

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siddharth Gupta	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1134	Report Status	NA
Date of Birth	05 Aug 1994	Application Received	02-03-2026
Candidate Employee ID	117720	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	PeopleFirst Team	02-03-2026	GREEN
EX EMPLOYMENT 2	Verification Team	03-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	NIL	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	18-03-2026	COMPLETED
NATIONAL IDENTITY 1	PAN Database	21-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
GAP CHECK	Resume & Supported Documents	18-03-2026	GREEN

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 Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Siddharth Gupta	Siddharth Gupta
Emp Code:	OHR ID - 703387159	OHR ID - 703387159
From:	01-04-2024	01-04-2024
To:	31-12-2025	31-12-2025
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by PeopleFirst Team of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	PeopleFirst Team	
Report Verified Date:	02-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 02-03-2026 06:49 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Requesting for Ex-Employment Verification for candidate Siddhartha Gupta - GQ-AMRSNVJ-1134

To: Perimala

i Follow up.

This message was sent with Low importance.

If there are problems with how this message is displayed, click here to view it in a web browser.

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703387159	705975	Mr. Siddhartha Gupta	01-Apr-2024	31-Dec-2025	Senior Associate	Mr. Ajeet Kumar

Thanks & Regards!
PeopleFirst Team(HRSS)
Genpact

Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Siddhartha Gupta	
Employee Code/ID/No	OHR ID - 703387159	
From (Date of Joining)	01-APR-2024	
To (Date of Exit/Relieving)	31-DEC-2025	
Designation (At the time of leaving the company):	Senior Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	iEnergizer IT Services Pvt Ltd	iEnergizer IT Services Pvt Ltd
Name Of The Candidate:	Siddharth Gupta	Siddharth Gupta
Emp Code:	T246934	T246934
From:	14-08-2023	14-08-2023
To:	05-02-2024	05-02-2024
Designation:	Executive Customer Service, Operations	Executive Customer Service, Operations
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Verification Team of iEnergizer IT Services Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Verification Team	
Report Verified Date:	03-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	(Please substantiate here)
Company Name	iEnergizer IT Services Pvt Ltd	
Candidate Name	Siddhartha Gupta	
Employee Code/ID/No	T246934	
From (Date of Joining)	14 Aug 2023	
To (Date of Exit/Relieving)	05 Feb 2024	
Designation (At the time of leaving the company):	Executive Customer Service, Operations	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)



Tue 03-03-2026 11:14 AM

Employment <employment.verification@ienergizer.com>

RE: Requesting for Ex-Employment Verification for candidate Siddhartha Gupta - GQ-AMRSNVJ-1134

To 'Parimala'

Cc 'Jay'; 'Aarti'; 'Verifyemployments'

 Follow up.

Greetings,

Provided reliving is correct as per records.

Thanks & Regards,
Verification Team

Annexure 2 (c)



iENERGIZER IT SERVICES PVT. LTD.
Reg. Off 22, Ground Floor, Rectangle-1
District Centre, Saket, New Delhi-110017

07 Mar 2024

Ref No:IEIT/3/2024/T246934/R25289

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **Mr. Siddhartha Gupta**, Employee ID - T246934, has worked with us from **14 Aug 2023** to **05 Feb 2024**. At the time of leaving, he was designated as **Executive Customer Service, Operations**.

We wish him success in all future endeavors.

In case you need any further details, you can always reach us employment.verification@ienergizer.com.

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham
Associate Vice President - HR



Corp. Off. A-37, Sector - 60, NOIDA - 201301 India, Tel.:(+91) 120 66880000, Fax:(+91) 120 6688014
CIN : U72900DL2010PTC201452, Website : www.ienergizer.com, Email : contactus@ienergizer.com

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1134	GQ-AMRSNVJ-1134
Candidate Name:	Siddharth Gupta	Siddharth Gupta
Date Of Birth:	05-08-1994	05-08-1994
Father Name:	Shailendra Kumar Gupta	Shailendra Kumar Gupta
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Verification Status(Color Code):	GREEN	

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Gupta	Siddharth Gupta
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Verification Status(Color Code):	GREEN	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1134	GQ-AMRSNVJ-1134
Candidate Name:	Siddharth Gupta	Siddharth Gupta
Date Of Birth:	05-08-1994	05-08-1994
Father Name:	Shailendra Kumar Gupta	Shailendra Kumar Gupta
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Verification Status(Color Code):	GREEN	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Sabarmati University	Sabarmati University
Name Of The Candidate:	Siddharth Gupta	Siddharth Gupta
Enroll No:	661337711742	661337711742
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
SI No:	372061	372061
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Siddharth Gupta	Siddharth Gupta
Application Id:	GQ-AMRSNVJ-1134	GQ-AMRSNVJ-1134
UAN No:	102066599729	102066599729
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 102066599729
NAME SIDDHARTHA GUPTA
Pan Number BFJPG5216B
Mobile Number NA
UAN No Count 1
UAN Nos 102066599729

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000177824	GENPACT INDIA PRIVATE LIMITED	01-APR-2024	31-DEC-2025

Generated on 02-03-2026 12:01:47 Report Runtime 02-03-2026 12:00:50

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BFJPG5216B	BFJPG5216B
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	21-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



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PAN / TAN

BFJPG5216B

Name

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Annexure 8 (b)



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Gupta	Siddharth Gupta
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Siddharth Gupta	Siddharth Gupta
Application Id:	GQ-AMRSNVJ-1134	GQ-AMRSNVJ-1134
Employee Id:	117653	117653
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Siddharth Gupta	Siddharth Gupta
DOB	05-08-1994	05-08-1994

Graduation		
Name of the Board / School	CALORX TEACHER'S UNIVERSITY	CALORX TEACHER'S UNIVERSITY
Course	B.Com	B.Com
Specialization / Major	Financial accounting & Business Management	Financial accounting & Business Management
Year of Passing	2016	2016
Gap Remarks: NA		

12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

Annexure 10 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	GENPACT INDIA PVT LTD	GENPACT INDIA PVT LTD
Full Name of the Employee	Siddharth Gupta	Siddharth Gupta
Date of joining - From	01-04-2024	01-04-2024
Date of Relieving/Exit - To	31-12-2025	31-12-2025
Designation / Role	SENIOR ASSOCIATE	SENIOR ASSOCIATE
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 2		
Name of the Employer	IENERGIZER	IENERGIZER
Full Name of the Employee	Siddharth Gupta	Siddharth Gupta
Date of joining - From	14-08-2023	14-08-2023
Date of Relieving/Exit - To	05-02-2024	05-02-2024
Designation / Role	EXECUTIVE CUSTOMER SERVICE	EXECUTIVE CUSTOMER SERVICE
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	AMEYA HEALTHCARE SERVICES	AMEYA HEALTHCARE SERVICES
Full Name of the Employee	Siddharth Gupta	Siddharth Gupta
Date of joining - From	28-07-2021	28-07-2021
Date of Relieving/Exit - To	05-07-2023	05-07-2023
Designation / Role	ASSOCIATE ANALYST	ASSOCIATE ANALYST
Gap Remarks: A Gap of 5.1 years identified between UG(06-2016) & Ameya Healthcare services. After UAN initiation found no emp details during this gap period. During this gap period candidate was involved in Family business run by his father and provided the relevant proofs, Hence this gap period is considered as Green.		

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

