

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	Closed
Date of Birth	31 Oct 1997	Application Received	29-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Tuhin Biswas-Amazon HR	03-12-2025	GREEN
LATEST EMPLOYMENT 1	Sarada Srinivas-Global Head - Colleague Support	05-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	29-11-2025	GREEN
GRADUATION	Online Database	12-12-2025	GREEN
POST GRADUATION	Institute of Management Technology	17-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	29-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	01-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	02-12-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	29-11-2025	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 Company:	Amazon Development Centre (India) Private Limited	Amazon Development Centre (India) Private Limited
Name Of The Candidate:	Tushar Thukral	Tushar Thukral
Emp Code:	104660180	104660180
From:	17-06-2019	17-06-2019
To:	27-03-2024	27-03-2024
Designation:	Invest Spc-lire	Invest Spc-lire
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Tuhin Biswas-Amazon HR of Amazon Development Centre (India) Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Tuhin Biswas-Amazon HR	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

AM Amazon My HR
Wed, 3 Dec 2023 13:00:29 +0530
To: "verifyexemplment" <verifyexemplment@goldquestglobal.in>
Cc: "jay" <jay@goldquestglobal.in>, "verifyexemplments" <verifyexemplments@gmail.com>, "aarti" <aarti@goldquestglobal.in>

External Images are not displayed [Display Now](#) [Always display from this sender](#)

Hi Team,
Thank you for contacting Amazon HR.
I will be glad to assist you!
This is to inform you that Tushar Thukral was employed with Amazon Development Centre (India) Private Limited, Uttar Pradesh from June 17, 2019 to March 27, 2024. The rest of the information requested is confidential, hence will not be disclosed.
Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com.
Please note that emails received on employmentverifications@amazon.com email ID will be responded via mvhr@usc.amazon.work.
Thank you,
Tuhin Biswas
Amazon HR

..... Original Message

Annexure 1 (b)

(Please substantiate here)	Candidate's Particulars	HR/Verifier Inputs
Company Name	Amazon Development Centre (India) Private Limited	
Candidate Name	Tushar Thukral	
Employee Code/ID/No	104660180	
From (Date of Joining)	17 Jun 2019	
To (Date of Exit/Relieving)	27 Mar 2024	
Designation (At the time of leaving the company):	INVEST SPC-IIRE	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Barclays Global Service Centre Private Limited	Barclays Global Service Centre Private Limited
Name Of The Candidate:	Tushar Thukral	Tushar Thukral
Emp Code:	G01515810	G01515810
From:	27-05-2024	27-05-2024
To:	27-11-2025	27-11-2025
Designation:	Fraud Analyst	Fraud Analyst
Last Drawn Salary:	Not Provided	1 9 0 7 , 4 9 5 . 0 0
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Sarada Srinivas-Global Head - Colleague Support of Barclays Global Service Centre Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sarada Srinivas-Global Head - Colleague Support	
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

gl

globalreferences@barclays.com

Mon, 5 Jan 2026 16:14:51 +0530

To "verifyemployment" <verifyemployment@goldquestglobal.in>

Dear Team,

Thank you for reaching out to Barclays. We are happy to assist you with your query.

Please find attached the reference you requested.

Kindly note that as per our process, we only confirm the annual salary at the time of leaving, and we do not confirm the employee's CTC.

When we refer to the annual salary, it includes Basic Pay, HRA, and FBP, but it does not cover PF and Gratuity.

Should you have any further questions or need additional information, please feel free to write back to us. We are always happy to help.

Kind Regards

Keerthika T | Process Advisor | Colleague Support | Supporting & Leaving

Email : globalreferences@barclays.com

Please visit [MyHR](#) to answer HR queries, complete HR transactions and for contact details for HR Operations

Respect | Integrity | Service | Excellence | Stewardship

Creating opportunities to rise

Restricted - External

Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Barclays Global Service Centre Private Limited	
Candidate Name	Tushar Thukral	
From (Date of Joining)	27 May 2024	
To (Date of Exit/Relieving)	27 November 2025	
Designation (At the time of leaving the company):	Fraud Analyst	
Employee Code/ID/No	G01515810	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

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
Address1:	C-42, Acharya Niketan, Mayur Vihar, Phase-1, Near Ration Shop, Delhi-110091	C-42, Acharya Niketan, Mayur Vihar, Phase-1, Near Ration Shop, Delhi-110091
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:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-248
NAME OF THE APPLICANT	Tushar Thukral
FATHER NAME	Sanjay kumar
DATE OF BIRTH	31-October-1997
ADDRESS OF THE APPLICANT	C-42, Acharya Niketan, Mayur Vihar, Phase-1, Near Ration Shop, Delhi-110091.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-November-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.

LAWYER'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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Tushar Thukral	Tushar Thukral
Enroll No:	01324201915	01324201915
Degree:	Bachelor of Business Administrations	Bachelor of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2018	2018
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	



DigiLocker



**Guru Gobind Singh Indraprastha
University**

Degree Certificate

Candidate's Name : TUSHAR THUKRAL
Roll No : 01324201915
Registration No : 01324201915
Year : 2018
Course Name : BACHELOR OF BUSINESS
ADMINISTRATION (COMPUTER
AIDED MANAGEMENT)



POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Institute of Management Technology	Institute of Management Technology
Name Of The Candidate:	Tushar Thukral	Tushar Thukral
Enroll No:	21A101532781	21A101532781
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Diploma in Management	Diploma in Management
Month And Year Of Passing:	2024	2024
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Institute of Management Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Institute of Management Technology	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



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
Address1:	C-42, Acharya Niketan, Mayur Vihar, Phase-1, Near Ration Shop, Delhi-110091	C-42, Acharya Niketan, Mayur Vihar, Phase-1, Near Ration Shop, Delhi-110091
Remarks:	The following applicant's details have been verbally verified, and the notary report has been 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	
Report Verified Date:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-248
NAME OF THE APPLICANT	Tushar Thukral
FATHER NAME	Sanjay kumar
DATE OF BIRTH	31-October-1997
ADDRESS OF THE APPLICANT	C-42, Acharya Niketan, Mayur Vihar, Phase-1, Near Ration Shop, Delhi-110091.
NAME OF THE POLICE STATION AS PER ADDRESS	Mayur Vihar Phase 1 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-November-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.

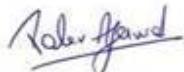
LAWYERS'S COMMENT:

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Thukral	Tushar Thukral
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Tushar Thukral		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-248		
Current Group	World-Check		
Gender	Male	Date of Birth	31 Oct 1997
Last Screened	01 Dec 2025 04:54	Case Created	01 Dec 2025 04:54
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Tushar Thukral
 Date Printed: 01-12-2025, 04:57
 Printed By: database check
 Group: World-Check

Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
01 Dec 2025 04:54	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
01 Dec 2025 04:54	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application.

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the [World-Check privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Tushar Thukral
Date Printed: 01-12-2025, 04:57
Printed By: database check
Group: World-Check



Annexure 7 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 7 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 7 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 7 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 7 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 7 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 7 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 7 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tushar Thukral	Tushar Thukral
Application Id:	GQ-AMRSNVJ-248	GQ-AMRSNVJ-248
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Tushar Thukral	Tushar Thukral
DOB	31-10-1997	31-10-1997

Post Graduation		
Name of the Board / School	INSTITUTE OF MANAGEMENT TECHNOLOGY	INSTITUTE OF MANAGEMENT TECHNOLOGY
Course	PGDM	PGDM
Specialization / Major	Business Analytics	Business Analytics
Year of Passing	2024	2024
Gap Remarks: NA		

Graduation		
Name of the Board / School	GURU GOBIND SINGH INDRA PRASHTHA UNIVERSITY	GURU GOBIND SINGH INDRA PRASHTHA UNIVERSITY
Course	BBA	BBA
Specialization / Major	Computer Aided Management	Computer Aided Management
Year of Passing	2018	2018
Gap Remarks: A Gap of 1 year identified between UG(05-2018) & Amazon(06-2019). During this gap period, Candidate was preparing for CAT Exams through self study and provided the relevant proofs, Hence this gap period is considered as Green.		

12th std		
Name of the Board / School	National Institute of Open Schooling	National Institute of Open Schooling
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

Annexure 8 (b)

10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

EMPLOYMENT - 1

Name of the Employer	BARCLAYS	BARCLAYS
Full Name of the Employee	Tushar Thukral	Tushar Thukral
Date of joining - From	27-05-2024	27-05-2024
Date of Relieving/Exit - To	27-11-2025	27-11-2025
Designation/Role	FRAUD ANALYST	FRAUD ANALYST
Gap Remarks: NA		

EMPLOYMENT - 2

Name of the Employer	AMAZON	AMAZON
Full Name of the Employee	Tushar Thukral	Tushar Thukral
Date of joining - From	17-06-2019	17-06-2019
Date of Relieving/Exit - To	27-03-2024	27-03-2024
Designation/Role	Investigation Specialist- IIRE	Investigation Specialist- IIRE
Gap Remarks: NA		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Thukral	Tushar Thukral
Pan Number:	BCHPT4400P	BCHPT4400P
CIBIL Transunion Score:	Not Applicable	764
Scoring Factors:	Not Applicable	Presence Of Severe Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
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:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME : 29/11/2025 (16:41:09)

CONTROL NUMBER : 9986404243

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID : B500115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	Tushar Thukral	PAN	BCHPT4400P
DOB	31/10/1997	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 6	High Cr/Sanc. Amt : ₹41,19,176	Recent : 04/07/2025
Zero balance : 3	Current : ₹36,24,528	Oldest : 02/08/2019
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
7	13/01/2025	0	2	1

CREDITVISION® ALGORITHM(S)

 No CreditVision algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : TUSHAR THUKRAL D.O.B : 31/10/1997 GENDER : Male CREDITVISION® SCORE : 764

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BCHPT4400P	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10087589121159	-	-

(e) = IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9810708775	-
Office Phone	7838906842	-
Home Phone	07838906842	-
Mobile Phone	7838906842	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

TUSHARTHUKRAL31@gmail.com

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
BARCLAYS TOWER 1 5TH FLOOR CANDOR, TECHSPACE, BLOCK B, NOIDA SECTOR 62, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201301	Office	-	15/03/2025
C-42 ACHARYA NIKETAN MAYUR VIHAR PHASE-1, EAST DELHI, DELHI - 110091	Residence	Rented	15/03/2025
C-42 ACHARYA NIKETAN MAYUR VIHAR PHASE-1, EAST DELHI, DELHI - 110091	Permanent	Rented	15/03/2025
197 1ST FLOOR SECTOR-1 VAISHALI NEAR, PAC GATE NO-5, GHAZIABAD, UTTAR PRADESH - 201010	Residence	-	20/12/2021

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
HOUSING LOAN (12/03/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/07/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT	€ 1,50,000									
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	€ 14,973									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	€ 15,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	€ 14,973									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/08/2025	LAST PAYMENT : 30/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	000	000	000	000	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/03/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	HOUSING LOAN	SANCTIONED AMOUNT	€ 56,00,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	€ 35,61,403	REPAYMENT TERM	240							
ACCOUNT NUMBER	Not Disclosed				INTEREST RATE							
OWNERSHIP	JOINT				EMI							
					COLLATERAL TYPE							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/03/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	000	000	000	000	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/12/2023	DATE CLOSED : 09/08/2024	DATE REPORTED & CERTIFIED : 31/08/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	USED CAR LOAN	SANCTIONED AMOUNT	€ 3,00,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	€ 0	REPAYMENT TERM	36							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	€ 3,69,256	EMI	€ 10,217							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2024	END DATE : 01/13/2021	LAST PAYMENT : 06/08/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	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
2021	-	-	-	-	-	-	-	-	-	-	-	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/08/2021	DATE CLOSED : 17/11/2022	DATE REPORTED & CERTIFIED : 31/07/2023	INACTIVE

Annexure 9 (d)

ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 98,000	PAYMENT FREQUENCY	MONTHLY	CREDIT FACILITY STATUS	POST (WD) SETTLED					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,44,987	INTEREST RATE	45.0	WRITTEN OFF (TOTAL)	₹ 1,44,985					
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 29,400			WRITTEN OFF (PRINCIPLE)	₹ 96,499					
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0			SETTLEMENT	₹ 72,440					
ACTUAL PAYMENT		₹ 72,440										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/07/2023	END DATE	01/08/2021	LAST PAYMENT	30/01/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	187	188	184	187	187	000	000	-	-	-	-	-
2022	000	000	000	000	034	038	066	098	XXX	156	188	XXX
2021	-	-	-	-	-	-	-	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	10/03/2020	DATE CLOSED	07/06/2021	DATE REPORTED & CERTIFIED	30/06/2021	INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	DISBURSED AMOUNT	₹ 28,071	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 723									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/06/2021	END DATE	01/03/2020	LAST PAYMENT	07/06/2021			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	-	-	-	-	-	-
2020	-	-	000	000	000	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	02/06/2019	DATE CLOSED		DATE REPORTED & CERTIFIED	15/11/2025	ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 110,000			NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 31,145									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 11,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 48,152									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/11/2025	END DATE	01/11/2022	LAST PAYMENT	30/10/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

Annexure 9 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

ENQUIRY NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23/02/2025	HOUSING LOAN	₹ 45,00,000
NOT DISCLOSED	04/02/2025	HOUSING LOAN	₹ 35,00,000
NOT DISCLOSED	07/05/2024	OTHERS	₹ 100
NOT DISCLOSED	19/08/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	19/08/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	18/08/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	15/08/2023	CREDIT CARD	₹ 20,000

Annexure 9 (f)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name:	-	Consumer CIR
Consumer Details:	-	Enriched through Enquiry
Identification(s):	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s):	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s):	-	Latest 4 emails reported.
Employment Information(s):	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es):	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history ODD: Payment is made on the due date ODI-90: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed	Enquiry made with other Members

END OF REPORT ON TUSHAR THUKRAL

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and/or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	BCHPT4400P	BCHPT4400P
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:	02-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 10 (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 stating 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, there are fields for 'PAN / TAN' (BCHPT4400P) and 'Name' (TXXXXR TXXXXXL). At the bottom, there are two buttons: a white 'Back' button and a blue 'Continue >' button.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tushar Thukral	Tushar Thukral
Application Id:	GQ-AMRSNVJ-248	GQ-AMRSNVJ-248
UAN No:	101470059318	101470059318
Remarks:	<p>The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF PORTAL	
UAN Generated Date:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN 101470059318
NAME TUSHAR THUKRAL
FATHER'S NAME SANJAY KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN01239050000063227	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	27-May-2024	NA
2	BGBNG00268580000153396	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	17-Jun-2019	27-Mar-2024

Generated on 29-11-2025 12:51:07 Report Runtime 2025-11-29 12:51:00

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

