

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Utkarsh Dubey	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2387	<b>Report Status</b>	NA
<b>Date of Birth</b>	10 Sept 2002	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115836	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-10-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED

**End of summary report**

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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**12TH STD**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Utkarsh Dubey	Utkarsh Dubey

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Utkarsh Dubey	Utkarsh Dubey

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Utkarsh Dubey	Utkarsh Dubey

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2387	GQ-AMRSN-2387
<b>Candidate Name:</b>	Utkarsh Dubey	Utkarsh Dubey
<b>Date Of Birth:</b>	10-09-2002	10-09-2002
<b>Father Name:</b>	Mr. Sudhir Kumar Dubey	Mr. Sudhir Kumar Dubey

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2387	GQ-AMRSN-2387
<b>Candidate Name:</b>	Utkarsh Dubey	Utkarsh Dubey
<b>Date Of Birth:</b>	10-09-2002	10-09-2002
<b>Father Name:</b>	Mr. Sudhir Kumar Dubey	Mr. Sudhir Kumar Dubey

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Utkarsh Dubey	Utkarsh Dubey

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Utkarsh Dubey	Utkarsh Dubey

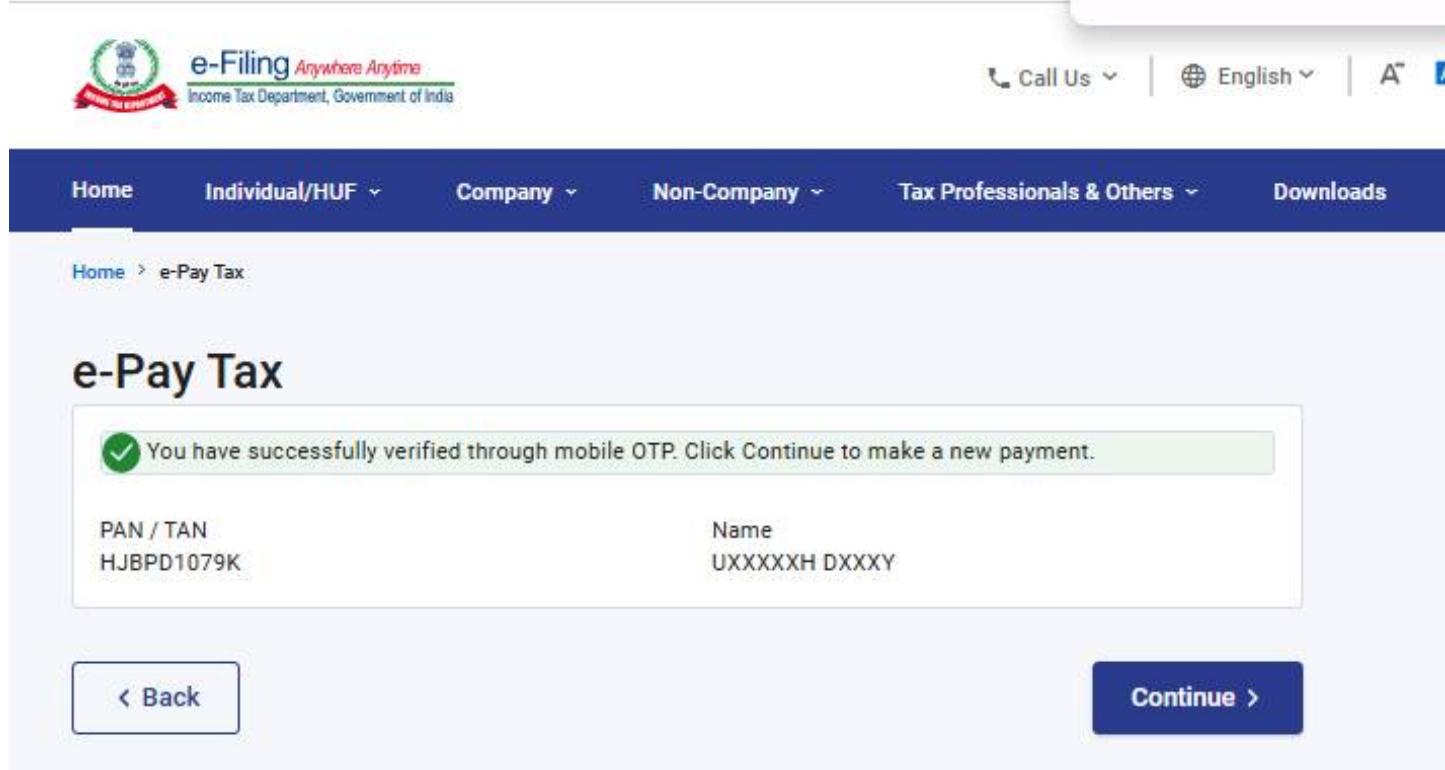
*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	27-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 8 (b)



The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us", "English", and a magnifying glass icon for search. Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The "Home" link is underlined, indicating the current page. Below the navigation bar, the text "Home > e-Pay Tax" is displayed. The main content area is titled "e-Pay Tax". It contains a message in a box: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" (containing "HJBPD1079K") and "Name" (containing "UXXXXXH DXXXY"). At the bottom, there are two buttons: a white "Back" button on the left and a dark blue "Continue >" button on the right.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Utkarsh Dubey	Utkarsh Dubey
<b>Application Id:</b>	GQ-AMRSN-2387	GQ-AMRSN-2387
<b>Employee Id:</b>	115836	115836

*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**

