

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rahul Gupta	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1626	Report Status	NA
Date of Birth	10 Sept 2001	Application Received	24-04-2026
Candidate Employee ID	118240	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	GREEN
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	06-05-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POLICE VERIFICATION	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED

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 Candidate:	Rahul Gupta	Rahul Gupta
Emp Code:	118240	118240

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Gupta	Rahul Gupta

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1626	GQ-AMRSNVJ-1626
Candidate Name:	Rahul Gupta	Rahul Gupta
Date Of Birth:	09-09-2001	09-09-2001
Father Name:	Sushil Kumar	Sushil Kumar

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Gupta	Rahul Gupta

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Gupta	Rahul Gupta

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Gupta	Rahul Gupta

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-05-2026	

Annexure 7 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



607374273234 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****4697

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Gupta	Rahul Gupta

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Gupta	Rahul Gupta
Application Id:	GQ-AMRSNVJ-1626	GQ-AMRSNVJ-1626
Employee Id:	118240	118240

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1626	GQ-AMRSNVJ-1626
Candidate Name:	Rahul Gupta	Rahul Gupta
Date Of Birth:	09-09-2001	09-09-2001
Father Name:	Sushil Kumar	Sushil Kumar

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Gupta	Rahul Gupta

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Gupta	Rahul Gupta

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Gupta	Rahul Gupta
Application Id:	GQ-AMRSNVJ-1626	GQ-AMRSNVJ-1626

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

