

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ayushi Gupta	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-564	Report Status	NA
Date of Birth	06 Nov 2002	Application Received	08-01-2026
Candidate Employee ID	116885	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-01-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayushi Gupta	Ayushi Gupta
Emp Code:	116885	116885

No annexure images available.

POST GRADUATION

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

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayushi Gupta	Ayushi Gupta
Emp Code:	116885	116885

No annexure images available.

12TH STD

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

No annexure images available.

10TH STD

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

No annexure images available.

DIPLOMA / ITI

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

No annexure images available.

GRADUATION

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

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-564	GQ-AMRSNVJ-564
Candidate Name:	Ayushi Gupta	Ayushi Gupta
Date Of Birth:	06-11-2002	06-11-2002
Father Name:	Roshan Gupta	Roshan Gupta

No annexure images available.

CRIMINAL DATABASE

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

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-564	GQ-AMRSNVJ-564
Candidate Name:	Ayushi Gupta	Ayushi Gupta
Date Of Birth:	06-11-2002	06-11-2002
Father Name:	Roshan Gupta	Roshan Gupta

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Annexure 11 (b)

The screenshot shows the e-Filing website interface. At the top, there is a banner with the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". The top navigation bar includes links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". On the right side of the top bar are links for "Call Us", "English", and a magnifying glass icon for search. Below the top bar, the breadcrumb navigation shows "Home > e-Pay Tax". The main content area is titled "e-Pay Tax". It contains a green success message box with the text "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two sets of input fields: "PAN / TAN" with the value "DSFPG5047F" and "Name" with the value "AXXXXi GXXXa". At the bottom, there are two buttons: a white "Back" button on the left and a blue "Continue >" button on the right.

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ayushi Gupta	Ayushi Gupta
Application Id:	GQ-AMRSNVJ-564	GQ-AMRSNVJ-564
Employee Id:	116885	116885

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ayushi Gupta	Ayushi Gupta
Application Id:	GQ-AMRSNVJ-564	GQ-AMRSNVJ-564

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

