

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Dubey	Utkarsh Dubey

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Dubey	Utkarsh Dubey

No annexure images available.

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

No annexure images available.

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

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Dubey	Utkarsh Dubey

No annexure images available.

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


No annexure images available.

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

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card HJBPD1079K	
नाम / Name UTKARSH DUBEY		
पिता का नाम / Father's Name SUDHIR KUMAR DUBEY		
जन्म की तारीख / Date of Birth 10/09/2002	 हस्ताक्षर / Signature	19102021
		Active Go to

Annexure 8 (b)



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✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
HJBPD1079K

Name
UXXXXXH DXXXY

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GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Utkarsh Dubey	Utkarsh Dubey
Application Id:	GQ-AMRSN-2387	GQ-AMRSN-2387
Employee Id:	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

