

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------------|--------------------------------|--|
| Name of the Candidate | Ritika Kumari Gupta | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2306 | Report Status | NA |
| Date of Birth | 05 Aug 2000 | Application Received | 22-10-2025 |
| Candidate Employee ID | 115679 | 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 |
| 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

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

| POST GRADUATION | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ritika Kumari Gupta | Ritika Kumari Gupta |

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ritika Kumari Gupta | Ritika Kumari Gupta |
| Emp Code: | 115679 | 115679 |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ritika Kumari Gupta | Ritika Kumari Gupta |

No annexure images available.

| 12TH STD | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ritika Kumari Gupta | Ritika Kumari Gupta |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ritika Kumari Gupta | Ritika Kumari Gupta |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Ritika Kumari Gupta | Ritika Kumari Gupta |
| Application Id: | GQ-AMRSN-2306 | GQ-AMRSN-2306 |
| Employee Id: | 115679 | 115679 |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-2306 | GQ-AMRSN-2306 |
| Candidate Name: | Ritika Kumari Gupta | Ritika Kumari Gupta |
| Date Of Birth: | 05-08-2000 | 05-08-2000 |
| Father Name: | Ramesh Kumar Gupta | Ramesh Kumar Gupta |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-2306 | GQ-AMRSN-2306 |
| Candidate Name: | Ritika Kumari Gupta | Ritika Kumari Gupta |
| Date Of Birth: | 05-08-2000 | 05-08-2000 |
| Father Name: | Ramesh Kumar Gupta | Ramesh Kumar Gupta |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ritika Kumari Gupta | Ritika Kumari Gupta |


No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 24-10-2025 | |
| Verification Status(Color Code): | GREEN | |




Annexure 10 (a)



Annexure 10 (b)




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

Call Us  | English  | A 

HomeIndividual/HUFCompanyNon-CompanyTax Professionals & OthersDownloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
DBEPG9907E

Name
RXXXXA KXXXXI GXXXXA

< 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

