

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
----------------	--	--	---	--	--

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

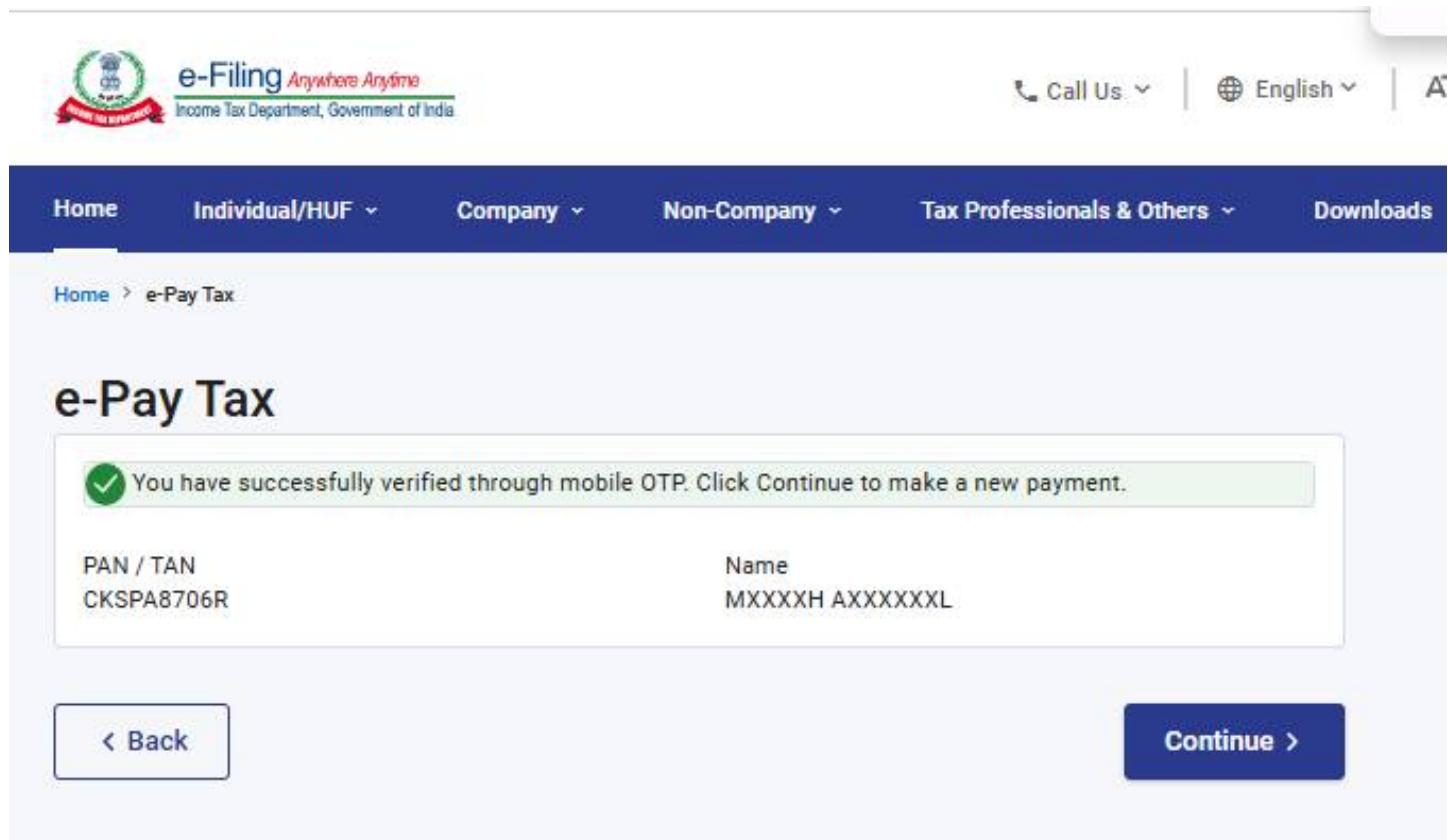
No annexure images available.

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

Annexure 10 (a)



Annexure 10 (b)



The screenshot shows the e-Filing 'Anywhere Anytime' website for the Income Tax Department, Government of India. The top navigation bar includes links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads. The top right corner features 'Call Us', 'English', and a magnifying glass icon. The main content area is titled 'e-Pay Tax' and displays a success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, PAN/TAN 'CKSPA8706R' and Name 'XXXXXH AXXXXXXL' are shown. At the bottom are 'Back' and 'Continue' buttons.

e-Filing Anywhere Anytime
Income Tax Department, Government of India

Home Individual/HUF Company Non-Company Tax Professionals & Others Downloads

Home > e-Pay Tax

e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN CKSPA8706R	Name XXXXXH AXXXXXXL
-------------------------	-------------------------

< Back Continue >

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

