

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Debrupa Gupta	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-468	<b>Report Status</b>	NA
<b>Date of Birth</b>	17 Aug 1994	<b>Application Received</b>	26-12-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	26-12-2025	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>

## 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
Name Of The Candidate:	Debrupa Gupta	Debrupa Gupta

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debrupa Gupta	Debrupa Gupta

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debrupa Gupta	Debrupa Gupta

*No annexure images available.*



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debrupa Gupta	Debrupa Gupta

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-468	GQ-AMLIPLN-468
Candidate Name:	Debrupa Gupta	Debrupa Gupta
Date Of Birth:	17-08-1994	17-08-1994
Father Name:	Late Debashis Gupta	Late Debashis Gupta

*No annexure images available.*

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debrupa Gupta	Debrupa Gupta

*No annexure images available.*

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debrupa Gupta	Debrupa Gupta

*No annexure images available.*



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debrupa Gupta	Debrupa Gupta



*No annexure images available.*


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	26-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)


	<p>ভারত সরকার Government of India</p>	
Aadhaar no. issued: 22/11/2013		<p>দেবরূপা গুপ্তা Debrupa Gupta জন্মতারিখ/DOB: 17/08/1994 মহিলা/ FEMALE</p>
		<p>আধার পরিচয়ের প্রমাণ, নাগরিকত্ব বা জন্মতারিখের নয়। এটি শুধুমাত্র যাচাইকরণের (অনলাইন প্রমাণীকরণ বা কিউআর কোড/ অফলাইন এক্সএমএল ফর্মিং) সঙ্গে ব্যবহার করা উচিত। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p>
<p>XXXX XXXX 2264</p>		
<p>আমার আধার, আমার পরিচয়</p>		

## Annexure 9 (b)

**Unique Identification Authority of India**

English ▾

Dashboard > Check Aadhaar Validity



### 843988322264 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	West Bengal
Mobile	*****003

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Debrupa Gupta	Debrupa Gupta
Application Id:	GQ-AMLIPLN-468	GQ-AMLIPLN-468

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-468	GQ-AMLIPLN-468
Candidate Name:	Debrupa Gupta	Debrupa Gupta
Date Of Birth:	17-08-1994	17-08-1994
Father Name:	Late Debashis Gupta	Late Debashis Gupta



*No annexure images available.*

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Debrupa Gupta	Debrupa Gupta
Application Id:	GQ-AMLIPLN-468	GQ-AMLIPLN-468

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debrupa Gupta	Debrupa Gupta

*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

