

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mohit Gupta	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2882	<b>Report Status</b>	NA
<b>Date of Birth</b>	04 Aug 2001	<b>Application Received</b>	29-12-2025
<b>Candidate Employee ID</b>	116812	<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>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
NATIONAL IDENTITY 1	NIL	03-01-2026	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Gupta	Mohit Gupta
Emp Code:	116812	116812

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Gupta	Mohit Gupta
Emp Code:	116812	116812

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Gupta	Mohit Gupta

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Gupta	Mohit Gupta



*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2882	GQ-AMRSN-2882
Candidate Name:	Mohit Gupta	Mohit Gupta
Date Of Birth:	04-08-2001	04-08-2001
Father Name:	Manoj Kumar Gupta	Manoj Kumar Gupta

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Mohit Gupta	Mohit Gupta

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2882	GQ-AMRSN-2882
Candidate Name:	Mohit Gupta	Mohit Gupta
Date Of Birth:	04-08-2001	04-08-2001
Father Name:	Manoj Kumar Gupta	Manoj Kumar Gupta

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit Gupta	Mohit Gupta



*No annexure images available.*

**UAN/ITR/FORM 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Mohit Gupta	Mohit Gupta
<b>Application Id:</b>	GQ-AMRSN-2882	GQ-AMRSN-2882

*No annexure images available.*

## NATIONAL IDENTITY 1

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

Annexure 10 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
DCYPG8262D

नाम / Name  
MOHIT GUPTA

पिता का नाम / Father's Name  
MANOJ KUMAR GUPTA

जन्म की तारीख  
Date of Birth  
04/08/2001

हस्ताक्षर / Signature  
Mohit Gupta.

07112019



## Annexure 10 (b)




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### e-Pay Tax

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

PAN / TAN  
DCYPG8262D

Name  
MXXXT GXXXA

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mohit Gupta	Mohit Gupta
<b>Application Id:</b>	GQ-AMRSN-2882	GQ-AMRSN-2882
<b>Employee Id:</b>	116812	116812

*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**

