

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Tannu Gupta	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2269	<b>Report Status</b>	NA
<b>Date of Birth</b>	17 Jan 2002	<b>Application Received</b>	26-09-2025
<b>Candidate Employee ID</b>	115394	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	26-09-2025	GREEN
GAP 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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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tannu Gupta	Tannu Gupta

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tannu Gupta	Tannu Gupta

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tannu Gupta	Tannu Gupta

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tannu Gupta	Tannu Gupta

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2269	GQ-AMRSN-2269
Candidate Name:	Tannu Gupta	Tannu Gupta
Date Of Birth:	17-01-2002	17-01-2002
Father Name:	Anoop Gupta	Anoop Gupta

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2269	GQ-AMRSN-2269
<b>Candidate Name:</b>	Tannu Gupta	Tannu Gupta
<b>Date Of Birth:</b>	17-01-2002	17-01-2002
<b>Father Name:</b>	Anoop Gupta	Anoop Gupta

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tannu Gupta	Tannu Gupta

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	26-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 8 (b)



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

PAN / TAN

DYIPG0467E

Name

TXXXU GXXXA

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tannu Gupta	Tannu Gupta
Application Id:	GQ-AMRSN-2269	GQ-AMRSN-2269
Employee Id:	115394	115394

*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**

