

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Shalini Gupta	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1352	<b>Report Status</b>	NA
<b>Date of Birth</b>	04 Jul 1997	<b>Application Received</b>	19-05-2025
<b>Candidate Employee ID</b>	12451E	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	27-05-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN

**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
<b>Name Of The Candidate:</b>	Shalini Gupta	Shalini Gupta
<b>Emp Code:</b>	12451E	12451E

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shalini Gupta	Shalini Gupta
<b>Emp Code:</b>	12451E	12451E

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shalini Gupta	Shalini Gupta

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shalini Gupta	Shalini Gupta

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shalini Gupta	Shalini Gupta

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shalini Gupta	Shalini Gupta

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1352	GQ-AMRSN-1352
Candidate Name:	Shalini Gupta	Shalini Gupta
Date Of Birth:	04-07-1997	04-07-1997
Father Name:	Vinod Gupta	Vinod Gupta

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shalini Gupta	Shalini Gupta
Application Id:	GQ-AMRSN-1352	GQ-AMRSN-1352
Employee Id:	12451E	12451E

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

**Annexure 9 (a)**



## Annexure 9 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

347890188365 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****794

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.

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1352	GQ-AMRSN-1352
<b>Candidate Name:</b>	Shalini Gupta	Shalini Gupta
<b>Date Of Birth:</b>	04-07-1997	04-07-1997
<b>Father Name:</b>	Vinod Gupta	Vinod 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**

