

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Satya Narayan Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2871	Report Status	NA
Date of Birth	07 Jan 2003	Application Received	29-12-2025
Candidate Employee ID	116844	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
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-01-2026	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	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:	Satya Narayan Gupta	Satya Narayan Gupta

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Satya Narayan Gupta	Satya Narayan Gupta

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2871	GQ-AMRSN-2871
Candidate Name:	Satya Narayan Gupta	Satya Narayan Gupta
Date Of Birth:	07-01-2003	07-01-2003
Father Name:	Shiba Bhagaban Gupta	Shiba Bhagaban Gupta

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2871	GQ-AMRSN-2871
Candidate Name:	Satya Narayan Gupta	Satya Narayan Gupta
Date Of Birth:	07-01-2003	07-01-2003
Father Name:	Shiba Bhagaban Gupta	Shiba Bhagaban Gupta

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



ଭାରତ ସରକାର

Government of India



Aadhaar no. issued: 03/01/2014



ସତ୍ୟ ନାରାୟଣ ଗୁପ୍ତା

Satya Narayan Gupta

ଜନ୍ମ ତାରିଖ /DOB: 07/01/2003

ପୁରୁଷ / MALE

ଆଧାର ହେଉଛି ପରିଚୟର ପ୍ରମାଣ, ବାଘରିବତା ବିମ୍ବ ଜନ୍ମ ତାରିଖର ପ୍ରମାଣ ହୁଅଛି । ଏହାକୁ କେବଳ ଯାତ୍ରା (ଅନଳାଇନ୍ ଅଥେଲ୍ କେବଳ ବିମ୍ବ କୁୟାର ବୋଲ୍ଟ/ଅନଳାଇନ୍ କୁୟାରର ସାରି) ସହିତ ବ୍ୟବହାର କରିବା ଉଚିତ ।

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

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ମୋ ଆଧାର, ମୋ ପରିଚୟ

Annexure 5 (b)

  

 English ▾

Dashboard > Check Aadhaar Validity



489165234251 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Odisha
Mobile	*****456

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Satya Narayan Gupta	Satya Narayan Gupta
Application Id:	GQ-AMRSN-2871	GQ-AMRSN-2871
Employee Id:	116844	116844

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Satya Narayan Gupta	Satya Narayan Gupta

No annexure images available.

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

