

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	MANVI KAMBOJ	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2335	Report Status	NA
Date of Birth	27 Jul 2000	Application Received	23-10-2025
Candidate Employee ID	115794	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
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
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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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MANVI KAMBOJ	MANVI KAMBOJ

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MANVI KAMBOJ	MANVI KAMBOJ
Emp Code:	115794	115794

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MANVI KAMBOJ	MANVI KAMBOJ

No annexure images available.

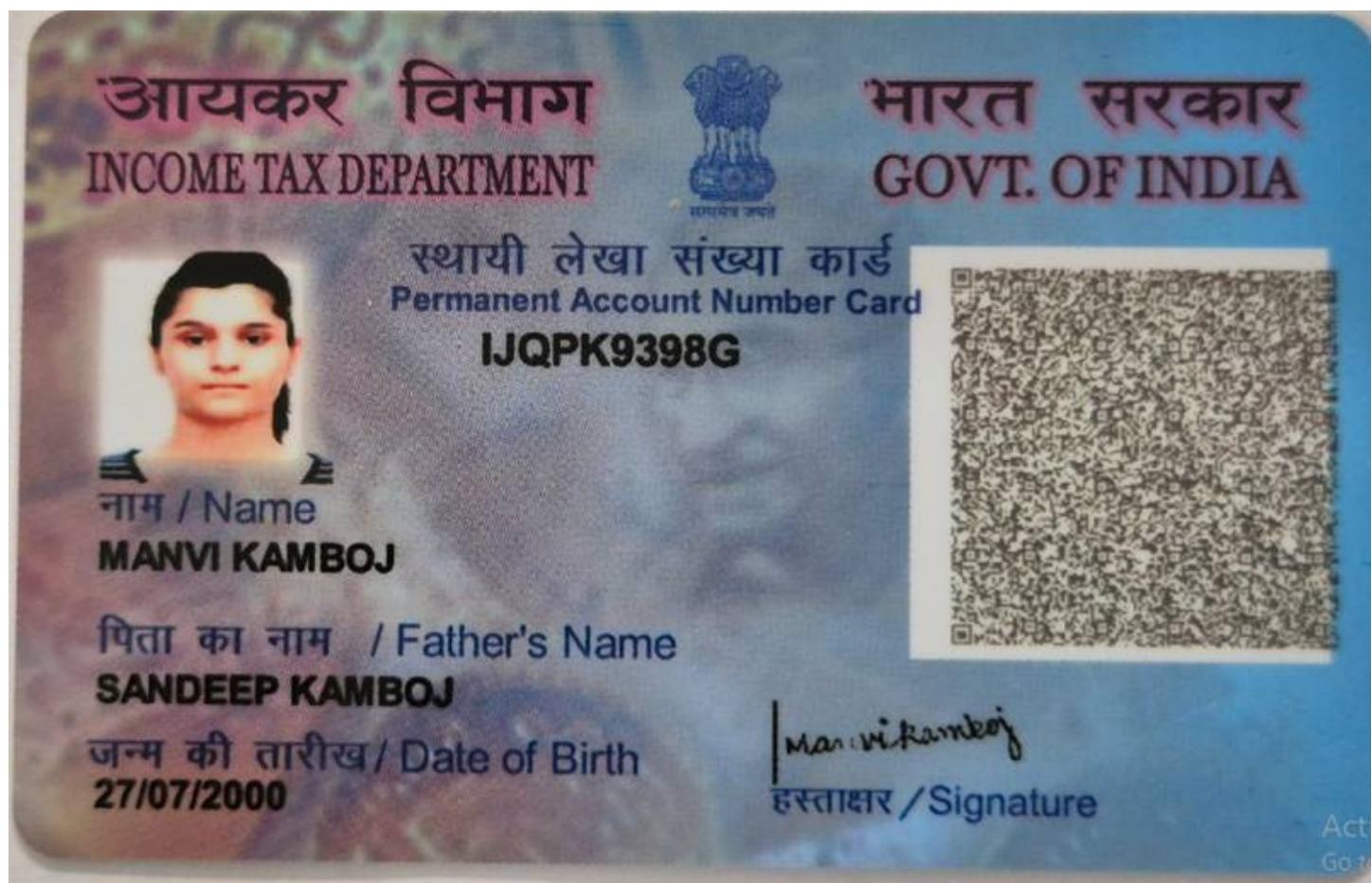
POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2335	GQ-AMRSN-2335
Candidate Name:	MANVI KAMBOJ	MANVI KAMBOJ
Date Of Birth:	27-07-2000	27-07-2000
Father Name:	SANDEEP KAMBOJ	SANDEEP KAMBOJ

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	



Annexure 5 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us" and "English". The main navigation menu includes "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Download". Below the menu, a breadcrumb navigation shows "Home > e-Pay Tax". The main content area is titled "e-Pay Tax". It contains a green success message box with a checkmark that says "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" (containing "IJQPK9398G") and "Name" (containing "MXXXI KXXXXJ"). At the bottom, there are two buttons: a white "Back" button on the left and a dark blue "Continue" button on the right.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2335	GQ-AMRSN-2335
Candidate Name:	MANVI KAMBOJ	MANVI KAMBOJ
Date Of Birth:	27-07-2000	27-07-2000
Father Name:	SANDEEP KAMBOJ	SANDEEP KAMBOJ

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MANVI KAMBOJ	MANVI KAMBOJ

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MANVI KAMBOJ	MANVI KAMBOJ

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	MANVI KAMBOJ	MANVI KAMBOJ
Application Id:	GQ-AMRSN-2335	GQ-AMRSN-2335
Employee Id:	115794	115794

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MANVI KAMBOJ	MANVI KAMBOJ

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

