

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

| 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 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA


सत्यमेव जयते

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BCHPT4400P



नाम / Name
TUSHAR THUKRAL

पिता का नाम / Father's Name
SANJAY KUMAR


जन्म की तारीख / Date of Birth
31/10/1997


हस्ताक्षर / Signature



Activate Window

Annexure 7 (b)




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

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 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
BCHPT4400P

Name
TXXXXR TXXXXXL

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| 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

