

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Alokik Prakash Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2345	Report Status	NA
Date of Birth	03 Mar 2004	Application Received	23-10-2025
Candidate Employee ID	115770	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
12TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	30-10-2025	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:	Alokik Prakash Gupta	Alokik Prakash Gupta

No annexure images available.

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

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2345	GQ-AMRSN-2345
Candidate Name:	Alokik Prakash Gupta	Alokik Prakash Gupta
Date Of Birth:	03-03-2004	03-03-2004
Father Name:	Atam Prakash Gupta	Atam Prakash Gupta

No annexure images available.

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

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Alokik Prakash Gupta	Alokik Prakash Gupta

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2345	GQ-AMRSN-2345
Candidate Name:	Alokik Prakash Gupta	Alokik Prakash Gupta
Date Of Birth:	03-03-2004	03-03-2004
Father Name:	Atam Prakash Gupta	Atam Prakash Gupta

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Alokik Prakash Gupta	Alokik Prakash Gupta
Application Id:	GQ-AMRSN-2345	GQ-AMRSN-2345
Employee Id:	115770	115770


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DHBPG3419Q	
नाम / Name ALOKIK PRAKASH GUPTA		
पिता का नाम / Father's Name ATAM PRAKASH GUPTA		
जन्म की तारीख / Date of Birth 03/03/2004	 हस्ताक्षर / Signature	05082024

Annexure 9 (b)



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PAN / TAN	Name
DHBPG3419Q	AXXXXK PXXXXXH GXXXXA

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

