

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Atharva gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2106	Report Status	NA
Date of Birth	12 Aug 2002	Application Received	28-08-2025
Candidate Employee ID	115164	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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
UAN/ITR/Form 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	29-08-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Atharva gupta	Atharva gupta
Emp Code:	115164	115164

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Atharva gupta	Atharva gupta
Emp Code:	115164	115164

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Atharva gupta	Atharva gupta

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Atharva gupta	Atharva gupta

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Atharva gupta	Atharva gupta

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2106	GQ-AMRSN-2106
Candidate Name:	Atharva gupta	Atharva gupta
Date Of Birth:	12-08-2002	12-08-2002
Father Name:	MR.BAL KISHAN GUPTA	MR.BAL KISHAN GUPTA

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Atharva gupta	Atharva gupta

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Atharva gupta	Atharva gupta

No annexure images available.



UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Atharva gupta	Atharva gupta
Application Id:	GQ-AMRSN-2106	GQ-AMRSN-2106
Employee Id:	115164	115164

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Atharva gupta	Atharva gupta
Application Id:	GQ-AMRSN-2106	GQ-AMRSN-2106
Employee Id:	115164	115164

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-08-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name ATHARVA GUPTA	DJYPG9715C	
पिता का नाम / Father's Name BALKISHAN GUPTA		
जन्म की तारीख / Date of Birth 13/08/2002		17112020
	हस्ताक्षर / Signature 	

Annexure 11 (b)



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PAN / TAN

DJYPG9715C

Name

AXXXXXA GXXXXA

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2106	GQ-AMRSN-2106
Candidate Name:	Atharva gupta	Atharva gupta
Date Of Birth:	12-08-2002	12-08-2002
Father Name:	MR.BAL KISHAN GUPTA	MR.BAL KISHAN 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

