

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
POST GRADUATION	Controller of Examinations	28-05-2025	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
GRADUATION	Controller of Examinations	02-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
GAP CHECK	Resume & Supported Documents	05-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	22-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Punjab Technical University	Punjab Technical University
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Enroll No:	720784006	720784006
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2009	2009
Certification Issued Date:	2009-06	2009-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Punjab Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Emp Code:	113490	113490
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Magadh University	Magadh University
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Enroll No:	2461115/2002	2461115/2002
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2007	2007
Certification Issued Date:	2007-07	2007-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Magadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	02-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

पंजीन नं./ Registration No.
242115/2002

विश्वविद्यालय नं./ University Roll No.
5812879

मगध विश्वविद्यालय



बोधगया

प्रमाणित किया जाता है कि मुकेश कुमार गुप्ता

को, जिन्होंने एस.के.एम.वी. कॉलेज, फतुहा
से अगस्त, 2006 माह में आयोजित सन् 2005 की त्रि-वर्षीय पाठ्यक्रम की
विज्ञान स्नातक (प्रतिष्ठा) पराधा में रसायन शास्त्र में प्रथम श्रेणी
में प्रतिष्ठा सहित उत्तीर्णता प्राप्त की, आज विज्ञान स्नातक (प्रतिष्ठा) की उपाधि के
लिए अधिकृत किया जाता है।

अन्य विषय :

(1) सामान्य अध्ययन

(2) हिन्दी लेखन

(3) गणित

(4) भौतिक शास्त्र

This is to certify that MUKESH KUMAR GUPTA

of S.K.M.V. COLLEGE, FATUHA

has passed Three

Year Degree Course in B.Sc. (Hons) Examination of 2005

in CHEMISTRY held in the month of August, 2006

and he/she has been placed in FIRST Class. He/She is
admitted to the Degree of Bachelor in Science (Hons.) this day.

Other Subjects :

(1) GENERAL STUDIES

(2) MATHEMATICS

MAGADH UNIVERSITY BODH-GAYA

Date : 18 September 2006

Controller of Examinations
MAGADH UNIVERSITY

Bodh-Gaya

(2) HINDI COMPOSITION

(4) PHYSICS

Signature
कुलपति

Vice-Chancellor

5295106

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
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Verification Status(Color Code):	GREEN	

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
Remarks:	The following applicant details are verbally verified by Mr Prasankumar (Police Inspector), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

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
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Verification Status(Color Code):	GREEN	

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Verification Status(Color Code):	GREEN	

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
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 1 year 11 months and 29 days in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mukesh Kumar Gupta	Mukesh Kumar Gupta
DOB	22-09-1985	22-09-1985
Age	39 years	39 years

POST GRADUATION

Name of University / Institute	Punjab Technical University	Punjab Technical University
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

Gap Remarks : Gap identified for a period of 1 year between Graduation and Post Graduation

Candidate Remarks : Preparing for MBA exams

GRADUATION

Name of University / Institute	Magadh University	Magadh University
Course	B.Sc.	B.Sc.
Specialization / Major	Chemistry	Chemistry
Year of Passing	2006	2006

12TH STANDARD

Name of University / Institute	Bihar Intermediate Education Council	Bihar Intermediate Education Council
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2002	2002

Annexure 8 (b)

10TH STANDARD		
Name of the Board / School	Bihar Secondary Education Board	Bihar Secondary Education Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2000	2000

EMPLOYMENT - 1		
Name of the Employer	Saxo Group India Pvt. Ltd.	Saxo Group India Pvt. Ltd.
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	10-01-2024	10-01-2024
Date of Relieving/Exit - To	15-07-2024	15-07-2024
Designation / Role	Manager	Manager
Gap Remarks : Gap identified for a period of 4 months and 29 days between Amicorp Management India Private Limited and Saxo Group India		
Candidate Remarks : Searching for job in Gurgaon location		

EMPLOYMENT - 2		
Name of the Employer	Amicorp Management India Private Limited	Amicorp Management India Private Limited
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	06-04-2022	06-04-2022
Date of Relieving/Exit - To	11-08-2023	11-08-2023
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks : Nil		

Annexure 8 (c)

EMPLOYMENT - 3		
Name of the Employer	J P Morgan & Chase Co	J P Morgan & Chase Co
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	08-06-2015	08-06-2015
Date of Relieving/Exit - To	05-04-2022	05-04-2022
Designation / Role	Client Data Analyst/Team Leader	Client Data Analyst/Team Leader
Gap Remarks : Gap identified for a period of 7 months between ANZ Bank Ltd and J P Morgan & Chase Co		
Candidate Remarks : Was in my Hometown due to some personal reasons		

EMPLOYMENT - 4		
Name of the Employer	Magna Infotech Pvt. Ltd.	Magna Infotech Pvt. Ltd.
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	02-11-2011	02-11-2011
Date of Relieving/Exit - To	28-02-2013	28-02-2013
Designation / Role	Process Associate	Process Associate
Gap Remarks : Nil		

EMPLOYMENT - 5		
Name of the Employer	ExlService SEZ BPO Solutions Private Limited	ExlService SEZ BPO Solutions Private Limited
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	18-04-2011	18-04-2011
Date of Relieving/Exit - To	08-08-2011	08-08-2011
Designation / Role	Customer Care Executive (Band level A1).	Customer Care Executive (Band level A1).
Gap Remarks : Nil		


EMPLOYMENT - 6		
Name of the Employer	IndusInd Bank Limited	IndusInd Bank Limited
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	01-06-2010	01-06-2010
Date of Relieving/Exit - To	22-12-2010	22-12-2010
Designation / Role	Assistant manager	Assistant manager
Gap Remarks : Nil		

Annexure 8 (d)


EMPLOYMENT - 7		
Name of the Employer	Axis Bank	Axis Bank
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	17-06-2009	17-06-2009
Date of Relieving/Exit - To	20-05-2010	20-05-2010
Designation / Role	Business Development Executive	Business Development Executive
Gap Remarks : Nil		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	732897834623	732897834623
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

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

