

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tushar Thukral	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-248	Report Status	NA
Date of Birth	31 Oct 1997	Application Received	29-11-2025
Candidate Employee ID	NA	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	WIP
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-12-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CRIMINAL DATABASE	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

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 Thukral	Tushar Thukral

No annexure images available.

LATEST EMPLOYMENT 1

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

No annexure images available.

12TH STD

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

No annexure images available.

GRADUATION

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

No annexure images available.

10TH STD

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

No annexure images available.

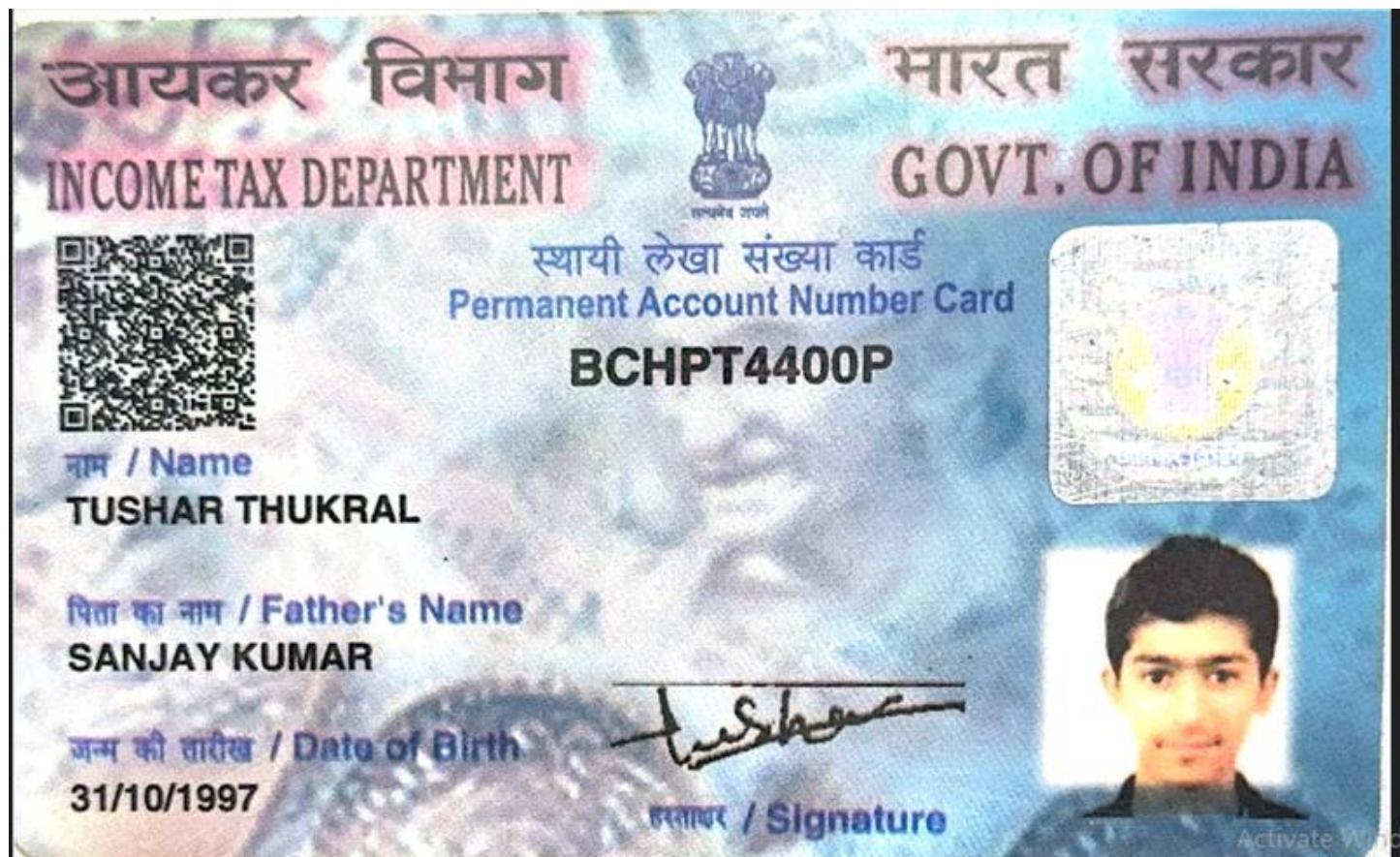
COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-248	GQ-AMRSNVJ-248
Candidate Name:	Tushar Thukral	Tushar Thukral
Date Of Birth:	31-10-1997	31-10-1997
Father Name:	Sanjay kumar	Sanjay kumar

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (b)

The screenshot shows the e-Filing 'Anywhere Anytime' website interface. At the top, there is a logo for 'e-Filing Anywhere Anytime' and links for 'Call Us', 'English', and 'A' (likely for accessibility). The main navigation menu includes 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. Below the menu, a breadcrumb navigation shows 'Home > e-Pay Tax'. The main content area is titled 'e-Pay Tax'. It contains a green success message box with a checkmark that says 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, there are two input fields: 'PAN / TAN' with the value 'BCHPT4400P' and 'Name' with the value 'TXXXXR TXXXXXL'. At the bottom, there are two buttons: a white 'Back' button on the left and a dark blue 'Continue >' button on the right.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-248	GQ-AMRSNVJ-248
Candidate Name:	Tushar Thukral	Tushar Thukral
Date Of Birth:	31-10-1997	31-10-1997
Father Name:	Sanjay kumar	Sanjay kumar

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tushar Thukral	Tushar Thukral
Application Id:	GQ-AMRSNVJ-248	GQ-AMRSNVJ-248

No annexure images available.

CRIMINAL DATABASE

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

No annexure images available.

DIPLOMA / ITI

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

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Thukral	Tushar Thukral

No annexure images available.

POST GRADUATION

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

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tushar Thukral	Tushar Thukral
Application Id:	GQ-AMRSNVJ-248	GQ-AMRSNVJ-248

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

