

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jonnalagadda Bala Manikanta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1209	Report Status	NA
Date of Birth	29 Jan 2003	Application Received	05-05-2025
Candidate Employee ID	113465	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
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	07-05-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jonnalagadda Bala Manikanta	Jonnalagadda Bala Manikanta

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jonnalagadda Bala Manikanta	Jonnalagadda Bala Manikanta

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1209	GQ-AMRSN-1209
Candidate Name:	Jonnalagadda Bala Manikanta	Jonnalagadda Bala Manikanta
Date Of Birth:	29-01-2003	29-01-2003
Father Name:	J Srinivasa Rao	J Srinivasa Rao

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jonnalagadda Bala Manikanta	Jonnalagadda Bala Manikanta

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CIUPJ8732J	
नाम /Name JONNALAGADDA BALA MANIKANTA		
पिता का नाम / Father's Name SRINIVASARAO JONNALAGADDA		
जन्म की तारीख / Date of Birth 29/01/2003	 हस्ताक्षर / Signature	

Annexure 5 (b)



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PAN / TAN

CIUPJ8732J

Name

JXXXXXXXXXXA BXXA MXXXXXXXXA

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1209	GQ-AMRSN-1209
Candidate Name:	Jonnalagadda Bala Manikanta	Jonnalagadda Bala Manikanta
Date Of Birth:	29-01-2003	29-01-2003
Father Name:	J Srinivasa Rao	J Srinivasa Rao

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jonnalagadda Bala Manikanta	Jonnalagadda Bala Manikanta

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jonnalagadda Bala Manikanta	Jonnalagadda Bala Manikanta
Application Id:	GQ-AMRSN-1209	GQ-AMRSN-1209
Employee Id:	113465	113465

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jonnalagadda Bala Manikanta	Jonnalagadda Bala Manikanta

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

