

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manmeet Singh Rana	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2375	Report Status	NA
Date of Birth	19 Sept 1993	Application Received	23-10-2025
Candidate Employee ID	115664	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-10-2025	INITIATED
12TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manmeet Singh Rana	Manmeet Singh Rana
Emp Code:	115664	115664

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manmeet Singh Rana	Manmeet Singh Rana
Emp Code:	115664	115664

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manmeet Singh Rana	Manmeet Singh Rana

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manmeet Singh Rana	Manmeet Singh Rana

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2375	GQ-AMRSN-2375
Candidate Name:	Manmeet Singh Rana	Manmeet Singh Rana
Date Of Birth:	18-09-1993	18-09-1993
Father Name:	Jang Bahadur Singh Rana	Jang Bahadur Singh Rana

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manmeet Singh Rana	Manmeet Singh Rana

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manmeet Singh Rana	Manmeet Singh Rana

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-10-2025	

Annexure 8 (a)

भारत सरकार Government of India भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India नमूना क्रम/ Enrolment No.: 1119/10488/01912 To शशीत सिंह राणा Manmeet Singh Rana S/O Jang Bahadur Singh Rana, H NO-7/15, Near Subhash Nagar Metro Station, Tilak Nagar, VTC: New Delhi, PO: Tilak Nagar, District: West Delhi, State: Delhi, PIN Code: 110018, Mobile: 9953854324 आपका आधार क्रमांक / Your Aadhaar No. : 3412 8238 0772 VID : 9175 2295 8900 0532 मेरा आधार, मेरी पहचान	सूचना / INFORMATION ■ आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि अलग नंबर धारक द्वारा प्रस्तुत सूचना और विभिन्नता से विशिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है। ■ इस आधार पर जो दृष्टिहीनताएँ द्वारा विकृत प्रतिलिपि करने के और डिजिटल प्रतिलिपि के द्वारा संचालित किया जाया चाहिए या ऐन स्टोर में उपलब्ध प्रतिलिपि या आधार नमूना कोड सेना ऐन में नमूना कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुविधा नमूना कोड ऐन का उपयोग करके उत्पन्न किया जाया चाहिए। ■ आधार विशिष्ट और सुरक्षित है। ■ पहचान और पते के सम्बन्ध में दस्तावेजों को आधार के लिए नमूना की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए। ■ आधार विशिष्टता सार्वजनिक और गैर-सरकारी कार्यों/सेवाओं का लाभ लेने में सहायक करता है। ■ आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें। ■ आधार सेवाओं का लाभ लेने के लिए एअरआधार ऐन डाउनलोड करें। ■ आधार बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार बायोमेट्रिक्स ऑन/ऑफलाइन सुविधा का उपयोग करें। ■ आधार की सेवा करने वाले सफ़ाई सेवा के लिए बाध्य हैं। ■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder. ■ This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in. ■ Aadhaar is unique and secure. ■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar. ■ Aadhaar helps you avail of various Government and Non-Government benefits/services. ■ Keep your mobile number and email id updated in Aadhaar. ■ Download mAadhaar app to avail of Aadhaar services. ■ Use the feature of Lock/Unlock Aadhaar biometrics to ensure security when not using Aadhaar biometrics. ■ Entities seeking Aadhaar are obligated to seek consent.
भारत सरकार Government of India शशीत सिंह राणा Manmeet Singh Rana जन्म तिथि/DOB: 19/09/1993 लिंग/ GENDER: MALE आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। आधार जन्म का प्रमाण (जन्मदस्तावेज प्रतिलिपि, या नमूना कोड/ऑनलाइन प्रतिलिपि की सहायता से उत्पन्न) के साथ किया जाया 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 KVA). 3412 8238 0772 मेरा आधार, मेरी पहचान	भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India नाम: S/O जंग बहादुर सिंह राणा, नमूना नं-7/15, निकट सुभाष नगर मेट्रो स्टेशन, टिलाक नगर, नई दिल्ली, दिल्ली - 110018 Address: S/O Jang Bahadur Singh Rana, H NO-7/15, Near Subhash Nagar Metro Station, Tilak Nagar, New Delhi, PO: Tilak Nagar, DIST: West Delhi, Delhi - 110018 3412 8238 0772 VID : 9175 2295 8900 0532 1947 help@uidai.gov.in www.uidai.gov.in

Annexure 8 (b)



Unique Identification Authority of India



 myAadhaar

English

Dashboard > Check Aadhaar Validity



341282380772 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****324

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manmeet Singh Rana	Manmeet Singh Rana

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manmeet Singh Rana	Manmeet Singh Rana
Application Id:	GQ-AMRSN-2375	GQ-AMRSN-2375
Employee Id:	115664	115664

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2375	GQ-AMRSN-2375
Candidate Name:	Manmeet Singh Rana	Manmeet Singh Rana
Date Of Birth:	18-09-1993	18-09-1993
Father Name:	Jang Bahadur Singh Rana	Jang Bahadur Singh Rana

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

