

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vijay Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1921	Report Status	NA
Date of Birth	10 Aug 1996	Application Received	18-08-2025
Candidate Employee ID	115091	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	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	19-08-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

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:	Vijay Gupta	Vijay Gupta
Emp Code:	115091	115091

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vijay Gupta	Vijay Gupta
Emp Code:	115091	115091

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vijay Gupta	Vijay Gupta

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vijay Gupta	Vijay Gupta

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1921	GQ-AMRSN-1921
Candidate Name:	Vijay Gupta	Vijay Gupta
Date Of Birth:	10-08-1996	10-08-1996
Father Name:	Pyare Lal Gupta	Pyare Lal Gupta

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vijay Gupta	Vijay Gupta

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CDRPG2598D



नाम/ Name
VIJAY KUMAR GUPTA

पिता का नाम/ Father's Name
PYARE LAL GUPTA


जन्म की तारीख/ Date of Birth
10/08/1996


हस्ताक्षर/ Signature



26022018

Annexure 7 (b)




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PAN / TAN	Name
CDRPG2598D	VXXXY KXXXR GXXXA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vijay Gupta	Vijay Gupta
Application Id:	GQ-AMRSN-1921	GQ-AMRSN-1921
Employee Id:	115091	115091

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1921	GQ-AMRSN-1921
Candidate Name:	Vijay Gupta	Vijay Gupta
Date Of Birth:	10-08-1996	10-08-1996
Father Name:	Pyare Lal Gupta	Pyare Lal Gupta

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vijay Gupta	Vijay Gupta
Application Id:	GQ-AMRSN-1921	GQ-AMRSN-1921
Employee Id:	115091	115091

No annexure images available.

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

