

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mukesh Kumar Gupta	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-11	Report Status	NA
Date of Birth	22 Sept 1985	Application Received	02-05-2025
Candidate Employee ID	113490	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
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
INSTA DRUG TEST	NIL	22-05-2025	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	22-05-2025	GREEN
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED

End of summary report

Legend:	 -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

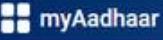
No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 8 (a)

 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

