

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Akash Gupta | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1214 | Report Status | NA |
| Date of Birth | 26 Feb 2000 | Application Received | 05-05-2025 |
| Candidate Employee ID | 113519 | 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 |
| 12TH STD | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 07-05-2025 | GREEN |
| GAP CHECK | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |

End of summary report

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

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Akash Gupta | Akash Gupta |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Akash Gupta | Akash Gupta |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Akash Gupta | Akash Gupta |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Akash Gupta | Akash Gupta |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|--------------------------|----------------------|----------------------|
| Reference Number: | GQ-AMRSN-1214 | GQ-AMRSN-1214 |
| Candidate Name: | Akash Gupta | Akash Gupta |
| Date Of Birth: | 26-02-2000 | 26-02-2000 |
| Father Name: | Bharat bhushan gupta | Bharat bhushan gupta |

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 6 (a)



Annexure 6 (b)

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| | |
|-------------------------|---------------------|
| PAN / TAN CREPG4292F | Name AXXXH GXXXA |
|-------------------------|---------------------|

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Akash Gupta | Akash Gupta |
| Application Id: | GQ-AMRSN-1214 | GQ-AMRSN-1214 |
| Employee Id: | 113519 | 113519 |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|----------------------|----------------------|
| Reference Number: | GQ-AMRSN-1214 | GQ-AMRSN-1214 |
| Candidate Name: | Akash Gupta | Akash Gupta |
| Date Of Birth: | 26-02-2000 | 26-02-2000 |
| Father Name: | Bharat bhushan gupta | Bharat bhushan gupta |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|-------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Akash Gupta | Akash 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

