

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Satya Narayan Gupta	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2871	<b>Report Status</b>	NA
<b>Date of Birth</b>	07 Jan 2003	<b>Application Received</b>	29-12-2025
<b>Candidate Employee ID</b>	116844	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	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

<b>Legend:</b>	 -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, ଜାଗରିକତା କିମ୍ବା ଜନ୍ମ ତାରିଖର ପ୍ରମାଣ ନୁହେଁ। ଏହାକୁ କେବଳ ଯାଞ୍ଚ (ଅନ୍ଲାଇନ୍ ଅଥେଣ୍ଟିକେସନ୍ କିମ୍ବା କ୍ୟୁଆର କୋଡ୍/ଅଫଲାଇନ୍ କ୍ୟୁଏମଏଲର ସ୍କାନିଂ) 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).

**XXXX XXXX 4251**


ମୋ ଆଧାର, ମୋ ପରିଚୟ

## Annexure 5 (b)

**Unique Identification Authority of India**

**myAadhaar**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

