

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Atul Gupta	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1818	<b>Report Status</b>	NA
<b>Date of Birth</b>	05 May 2004	<b>Application Received</b>	31-07-2025
<b>Candidate Employee ID</b>	114902	<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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	<b>WIP</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	02-08-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -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:	Atul Gupta	Atul Gupta

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Atul Gupta	Atul Gupta

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1818	GQ-AMRSN-1818
Candidate Name:	Atul Gupta	Atul Gupta
Date Of Birth:	05-05-2004	05-05-2004
Father Name:	Anil Kumar Gupta	Anil Kumar Gupta

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1818	GQ-AMRSN-1818
Candidate Name:	Atul Gupta	Atul Gupta
Date Of Birth:	05-05-2004	05-05-2004
Father Name:	Anil Kumar Gupta	Anil Kumar Gupta



*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**



**भारत सरकार**  
**GOVT. OF INDIA**



**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**

**DXGPG0476J**



**नाम / Name**  
**ATUL GUPTA**

**पिता का नाम / Father's Name**  
**ANIL KUMAR GUPTA**

**जन्म की तारीख / Date of Birth**  
**05/05/2004**

*Atul Gupta*  
**हस्ताक्षर / Signature**

**06185**

## Annexure 5 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Down

Home > e-Pay Tax

### e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN  
DXGPG0476J

Name  
AXXL GXXXXA

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Atul Gupta	Atul Gupta

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Atul Gupta	Atul Gupta
Application Id:	GQ-AMRSN-1818	GQ-AMRSN-1818
Employee Id:	114902	114902

*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

