CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Keshav Gupta	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1937	**Report Status**	NA
Date of Birth	22 Aug 2003	**Application Received**	18-08-2025
Candidate Employee ID	115072	**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	**GREEN**
POLICE VERIFICATION	NIL	NIL	**GREEN**
COURT VERIFICATION	NIL	NIL	**GREEN**
NATIONAL IDENTITY 1	NIL	19-08-2025	**GREEN**
CREDIT/CIBIL CHECK	NIL	NIL	**GREEN**
CRIMINAL DATABASE	NIL	NIL	**GREEN**
GAP CHECK	NIL	NIL	**INITIATED**

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:	Keshav Gupta	Keshav Gupta

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-1937	GQ-AMRSN-1937
Candidate Name:	Keshav Gupta	Keshav Gupta
Date Of Birth:	22-08-2003	22-08-2003
Father Name:	Mr. Rajesh Kumar Gupta	Mr. Rajesh Kumar Gupta

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-1937	GQ-AMRSN-1937
Candidate Name:	Keshav Gupta	Keshav Gupta
Date Of Birth:	22-08-2003	22-08-2003
Father Name:	Mr. Rajesh Kumar Gupta	Mr. Rajesh Kumar Gupta

No annexure images available.

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

Annexure 4 (b)

Unique Identification Authority of India

myAadhaar   English ∨

Dashboard > Check Aadhaar Validity

480831985183 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*******043

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-
update center.

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

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Keshav Gupta	Keshav Gupta
Application Id:	GQ-AMRSN-1937	GQ-AMRSN-1937
Employee Id:	115072	115072

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