

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sunny Kumar Gupta	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-647	Report Status	NA
Date of Birth	10 Jan 2000	Application Received	23-02-2026
Candidate Employee ID	NA	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
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-03-2026	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunny Kumar Gupta	Sunny Kumar Gupta

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunny Kumar Gupta	Sunny Kumar Gupta

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunny Kumar Gupta	Sunny Kumar Gupta

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-647	GQ-AMLIPLN-647
Candidate Name:	Sunny Kumar Gupta	Sunny Kumar Gupta
Date Of Birth:	10-01-2000	10-01-2000
Father Name:	Narayan Kumar Gupta	Narayan Kumar Gupta

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunny Kumar Gupta	Sunny Kumar Gupta

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunny Kumar Gupta	Sunny Kumar Gupta

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-647	GQ-AMLIPLN-647
Candidate Name:	Sunny Kumar Gupta	Sunny Kumar Gupta
Date Of Birth:	10-01-2000	10-01-2000
Father Name:	Narayan Kumar Gupta	Narayan Kumar Gupta

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-03-2026	

Annexure 8 (a)

 **Indian Union Driving Licence**
Issued by **GOVERNMENT OF WEST BENGAL** 

WB05 20200004926

Issue Date Validity(NT) Validity (TR)
15-10-2020 09-01-2040

 

Holder's Signature 

Name: **SUNNY KUMAR GUPTA**
Date of Birth: **10-01-2000** Blood Group: **U** Organ Donor: **N**
Son/ Daughter/Wife of: **NARAYAN KUMAR GUPTA**
Address:
32 TILJALA ROAD TILJALA Kolkata (M Corp.),Kolkata,WB 700039

Date of First Issue 15-10-2020

Annexure 8 (b)



PARIVAHAN
SEWA

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Government of India

Home

Know Your Driving Licence Status

Driving Licence No. *

Date Of Birth (DOB) *

Details Of Driving License: WB05 20200004926

Current Status	ACTIVE
Holder's Name	S*N*Y K*M*R G*P*A
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	15-Oct-2020
Initial Issuing Office	L.A. KASBA

Driving License Endorsed Details

Last Endorsed Date	28-Jul-2023
Last Endorsed Office	L.A. KASBA
Last Completed Transaction	ISSUE OF DRIVING LICENCE , ADDITIONAL ENDORSEMENT TO DL

Driving License Validity Details

Non-Transport	From: 15-Oct-2020	To: 09-Jan-2040	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	15-Oct-2020
NT	LMV	28-Jul-2023

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sunny Kumar Gupta	Sunny Kumar Gupta
Application Id:	GQ-AMLIPLN-647	GQ-AMLIPLN-647

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunny Kumar Gupta	Sunny Kumar Gupta

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunny Kumar Gupta	Sunny Kumar 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

