

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aditi Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2239	Report Status	NA
Date of Birth	09 Mar 2002	Application Received	08-09-2025
Candidate Employee ID	115256	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	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditi Gupta	Aditi Gupta
Emp Code:	115256	115256

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditi Gupta	Aditi Gupta
Emp Code:	115256	115256

No annexure images available.

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

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditi Gupta	Aditi Gupta
Emp Code:	115256	115256

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditi Gupta	Aditi Gupta
Emp Code:	115256	115256

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditi Gupta	Aditi Gupta
Emp Code:	115256	115256

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2239	GQ-AMRSN-2239
Candidate Name:	Aditi Gupta	Aditi Gupta
Date Of Birth:	09-03-2002	09-03-2002
Father Name:	Kamal Gupta	Kamal Gupta

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2239	GQ-AMRSN-2239
Candidate Name:	Aditi Gupta	Aditi Gupta
Date Of Birth:	09-03-2002	09-03-2002
Father Name:	Kamal Gupta	Kamal Gupta

No annexure images available.

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

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aditi Gupta	Aditi Gupta
Application Id:	GQ-AMRSN-2239	GQ-AMRSN-2239
Employee Id:	115256	115256

No annexure images available.

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

No annexure images available.

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

No annexure images available.


GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aditi Gupta	Aditi Gupta
Application Id:	GQ-AMRSN-2239	GQ-AMRSN-2239
Employee Id:	115256	115256

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DGLPG3450E	
नाम /Name ADITI GUPTA		
पिता का नाम / Father's Name KAMAL GUPTA		
जन्म की तारीख / Date of Birth 09/03/2002	 हस्ताक्षर / Signature	

Annexure 17 (b)



e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

Call Us ▾ | English ▾

HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals & Others ▾Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
DGLPG3450E	AXXXI GXXXA

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

