

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------|--------------------------------|--|
| Name of the Candidate | Siddharth Gupta | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-691 | Report Status | NA |
| Date of Birth | NA | Application Received | 07-04-2025 |
| Candidate Employee ID | 101024 | Insuff Cleared/Reopened | NA |
| Report Type | NA | Final Report Date | NA |
| Verification Purpose | NA | Overall Report Status | NA |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | NIL | NIL | GREEN |
| COURT VERIFICATION | NIL | NIL | GREEN |
| GRADUATION | NIL | NIL | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 21-06-2025 | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |

End of summary report

| | | | | | |
|----------------|--|--|---|---|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Siddharth Gupta | Siddharth Gupta |
| Emp Code: | 101024 | 101024 |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-691 | GQ-AMRSN-691 |
| Candidate Name: | Siddharth Gupta | Siddharth Gupta |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Siddharth Gupta | Siddharth Gupta |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Siddharth Gupta | Siddharth Gupta |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Siddharth Gupta | Siddharth Gupta |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-691 | GQ-AMRSN-691 |
| Candidate Name: | Siddharth Gupta | Siddharth Gupta |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 21-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 11/08/2012





सिद्धार्थ गुप्ता
SIDDHARTH GUPTA
जन्म तिथि/DOB: 10/08/2001
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**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).**


7640 3997 8375

मेरा **आधार**, मेरी पहचान

Annexure 7 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



764039978375 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Delhi |
| Mobile | *****723 |

| GAP CHECK | | |
|-----------------|---------------------|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Siddharth Gupta | Siddharth Gupta |
| Application Id: | GQ-AMRSN-691 | GQ-AMRSN-691 |
| Employee Id: | 101024 | 101024 |

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

