

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Garvit Thukral	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1770	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	17-07-2025
<b>Candidate Employee ID</b>	0114690	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	31-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	PINK

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HRSS Team	22-07-2025	GREEN
EX EMPLOYMENT 2	Aakansha-My HR Live Support	22-07-2025	GREEN
GRADUATION	Online Database	31-07-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	29-07-2025	GREEN
POST GRADUATION	Not Applicable	NIL	PINK
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	29-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-07-2025	GREEN

### End of summary report

<b>Legend:</b>	 -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 Company:	Accertify	Accertify
Name Of The Candidate:	Garvit Thukral	Garvit Thukral
Emp Code:	QFIQD9FI7	QFIQD9FI7
From:	19-04-2024	19-04-2024
To:	19-12-2024	19-12-2024
Designation:	Fraud Analyst	Fraud Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Personal reason
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by HRSS Team of Accertify, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HRSS Team	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Accertify	
Candidate Name	Garvit Thukral	
From (Date of Joining)	19 April 2024	
To (Date of Exit/Relieving)	19 December 2024	
Designation (At the time of leaving the company):	Fraud Analyst	
Employee Code/ID/No	QFIQD9FI7	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

## Annexure 1 (b)

Hi Team,

Please find the requested data below.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Accertify	Correct
Candidate Name	Garvit Thukral	Correct
From (Date of Joining)	19-Apr-24	Correct
To (Date of Exit/Relieving)	19-Dec-24	Correct
Designation (At the time of leaving the company):	Fraud Analyst	Correct
Employee Code/ID/No	QF1QD9FI7	Correct
Salary/CTC:	Please Provide	Not Applicable
Was this position: Permanent/Temporary/Contractual	Please Provide	Not Applicable
Supervisor's Name	Please Provide	Hangshing, Lamginson
Reason for Leaving	Please Provide	Personal reason
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Not Applicable
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Not Applicable	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Not Applicable	
DATA – BREACH of any kind	Not Applicable	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	Not Applicable	
Verified By ( Name, Contact Number & Designation)	HRSS Team	

**Please note** - that we are currently reviewing the attached document. We'll keep you updated on the progress.

Best regards,

Hanshitha Veeranna  
HRSS Associate

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
Name Of The Candidate:	Garvit Thukral	Garvit Thukral
Emp Code:	112807607	112807607
From:	25-07-2022	25-07-2022
To:	15-04-2024	15-04-2024
Designation:	Content Reviewer	Content Reviewer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Aakansha-My HR Live Support of Amazon Development Centre India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Aakansha-My HR Live Support	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Garvit Thukral** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Amazon Development Centre India Pvt Ltd	
Candidate Name	Garvit Thukral	
From (Date of Joining)	25 July 2022	
To (Date of Exit/Relieving)	15 April 2024	
Designation (At the time of leaving the company):	CONTENT REVIEWER	
Employee Code/iD/No	112807607	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (b)

Hello Team,

Thank you for contacting My HR Live Support.

This is to inform you that Garvit Thukral is employed with Amazon Development Centre (India) Private Limited, Uttar Pradesh from July,25,2022 to April,15,2024. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up please revert this email trail in case you have a new request please write to us on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com).

Please note that emails received on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com) email ID will be responded via [myhr@us.amazon.work](mailto:myhr@us.amazon.work).

Regards,  
Aakansha  
My HR Live Support

\* ----- Original Message -----

From: [ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)

Cc: [jay@goldquestglobal.in-verifyemployments@gmail.com](mailto:jay@goldquestglobal.in-verifyemployments@gmail.com)

Sent: Jul 21, 2025, 10:42 AM

To: [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com)

Subject: Ex-Employment verification for Garvit Thukral (2)-GQ-AMRSN-1770- Amazon Development Centre India Pvt. Ltd

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Name Of The Candidate:	Garvit Thukral	Garvit Thukral
Enroll No:	18119304	18119304
Degree:	Bachelor of Business Administrations	Bachelor of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-06	2021-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Chaudhary Charan Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)



चौधरी चरण सिंह विश्वविद्यालय, मेरठ  
Chaudhary Charan Singh University, Meerut  
(Formerly, Meerut University) | NAAC A++ Accredited

Enter Roll Number: 180934105103

Select MarkSheet Type: NON-NEP



Search

### Student Result

STATEMENT OF MARKS - EXAMINATION

Course Name - BBA SEM-I  
Name - GARVIT THUKRAL  
Father Name - SANJAY KUMAR  
Mother Name - SUNITA THUKRAL  
Institution's Name - INSTITUTE OF TECHNOLOGY & SCIENCE, GHAZIABAD

Roll Number - 180934105103  
Enrollment Number - 18119304

COURSE-BBA SEM-I - (DEC-2018)

COURSE-BBA SEM-II - (JUN-2019)

COURSE-BBA SEM-III - (DEC-2019)

COURSE-BBA SEM-IV - (JUN-2020)

COURSE-BBA SEM-V - (DEC-2020)

COURSE-BBA SEM-VI - (JUN-2021)

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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1770	GQ-AMRSN-1770
Candidate Name:	Garvit Thukral	Garvit Thukral
Date Of Birth:	30-08-2000	30-08-2000
Father Name:	Sanjay Kumar	Sanjay Kumar
Address1:	S/O Sanjay Kumar, C-42, Acharya Niketan, Mayur Vihar Phase-1, Delhi - 110091	S/O Sanjay Kumar, C-42, Acharya Niketan, Mayur Vihar Phase-1, Delhi - 110091
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	29-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1770
NAME OF THE APPLICANT	Garvit Thukral
FATHER NAME	Sanjay Kumar
DATE OF BIRTH	30-August-2000
ADDRESS OF THE APPLICANT	S/O Sanjay Kumar, C-42, Acharya Niketan, Mayur Vihar Phase-1, Delhi - 110091
NAME OF THE POLICE STATION AS PER ADDRESS	Mayur Vihar Phase 1 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-July-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Not Applicable	Not Applicable
Name Of The Candidate:	Garvit Thukral	Garvit Thukral
Enroll No:	Not Applicable	Not Applicable
Degree:	Not Applicable	Not Applicable
Major:	Not Applicable	Not Applicable
Month And Year Of Passing:	Not Applicable	Not Applicable
SI No:	Not Applicable	Not Applicable
Remarks:	"Please note that the candidate is currently pursuing the course, and the education document has not yet been received from the institution. Hence closing the check as Pink."	
Information Source Name:	Not Applicable	
Verification Status(Color Code):	PINK	

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	813622121068	813622121068
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	29-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

  
सत्यमेव जयते

**भारत सरकार**  
**GOVERNMENT OF INDIA**




गर्वित ठुकराल  
Garvit Thukral  
जन्म तिथि/DOB: 30/08/2000  
पुरुष/ MALE


**8136 2212 1068**  
VID : 9114 6591 0808 1973



## Annexure 6 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



813622121068 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****390



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1770	GQ-AMRSN-1770
Candidate Name:	Garvit Thukral	Garvit Thukral
Date Of Birth:	30-08-2000	30-08-2000
Father Name:	Sanjay Kumar	Sanjay Kumar
Address1:	S/O Sanjay Kumar, C-42, Acharya Niketan, Mayur Vihar Phase-1, Delhi - 110091	S/O Sanjay Kumar, C-42, Acharya Niketan, Mayur Vihar Phase-1, Delhi - 110091
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	29-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1770
NAME OF THE APPLICANT	Garvit Thukral
FATHER NAME	Sanjay Kumar
DATE OF BIRTH	30-August-2000
ADDRESS OF THE APPLICANT	S/O Sanjay Kumar, C-42, Acharya Niketan, Mayur Vihar Phase-1, Delhi - 110091
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-July-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Garvit Thukral	Garvit Thukral
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	29-07-2025	
Verification Status(Color Code):	GREEN	

**LSEG World-Check One  
CASE REPORT**

Confidential

Name	Garvit Thukral		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1770		
Current Group	World Check		
Gender	Male	Date of Birth	30 Aug 2000
Last Screened	29 Jul 2025 09:09	Case Created	29 Jul 2025 09:09
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

**KEY FINDINGS**

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Garvit Thukral  
Date Printed 29-07-2025, 09:41  
Printed By Anil Agarwal  
Group World Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
29 Jul 2025 09:09	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
29 Jul 2025 09:09	Anil Agarwal	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Garvit Thukral  
29-07-2025, 09:41  
Anil Agarwal  
World Check



## Annexure 8 (c)

### Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

### Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

### Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 8 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 8 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record



## Annexure 8 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 8 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 8 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 8 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 8 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

## Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

## Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

## Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Garvit Thukral	Garvit Thukral
Pan Number:	BRDPT3375C	BRDPT3375C
CIBIL Transunion Score:	Not Applicable	764
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	29-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

REPORT DATE & TIME : 29/07/2025 (14:01:55)

CONTROL NUMBER : 9395745991



### CONSUMER CIR

MEMBER ID : B800115009\_SHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	: Garvit Thukral	PAN	: BRDPT3375C
DOB	: 30/08/2000	DRIVING LICENCE NO	: *
TELEPHONE NO.	: *	VOTER ID	: *
EMAIL ID	: *	PASSPORT NO.	: *
GENDER	: Male	AADHAAR NUMBER (UID)	: *
ADDRESS	: Delhi-110092, Delhi, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Ranges from:  
300 (high risk) to 900 (low risk)



##### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. Recent High Balance Build On Bankcard Trades
4. High Balance Build-Up On Revolving Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 3	High Cr/Sanc. Amt	: ₹13,43,564	Recent	: 06/08/2024
Zero balance	: 1	Current	: ₹11,21,989	Oldest	: 24/02/2023
Overdue	: 0	Overdue	: ₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	04/07/2025	1	2	1

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : GARVIT THUKRAL      DOB : 03/08/2000      GENDER : Male      CREDITVISION® SCORE : 764

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BRDPT3375C	*	*
CRYC	20084791340581	*	*

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7835901390	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

GTHUKRAL@ACCERTIFY.COM
GARYTHUKRAL@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
197 FIRST FLOOR SECTOR 1, VAISHALI, GHAZIABAD, NEAR PAC GATE NO 5, GHAZIABAD, UTTAR PRADESH - 201010	Residence	-	29/02/2024
C-42 ACHARYA NIKETAN MAYUR VIHAR, PHASE-1 DELHI EAST DELHI, NEAR ICICI BANK, DELHI, DELHI - 110091	Not Categorized	-	22/02/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Auto Loan (Personal) (30/04/2025)	Others	Not Available	Not Available	Not Available



## Annexure 9 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/08/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Auto Loan (Personal)	SANCTIONED AMOUNT		: ₹ 12,37,091		PAYMENT FREQUENCY		: Monthly		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 11,16,550		REPAYMENT TENURE		: 84				
ACCOUNT NUMBER	: Not Disclosed					INTEREST RATE		: 9.2				
OWNERSHIP	: INDIVIDUAL					EMI		: ₹ 20,029				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025		END DATE : 01/08/2024		LAST PAYMENT : 01/07/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/02/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Credit Card	CREDIT LIMIT : ₹ 20,000						NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 7,473										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 5,439										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/02/2024		LAST PAYMENT : 17/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	000	000	000	000	000	000	000	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/02/2023   DATE CLOSED : 03/03/2024   DATE REPORTED & CERTIFIED : 01/06/2024			INACTIVE							
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Two-wheeler Loan	SANCTIONED : ₹ 99,000				NA						
MEMBER NAME	: NOT DISCLOSED	AMOUNT										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2024			END DATE : 01/03/2023		LAST PAYMENT : 03/03/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	-	-	-	-	-	-
2023	-	-	000	000	000	000	000	000	000	000	000	000

## Annexure 9 (d)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/07/2025	Credit Card	₹ 15,000
NOT DISCLOSED	05/08/2024	Auto Loan (Personal)	₹ 12,00,000
NOT DISCLOSED	05/08/2024	Others	₹ 5,00,000
NOT DISCLOSED	06/01/2024	Credit Card	₹ 1,000
NOT DISCLOSED	23/01/2023	Two-wheeler Loan	₹ 99,000
NOT DISCLOSED	22/02/2023	Two-wheeler Loan	₹ 1,35,000

#### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	*	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SHA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DST: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

## Annexure 9 (e)

END OF REPORT ON GARYIT THUKRAL

### DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

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TransUnion CIBIL CIN : U72300MH2000PLC128359

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Garvit Thukral	Garvit Thukral
Application Id:	GQ-AMRSN-1770	GQ-AMRSN-1770
Employee Id:	0114690	0114690
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any education to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Garvit Thukral	Garvit Thukral
DOB	30-08-2000	30-08-2000

Post Graduation		
Name of the Board / School	Amity University	Amity University
Course	MBA	MBA
Specialization / Major	Business Analytics	Business Analytics
Year of Passing	2025	2025
Gap Remarks:NA		

Graduation		
Name of the Board / School	Ch Charan Singh University	Ch Charan Singh University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2021	2021
Gap Remarks:NA		

12th		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2018	2018
Gap Remarks: NA		

10TH STANDARD		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
Gap Remarks: NA		

## Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Accertify	Accertify
Full Name of the Employee	Garvit Thukral	Garvit Thukral
Date of joining - From	19-04-2024	19-04-2024
Date of Relieving/Exit - To	19-12-2024	19-12-2024
Designation / Role	Fraud Analyst	Fraud Analyst
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Amazon	Amazon
Full Name of the Employee	Garvit Thukral	Garvit Thukral
Date of joining - From	25-07-2022	25-07-2022
Date of Relieving/Exit - To	15-04-2024	15-04-2024
Designation / Role	Catalog Associate	Catalog Associate
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Zigram	Zigram
Full Name of the Employee	Garvit Thukral	Garvit Thukral
Date of joining - From	Oct-21	Oct-21
Date of Relieving/Exit - To	Apr-22	Apr-22
Designation / Role	Research Analyst	Research Analyst
Gap Remarks: NA		

### 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

