

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Manvi Rathi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1359	<b>Report Status</b>	NA
<b>Date of Birth</b>	21 Jun 1998	<b>Application Received</b>	22-05-2025
<b>Candidate Employee ID</b>	114198	<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
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	22-05-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manvi Rathi	Manvi Rathi

*No annexure images available.*

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manvi Rathi	Manvi Rathi
Emp Code:	114198	114198

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manvi Rathi	Manvi Rathi

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manvi Rathi	Manvi Rathi
Emp Code:	114198	114198

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manvi Rathi	Manvi Rathi
Emp Code:	114198	114198

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manvi Rathi	Manvi Rathi
Emp Code:	114198	114198

*No annexure images available.*

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manvi Rathi	Manvi Rathi
Emp Code:	114198	114198

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manvi Rathi	Manvi Rathi

*No annexure images available.*


POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1359	GQ-AMRSN-1359
Candidate Name:	Manvi Rathi	Manvi Rathi
Date Of Birth:	21-06-1998	21-06-1998
Father Name:	Vijay Pal Singh Rathi	Vijay Pal Singh Rathi

*No annexure images available.*



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	





<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>			<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>	
		<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b>		
		<b>FLZPR6156M</b>		
<b>नाम / Name</b> <b>MANVI RATHI</b>				
<b>पिता का नाम / Father's Name</b> <b>VJAY PAL SINGH RATHI</b>				
<b>जन्म की तिथि / Date of Birth</b> <b>22/06/1998</b>				<b>19935</b>
		<b>हस्ताक्षर / Signature</b>		

## Annexure 12 (b)




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PAN / TAN	Name
FLZPR6156M	MXXXI RXXXI

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manvi Rathi	Manvi Rathi

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1359	GQ-AMRSN-1359
Candidate Name:	Manvi Rathi	Manvi Rathi
Date Of Birth:	21-06-1998	21-06-1998
Father Name:	Vijay Pal Singh Rathi	Vijay Pal Singh Rathi

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manvi Rathi	Manvi Rathi
Application Id:	GQ-AMRSN-1359	GQ-AMRSN-1359
Employee Id:	114198	114198

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manvi Rathi	Manvi Rathi
Application Id:	GQ-AMRSN-1359	GQ-AMRSN-1359
Employee Id:	114198	114198

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manvi Rathi	Manvi Rathi

*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

