

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gopal Kumar Bansal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-697	Report Status	N/A
Date of Birth	8/25/1997	Application Received	4/8/2025
Candidate Employee ID	112499	Insuff Cleared/Reopened	GQ-AMRSN-697
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
CRIMINAL DATABASE		NIL	initiated
COURT VERIFICATION		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
GRADUATION		NIL	initiated
NATIONAL IDENTITY 1		4/10/2025	completed green
POST GRADUATION		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
GAP CHECK		NIL	initiated

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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CRIMINAL DATABASE		
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
Candidate Name:	Gopal Kumar Bansal	Gopal Kumar Bansal

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gopal Kumar Bansal	Gopal Kumar Bansal
Emp Code:	112499	112499

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gopal Kumar Bansal	Gopal Kumar Bansal
Emp Code:	112499	112499

No annexure images available.

GRADUATION

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-10	
Verification Status(Color Code):	green	

Annexure 6 (a)



Annexure 6 (b)



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Name
 GXXXL KXXXR GXXXA

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

No annexure images available.

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gopal Kumar Bansal	Gopal Kumar Bansal
Application Id:	GQ-AMRSN-697	GQ-AMRSN-697
Employee Id:	112499	112499

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

