

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Chirag Punjabi	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-762	Report Status	Closed
Date of Birth	03 Oct 2001	Application Received	16-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Vrushali Rane Tata Consultancy Services Corporate HR – Employee Welfare Services	17-04-2026	GREEN
EX EMPLOYMENT 2	Bianca Cornelia Dorcu People Specialist (Services)	16-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	17-04-2026	GREEN
GRADUATION	Controller Of Examinations	24-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	17-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	17-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	17-04-2026	COMPLETED
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	17-04-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Chirag Punjabi	Chirag Punjabi
Emp Code:	2917948	2917948
From:	07-05-2025	07-05-2025
To:	17-04-2026	17-04-2026
Designation:	Senior Process Associate	Senior Process Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Vrushali Rane Tata Consultancy Services Corporate HR – Employee Welfare Services , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vrushali Rane Tata Consultancy Services Corporate HR – Employee Welfare Services	
Report Verified Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Ex-Employment verification

 Vrushali Rane <vrushali.rane@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>
To: Parimala
Cc: jay@goldquestglobal.in; 'ex employment'; serti@goldquestglobal.in; Rahul Gaiikwad
 Follow up.

 Reply  Reply All  Forward 

Fri 4/17/2026 2:15 PM

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp ID	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2917948	MR. Chirag Punjabi	7-May-25	17-Apr-26	Senior Process Associate	Settlement Under Process at company's end


Best Regards,
Vrushali Rane
Tata Consultancy Services
Corporate HR - Employee Welfare Services
Olympus "A" Wing Opp. Rodas Enclave
Hiranandani Estate, Ghodbunder Road,
Pattipada, Thane West - 400607
Ph:- +91 22 63717897/16373/16274
Mailto: corporate.exempverification@tcs.com
Website: <http://www.tcs.com>

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Name Of The Candidate:	Chirag Punjabi	Chirag Punjabi
Emp Code:	Not Provided	Not Provided
From:	05-02-2024	05-02-2024
To:	17-04-2025	17-04-2025
Designation:	FinCrime Analyst (Phone)	FinCrime Analyst (Phone)
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Bianca Cornelia Dorcu People Specialist (Services) of Revolut Technologies India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bianca Cornelia Dorcu People Specialist (Services)	
Report Verified Date:	16-04-2026	
Verification Status(Color Code):	GREEN	


Annexure 2 (a)

POC-315966 Requesting for Ex-Employment Verification for candidate Chirag Punjabi - GQ-AMLIPLN-762

 Diana Dascălu <contacthr@revolut.com>
To: verifyemployment@goldquestglobal.in

 Reply  Reply All  Forward 

Thu 4/16/2026 7:39 PM

 Follow up
If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Reply above this line.

Diana Dascălu commented:

Hello,

Thank you for contacting us.

We would like to confirm the authenticity of the attached experience letter for our former employee - Chirag Punjabi.

Kindly note that we are unable to disclose any other information apart from the one included in this letter.

Appreciate your understanding in this matter.

Best regards,

Diana Dascălu

People Specialist

Revolut HR Shared Services

Annexure 2 (b)

DocuSign Envelope ID: 40F83632-A512-4BCC-A2D2-762668D84B18

Revolut

Date: 6/10/2025

To Whom It May Concern,

Subject: Employment Confirmation

We are sharing this letter to confirm the employment details of Chirag Punjabi during their tenure with Revolut Technologies India Private Limited.

Duration of Employment:

Chirag Punjabi's employment with Revolut Technologies India Private Limited began on 2024-02-05 and concluded on 2025-04-17. Their last role held was: FinCrime Analyst (Phone)
Seniority: Junior

This information is given in strictest of confidence and good faith but without liability on the firm. Should you require any further information or references regarding Chirag Punjabi's employment with our company, please feel free to contact our HR department at contacthr@revolut.com.

Sincerely,

DocuSigned by:
Bianca Cornelia Dorcu
6A291B05E8E84D7

Bianca Cornelia Dorcu
People Specialist (Services)

Revolut

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-762	GQ-AMLIPLN-762
Candidate Name:	Chirag Punjabi	Chirag Punjabi
Date Of Birth:	03-10-2001	03-10-2001
Father Name:	Kishin Punjabi	Kishin Punjabi
Address1:	Flat 3B, AE-115, Kotha O Kaheni, Block B, 3rd Floor, Rabindrapally, Kestopur, Sushil Jyoti Avenue, Kolkata, West Bengal - 700101	Flat 3B, AE-115, Kotha O Kaheni, Block B, 3rd Floor, Rabindrapally, Kestopur, Sushil Jyoti Avenue, Kolkata, West Bengal - 700101
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 - Advocate	
Report Verified Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-762
NAME OF THE APPLICANT	Chirag Punjabi
FATHER NAME	Kishin Punjabi
DATE OF BIRTH	03-October-2001
ADDRESS OF THE APPLICANT	Flat 3B, AE-115, Kotha O Kaheni, Block B, 3rd Floor, Rabindrapally, Kestopur, Sushil Jyoti Avenue, Kolkata, West Bengal - 700101
NAME OF THE POLICE STATION AS PER ADDRESS	Narendrapur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2026

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Calcutta	University Of Calcutta
Name Of The Candidate:	Chirag Punjabi	Chirag Punjabi
Enroll No:	191017-21-0458	191017-21-0458
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations University Of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	GREEN	

191017-21-0458

002212

University of Calcutta



This is to certify that

Chirag Punjirbi

*obtained the degree of Bachelor of Commerce
(Three Year Course) with Honours in
Accountancy under the Semester-wise Choice
Based Credit System Examination in the year
2022, in this University and he obtained Grade
A with CGPA 7.524.*

CONTROLLER OF EXAMINATIONS
UNIVERSITY OF CALCUTTA

Santa Saha (dc)

Vice-Chancellor.

Senate House,

The 29th August, 2022

Sl. No. : 0070612

1400236820221.132

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chirag Punjabi	Chirag Punjabi
Pan Number:	HPAPK8508H	HPAPK8508H
CIBIL Transunion Score:	Not Applicable	170
Scoring Factors:	Not Applicable	Not Applicable
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:	21-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 21/04/2024 (20:43:55)

CONTROL NUMBER : 10879037477



CONSUMER CIR

MEMBER ID : BN05035157	REFERENCE NUMBER : 1
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CONSUMER INFORMATION

CONSUMER NAME	: chirag Punjabi	PAN	: HPAPK5508H
DOB	: 27/05/2000	DRIVING LICENCE NO	: -
TELEPHONE NO	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO	: -
GENDER	: Male	AADHAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110009		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION[®] ALGORITHM(S)

No Credit Vision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : CHIRAG PUNJABI	DOB : 27/05/2000	GENDER : Male	CREDITVISION [®] NEW TO CREDIT SCORE : 170
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
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Annexure 5 (b)

EMPLOYMENT INFORMATION

No Employment Information available

CONSUMER ACCOUNT DETAILS

No Consumer Account Details available

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available

GLOSSARY

CIR DATA GLOSSARY

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Entered 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 3 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 Plus account date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Post Disbursement Classification	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+PDB: Payment is received by number of days from the due date DD: Payments being made within 90 days SMB: Special account created for reporting Standard Account is meeting toward SMI Standard SLB: Payments being made after 90 days DBT: The account has remained SMI Standard for 12 months LBI: The account where loan has been identified and remains unclosed table XX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in our records of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Members

Annexure 5 (c)

END OF REPORT ON CHIRAL POLYMER

DISCLAIMER

All information contained in this study report has been collected by TransUnion CIBIL Limited (‘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 validity of the information submitted. The credit report is generated using the proprietary search and methodology of CIBIL. CIBIL makes best efforts to ensure accuracy, completeness and validity of the information contained in the Report, and shall not be liable and / or responsible if any discrepancies exist in any data available to CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for CIBIL and its Members.

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TransUnion CIBIL CIN - 27218041600091000001

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-762	GQ-AMLIPLN-762
Candidate Name:	Chirag Punjabi	Chirag Punjabi
Date Of Birth:	03-10-2001	03-10-2001
Father Name:	Kishin Punjabi	Kishin Punjabi
Address1:	Flat 3B, AE-115, Kotha O Kaheni, Block B, 3rd Floor, Rabindrapally, Kestopur, Sushil Jyoti Avenue, Kolkata, West Bengal - 700101	Flat 3B, AE-115, Kotha O Kaheni, Block B, 3rd Floor, Rabindrapally, Kestopur, Sushil Jyoti Avenue, Kolkata, West Bengal - 700101
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:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-762
NAME OF THE APPLICANT	Chirag Punjabi
FATHER NAME	Kishin Punjabi
DATE OF BIRTH	03-October-2001
ADDRESS OF THE APPLICANT	Flat 3B, AE-115, Kotha O Kaheni, Block B, 3rd Floor, Rabindrapally, Kestopur, Sushil Jyoti Avenue, Kolkata, West Bengal - 700101
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2026

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.

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Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chirag Punjabi	Chirag Punjabi
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:	17-04-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Chirag Punjabi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GC-AMLIPLN-762		
Current Group	World-Check		
Gender	Male	Date of Birth	03 Oct 2001
Country Location	Male	Last Screened	17 Apr 2026 05:47
Case Created	17 Apr 2026 06:47	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Chirag Punjabi
 Date Printed: 17-Apr-2026, 06:48
 Printed By: mrobinson@lseg.com
 Group: World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Apr 2026 05:47	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Apr 2026 05:47	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report 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 contained 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 listing varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Chinay Purjati
Date Printed: 17-04-2026, 05:48
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 (HKSF), 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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chirag Punjabi	Chirag Punjabi
Application Id:	GQ-AMLIPLN-762	GQ-AMLIPLN-762
UAN No:	101576555166	101576555166
Remarks:	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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101576555166
NAME CHIRAG PUNJABI
FATHER'S NAME KISHIN PUNJABI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00484750002769588	TATA CONSULTANCY SERVICES LIMITED	07-May-2025	NA
2	KDMAL26178400000013809	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	05-Feb-2024	17-Apr-2025
3	GNGGN00293810000028088	BT E-SERV INDIA PVT. LTD.	27-Feb-2023	02-Feb-2024
4	PUPUN20181260000010885	WIPRO INSURANCE SOLUTIONS LLC	01-Oct-2022	20-Jan-2023
5	DSNHP00237190000286697	WIPRO LIMITED	01-Apr-2021	30-Sep-2022
6	APHYD16419360000096800	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	29-Aug-2020	09-Mar-2021
7	WBCAL00609620000018000	TELEMINDS INFOTECH PRIVATE LIMITED	18-Mar-2020	01-Jun-2020

Generated on 17-04-2026 15:27:56 Report Runtime 2026-04-16 13:06:51

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	542318019118	542318019118
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



542318019118 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****8522

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chirag Punjabi	Chirag Punjabi
Application Id:	GQ-AMLIPLN-762	GQ-AMLIPLN-762
Employee Id:	NA	NA
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Chirag Punjabi	Chirag Punjabi
DOB	10/3/2001	10/3/2001
Graduation		
Name of the Board / School	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Finance & Accounting	Finance & Accounting
Year of Passing	2022	2022
Gap Remarks: NA		
12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks: NA		

Annexure 10 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Chirag Punjabi	Chirag Punjabi
Date of joining - From	5/7/2025	5/7/2025
Date of Relieving/Exit - To	4/17/2026	4/17/2026
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 2		
Name of the Employer	Revolut	Revolut
Full Name of the Employee	Chirag Punjabi	Chirag Punjabi
Date of joining - From	2/5/2024	2/5/2024
Date of Relieving/Exit - To	4/17/2025	4/17/2025
Designation / Role	Junior Fincrime Analyst	Junior Fincrime Analyst
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	British Telecom	British Telecom
Full Name of the Employee	Chirag Punjabi	Chirag Punjabi
Date of joining - From	2/27/2023	2/27/2023
Date of Relieving/Exit - To	2/2/2024	2/2/2024
Designation / Role	Customer support associate	Customer support associate
Gap Remarks: NA		

Annexure 10 (d)

EMPLOYMENT - 4		
Name of the Employer	Wipro Pvt Ltd	Wipro Pvt Ltd
Full Name of the Employee	Chirag Punjabi	Chirag Punjabi
Date of joining - From	4/1/2021	4/1/2021
Date of Relieving/Exit - To	1/20/2023	1/20/2023
Designation / Role	Quality analyst - Senior Executive	Quality analyst - Senior Executive
Gap Remarks: NA		

EMPLOYMENT - 5		
Name of the Employer	Startek (Aegis customer support services pvt Ltd)	Startek (Aegis customer support services pvt Ltd)
Full Name of the Employee	Chirag Punjabi	Chirag Punjabi
Date of joining - From	8/29/2020	8/29/2020
Date of Relieving/Exit - To	3/9/2021	3/9/2021
Designation / Role	Executive - Operations	Executive - Operations
Gap Remarks: NA		

EMPLOYMENT - 6		
Name of the Employer	Teleminds Infotech Pvt Ltd	Teleminds Infotech Pvt Ltd
Full Name of the Employee	Chirag Punjabi	Chirag Punjabi
Date of joining - From	3/18/2020	3/18/2020
Date of Relieving/Exit - To	6/1/2020	6/1/2020
Designation / Role	Telesales Executive	Telesales Executive
Gap Remarks: NA		

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

