

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manish pal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-938	Report Status	N/A
Date of Birth	8/15/2000	Application Received	4/21/2025
Candidate Employee ID	113112	Insuff Cleared/Reopened	GQ-AMRSN-938
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
POST GRADUATION		NIL	initiated
GRADUATION		NIL	initiated
12TH STD		NIL	initiated
CRIMINAL DATABASE		NIL	completed green
PRO REFERENCE 1		NIL	initiated
POLICE VERIFICATION		NIL	completed green
COURT VERIFICATION		NIL	completed green
UAN/ITR/FORM 26AS		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
PRO REFERENCE 2		NIL	initiated
GAP CHECK		NIL	initiated
NATIONAL IDENTITY 1		4/22/2025	completed green
CREDIT/CIBIL CHECK		NIL	completed green

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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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish pal	Manish pal
Emp Code:	113112	113112

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish pal	Manish pal
Emp Code:	113112	113112

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish pal	Manish pal
Emp Code:	113112	113112

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish pal	Manish pal
Emp Code:	113112	113112

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish pal	Manish pal
Emp Code:	113112	113112

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish pal	Manish pal

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish pal	Manish pal

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish pal	Manish pal

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish pal	Manish pal

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Manish pal	Manish pal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Manish pal	Manish pal

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manish pal	Manish pal
Application Id:	GQ-AMRSN-938	GQ-AMRSN-938
Employee Id:	113112	113112

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

GAP CHECK


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manish pal	Manish pal
Application Id:	GQ-AMRSN-938	GQ-AMRSN-938
Employee Id:	113112	113112

No annexure images available.


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-22	
Verification Status(Color Code):	green	


Annexure 16 (a)



Indian Union Driving Licence
Issued by Uttar Pradesh




UP61 20230017450



Issue Date
04-10-2023

Validity (NT)
14-08-2040

Validity(TR)*



(04-10-2023)

Name: **MANISH PAL**

Date of Birth: **15-08-2000** **Blood Group:** **Organ Donor:** **N**


Son/Daughter/Wife of: **SHOBHNATH PAL**

Address:
karahiya Karahia Khas Ghazipur Uttar Pradesh 232339

Holder's Signature

Date of First Issue

Annexure 16 (b)



Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

[Home](#)

Know Your Driving Licence Status

Driving Licence No. *
 Date Of Birth *

Details Of Driving License: UP6120230017450

Current Status	ACTIVE
Holder's Name	M*NS* P*L
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	04-Oct-2023
Initial Issuing Office	ASSTRTO, GHAZIPUR

Driving License Endorsed Details

Last Endorsed Date	04-Oct-2023
Last Endorsed Office	ASSTRTO, GHAZIPUR
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 04-Oct-2023	To: 14-Aug-2040
Transport	From: NA	To: NA
Hazardous Valid Till	NA	Valid Till
	NA	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	04-Oct-2023
NT	LMV	04-Oct-2023

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish pal	Manish pal

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

