

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manisha Thakuri	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2298	Report Status	NA
Date of Birth	19 Apr 2005	Application Received	01-10-2025
Candidate Employee ID	115383	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
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-10-2025	GREEN
POLICE VERIFICATION	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:	Manisha Thakuri	Manisha Thakuri

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2298	GQ-AMRSN-2298
Candidate Name:	Manisha Thakuri	Manisha Thakuri
Date Of Birth:	19-04-2005	19-04-2005
Father Name:	Harish Thakuri	Harish Thakuri

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manisha Thakuri	Manisha Thakuri

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manisha Thakuri	Manisha Thakuri

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manisha Thakuri	Manisha Thakuri

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manisha Thakuri	Manisha Thakuri
Application Id:	GQ-AMRSN-2298	GQ-AMRSN-2298
Employee Id:	115383	115383

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)

  

 English ▾

Dashboard > Check Aadhaar Validity



382421001777 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****754

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2298	GQ-AMRSN-2298
Candidate Name:	Manisha Thakuri	Manisha Thakuri
Date Of Birth:	19-04-2005	19-04-2005
Father Name:	Harish Thakuri	Harish Thakuri

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

