

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vaibhav Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-775	Report Status	NA
Date of Birth	12 Oct 1999	Application Received	13-04-2025
Candidate Employee ID	111942	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
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
PRO REFERENCE 2	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	29-04-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

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:	Vaibhav Gupta	Vaibhav Gupta
Emp Code:	111942	111942

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Gupta	Vaibhav Gupta
Emp Code:	111942	111942

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Gupta	Vaibhav Gupta
Emp Code:	111942	111942

No annexure images available.

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

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Gupta	Vaibhav Gupta
Emp Code:	111942	111942

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Gupta	Vaibhav Gupta
Emp Code:	111942	111942

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-775	GQ-AMRSN-775
Candidate Name:	Vaibhav Gupta	Vaibhav Gupta
Date Of Birth:	12-10-1999	12-10-1999
Father Name:	Mr.Atul Kumar Rajvanshi	Mr.Atul Kumar Rajvanshi

No annexure images available.

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

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-775	GQ-AMRSN-775
Candidate Name:	Vaibhav Gupta	Vaibhav Gupta
Date Of Birth:	12-10-1999	12-10-1999
Father Name:	Mr.Atul Kumar Rajvanshi	Mr.Atul Kumar Rajvanshi


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CZJPG6017K	
नाम /Name VAIBHAV GUPTA		
पिता का नाम / Father's Name ATUL KUMAR RAJVANSHI		
जन्म की तारीख / Date of Birth 12/10/1999	 हस्ताक्षर / Signature	

Annexure 13 (b)




e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

[Call Us](#) | [English](#)

[Home](#) | [Individual/HUF](#) | [Company](#) | [Non-Company](#) | [Tax Professionals & Others](#) | [Download](#)

[Home](#) > [e-Pay Tax](#)

e-Pay Tax

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

PAN / TAN	Name
CZJPG6017K	VXXXXXXV GXXXA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vaibhav Gupta	Vaibhav Gupta
Application Id:	GQ-AMRSN-775	GQ-AMRSN-775
Employee Id:	111942	111942

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vaibhav Gupta	Vaibhav Gupta
Application Id:	GQ-AMRSN-775	GQ-AMRSN-775
Employee Id:	111942	111942

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

