

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pramit Kumar Gupta	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-755	Report Status	NA
Date of Birth	09 Oct 1998	Application Received	16-04-2026
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
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-04-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED

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:	Primit Kumar Gupta	Primit Kumar Gupta

No annexure images available.

GRADUATION

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

No annexure images available.

EX EMPLOYMENT 2

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

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-755	GQ-AMLIPLN-755
Candidate Name:	Pramit Kumar Gupta	Pramit Kumar Gupta
Date Of Birth:	09-10-1998	09-10-1998
Father Name:	Tapas Gupta	Tapas Gupta

No annexure images available.

12TH STD

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

No annexure images available.

DIPLOMA / ITI

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

No annexure images available.

10TH STD

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

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-755	GQ-AMLIPLN-755
Candidate Name:	Pramit Kumar Gupta	Pramit Kumar Gupta
Date Of Birth:	09-10-1998	09-10-1998
Father Name:	Tapas Gupta	Tapas Gupta

No annexure images available.

POST GRADUATION

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

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-04-2026	

Annexure 10 (a)



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PAN / TAN
CLIPG7850B

Name
PXXXXT KXXXXR GXXXXA

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Annexure 10 (b)

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA

QR Code

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CLIPG7850B

नाम / Name
PRAMIT KUMAR GUPTA

पिता का नाम / Father's Name
TAPAS GUPTA

जन्म की तारीख / Date of Birth
09/10/1998

Pranit Kumar Gupta
हस्ताक्षर / Signature



01012018

CRIMINAL DATABASE

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Primit Kumar Gupta	Primit Kumar Gupta
Application Id:	GQ-AMLIPLN-755	GQ-AMLIPLN-755

No annexure images available.

CREDIT/CIBIL CHECK

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

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pramit Kumar Gupta	Pramit Kumar Gupta
Application Id:	GQ-AMLIPLN-755	GQ-AMLIPLN-755

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

