

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
---------	--	--	---	---	--

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
-------------	---------------------	----------------

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
-------------	---------------------	----------------

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)



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
DEQPG6633J	DXXXXXXJ LXXXXN GXXXA

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

