

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gopal Kumar Bansal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-703	Report Status	N/A
Date of Birth	8/25/1997	Application Received	4/8/2025
Candidate Employee ID	112499	Insuff Cleared/Reopened	GQ-AMRSN-703
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
LATEST EMPLOYMENT 1		NIL	initiated
POST GRADUATION		NIL	initiated
GRADUATION		NIL	initiated
NATIONAL IDENTITY 1		4/10/2025	completed green
EX EMPLOYMENT 2		NIL	initiated
COURT VERIFICATION		NIL	initiated
GAP CHECK		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
CRIMINAL DATABASE		NIL	initiated

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:	Gopal Kumar Bansal	Gopal Kumar Bansal
Emp Code:	112499	112499

No annexure images available.

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

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 4 (a)



Annexure 4 (b)



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BVFPG6505B

Name
GXXXL KXXXR GXXXA

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.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	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-703	GQ-AMRSN-703
Employee Id:	112499	112499

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.

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

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

