

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vidhi Gupta	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-383	Report Status	NA
Date of Birth	01 Aug 2000	Application Received	30-12-2025
Candidate Employee ID	116751	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
EX EMPLOYMENT 2	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	05-01-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vidhi Gupta	Vidhi Gupta
Emp Code:	116751	116751

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vidhi Gupta	Vidhi Gupta
Emp Code:	116751	116751

No annexure images available.

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

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vidhi Gupta	Vidhi Gupta

No annexure images available.

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-383	GQ-AMRSNVJ-383
Candidate Name:	Vidhi Gupta	Vidhi Gupta
Date Of Birth:	01-08-2000	01-08-2000
Father Name:	Mr. Bhupendra Kumar Gupta	Mr. Bhupendra Kumar Gupta

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CULPG2751B

नाम / Name
VIDHI GUPTA


पिता का नाम / Father's Name
BHUPENDRA KUMAR GUPTA

जन्म की तारीख / Date of Birth
01/08/2000

हस्ताक्षर / Signature



Annexure 10 (b)



e-Filing

Anywhere Anytime

Income Tax Department, Government of India

Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home

e-Pay Tax

e-Pay Tax

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

PAN / TAN

CULPG2751B

Name

VXXXI GXXXA

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vidhi Gupta	Vidhi Gupta
Application Id:	GQ-AMRSNVJ-383	GQ-AMRSNVJ-383
Employee Id:	116751	116751

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-383	GQ-AMRSNVJ-383
Candidate Name:	Vidhi Gupta	Vidhi Gupta
Date Of Birth:	01-08-2000	01-08-2000
Father Name:	Mr. Bhupendra Kumar Gupta	Mr. Bhupendra Kumar Gupta

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vidhi Gupta	Vidhi Gupta
Application Id:	GQ-AMRSNVJ-383	GQ-AMRSNVJ-383

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

