

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ritika Kumari Gupta	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2306	<b>Report Status</b>	NA
<b>Date of Birth</b>	05 Aug 2000	<b>Application Received</b>	22-10-2025
<b>Candidate Employee ID</b>	115679	<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>
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

## POST GRADUATION

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

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ritika Kumari Gupta	Ritika Kumari Gupta
<b>Emp Code:</b>	115679	115679

*No annexure images available.*

## GRADUATION

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

*No annexure images available.*

## 12TH STD

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

*No annexure images available.*

## CRIMINAL DATABASE

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

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ritika Kumari Gupta	Ritika Kumari Gupta
<b>Application Id:</b>	GQ-AMRSN-2306	GQ-AMRSN-2306
<b>Employee Id:</b>	115679	115679

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2306	GQ-AMRSN-2306
<b>Candidate Name:</b>	Ritika Kumari Gupta	Ritika Kumari Gupta
<b>Date Of Birth:</b>	05-08-2000	05-08-2000
<b>Father Name:</b>	Ramesh Kumar Gupta	Ramesh Kumar Gupta

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2306	GQ-AMRSN-2306
<b>Candidate Name:</b>	Ritika Kumari Gupta	Ritika Kumari Gupta
<b>Date Of Birth:</b>	05-08-2000	05-08-2000
<b>Father Name:</b>	Ramesh Kumar Gupta	Ramesh Kumar Gupta

*No annexure images available.*

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

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	24-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 10 (b)

The screenshot shows the e-Filing Anywhere Anytime website for the Income Tax Department, Government of India. The top navigation bar includes links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads. The top right corner features links for Call Us, English, and a font size selector. The main content area is titled 'e-Pay Tax'. It displays a success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, payment details are shown: PAN / TAN DBEPG9907E and Name RXXXXA KXXXXI GXXXA. At the bottom are 'Back' and 'Continue' buttons.

**e-Pay Tax**

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

PAN / TAN  
DBEPG9907E

Name  
RXXXXA KXXXXI GXXXA

< Back

Continue >

## 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**

