

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Gopal Kumar Bansal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-703	<b>Report Status</b>	N/A
<b>Date of Birth</b>	8/25/1997	<b>Application Received</b>	4/8/2025
<b>Candidate Employee ID</b>	112499	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-703
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	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**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gopal Kumar Bansal	Gopal Kumar Bansal
<b>Emp Code:</b>	112499	112499

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gopal Kumar Bansal	Gopal Kumar Bansal

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	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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BVFG6505B	GXXXL KXXXR GXXXA

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gopal Kumar Bansal	Gopal Kumar Bansal
<b>Emp Code:</b>	112499	112499

No annexure images available.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Gopal Kumar Bansal	Gopal Kumar Bansal

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Gopal Kumar Bansal	Gopal Kumar Bansal
<b>Application Id:</b>	GQ-AMRSN-703	GQ-AMRSN-703
<b>Employee Id:</b>	112499	112499

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gopal Kumar Bansal	Gopal Kumar Bansal

*No annexure images available.*

## CRIMINAL DATABASE

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

