

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aanchal Gupta	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-104	Report Status	NA
Date of Birth	30 Mar 1990	Application Received	24-10-2025
Candidate Employee ID	115691	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	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	WIP
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-10-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aanchal Gupta	Aanchal Gupta
Emp Code:	115691	115691

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aanchal Gupta	Aanchal Gupta
Emp Code:	115691	115691

No annexure images available.

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

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-104	GQ-ARSIPLN-104
Candidate Name:	Aanchal Gupta	Aanchal Gupta
Date Of Birth:	29-03-1990	29-03-1990
Father Name:	Kamlesh Kumar Gupta	Kamlesh Kumar Gupta

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT AANCHAL GUPTA KAMLESH KUMAR GUPTA 30/03/1990 Permanent Account Number AQOPG9116B  Signature	 भारत सरकार GOVT. OF INDIA   31012009
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Annexure 7 (b)



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PAN / TAN
AQOPG9116B

Name
AXXXXXL GXXXXA

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-104	GQ-ARSIPLN-104
Candidate Name:	Aanchal Gupta	Aanchal Gupta
Date Of Birth:	29-03-1990	29-03-1990
Father Name:	Kamlesh Kumar Gupta	Kamlesh Kumar Gupta

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aanchal Gupta	Aanchal Gupta
Application Id:	GQ-ARSIPLN-104	GQ-ARSIPLN-104
Employee Id:	115691	115691

No annexure images available.

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

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aanchal Gupta	Aanchal Gupta
Application Id:	GQ-ARSIPLN-104	GQ-ARSIPLN-104

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

