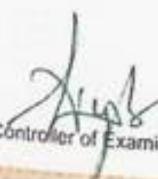
Semester : SIXTH

Sl No	Course Code	Course Title	Credits	Grade Awarded	Grade point	Remarks
1	20MCA61	INTERNSHIP PROJECT	17	A	9	
2	20MCA62	SEMINAR-2	2	B	8	

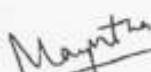


Total Registered Credits : 19

Credits Earned in the present Semester	19	SGPA	8.89
Total Credits Earned including the present Semester	132	CGPA	7.31


Controller of Examinations

25-09-2021


Principal



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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Hemvati Nandan Bahuguna Garhwal University	Hemvati Nandan Bahuguna Garhwal University
Name Of The Candidate:	Gopal Kumar Bansal	Gopal Kumar Bansal
Enroll No:	G152040743	G152040743
Degree:	Bachelor of Science	Bachelor of Science
Major:	Information Technology	Information Technology
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-10	2018-10
SI No:	0124070	0124070
Remarks:	The following applicant details were verified by Asst. Registrar of Hemvati Nandan Bahuguna Garhwal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst. Registrar	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय, श्रीनगर (गढ़वाल), उत्तराखण्ड-246174
(केन्द्रीय विश्वविद्यालय)
Hemvati Nandan Bahuguna Garhwal University, Srinagar (Garhwal), Uttarakhand-246174
(A Central University)

S.N. 0124070

Grade Card

Bachelor of Science (Information Technology) - [2015-2018 Batch]

Name of the Student : GOPAL KUMAR GUPTA
 Roll No. : 15204521027
 Enrolment No. : G152040743
 Father's Name : ASHARFEE LAL GUPTA
 Mother's Name : ASHA DEVI
 Name of the College/Campus : Baba Farid Institute of Technology, Dehradun



[Fifth Semester]

S.No.	Paper Name	Paper Code	Credit Earned	Grade Point	Credit Point (Credit X Grade)	Grade Letter
1	Software Testing Concepts	615332	2/2	7	14	B+
2	Programming in JAVA	615433	4/4	6	24	B
3	Programming Paradigm	615435	5/5	7	35	B+
4	Network Security	615437	5/5	5	25	C
5	Programming in JAVA- Lab	615833	2/2	8	16	A
6	Programming Paradigm- Lab	615835	2/2	7	14	B+
Current Semester Total			20/20		128/200	SGPA : 6.4/10

[Sixth Semester]

S.No.	Paper Name	Paper Code	Credit Earned	Grade Point	Credit Point (Credit X Grade)	Grade Letter
1	PHP Programming	616333	2/2	6	12	B
2	ASP.Net	616433	5/5	5	25	C
3	ERP	616434	5/5	7	35	B+
4	ASP.Net-Lab	616833	2/2	6	12	B
5	Project	616834	6/6	6	36	B
Current Semester Total			20/20		120/200	SGPA : 6/10
Cumulative Total			124/124		769/1240	CGPA : 6.2/10

Result : Pass

Dated : 18-10-2018

Asst. Registrar
H.N.B. Garhwal University
Srinagar

Checked by 1
(Seal)

Checked by 2
(Seal)

Controller Exam (PC)
H.N.B. Garhwal University
Srinagar (Garhwal)

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

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-696	GQ-AMRSN-696
Candidate Name:	Gopal Kumar Bansal	Gopal Kumar Bansal
Date Of Birth:	25-08-1997	25-08-1997
Father Name:	Asharfee Lal Gupta	Asharfee Lal Gupta

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gopal Kumar Bansal	Gopal Kumar Bansal
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.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BVFPG6505B	BVFPG6505B
Report Verified Date:	09-04-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT



नाम / Name
GOPAL KUMAR GUPTA

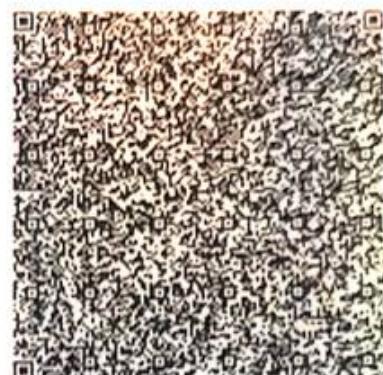
पिता का नाम / Father's Name
ASHARFEE LAL GUPTA

जन्म की तारीख /
Date of Birth
25/08/1997



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BVFPG6505B



12082024

Gopal Kumar Gupta
हस्ताक्षर / Signature

Annexure 7 (b)

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

PAN / TAN BVFPG6505B	Name GXXXL KXXXR GXXXA
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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

