

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manish Aggarwal	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-23	Report Status	NA
Date of Birth	01 Sept 1998	Application Received	18-11-2025
Candidate Employee ID	116199	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INSUFF
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	24-11-2025	GREEN

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:	Manish Aggarwal	Manish Aggarwal
Emp Code:	116199	116199

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Aggarwal	Manish Aggarwal
Emp Code:	116199	116199

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-23	GQ-AMRSNVJ-23
Candidate Name:	Manish Aggarwal	Manish Aggarwal
Date Of Birth:	01-09-1998	01-09-1998
Father Name:	Anand Aggarwal	Anand Aggarwal

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Aggarwal	Manish Aggarwal

No annexure images available.

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

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manish Aggarwal	Manish Aggarwal
Application Id:	GQ-AMRSNVJ-23	GQ-AMRSNVJ-23

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-23	GQ-AMRSNVJ-23
Candidate Name:	Manish Aggarwal	Manish Aggarwal
Date Of Birth:	01-09-1998	01-09-1998
Father Name:	Anand Aggarwal	Anand Aggarwal

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manish Aggarwal	Manish Aggarwal
Application Id:	GQ-AMRSNVJ-23	GQ-AMRSNVJ-23
Employee Id:	116199	116199

No annexure images available.

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

Annexure 10 (a)

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CKSPA8706R



नाम / Name
MANISH AGGARWAL

पिता का नाम / Father's Name
ANAND AGGARWAL


जन्म की तारीख / Date of Birth
01/09/1998


हस्ताक्षर / Signature



04092017

Annexure 10 (b)




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PAN / TAN
CKSPA8706R

Name
MXXXXH AXXXXXXL

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End of detail report

