

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Isha Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2339	Report Status	NA
Date of Birth	21 Nov 2002	Application Received	23-10-2025
Candidate Employee ID	115796	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
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-10-2025	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Gupta	Isha Gupta

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2339	GQ-AMRSN-2339
Candidate Name:	Isha Gupta	Isha Gupta
Date Of Birth:	21-11-2002	21-11-2002
Father Name:	Rajesh Kumar	Rajesh Kumar

No annexure images available.

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

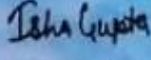
No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	

Annexure 6 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DJUPG9977C	
नाम / Name ISHA GUPTA	पिता का नाम / Father's Name RAJESH KUMAR	14032021
जन्म की तारीख / Date of Birth 21/11/2002	 हस्ताक्षर / Signature	

Annexure 6 (b)



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PAN / TAN
DJUPG9977C

Name
IXXA GXXA

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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2339	GQ-AMRSN-2339
Candidate Name:	Isha Gupta	Isha Gupta
Date Of Birth:	21-11-2002	21-11-2002
Father Name:	Rajesh Kumar	Rajesh Kumar

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Isha Gupta	Isha Gupta
Application Id:	GQ-AMRSN-2339	GQ-AMRSN-2339
Employee Id:	115796	115796

No annexure images available.

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

