

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manish Kumar Jha	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-133	Report Status	NA
Date of Birth	20 Nov 1994	Application Received	03-05-2025
Candidate Employee ID	113640	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	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	05-05-2025	GREEN

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:	Manish Kumar Jha	Manish Kumar Jha

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Emp Code:	113640	113640

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Emp Code:	113640	113640

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Emp Code:	113640	113640

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Emp Code:	113640	113640

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Emp Code:	113640	113640

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-133	GQ-AMLIPLN-133
Candidate Name:	Manish Kumar Jha	Manish Kumar Jha
Date Of Birth:	20-11-1994	20-11-1994
Father Name:	KANHAIYA JHA	KANHAIYA JHA

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-133	GQ-AMLIPLN-133
Candidate Name:	Manish Kumar Jha	Manish Kumar Jha
Date Of Birth:	20-11-1994	20-11-1994
Father Name:	KANHAIYA JHA	KANHAIYA JHA

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manish Kumar Jha	Manish Kumar Jha
Application Id:	GQ-AMLIPLN-133	GQ-AMLIPLN-133
Employee Id:	113640	113640

No annexure images available.

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

Annexure 13 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name MANISH KUMAR JHA	BNHPJ2470G	
पिता का नाम/ Father's Name KANHAIYA JHA	Manish Kumar Jha	
जन्म की तारीख / Date of Birth 20/11/1994	हस्ताक्षर/ Signature	03102017

Annexure 13 (b)



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PAN / TAN	Name
BNHPJ2470G	MXXXXH KXXXR JXA

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

