

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Manoj Kumar   | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1319 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | 15 Aug 1986   | <b>Application Received</b>    | 12-05-2025                                 |
| <b>Candidate Employee ID</b> | 113879        | <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   |

| REPORT COMPONENT      | INFORMATION SOURCE | COMPONENT STATUS |                     |
|-----------------------|--------------------|------------------|---------------------|
|                       |                    | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1   | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 3 | NIL                | NIL              | INITIATED           |
| EX EMPLOYMENT 2       | NIL                | NIL              | INITIATED           |
| POST GRADUATION       | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 5 | NIL                | NIL              | INITIATED           |
| GRADUATION            | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 4 | NIL                | NIL              | INITIATED           |
| PRO REFERENCE 2       | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION   | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION    | NIL                | NIL              | INITIATED           |
| 12TH STD              | NIL                | NIL              | INITIATED           |
| PRO REFERENCE 1       | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE     | NIL                | NIL              | INITIATED           |
| UAN/ITR/FORM 26AS     | NIL                | NIL              | INITIATED           |
| GAP CHECK             | NIL                | NIL              | INITIATED           |
| CREDIT/CIBIL CHECK    | NIL                | NIL              | INITIATED           |
| NATIONAL IDENTITY 1   | NIL                | 13-05-2025       | GREEN               |

## End of summary report

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

| LATEST EMPLOYMENT 1    |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Manoj Kumar         | Manoj Kumar    |
| Emp Code:              | 113879              | 113879         |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 3  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Manoj Kumar         | Manoj Kumar    |
| Emp Code:              | 113879              | 113879         |

*No annexure images available.*

| EX EMPLOYMENT 2        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Manoj Kumar         | Manoj Kumar    |
| Emp Code:              | 113879              | 113879         |

*No annexure images available.*

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Manoj Kumar         | Manoj Kumar    |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 5  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Manoj Kumar         | Manoj Kumar    |
| Emp Code:              | 113879              | 113879         |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Manoj Kumar         | Manoj Kumar    |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 4  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Manoj Kumar         | Manoj Kumar    |
| Emp Code:              | 113879              | 113879         |

*No annexure images available.*

| POLICE VERIFICATION |                     |                |
|---------------------|---------------------|----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:   | GQ-AMRSN-1319       | GQ-AMRSN-1319  |
| Candidate Name:     | Manoj Kumar         | Manoj Kumar    |
| Date Of Birth:      | 15-08-1986          | 15-08-1986     |
| Father Name:        | Ram Dayal           | Ram Dayal      |

*No annexure images available.*

| COURT VERIFICATION |                     |                |
|--------------------|---------------------|----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:  | GQ-AMRSN-1319       | GQ-AMRSN-1319  |
| Candidate Name:    | Manoj Kumar         | Manoj Kumar    |
| Date Of Birth:     | 15-08-1986          | 15-08-1986     |
| Father Name:       | Ram Dayal           | Ram Dayal      |

*No annexure images available.*

| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Manoj Kumar         | Manoj Kumar    |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Manoj Kumar         | Manoj Kumar    |

*No annexure images available.*

| UAN/ITR/Form 26AS |                     |                |
|-------------------|---------------------|----------------|
| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name:   | Manoj Kumar         | Manoj Kumar    |
| Application Id:   | GQ-AMRSN-1319       | GQ-AMRSN-1319  |
| Employee Id:      | 113879              | 113879         |

*No annexure images available.*

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Manoj Kumar         | Manoj Kumar    |
| Application Id: | GQ-AMRSN-1319       | GQ-AMRSN-1319  |
| Employee Id:    | 113879              | 113879         |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Manoj Kumar         | Manoj Kumar    |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 13-05-2025          |                |
| Verification Status(Color Code): | GREEN               |                |



भारत सरकार  
Government of India



Aadhaar no. issued: 17/12/2011




मनोज कुमार  
Manoj Kumar  
जन्म तिथि/DOB: 15/08/1986  
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।  
**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).


XXXX XXXX 1127

मेरा आधार, मेरी पहचान

Annexure 17 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



615120461127 Exists

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 30-40 years |
| Gender   | MALE        |
| State    | Delhi       |
| Mobile   | *****452    |

### 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

