

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Utkarsh Dogra	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2913	<b>Report Status</b>	NA
<b>Date of Birth</b>	24 Sept 1999	<b>Application Received</b>	29-12-2025
<b>Candidate Employee ID</b>	116857	<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>
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-01-2026	INITIATED
EX EMPLOYMENT 2	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## POST GRADUATION

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

*No annexure images available.*

## GRADUATION

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

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Utkarsh Dogra	Utkarsh Dogra
<b>Emp Code:</b>	116857	116857

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2913	GQ-AMRSN-2913
<b>Candidate Name:</b>	Utkarsh Dogra	Utkarsh Dogra
<b>Date Of Birth:</b>	24-09-1999	24-09-1999
<b>Father Name:</b>	Anil kumar	Anil kumar

*No annexure images available.*

## CRIMINAL DATABASE

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

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2913	GQ-AMRSN-2913
<b>Candidate Name:</b>	Utkarsh Dogra	Utkarsh Dogra
<b>Date Of Birth:</b>	24-09-1999	24-09-1999
<b>Father Name:</b>	Anil kumar	Anil kumar

*No annexure images available.*

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

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Utkarsh Dogra	Utkarsh Dogra
<b>Application Id:</b>	GQ-AMRSN-2913	GQ-AMRSN-2913
<b>Employee Id:</b>	116857	116857

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	02-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## **Annexure 9 (a)**



## Annexure 9 (b)

 Passport



SURNAME  
DOGRA EDIT

GIVEN NAMES  
UTKARSH EDIT

DOCUMENT NUMBER  
Y1934915

ISSUING COUNTRY  
IND EDIT

NATIONALITY  
IND EDIT

DATE OF BIRTH  
24.09.1999

SEX  
M EDIT

ESTIMATED ISSUING DATE  
01.05.2024 EDIT

EXPIRATION DATE  
30.04.2034

OPTIONAL VALUES  
1069466402424

PASSPORT IMAGE ...

## **Annexure 9 (c)**

IND

EDIT

### NATIONALITY

IND

EDIT

**DATE OF BIRTH**

24.09.1999

SEX

M

EDIT

**ESTIMATED ISSUING DATE**

01.05.2024

EDIT

**EXPIRATION DATE**

30.04.2034

## OPTIONAL VALUES

1069466402424

### PASSPORT IMAGE



## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Utkarsh Dogra	Utkarsh Dogra
<b>Emp Code:</b>	116857	116857

*No annexure images available.*

**UAN/ITR/FORM 26AS**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Utkarsh Dogra	Utkarsh Dogra
<b>Application Id:</b>	GQ-AMRSN-2913	GQ-AMRSN-2913

*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**

