

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Riya Gupta	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1714	<b>Report Status</b>	NA
<b>Date of Birth</b>	17 Mar 2003	<b>Application Received</b>	28-04-2026
<b>Candidate Employee ID</b>	118056	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	<b>WIP</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	08-05-2026	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
UAN/ITR/Form 26AS	NIL	NIL	<b>COMPLETED</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>

**End of summary report**

<b>Legend:</b>	<span style="display: inline-block; width: 15px; height: 15px; background-color: red; margin-right: 5px;"></span> -Major discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: yellow; margin-right: 5px;"></span> -Minor discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: orange; margin-right: 5px;"></span> -Unable to verify	<span style="display: inline-block; width: 15px; height: 15px; background-color: pink; margin-right: 5px;"></span> -Pending from source	<span style="display: inline-block; width: 15px; height: 15px; background-color: green; margin-right: 5px;"></span> -All clear
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## GRADUATION

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

*No annexure images available.*

## CRIMINAL DATABASE

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

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Riya Gupta	Riya Gupta

*No annexure images available.*

**LATEST EMPLOYMENT 1**


<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Riya Gupta	Riya Gupta
<b>Emp Code:</b>	118056	118056

*No annexure images available.*


## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-05-2026	

# Annexure 5 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 363962201465 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Bihar
Mobile	*****9929

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1714	GQ-AMRSNVJ-1714
Candidate Name:	Riya Gupta	Riya Gupta
Date Of Birth:	17-03-2003	17-03-2003
Father Name:	Suresh Kumar Gupta	Suresh Kumar Gupta

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1714	GQ-AMRSNVJ-1714
Candidate Name:	Riya Gupta	Riya Gupta
Date Of Birth:	17-03-2003	17-03-2003
Father Name:	Suresh Kumar Gupta	Suresh Kumar Gupta

*No annexure images available.*

**UAN/ITR/FORM 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Riya Gupta	Riya Gupta
<b>Application Id:</b>	GQ-AMRSNVJ-1714	GQ-AMRSNVJ-1714

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Riya Gupta	Riya Gupta
<b>Application Id:</b>	GQ-AMRSNVJ-1714	GQ-AMRSNVJ-1714
<b>Employee Id:</b>	118056	118056

*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

