

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Thilan S Andrew	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1228	<b>Report Status</b>	NA
<b>Date of Birth</b>	07 Feb 2003	<b>Application Received</b>	07-03-2026
<b>Candidate Employee ID</b>	117657	<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
GRADUATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	12-03-2026	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Thilan S Andrew	Thilan S Andrew

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Thilan S Andrew	Thilan S Andrew

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्वायी लेखा संख्या कार्ड  
Permanent Account Number Card  
EQSPA8774F



नाम / Name  
**THILAN S ANDREW**

पिता का नाम / Father's Name  
**SURESH APPAVOO**

जन्म की तारीख / Date of Birth  
**07/02/2003**

हस्ताक्षर / Signature  
**37030**

## Annexure 3 (b)



Call Us

English

A

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  
EQSPA8774F

Name  
TXXXXN X AXXXXW

< Back

Continue >

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1228	GQ-AMRSNVJ-1228
Candidate Name:	Thilan S Andrew	Thilan S Andrew
Date Of Birth:	07-02-2003	07-02-2003
Father Name:	A Suresh	A Suresh

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Thilan S Andrew	Thilan S Andrew

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1228	GQ-AMRSNVJ-1228
Candidate Name:	Thilan S Andrew	Thilan S Andrew
Date Of Birth:	07-02-2003	07-02-2003
Father Name:	A Suresh	A Suresh

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Thilan S Andrew	Thilan S Andrew
<b>Application Id:</b>	GQ-AMRSNVJ-1228	GQ-AMRSNVJ-1228
<b>Employee Id:</b>	117657	117657

*No annexure images available.*

**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**

