

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tushar Ahuja	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1802	Report Status	NA
Date of Birth	13 Aug 2002	Application Received	31-07-2025
Candidate Employee ID	114936	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
GAP CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	04-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Ahuja	Tushar Ahuja
Emp Code:	114936	114936

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Ahuja	Tushar Ahuja
Emp Code:	114936	114936

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1802	GQ-AMRSN-1802
Candidate Name:	Tushar Ahuja	Tushar Ahuja
Date Of Birth:	13-08-2002	13-08-2002
Father Name:	Parveen Ahuja	Parveen Ahuja

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Ahuja	Tushar Ahuja

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Ahuja	Tushar Ahuja

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Ahuja	Tushar Ahuja

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tushar Ahuja	Tushar Ahuja
Application Id:	GQ-AMRSN-1802	GQ-AMRSN-1802
Employee Id:	114936	114936

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tushar Ahuja	Tushar Ahuja
Application Id:	GQ-AMRSN-1802	GQ-AMRSN-1802
Employee Id:	114936	114936

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1802	GQ-AMRSN-1802
Candidate Name:	Tushar Ahuja	Tushar Ahuja
Date Of Birth:	13-08-2002	13-08-2002
Father Name:	Parveen Ahuja	Parveen Ahuja

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Government of India

Tinhar Ahuja

Date of Birth/DOB: 14/08/2002

Male/ MALE

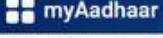
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

XXXX XXXX 5821

मेरा आधार, मेरी पहचान

Annexure 10 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



441362915821 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Haryana
Mobile	*****626

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

