

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Md Manazir Hussain	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-347	<b>Report Status</b>	NA
<b>Date of Birth</b>	16 Mar 1998	<b>Application Received</b>	18-10-2025
<b>Candidate Employee ID</b>	NA	<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>
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	24-10-2025	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Md Manazir Hussain	Md Manazir Hussain

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Md Manazir Hussain	Md Manazir Hussain

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Md Manazir Hussain	Md Manazir Hussain

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Md Manazir Hussain	Md Manazir Hussain

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Md Manazir Hussain	Md Manazir Hussain

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-347	GQ-AMLIPLN-347
Candidate Name:	Md Manazir Hussain	Md Manazir Hussain
Date Of Birth:	16-03-1998	16-03-1998
Father Name:	MD MOKHTAR HUSSAIN	MD MOKHTAR HUSSAIN

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-347	GQ-AMLIPLN-347
Candidate Name:	Md Manazir Hussain	Md Manazir Hussain
Date Of Birth:	16-03-1998	16-03-1998
Father Name:	MD MOKHTAR HUSSAIN	MD MOKHTAR HUSSAIN

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Md Manazir Hussain	Md Manazir Hussain

*No annexure images available.*

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Md Manazir Hussain	Md Manazir Hussain

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	



ভারতের নির্বাচন কমিশন  
পরিচয় পত্র

ELECTION COMMISSION OF INDIA  
IDENTITY CARD

ANG1819291



নির্বাচকের নাম : মহংমানাজির হুসেন

Elector's Name : Md. Manazir Hussain

পিতার নাম : মহংমোক্তার হুসেন

Father's Name : Md. Mokhtar Hussain

লিঙ্গ/Sex : পুঁ / M

জন্ম তারিখ  
Date of Birth : 16/03/1998

## Annexure 10 (b)



भारत निर्वाचन आयोग  
Election Commission of India

मतदाता सेवा पोर्टल  
VOTERS' SERVICE PORTAL

### मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	Md.Menazir Hussain
	मद्दमाजित हसैन
उपनाम/Last Name	-
	-
रिलेटेडर का प्रथम नाम/Relative's First Name	Md.Mokhtar Hussain
	मद्दमोक्तार हसैन
रिलेटेडर का उपनाम/Relative's Last Name	-
	-
उम्र/Age	26
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	ANG1819291
राज्य/State	West Bengal
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	40-Asansol
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	280-Asansol Dakshin
मतदान केंद्र/Polling Station	QUAderiya F. P. School , Dharampur
भाग संख्या-भाग का नाम/Part Number-Part Name	48-QUAderiya F. P. School
भाग मतदाता क्रमांक/Part Serial Number	4
मतदान की तारीख/Polling Date	No elections scheduled currently

मतदाता सूचना प्रिंट करें Print  
Voter Information

- Note 1 : This output is computer generated and is provided only for the information to the voter.
- Note 2 : This is not an identity document.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Md Manazir Hussain	Md Manazir Hussain
<b>Application Id:</b>	GQ-AMLIPLN-347	GQ-AMLIPLN-347

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Md Manazir Hussain	Md Manazir Hussain

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Md Manazir Hussain	Md Manazir Hussain

*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**

