

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhijeet Gupta	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-231	Report Status	NA
Date of Birth	11 May 2002	Application Received	28-11-2025
Candidate Employee ID	116400	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
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	28-11-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Gupta	Abhijeet Gupta

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Gupta	Abhijeet Gupta

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Gupta	Abhijeet Gupta

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Gupta	Abhijeet Gupta

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-231	GQ-AMRSNVJ-231
Candidate Name:	Abhijeet Gupta	Abhijeet Gupta
Date Of Birth:	10-05-2002	10-05-2002
Father Name:	Pramod Kumar Gupta	Pramod Kumar Gupta

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Gupta	Abhijeet Gupta

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-231	GQ-AMRSNVJ-231
Candidate Name:	Abhijeet Gupta	Abhijeet Gupta
Date Of Birth:	10-05-2002	10-05-2002
Father Name:	Pramod Kumar Gupta	Pramod Kumar Gupta

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhijeet Gupta	Abhijeet Gupta
Application Id:	GQ-AMRSNVJ-231	GQ-AMRSNVJ-231
Employee Id:	116400	116400

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Gupta	Abhijeet Gupta

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DUHPG5379A



नाम / Name
ABHIJEET GUPTA

माता का नाम / Mother's Name
ARPANA GUPTA

जन्म की तारीख /
Date of Birth
11/05/2002


Abhijeet Gupta



12022022

PAN Application Digitally Signed. Card Not Valid unless Physically Signed

Annexure 10 (b)




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 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
DUHPG5379A	AXXXXXXT GXXXA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Gupta	Abhijeet Gupta

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

