

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vinay Kumar Uppala	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1194	Report Status	NA
Date of Birth	28 Jun 1995	Application Received	05-05-2025
Candidate Employee ID	113084	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
12TH STD	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	07-05-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar Uppala	Vinay Kumar Uppala

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar Uppala	Vinay Kumar Uppala
Emp Code:	113084	113084

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1194	GQ-AMRSN-1194
Candidate Name:	Vinay Kumar Uppala	Vinay Kumar Uppala
Date Of Birth:	28-06-1995	28-06-1995
Father Name:	Uppala Srinivas	Uppala Srinivas

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar Uppala	Vinay Kumar Uppala

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar Uppala	Vinay Kumar Uppala
Emp Code:	113084	113084

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar Uppala	Vinay Kumar Uppala

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar Uppala	Vinay Kumar Uppala

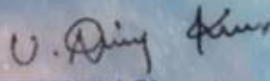
No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1194	GQ-AMRSN-1194
Candidate Name:	Vinay Kumar Uppala	Vinay Kumar Uppala
Date Of Birth:	28-06-1995	28-06-1995
Father Name:	Uppala Srinivas	Uppala Srinivas

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BWGPV2477M	
नाम / Name UPPALA VINAY KUMAR		
पिता का नाम / Father's Name UPPALA SRINIVAS		
जन्म की तारीख / Date of Birth 28/06/1995	 हस्ताक्षर / Signature	24122019

Annexure 9 (b)



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PAN / TAN	Name
BWGPV2477M	UXXXXA VXXXY KXXXR

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>Page 20 / 20

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar Uppala	Vinay Kumar Uppala

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vinay Kumar Uppala	Vinay Kumar Uppala
Application Id:	GQ-AMRSN-1194	GQ-AMRSN-1194
Employee Id:	113084	113084

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vinay Kumar Uppala	Vinay Kumar Uppala
Application Id:	GQ-AMRSN-1194	GQ-AMRSN-1194
Employee Id:	113084	113084

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

