

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanjhi Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2872	Report Status	NA
Date of Birth	09 Mar 2003	Application Received	29-12-2025
Candidate Employee ID	116843	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
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-01-2026	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2872	GQ-AMRSN-2872
Candidate Name:	Sanjhi Gupta	Sanjhi Gupta
Date Of Birth:	15-10-1973	15-10-1973
Father Name:	L. Deepak Gupta	L. Deepak Gupta

No annexure images available.

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

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2872	GQ-AMRSN-2872
Candidate Name:	Sanjhi Gupta	Sanjhi Gupta
Date Of Birth:	15-10-1973	15-10-1973
Father Name:	L. Deepak Gupta	L. Deepak Gupta

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



नाम / Name
SANJHI GUPTA

माता का नाम

जन्म की तारीख /
Date of Birth
09/06/2003

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ENKPG1651J








01032025





PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Annexure 5 (b)




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PAN / TAN	Name
ENKPG1651J	SXXXXi GXXXa

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sanjhi Gupta	Sanjhi Gupta
Application Id:	GQ-AMRSN-2872	GQ-AMRSN-2872
Employee Id:	116843	116843

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sanjhi Gupta	Sanjhi Gupta
Application Id:	GQ-AMRSN-2872	GQ-AMRSN-2872

No annexure images available.

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

No annexure images available.

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

