

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajdeep Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2828	Report Status	NA
Date of Birth	13 Aug 2002	Application Received	01-12-2025
Candidate Employee ID	116473	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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	01-12-2025	GREEN
COURT VERIFICATION	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajdeep Gupta	Rajdeep Gupta
Emp Code:	116473	116473

No annexure images available.

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

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajdeep Gupta	Rajdeep Gupta
Emp Code:	116473	116473

No annexure images available.

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2828	GQ-AMRSN-2828
Candidate Name:	Rajdeep Gupta	Rajdeep Gupta
Date Of Birth:	13-08-2002	13-08-2002
Father Name:	Sudheer Gupta	Sudheer Gupta

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajdeep Gupta	Rajdeep Gupta
Application Id:	GQ-AMRSN-2828	GQ-AMRSN-2828
Employee Id:	116473	116473

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या Permanent Account Number DPHPG0958G	
नाम / Name Rajdeep Gupta		
जन्म तिथि / Date of Birth 13/08/2002		
हस्ताक्षर / Signature :		

Annexure 10 (b)



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

PAN / TAN
DPHPG0958G

Name
RXXXXXp GXXXa

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2828	GQ-AMRSN-2828
Candidate Name:	Rajdeep Gupta	Rajdeep Gupta
Date Of Birth:	13-08-2002	13-08-2002
Father Name:	Sudheer Gupta	Sudheer 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

