

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Tushali Gupta	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-940	<b>Report Status</b>	NA
<b>Date of Birth</b>	09 Apr 2001	<b>Application Received</b>	07-02-2026
<b>Candidate Employee ID</b>	117429	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	12-02-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
----------------	---	--	---	--	---

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-940	GQ-AMRSNVJ-940
Candidate Name:	Tushali Gupta	Tushali Gupta
Date Of Birth:	09-04-2001	09-04-2001
Father Name:	Chetan Gupta	Chetan Gupta

*No annexure images available.*

## GRADUATION

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

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-940	GQ-AMRSNVJ-940
Candidate Name:	Tushali Gupta	Tushali Gupta
Date Of Birth:	09-04-2001	09-04-2001
Father Name:	Chetan Gupta	Chetan Gupta

*No annexure images available.*

**LATEST EMPLOYMENT 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Tushali Gupta	Tushali Gupta
<b>Emp Code:</b>	117429	117429

*No annexure images available.*

## CRIMINAL DATABASE

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

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Tushali Gupta	Tushali Gupta
<b>Application Id:</b>	GQ-AMRSNVJ-940	GQ-AMRSNVJ-940
<b>Employee Id:</b>	117429	117429

*No annexure images available.*

**CREDIT/CIBIL CHECK**

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

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-02-2026	

Annexure 8 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
CGJPG5954J



नाम/ Name  
TUSHALI GUPTA

पिता का नाम/ Father's Name  
CHETAN GUPTA

जन्म की तारीख/  
Date of Birth  
10/04/2001

*Tushali*  
हस्ताक्षर/ Signature

13022021

## Annexure 8 (b)



Call Us | English | A

Home Individual/HUF Company Non-Company Tax Professionals & Others Downloads

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN  
CGJPG5954J

Name  
TXXXXXI GXXXX

< Back

Continue >

**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**

