

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Lavina Manwani	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2126	<b>Report Status</b>	NA
<b>Date of Birth</b>	28 Mar 2001	<b>Application Received</b>	01-09-2025
<b>Candidate Employee ID</b>	115174	<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>
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	01-09-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED

**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
<b>Name Of The Candidate:</b>	Lavina Manwani	Lavina Manwani

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Lavina Manwani	Lavina Manwani

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2126	GQ-AMRSN-2126
<b>Candidate Name:</b>	Lavina Manwani	Lavina Manwani
<b>Date Of Birth:</b>	28-03-2001	28-03-2001
<b>Father Name:</b>	Mr.Prakash Manwani	Mr.Prakash Manwani

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Lavina Manwani	Lavina Manwani

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2126	GQ-AMRSN-2126
<b>Candidate Name:</b>	Lavina Manwani	Lavina Manwani
<b>Date Of Birth:</b>	28-03-2001	28-03-2001
<b>Father Name:</b>	Mr.Prakash Manwani	Mr.Prakash Manwani

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Lavina Manwani	Lavina Manwani

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Lavina Manwani	Lavina Manwani

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	01-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)



भारत सरकार

Government of India



लवीना मनवानी

Lavina Manwani

जन्म तिथि/DOB: 28/03/2001

महिला/ FEMALE

Issue Date: 15/03/2011

3408 2384 0872

VID : 9151 5694 5139 1810

मेरा **आधार**, मेरी पहचान

## Annexure 8 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

340823840872 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Madhya Pradesh
Mobile	*****584

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Lavina Manwani	Lavina Manwani
<b>Application Id:</b>	GQ-AMRSN-2126	GQ-AMRSN-2126
<b>Employee Id:</b>	115174	115174

*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**

