

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aditya Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-425	Report Status	N/A
Date of Birth	N/A	Application Received	3/31/2025
Candidate Employee ID	112437	Insuff Cleared/Reopened	GQ-AMRSN-425
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
POST GRADUATION		NIL	initiated
12TH STD		NIL	initiated
GRADUATION		NIL	initiated
POLICE VERIFICATION		NIL	initiated
COURT VERIFICATION		NIL	initiated
PRO REFERENCE 2		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
NATIONAL IDENTITY 1		4/7/2025	completed green
PRO REFERENCE 1		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CREDIT/CIBIL CHECK		NIL	initiated
GAP CHECK		NIL	initiated
UAN/ITR/FORM 26AS		NIL	initiated
CRIMINAL DATABASE		NIL	initiated

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Gupta	Aditya Gupta
Emp Code:	112437	112437

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Gupta	Aditya Gupta
Emp Code:	112437	112437

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Gupta	Aditya Gupta
Emp Code:	112437	112437

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Gupta	Aditya Gupta
Emp Code:	112437	112437

No annexure images available.

POST GRADUATION

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

No annexure images available.

12TH STD

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

No annexure images available.

GRADUATION

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

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Aditya Gupta	Aditya Gupta

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Aditya Gupta	Aditya Gupta

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PREVIOUS EMPLOYMENT 5

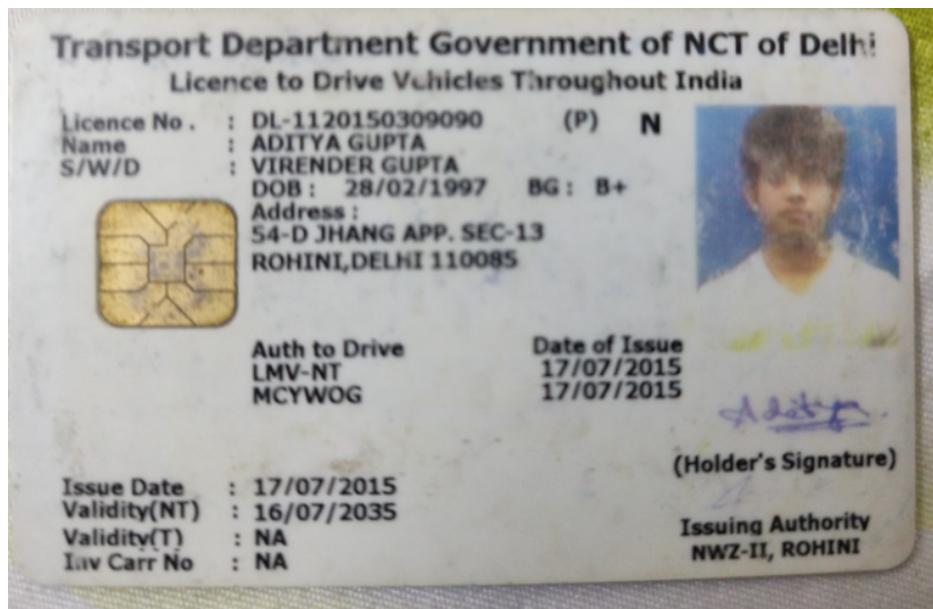
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Gupta	Aditya Gupta
Emp Code:	112437	112437

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-07	
Verification Status(Color Code):	green	

Annexure 12 (a)



Annexure 12 (b)

PARIVAHAN
SEWA
Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

[Home](#)

Know Your Driving Licence Status

Driving Licence No. *

Date Of Birth *

Details Of Driving License: DL1120150309090

Current Status	ACTIVE
Holder's Name	A'IIY' G'P'A
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	17-Jul-2015
Initial Issuing Office	ZONAL OFFICE, N W DISTRICT-II, ROHINI

Driving License Validity Details

Non-Transport	From: 17-Jul-2015	To: 16-Jul-2035
Transport	From: NA	To: NA
Hazardous Valid Till	NA	Hill Valid Till NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCYWOG	17-Jul-2015
NT	LMV	17-Jul-2015

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

CREDIT/CIBIL CHECK

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aditya Gupta	Aditya Gupta
Application Id:	GQ-AMRSN-425	GQ-AMRSN-425
Employee Id:	112437	112437

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aditya Gupta	Aditya Gupta
Application Id:	GQ-AMRSN-425	GQ-AMRSN-425
Employee Id:	112437	112437

No annexure images available.

CRIMINAL DATABASE

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

