

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 |
|----------------|--|--|---|---|--|

| 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)



भारत सरकार
Government of India

Aadhaar no. is valid till: 28/09/2019




Tushar Ahuja
Date of Birth/DOR: 14/08/2002
Male/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
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



myAadhaar

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

