

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Thasma	Client Name	Moena Jewellers
Application ID	GQ-MOENA-2	Report Status	NA
Date of Birth	08 Jun 2002	Application Received	01-05-2026
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
PERMANENT ADDRESS	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	07-05-2026	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
CURRENT ADDRESS	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 2	NIL	07-05-2026	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Thasma	Thasma

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	07-05-2026	

Annexure 2 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



607431832720 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Karnataka
Mobile	*****9169

Annexure 2 (b)



ಭಾರತ ಸರ್ಕಾರ
Government of India

Aadhaar no. issued: 18/06/2018



ತಮ್ಮ

Thama

ಜನ್ಮ ದಿನಾಂಕ/DOB: 08/06/2002

ಲಿಂಗ / FEMALE

ಆಧಾರ್ ನಿರೂಪಿತ ಛಾಯಾಚಿತ್ರ, ಪರಿಶ್ಕರಣೆ ಮತ್ತು ದೃಶ್ಯಾನ್ವಿತ ಛಾಯಾಚಿತ್ರ
ಅಥವಾ ಅಧಿಕೃತ ದೃಶ್ಯಾನ್ವಿತ ಛಾಯಾಚಿತ್ರ / ಅಧಿಕೃತ ಉಪಯುಕ್ತ
ಪರಿಶೋಧಕರ ಮೂಲಕ ಲಭಿಸಬಹುದು.

Aadhaar is proof of identity, not of citizenship or date of
birth. It should be used only with verification (online
authentication or scanning of QR code / offline XML.)

6074 3183 2720

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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Thasma	Thasma

No annexure images available.

CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Thasma	Thasma

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Thasma	Thasma

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-MOENA-2	GQ-MOENA-2
Candidate Name:	Thasma	Thasma
Date Of Birth:	08-06-2002	08-06-2002
Father Name:	Noorjan	Noorjan

No annexure images available.

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	07-05-2026	

Annexure 7 (a)



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e-Pay Tax

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

PAN / TAN	Name
BNMPT6345P	TXXXXA

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Annexure 7 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BNMPT6345P

नाम / Name
THASMA

पिता का नाम / Father's Name
ZAKEER ZULBAN

जन्म की तारीख /
Date of Birth
08/06/2002

हस्ताक्षर / Signature

26122022



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

