

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manisha Xalxo	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-127	Report Status	NA
Date of Birth	31 Jan 2002	Application Received	01-05-2025
Candidate Employee ID	113673	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
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-05-2025	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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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manisha Xalxo	Manisha Xalxo

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manisha Xalxo	Manisha Xalxo

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manisha Xalxo	Manisha Xalxo

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manisha Xalxo	Manisha Xalxo

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manisha Xalxo	Manisha Xalxo

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manisha Xalxo	Manisha Xalxo

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manisha Xalxo	Manisha Xalxo

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-127	GQ-AMLIPLN-127
Candidate Name:	Manisha Xalxo	Manisha Xalxo
Date Of Birth:	31-01-2002	31-01-2002
Father Name:	Lalsay Xalxo	Lalsay Xalxo

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-127	GQ-AMLIPLN-127
Candidate Name:	Manisha Xalxo	Manisha Xalxo
Date Of Birth:	31-01-2002	31-01-2002
Father Name:	Lalsay Xalxo	Lalsay Xalxo

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



ভাৰত সরকার

Government of India



Aadhaar no. issued: 31/07/2015



মানীষা খালখো

Manisha Xalxo

জন্মতারিখ/DOB: 31/01/2002

মহিলা/ FEMALE

আধাৰ পৰিচয়েৰ প্ৰমাণ, নাগৰিকত্ব বা জন্মতিথিৰ জ্যো। এটি
শুধুমাত্ৰ যাচাইকৰণেৱ (অনলাইন প্ৰমাণীকৰণ বা কিউআৱ কোড/
অনলাইন এক্সএমএল স্কানিং) সঙ্গে ব্যবহাৰ কৰা উচিত।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

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আমাৰ আধাৰ, আমাৰ পৰিচয়

Annexure 10 (b)

Unique Identification Authority of India

 myAadhaar  English

Dashboard > Check Aadhaar Validity



552329110964 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****317

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manisha Xalxo	Manisha Xalxo
Application Id:	GQ-AMLIPLN-127	GQ-AMLIPLN-127
Employee Id:	113673	113673

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

