

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mukesh Kumar Gupta	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-11	<b>Report Status</b>	NA
<b>Date of Birth</b>	22 Sept 1985	<b>Application Received</b>	02-05-2025
<b>Candidate Employee ID</b>	113490	<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>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>INITIATED</b>
EX EMPLOYMENT 2	NIL	NIL	<b>INITIATED</b>
INSTA DRUG TEST	NIL	22-05-2025	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	22-05-2025	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>INITIATED</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta

*No annexure images available.*

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

*No annexure images available.*

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

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Emp Code:	113490	113490



*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Emp Code:	113490	113490

*No annexure images available.*

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Employee ID:	113490	113490
Date:	22-05-2025	
Out Come:	NEGATIVE	

*No annexure images available.*



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

*No annexure images available.*


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (a)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



732897834623 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Karnataka
Mobile	*****988

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-11	GQ-ARSIPLN-11
Candidate Name:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date Of Birth:	22-09-1985	22-09-1985
Father Name:	Shiv Shankar Prasad	Shiv Shankar Prasad

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Application Id:	GQ-ARSIPLN-11	GQ-ARSIPLN-11
Employee Id:	113490	113490

*No annexure images available.*

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

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-11	GQ-ARSIPLN-11
Candidate Name:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date Of Birth:	22-09-1985	22-09-1985
Father Name:	Shiv Shankar Prasad	Shiv Shankar Prasad



*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

