

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	SHUBHANGI GUPTA	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1753	Report Status	NA
Date of Birth	21 Apr 2004	Application Received	04-05-2026
Candidate Employee ID	118393	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
GRADUATION	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	12-05-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SHUBHANGI GUPTA	SHUBHANGI GUPTA

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SHUBHANGI GUPTA	SHUBHANGI GUPTA

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	SHUBHANGI GUPTA	SHUBHANGI GUPTA
Application Id:	GQ-AMRSNVJ-1753	GQ-AMRSNVJ-1753
Employee Id:	118393	118393

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SHUBHANGI GUPTA	SHUBHANGI GUPTA

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1753	GQ-AMRSNVJ-1753
Candidate Name:	SHUBHANGI GUPTA	SHUBHANGI GUPTA
Date Of Birth:	21-04-2004	21-04-2004
Father Name:	Rajesh Kumar Gupta	Rajesh Kumar Gupta

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1753	GQ-AMRSNVJ-1753
Candidate Name:	SHUBHANGI GUPTA	SHUBHANGI GUPTA
Date Of Birth:	21-04-2004	21-04-2004
Father Name:	Rajesh Kumar Gupta	Rajesh Kumar Gupta

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-05-2026	

Annexure 7 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



337699846763 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Haryana
Mobile	*****2244

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

