

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Noorul Nabi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2593	<b>Report Status</b>	NA
<b>Date of Birth</b>	22 Jul 1992	<b>Application Received</b>	29-10-2025
<b>Candidate Employee ID</b>	115997	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Som Raj - HR	30-10-2025	GREEN
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	20-10-2025	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	PAN Database	29-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-10-2025	GREEN

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TaskUs India Private Limited	TaskUs India Private Limited
Name Of The Candidate:	Noorul Nabi	Noorul Nabi
Emp Code:	3219215	3219215
From:	04-05-2022	04-05-2022
To:	14-06-2022	14-06-2022
Designation:	Teammate	Teammate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Som Raj - HR of TaskUs India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Som Raj - HR	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Kindly find the attached Employment Verification confirmation below.

Provided Details		Confirmation
Client's EID :	3219215	Confirmed
Client's Full Name :	TaskUs India Private Limited	Incorrect
Client's Hire Date :	May 6, 2022	Confirmed
Client's Separation Date :	14-Jun-2022	Confirmed
Client's Position :	Teammate	Confirmed
Company Address :	Unit No. 1901 on the 19th floor, Building No 9 at Oxygene IT Park, Avak Knowledge Park, MIDC Industrial Area, Near Mundhe, Thane, Maharashtra, India - 400708	Confirmed
Employment Status :	Regular	Incorrect
Monthly Salary :		Not Provided
Annual CTC :		Not Provided
Following Experience Letter / LOA :		Authentic
Verification Result :		One or More Employee Information Not Verified

**Note:** In the event of details being flagged as incorrect and/or the submission of inauthentic documents, kindly resubmit the request with the accurate information for our comprehensive re-evaluation at <https://www.taskus.com/>. Click on 'Contact Us' and select 'For employment verification'.

Please be reminded that the following required fields must be filled out with the accurate details about the former employee: Client's EID, Client's (Employee) Full Name, Client's Hire Date, Client's Separate Date, Client's Position, Company Address (Working Site), Annual & Monthly Salary should be in CTC.

Thank you.

Your ticket will automatically close within 3 days, to reopen this ticket, please do not hesitate to reply to this email as soon as possible should you have further questions/concerns. Otherwise, please open a new one following the same process.

Best regards,

Som Raj | HR Shared Services Specialist

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Noorul Nabi	Noorul Nabi

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Noorul Nabi	Noorul Nabi
Emp Code:	115997	115997

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Noorul Nabi	Noorul Nabi



*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Noorul Nabi	Noorul Nabi

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Noorul Nabi	Noorul Nabi

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Noorul Nabi	Noorul Nabi
Pan Number:	AUVPN9808Q	AUVPN9808Q
CIBIL Transunion Score:	Not Applicable	785
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
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:	29-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

REPORT DATE & TIME : 29/10/2025 (16:36:14)

CONTROL NUMBER : 9834732994



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD03607

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	: Noorul Nabi	PAN	: AUVPN9808Q
DOB	: 22/07/1992	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	:	13	High Cr/Sanc. Amt	:	₹10,26,098	Recent	:	28/09/2025
Zero balance	:	5	Current	:	₹7,09,606	Oldest	:	08/07/2017
Overdue	:	0	Overdue	:	₹0			

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
20	22/09/2025	0	16	3

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MR NOORUL NABI      D.O.B : 22/07/1992      GENDER : Male      CREDITVISION® SCORE : 785

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AUVPN9808Q	-	-
(*) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60047382008600	-	-

## Annexure 7 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	09212546183	-
Office Phone	09870732836	-
Mobile Phone	9870732836	-
Office Phone	8791712057	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

NOORULNABI@KPMG.COM
NOORULNABI@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H NO 926 901 B PATI GALI SHABAD, BAREILLY, INDIA BAREILLY 09 BA, UTTARAKHAND - 243001	Not Categorized	-	15/03/2025
H NO 1 GALI 10 BRIJPURI EXTENSION, PARWANA ROAD, DELHI EAST DELHI IND, DELHI - 110051	Not Categorized	-	15/03/2025
KPMG, BUILDING NO-10 5TH FLOOR TOWER-C, DLF CYBER CITY PH-2 GURGAON, GURUGRAM, HARYANA - 122002	Office	-	07/01/2025
HOUSE NO 1 STREET NO 10, BRIJPURI EXTENSION, NEW DELHI, DELHI - 110051	Residence	-	07/01/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (07/10/2025)	Salaried	₹ 1,00,00,000	Net Income	Monthly



## Annexure 7 (c)

ACCOUNT				AMOUNTS											
MEMBER NAME		: NOT DISCLOSED		CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 36					
ACCOUNT NUMBER		: Not Disclosed						EMI		: ₹ 1,667					
OWNERSHIP		: INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION															
				START DATE : 01/03/2014				END DATE : 01/03/2022				LAST PAYMENT : 02/01/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	000	000	-	-	-	-	-	-	-	-	-			
2023	000	000	000	000	000	000	000	000	000	000	000	000			
2022	000	000	000	000	000	000	000	000	000	000	000	000			

### 12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/02/2018		DATE CLOSED : 08/11/2018		DATE REPORTED & CERTIFIED : 28/02/2019		INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 1,196		NA								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2019		END DATE : 01/02/2018		LAST PAYMENT : 05/11/2018						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	000	000	-	-	-	-	-	-	-	-	-	-
2018	-	000	000	000	000	000	000	000	000	000	000	000

### 13. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 08/07/2017		DATE CLOSED : 21/09/2022		DATE REPORTED & CERTIFIED : 31/12/2022				INACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : CREDIT CARD				HIGH CREDIT AMOUNT : ₹ 26,655						NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0									
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2022		END DATE : 01/01/2020		LAST PAYMENT : 24/06/2018					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2022	000	000	000	000	000	000	000	000	000	000	000	000	
2021	000	000	000	000	000	000	000	000	000	000	000	000	
2020	000	000	000	000	000	000	000	000	000	000	000	000	

## Annexure 7 (d)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22/09/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	21/09/2025	PERSONAL LOAN	₹ 1,50,000
SBI	18/09/2025	OTHERS	₹ 3,00,000
NOT DISCLOSED	05/09/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	05/06/2025	HOUSING LOAN	₹ 5,00,000
NOT DISCLOSED	21/03/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	18/02/2025	CREDIT CARD	₹ 15,000
NOT DISCLOSED	10/02/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	10/02/2025	PERSONAL LOAN	₹ 20,00,000
NOT DISCLOSED	08/02/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	05/02/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	02/01/2025	CREDIT CARD	₹ 20,000
SBI	27/12/2024	CREDIT CARD	₹ 1
NOT DISCLOSED	29/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	13/11/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	16/06/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	04/06/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	03/02/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	18/08/2023	CREDIT CARD	₹ 100

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2593	GQ-AMRSN-2593
Candidate Name:	Noorul Nabi	Noorul Nabi
Date Of Birth:	07-07-1957	07-07-1957
Father Name:	Ahsan Nabi	Ahsan Nabi
Address1:	926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.	926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.
Remarks:	The following applicant details are verbally verified and the notary report 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 - Advocate	
Report Verified Date:	20-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2593
NAME OF THE APPLICANT	Noorul Nabi
FATHER NAME	Ahsan Nabi
DATE OF BIRTH	22-July-1992
ADDRESS OF THE APPLICANT	926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.
NAME OF THE POLICE STATION AS PER ADDRESS	Bareilly Subhash Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-October-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



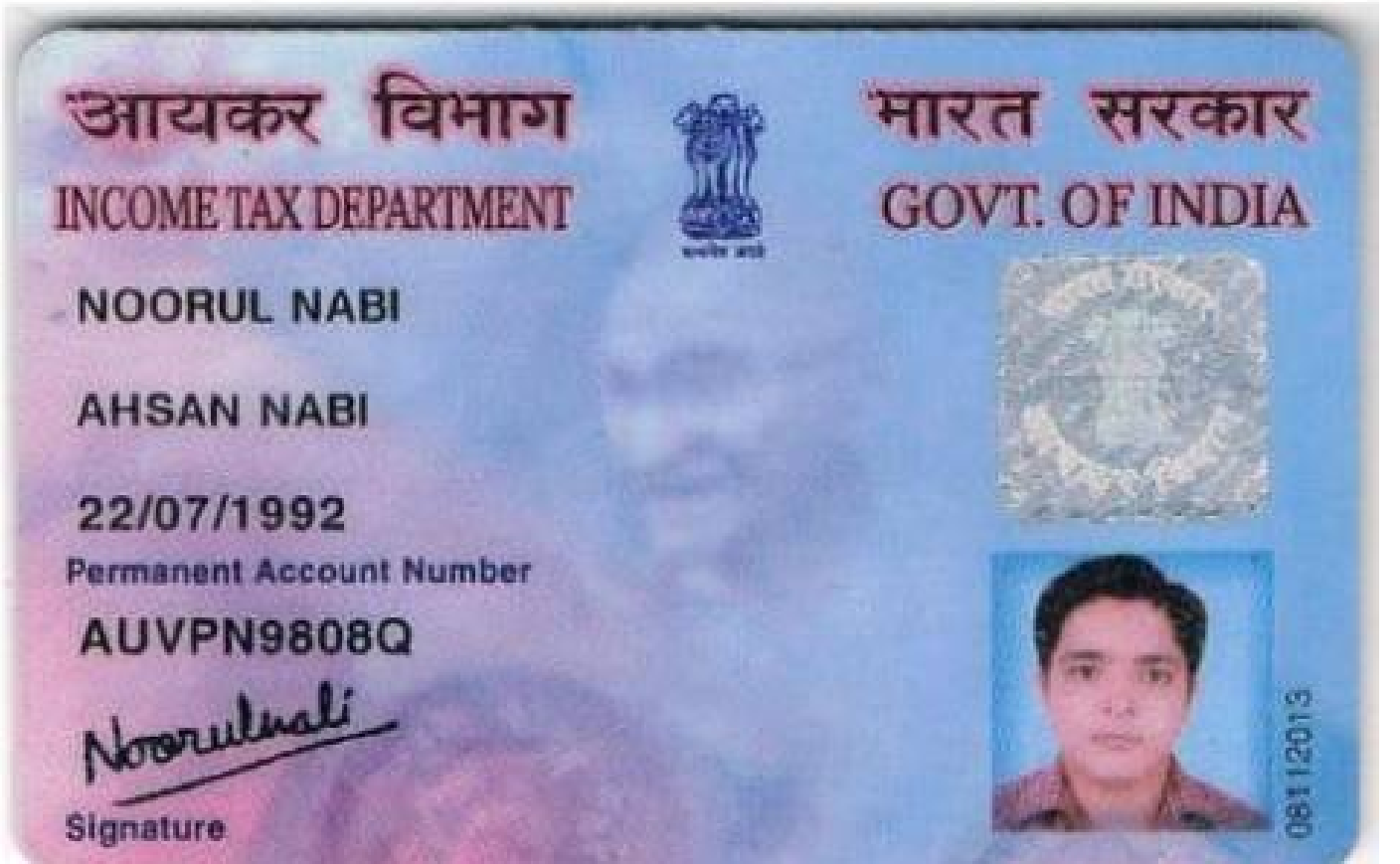
(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Noorul Nabi	Noorul Nabi
Application Id:	GQ-AMRSN-2593	GQ-AMRSN-2593
Employee Id:	115997	115997

*No annexure images available.*


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PAN Card	PAN Card
Identity Number:	AUVPN9808Q	AUVPN9808Q
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)








## Annexure 10 (b)



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

Call Us  | English  | A<sup>+</sup>

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PAN / TAN  
AUVPN9808Q

Name  
NXXXXL NXXI

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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2593	GQ-AMRSN-2593
Candidate Name:	Noorul Nabi	Noorul Nabi
Date Of Birth:	07-07-1957	07-07-1957
Father Name:	Ahsan Nabi	Ahsan Nabi
Address1:	926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.	926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.
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:	29-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 11 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2593
NAME OF THE APPLICANT	Noorul Nabi
FATHER NAME	Ahsan Nabi
DATE OF BIRTH	22-July-1992
ADDRESS OF THE APPLICANT	926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-October-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.

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Yours Truly



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

### 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**

