

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubham Kumar Thakur	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-131	Report Status	NA
Date of Birth	22 Jul 1995	Application Received	21-11-2025
Candidate Employee ID	116256	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	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	21-11-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
COURT VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur
Emp Code:	116256	116256

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur
Emp Code:	116256	116256

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-131	GQ-ARSIPLN-131
Candidate Name:	Shubham Kumar Thakur	Shubham Kumar Thakur
Date Of Birth:	22-07-1995	22-07-1995
Father Name:	Vijay Kumar Thakur	Vijay Kumar Thakur

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham Kumar Thakur	Shubham Kumar Thakur
Application Id:	GQ-ARSIPLN-131	GQ-ARSIPLN-131
Employee Id:	116256	116256

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BFIPT0503B	
नाम/ Name SHUBHAM KUMAR THAKUR		
पिता का नाम/ Father's Name VIJAY KUMAR THAKUR		
जन्म की तारीख/ Date of Birth 22/07/1995	 हस्ताक्षर/ Signature	05012021

Annexure 11 (b)



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PAN / TAN

BFIPT0503B

Name

SXXXXXM KXXXXR TXXXXR

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham Kumar Thakur	Shubham Kumar Thakur
Application Id:	GQ-ARSIPLN-131	GQ-ARSIPLN-131

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-131	GQ-ARSIPLN-131
Candidate Name:	Shubham Kumar Thakur	Shubham Kumar Thakur
Date Of Birth:	22-07-1995	22-07-1995
Father Name:	Vijay Kumar Thakur	Vijay Kumar Thakur

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur

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

