

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dharmraj Lallan Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-991	Report Status	N/A
Date of Birth	6/6/2000	Application Received	4/24/2025
Candidate Employee ID	113181	Insuff Cleared/Reopened	GQ-AMRSN-991
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
PREVIOUS EMPLOYMENT 3		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
POLICE VERIFICATION		NIL	initiated
POST GRADUATION		NIL	initiated
PRO REFERENCE 2		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
COURT VERIFICATION		NIL	initiated
12TH STD		NIL	initiated
CRIMINAL DATABASE		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
PRO REFERENCE 1		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
UAN/ITR/FORM 26AS		NIL	initiated
GAP CHECK		NIL	initiated
NATIONAL IDENTITY 1		4/24/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dharmraj Lallan Gupta	Dharmraj Lallan Gupta
Emp Code:	113181	113181

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dharmraj Lallan Gupta	Dharmraj Lallan Gupta
Emp Code:	113181	113181

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dharmraj Lallan Gupta	Dharmraj Lallan Gupta
Emp Code:	113181	113181

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dharmraj Lallan Gupta	Dharmraj Lallan Gupta

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dharmraj Lallan Gupta	Dharmraj Lallan Gupta
Emp Code:	113181	113181

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-991	GQ-AMRSN-991
Candidate Name:	Dharmraj Lallan Gupta	Dharmraj Lallan Gupta
Date Of Birth:	2000-06-06	2000-06-06
Father Name:	Lallan b gupta	Lallan b gupta

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dharmraj Lallan Gupta	Dharmraj Lallan 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:	Dharmraj Lallan Gupta	Dharmraj Lallan Gupta
Emp Code:	113181	113181

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-991	GQ-AMRSN-991
Candidate Name:	Dharmraj Lallan Gupta	Dharmraj Lallan Gupta
Date Of Birth:	2000-06-06	2000-06-06
Father Name:	Lallan b gupta	Lallan b gupta

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dharmraj Lallan Gupta	Dharmraj Lallan Gupta

No annexure images available.

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

No annexure images available.

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:	Dharmraj Lallan Gupta	Dharmraj Lallan Gupta

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dharmraj Lallan Gupta	Dharmraj Lallan Gupta
Application Id:	GQ-AMRSN-991	GQ-AMRSN-991
Employee Id:	113181	113181

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dharmraj Lallan Gupta	Dharmraj Lallan Gupta
Application Id:	GQ-AMRSN-991	GQ-AMRSN-991
Employee Id:	113181	113181


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-24	
Verification Status(Color Code):	green	

Annexure 17 (a)



Annexure 17 (b)



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Name
 DXXXXXXJ LXXXXN GXXXXA

DISCLAIMER

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END OF DETAIL REPORT

