

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	Closed
Date of Birth	20 Nov 1994	Application Received	03-05-2025
Candidate Employee ID	113640	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-06-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal HRSS(PeopleFirst)	12-05-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	12-05-2025	GREEN
POST GRADUATION	Online Database	05-05-2025	GREEN
GRADUATION	Assistant Registrar	07-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	05-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	05-05-2025	GREEN
POLICE VERIFICATION	Rajat Mishra - Police Head Constable	05-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	05-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	06-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	12-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	10-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Emp Code:	703391721	703391721
From:	17-05-2024	17-05-2024
To:	03-05-2025	03-05-2025
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Akash Pal HRSS(PeopleFirst)	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Manish Kumar Jha** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

ORCID: 703391721

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Gencact India Private Limited	
Candidate Name	Manish Kumar Jha	
From (Date of Joining) 00	17 May 2024	
To (Date of Exit/Relieving)	03 May 2025	
Designation (At the time of leaving the company):	SENIOR ASSOCIATE	
Employee Code/ID/No	703391721	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703391721
E-CODE	711420
NAME	Mr. Manish Kumar Jha
DATE OF JOINING	17-May-24
DATE OF RELIEVING	03-May-25
DESIGNATION	Senior Associate
SUPERVISOR	Miss Binita Das



Thanks & Regards
Akash Pal
HRSS(PeopleFirst)
genpact | Transformation Happens Here

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BYJU'S – Think & Learn Pvt. Ltd.	BYJU'S – Think & Learn Pvt. Ltd.
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Emp Code:	TNL21873242	Not Provided
From:	17-09-2021	17-09-2021
To:	18-04-2024	18-04-2024
Designation:	Associate - Finance Operations	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101559642557	PYKRP00450530000179334	GENPACT INDIA PRIVATE LIMITED	MANISH KUMAR JHA	KANHAIYA JHA	17/05/2024	N/A
101559642557	PYBOM00606740000131464	THINK AND LEARN PRIVATE LIMITED	MANISH KUMAR JHA	KANHAIYA JHA	17/09/2021	18/04/2024
101559642557	PYBOM00606740000037065	THINK AND LEARN PRIVATE LIMITED	MANISH KUMAR JHA	KANHAIYA JHA	02/01/2020	07/03/2020

Annexure 2 (b)

Dear Sir/Madam,

Warm Greetings from Goldquest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Manish Kumar Jha** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier** Inputs column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BYU'S – Think & Learn Pvt. Ltd.	
Candidate Name	Manish Kumar Jha	
From [Date of Joining] 00	17-September-2021	
To [Date of Exit/Relieving]	18 April 2024	
Designation (At the time of leaving the company):	Associate - Finance Operations	
Employee Code/ID/No	TNL21873242	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Enroll No:	Z1220628795	Z1220628795
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Not Applicable	Not Applicable
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Online Database - Swami Vivekanand Subharti University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Verification



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(A University Under Section 2(f) of the UGC Act, 1956 Established by U.P. Govt. under Act No. 29 of 2008)

MEERUT - 250005 (U.P.) INDIA

Centre for Distance and Online Education

(Approved by DEB of UGC)

Enrollment No	:	Z1220628795
Student Name	:	MANISH KUMAR JHA
Father Name	:	KANHAIYA JHA
Course	:	MASTER OF BUSINESS ADMINISTRATION



(Student can check their result through student portal by using our official website
www.subhartidde.com)

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Enroll No:	126-1121-0230-14	126-1121-0230-14
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar - University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PNC/2102



98/10



UNIVERSITY OF CALCUTTA STATEMENT OF MARKS OBTAINED BY

NAME MANISH KUMAR JHA

ROLL NO. 1126-67-0011

REGISTRATION NO. 126-1121-0230-14

AT THE B. COM. PART-III (THREE YEAR HONOURS) EXAMINATION, 2018
(UNDER 98/10 REGULATIONS, 1+1+1 SYSTEM)

Compulsory Language Group (At Part I level):
(Consisting of Communicative English (CMEC) of 50 marks and a major Indian Language (MIL) in Bengali (BNGL)/ Hindi (HINL)/ Urdu (URDL)/ Nepali (NPLL)/ All English (ENGL) of 50 marks.)

Compulsory Paper on Environmental Studies (ENVS)
(At Part III level):
(Consisting Project Work of 25 marks)

GRADE SCORE	RANGE OF MARKS
A	60% & Above
B	20% to below 60%
C	Below 20%

HONOURS / GENERAL PAPERS

PAPER CODE	TYPE OF PAPER	FULL MARKS	PASS MARKS	MARKS CREDITED PREVIOUSLY		MARKS OBTAINED IN CURRENT EXAMINATION	MARKS RETAINED	PAPER EXAM STATUS
				YEAR OF EXAMINATION	MARKS OBTAINED			
Marks obtained in Previous Part-I Examination :								
C11G	General(Th)	100	30	2015	48		48	P
C12G	General(Th)	100	30	2015	55		55	P
C13G	General(Th)	100	30	2015	57		57	P
C14G	General(Th)	100	30	2015	31		31	P
C15G	General(Th)	100	30	2017	47		47	P
Total Marks :				238		238	GH	
Marks obtained in Previous Part-II Examination :								
C21G	General(Th)	50	15	2016	26		26	P
C21G	General(Pr)	50	15	2016	29		29	P
C22G	General(Th)	100	30	2016	51		51	P
C21A	Honours(Th)	100	30	2016	48		48	P
C22A	Honours(Th)	100	30	2018	40		40	P
C23A	Honours(Th)	100	30	2016	55		55	P
C24A	Honours(Th)	100	30	2017	33		33	P
Hons. Total Marks:				400		140	GH	
Marks obtained in Part-III Examination :								
A31A	Honours(Th)	100	30	2017			44	P
A32A	Honours(Th)	100	30	2017	40		40	P
A33A	Honours(Th)	100	30	2017	30		30	P
A34A	Honours(Th)	100	30	2017	45		45	P
A35A	Project Work	100	30	2017	69		69	P
Hons. Total Marks:				500	175	228	228	H
Part-III+III Marks:				900	360		404	GH

AGGREGATE MARKS & RESULT
(Part - I, Part - II & Part - III marks taken together (excluding marks in ENVS and compulsory Language Group). For Honours course, marks in Honours papers only are taken into account for the purpose of calculating final result on completion of Part I, Part II & Part III Examinations.)

FULL MARKS	MARKS OBTAINED	# RESULT	CLASS/ DIVISION	RANGE OF AGGREGATE MARKS %
				1. I
900	404	II	II	60% & ABOVE
			II	40% & BELOW 60%
			I	45% & BELOW 60%
			F	30% & BELOW 45%

Remarks : PASSED WITH HONOURS AND PLACED IN SECOND CLASS
This marksheet is issued on clearing Part-II examination

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Pan Number:	BNHPJ2470G	BNHPJ2470G
CIBIL Transunion Score:	Not Applicable	752
Scoring Factors:	Not Applicable	Not Provided
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: MANISH KUMAR JHA

DATE: 05-05-2025

MEMBER ID: BN06033897

TIME: 17:34:06

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,05,06,65,814

CONSUMER INFORMATION:

NAME: MANISH KUMAR JHA

DATE OF BIRTH: 20-11-1994

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	752	

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

: 300 (High risk) to 900 (low risk)

Consumer not in CIBIL database or history older than 36 months

-1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BNHPJ2470G		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		20-04-2068
CKYC	60032518232515		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	8910967016	
NOT CLASSIFIED	8910967016	
MOBILE PHONE	8910967016	
MOBILE PHONE	7059623351	

EMAIL CONTACT(S):

EMAIL ADDRESS

MANISH1994@GMAIL.COM

Annexure 5 (b)



CONSUMER CIR

CONSUMER: MANISH KUMAR JHA

DATE: 05-05-2025

MEMBER ID: BN06033897

TIME: 17:34:06

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,05,06,65,814

MANISHJHA248.MJ@GMAIL.COM

ADDRESS(ES):

ADDRESS: 212 GIRISH GHOSH ROAD RANGOLI MALL 2252 WEST BENGAL WEST BENGAL 711202

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-11-2019

ADDRESS (e): LILUHA HOWRAH, A.GUHA ROAD S.O WEST BENGAL 711204

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 17-06-2018

ADDRESS: GANPATI APARTMENT , FLAT-205, 51-1-A-10, RABINDRA SARANI CHAKPARA-C-T, BALLY JAGACHHA, LILUHA HOWRAH WEST BENGAL 711204

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 19-04-2018

ADDRESS: GANPATI APARTMENT FLAT205 51/1/A/10 RABINDRA SARANI CHAKPARA C.T. LILUHA S.O HOWRAH, WEST BENGAL WEST BENGAL 711204

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 19-04-2018

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-01-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 3,04,730	CURRENT: 0	RECENT: 06-05-2023
	OVERDUE: 0		OVERDUE: 0	OLDEST: 14-04-2018
	ZERO-BALANCE: 4			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	0	0	0	0	

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS

Annexure 5 (c)



CONSUMER CIR

CONSUMER: MANISH KUMAR JHA

DATE: 05-05-2025

MEMBER ID: BN05033897

TIME: 17:34:06

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,05,06,65,814

MEMBER NAME: NOT DISCLOSED	OPENED: 06-05-2023	SANCTIONED: 25,030
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-01-2024	CURRENT BALANCE: 0
TYPE: CONSUMER LOAN	CLOSED: 09-01-2024	EMI: 3,293
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: MONTHLY
	PMT HIST START: 01-01-2024	REPAYMENT TENURE: 8
	PMT HIST END: 01-05-2023	ACTUAL PAYMENT: 26,337

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000
01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-11-2019	SANCTIONED: 28,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-12-2020	CURRENT BALANCE: 0	
TYPE: TWO-WHEELER LOAN	CLOSED: 26-12-2020	EMI: 2,631	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-12-2020	REPAYMENT TENURE: 12	
	PMT HIST END: 01-11-2019	ACTUAL PAYMENT: 31,669	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000
12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-08-2018	SANCTIONED: 1,14,600	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-09-2018	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 08-09-2018	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 08-09-2018	INTEREST RATE: 26.00	
COLLATERAL VALUE: 116500	PMT HIST START: 01-09-2018	ACTUAL PAYMENT: 1,13,890	
COLLATERAL TYPE: GOLD	PMT HIST END: 01-08-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000
09-18	08-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-04-2018	SANCTIONED: 1,36,600	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-08-2018	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 02-08-2018	REPAYMENT TENURE: 12	
		INTEREST RATE: 24.00	

Annexure 5 (d)



CONSUMER CIR

CONSUMER: MANISH KUMAR JHA

DATE: 05-05-2025

MEMBER ID: BN05033897

TIME: 17:34:06

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,05,06,65,814

OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:	ACTUAL PAYMENT: 1,22,937
COLLATERAL VALUE: 147800	02-08-2018	
COLLATERAL TYPE: GOLD	PMT HIST START: 01-08-2018	
	PMT HIST END: 01-04-2018	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	XXX	000
08-18	07-18	06-18	05-18	04-18

END OF REPORT ON MANISH KUMAR JHA

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BNHPJ2470G	BNHPJ2470G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT



नाम/ Name

MANISH KUMAR JHA

पिता का नाम/ Father's Name

KANHAIYA JHA

जन्म की तारीख / Date of Birth

20/11/1994



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BNHPJ2470G



Manish Kumar Jha
हस्ताक्षर/ Signature



03102017

Annexure 6 (b)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English |

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

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN BNHPJ2470G	Name XXXXXH KXXXR JXA
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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
Address1:	Fl- 205, Ganpati Apartment, 51/1/A/10 Rabindra Sarani, Liluah, Howrah, Beside Liluah Co-Operative Bank, Liluah, West Bengal-711204	Fl- 205, Ganpati Apartment, 51/1/A/10 Rabindra Sarani, Liluah, Howrah, Beside Liluah Co-Operative Bank, Liluah, West Bengal-711204
Remarks:	The following applicant details are verbally verified by Mr. Rajat Mishra (Police Head Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rajat Mishra - Police Head Constable	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-133
NAME OF THE APPLICANT	Manish Kumar Jha
FATHER NAME	KANHAIYA JHA
DATE OF BIRTH	20-November-1994
ADDRESS OF THE APPLICANT	FL- 205, GANPATI APARTMENT ,51/1/A/10 RABINDRA SARANI, ,LILUAH, HOWRAH ,BESIDE LILUAH CO-OPERATIVE BANK,LILUAH,West Bengal-711204
NAME OF THE POLICE STATION	Bally Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03326-541128
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Rajat Mishra, Head Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Manish Kumar Jha		
Case Rating	Not Rated		
World-Check Total Matches	5		
Case ID	GQ-AMLIPLN-133		
Current Group	World Check		
Gender	Male	Date of Birth	20 Nov 1994
Last Screened	05 May 2025 11:46	Case Created	05 May 2025 11:46
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	5				
Resolved Matches	5	Positive: 0	Possible: 0	False: 5	Unspecified: 0
Unresolved Matches	0				

Name: Manish Kumar Jha
 Date Printed: 05-05-2025, 11:49
 Printed By: Hemender Kumar
 Group: World Check



Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Manish Kumar JHA	7635112	OB, SIC	INDIVIDUAL	MALE	1987, 1988	IND	IND	05-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish Kumar JHA	3273347	SIC, RE	INDIVIDUAL	MALE	06-Sep-1978	IND	IND	05-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish Kumar JHA	5289950	SIC, RE	INDIVIDUAL	MALE	20-Sep-1978	IND	IND	05-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish Kumar JHA	8389644	OB, SIC	INDIVIDUAL	MALE		IND	IND	05-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Manish Kumar JHA	6721027	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	05-May-2025		Unknown	NO MATCH		Exact - 100%

Name:
Date Printed
Printed By
Group

Manish Kumar Jha
05-05-2025, 11:43
Hemender Kumar
World Check



Annexure 8 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
05 May 2025 11:48	Hemender Kumar	2 World-Check matches resolved as False		Desktop
05 May 2025 11:46	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
05 May 2025 11:46	Hemender Kumar	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Manish Kumar Jha
05-05-2025, 11:49
Hemender Kumar
World Check



Annexure 8 (d)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 8 (e)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 8 (f)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (g)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 8 (h)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 8 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 8 (k)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

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
Address1:	Fl- 205, Ganpati Apartment, 51/1/A/10 Rabindra Sarani, Liluah, Howrah, Beside Liluah Co-Operative Bank, Liluah, West Bengal-711204	Fl- 205, Ganpati Apartment, 51/1/A/10 Rabindra Sarani, Liluah, Howrah, Beside Liluah Co-Operative Bank, Liluah, West Bengal-711204
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-133
NAME OF THE APPLICANT	Manish Kumar Jha
FATHER NAME	KANHAIYA JHA
DATE OF BIRTH	20-November-1994
ADDRESS OF THE APPLICANT	FL- 205, GANPATI APARTMENT ,51/1/A/10 RABINDRA SARANI, ,LILUAH, HOWRAH ,BESIDE LILUAH CO-OPERATIVE BANK,LILUAH,West Bengal-711204
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-May-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

UAN/ITR/FORM 26AS

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
Remarks:	<p>The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF PORTAL	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101559642557	PYKRP00450530000179334	GENPACT INDIA PRIVATE LIMITED	MANISH KUMAR JHA	KANHAIYA JHA	17/05/2024	N/A
101559642557	PYBOM00606740000131464	THINK AND LEARN PRIVATE LIMITED	MANISH KUMAR JHA	KANHAIYA JHA	17/09/2021	18/04/2024
101559642557	PYBOM00606740000037065	THINK AND LEARN PRIVATE LIMITED	MANISH KUMAR JHA	KANHAIYA JHA	02/01/2020	07/03/2020

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
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 4 years between UG & PG. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

GAP VALIDATION		
PARTICULARS		
Name	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Manish Kumar Jha	Manish Kumar Jha
DOB	20-11-94	20-11-94
Age	30 years	30 years
POST - GRADUATION		
Name of University / Institute	Swami Vivekananda Subharti University	Swami Vivekananda Subharti University
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2023	2023
Gap Remarks : Gap identified for a period of 4 years between Graduation and Post Graduation		
Candidate Remarks : From January 2, 2018, to December 15, 2019, completed an internship		
GRADUATION		
Name of University / Institute	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Accounts	Finance and accounts
Year of Passing	2017	2013
12TH STANDARD		
Name of University / Institute	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
10TH STANDARD		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012

Annexure 11 (b)

EMPLOYMENT - 1		
Name of the Employer	Genpact India Pvt. Ltd	Genpact India Pvt. Ltd
Full Name of the Employee	Manish Kumar Jha	Manish Kumar Jha
Date of joining - From	17-05-24	17-05-24
Date of Relieving/Exit - To	03-05-25	03-05-25
Designation / Role	Senior Associate	Senior Associate
Gap Remarks : Nil		
EMPLOYMENT - 2		
Name of the Employer	BYJU'S – Think & Learn Pvt. Ltd.	BYJU'S – Think & Learn Pvt. Ltd.
Full Name of the Employee	Manish Kumar Jha	Manish Kumar Jha
Date of joining - From	17-09-21	17-09-21
Date of Relieving/Exit - To	18-04-24	18-04-24
Designation / Role	Associate - Finance Operations	Associate - Finance Operations
Gap Remarks : Nil		

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

