

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Devansh Dogra	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-209	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 Sept 2000	<b>Application Received</b>	28-11-2025
<b>Candidate Employee ID</b>	116407	<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>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>INSUFF</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	03-12-2025	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>INITIATED</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Devansh Dogra	Devansh Dogra
<b>Emp Code:</b>	116407	116407

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Devansh Dogra	Devansh Dogra
<b>Emp Code:</b>	116407	116407

*No annexure images available.*

## 12TH STD

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

*No annexure images available.*

## 10TH STD

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

*No annexure images available.*

## POST GRADUATION

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

*No annexure images available.*

## DIPLOMA / ITI

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

*No annexure images available.*

## CRIMINAL DATABASE

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

*No annexure images available.*

## GRADUATION

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

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Devansh Dogra	Devansh Dogra
<b>Application Id:</b>	GQ-AMRSNVJ-209	GQ-AMRSNVJ-209
<b>Employee Id:</b>	116407	116407

*No annexure images available.*

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

*No annexure images available.*

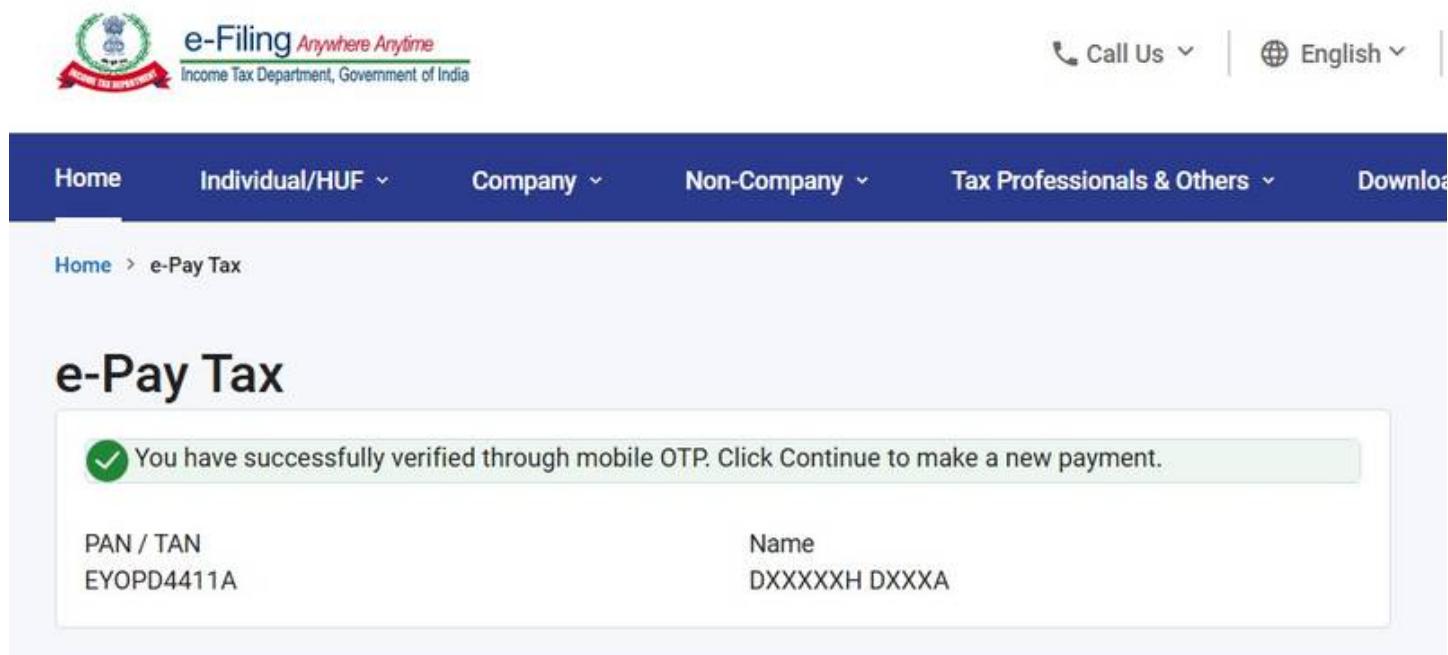
## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-209	GQ-AMRSNVJ-209
Candidate Name:	Devansh Dogra	Devansh Dogra
Date Of Birth:	14-09-2000	14-09-2000
Father Name:	Naveen Dogra	Naveen Dogra

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	03-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 12 (a)



The screenshot shows the e-Filing Anywhere Anytime website for the Income Tax Department, Government of India. The top navigation bar includes links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads, along with Call Us and English language options. The main content area is titled 'e-Pay Tax' and displays a success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' It also shows the PAN/TAN 'EYOPD4411A' and the name 'DXXXXXX DXXXXA'.

Home Individual/HUF Company Non-Company Tax Professionals & Others Downloads

Call Us English

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN EYOPD4411A	Name DXXXXXX DXXXXA
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## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-209	GQ-AMRSNVJ-209
<b>Candidate Name:</b>	Devansh Dogra	Devansh Dogra
<b>Date Of Birth:</b>	14-09-2000	14-09-2000
<b>Father Name:</b>	Naveen Dogra	Naveen Dogra

*No annexure images available.*

**UAN/ITR/FORM 26AS**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Devansh Dogra	Devansh Dogra
<b>Application Id:</b>	GQ-AMRSNVJ-209	GQ-AMRSNVJ-209

*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**

