

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Utkarsh Dogra	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2913	Report Status	NA
Date of Birth	24 Sept 1999	Application Received	29-12-2025
Candidate Employee ID	116857	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	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

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 Candidate:	Utkarsh Dogra	Utkarsh Dogra

No annexure images available.

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

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Dogra	Utkarsh Dogra
Emp Code:	116857	116857

No annexure images available.

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Utkarsh Dogra	Utkarsh Dogra
Application Id:	GQ-AMRSN-2913	GQ-AMRSN-2913
Employee Id:	116857	116857


No annexure images available.


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	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)

NATIONALITY

DATE OF BIRTH

24.09.1999

SEX

ESTIMATED ISSUING DATE

01.05.2024

EXPIRATION DATE

30.04.2034

OPTIONAL VALUES

1069466402424

PASSPORT IMAGE



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Dogra	Utkarsh Dogra
Emp Code:	116857	116857

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Utkarsh Dogra	Utkarsh Dogra
Application Id:	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

