

**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
<b>Name Of The Candidate:</b>	Abhijeet Gupta	Abhijeet Gupta

*No annexure images available.*

## 12TH STD

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

*No annexure images available.*

## DIPLOMA / ITI

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

*No annexure images available.*

## GRADUATION

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

*No annexure images available.*

## POLICE VERIFICATION

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

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Abhijeet Gupta	Abhijeet Gupta
<b>Application Id:</b>	GQ-AMRSNVJ-231	GQ-AMRSNVJ-231
<b>Employee Id:</b>	116400	116400

*No annexure images available.*

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

*No annexure images available.*

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

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

DUHPG5379A



नाम / Name

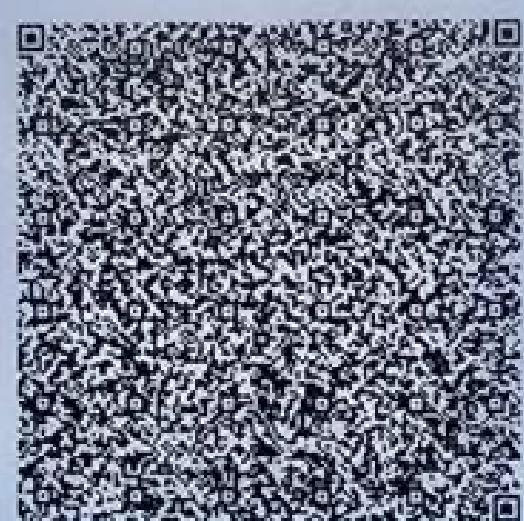
ABHIJEET GUPTA

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 No.  
Valid unless Physically Signed

## Annexure 10 (b)



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PAN / TAN DUHPG5379A	Name AXXXXXXT GXXXA
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## CRIMINAL DATABASE

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

