

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Akriti Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2381	Report Status	NA
Date of Birth	03 Dec 2003	Application Received	23-10-2025
Candidate Employee ID	115666	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
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-10-2025	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED

End of summary report

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

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akriti Gupta	Akriti Gupta
Emp Code:	115666	115666

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akriti Gupta	Akriti Gupta
Emp Code:	115666	115666

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akriti Gupta	Akriti Gupta
Emp Code:	115666	115666

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akriti Gupta	Akriti Gupta
Emp Code:	115666	115666

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akriti Gupta	Akriti Gupta
Emp Code:	115666	115666

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akriti Gupta	Akriti Gupta

No annexure images available.

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

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2381	GQ-AMRSN-2381
Candidate Name:	Akriti Gupta	Akriti Gupta
Date Of Birth:	02-12-2003	02-12-2003
Father Name:	Late Vibhuti Prasad Gupta	Late Vibhuti Prasad Gupta

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-10-2025	

Annexure 12 (a)



Annexure 12 (b)



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

[Call Us](#) | [English](#) | [A⁺](#) [A](#) [A⁺](#) | [Login](#) [Register](#)

[Home](#) | [Individual/HUF](#) | [Company](#) | [Non-Company](#) | [Tax Professionals & Others](#) | [Downloads](#) | [Help](#)

[Home](#) > [e-Pay Tax](#)

e-Pay Tax

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

PAN / TAN
DTIPG3668C

Name
AXXXXI GXXXA

[< Back](#) [Continue >](#)

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2381	GQ-AMRSN-2381
Candidate Name:	Akriti Gupta	Akriti Gupta
Date Of Birth:	02-12-2003	02-12-2003
Father Name:	Late Vibhuti Prasad Gupta	Late Vibhuti Prasad Gupta

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akriti Gupta	Akriti Gupta
Application Id:	GQ-AMRSN-2381	GQ-AMRSN-2381
Employee Id:	115666	115666

No annexure images available.

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

