

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	MD Modasshir Mannan	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-22	Report Status	NA
Date of Birth	14 Feb 2002	Application Received	18-11-2025
Candidate Employee ID	116161	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-11-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
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:	MD Modasshir Mannan	MD Modasshir Mannan

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Modasshir Mannan	MD Modasshir Mannan

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-22	GQ-AMRSNVJ-22
Candidate Name:	MD Modasshir Mannan	MD Modasshir Mannan
Date Of Birth:	14-02-2002	14-02-2002
Father Name:	Abdul mannan	Abdul mannan

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Modasshir Mannan	MD Modasshir Mannan

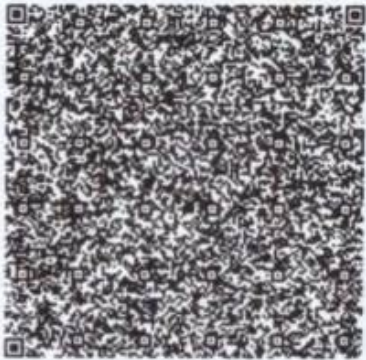
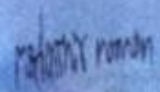
No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	MD Modasshir Mannan	MD Modasshir Mannan
Application Id:	GQ-AMRSNVJ-22	GQ-AMRSNVJ-22
Employee Id:	116161	116161

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग INCOME TAX DEPARTMENT		 समर्थते जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card GAWPM6619B		
नाम / Name MD MODASSHIR MANNAN			
पिता का नाम / Father's Name ABDUL MANNAN			
जन्म की तारीख / Date of Birth 14/02/2002			
हस्ताक्षर / Signature 			49628

Annexure 6 (b)



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PAN / TAN
GAWPM6619B

Name
XX MXXXXXXXXR MXXXXN

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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-22	GQ-AMRSNVJ-22
Candidate Name:	MD Modasshir Mannan	MD Modasshir Mannan
Date Of Birth:	14-02-2002	14-02-2002
Father Name:	Abdul mannan	Abdul mannan

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Modasshir Mannan	MD Modasshir Mannan

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

