

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Tripti Grover	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1015	<b>Report Status</b>	Closed
<b>Date of Birth</b>	22 Aug 1993	<b>Application Received</b>	28-04-2025
<b>Candidate Employee ID</b>	113365	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	28-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Verification Team	12-06-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Centralized HR Team	02-05-2025	<b>GREEN</b>
GRADUATION	Unable To Verify	24-07-2025	<b>ORANGE</b>
CRIMINAL DATABASE	Refinitiv / World Check One	28-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Dipankar Jain (Constable)	26-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	28-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	25-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	26-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	10-07-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -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:	iEnergizer IT Services Pvt Ltd	iEnergizer IT Services Pvt Ltd
Name Of The Candidate:	Tripti Grover	Tripti Grover
Emp Code:	T240257	T240257
From:	01-05-2023	01-05-2023
To:	16-04-2025	16-04-2025
Designation:	Senior Executive Customer Service, Operations	Senior Executive Customer Service, Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Verification Team of iEnergizer IT Services Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Verification Team	
Report Verified Date:	12-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Thu 12-06-2025 05:13 PM

Employment Verification <employment.verification@ienergizer.com>

RE: Requesting for Ex-Employment Verification for the Candidate Tripti Grover - GQ-AMRSN-1015

To 'Parimala'

Cc jay@goldquestglobal.in

 Follow up.

Greetings,

Provided relieving letter is correct.

Thanks & Regards,

Verification Team

## Annexure 1 (b)



Thu 12-06-2025 05:13 PM

Employment Verification <employment.verification@ienergizer.com>

RE: Requesting for Ex-Employment Verification for the Candidate Tripti Grover - GQ-AMRSN-1015

To 'Parimala'

Cc jay@goldquestglobal.in

 Follow up.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	iEnergizer IT Services Pvt Ltd	
Candidate Name	Tripti Grover	
From (Date of Joining)	01 May 2023	
To (Date of Exit/Relieving)	16 Apr 2025	
Designation (At the time of leaving the company):	Senior Executive Customer Service, Operations	
Employee Code/ID/No	T240257	
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)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?	Please explain/comment briefly	
How would you assess the candidate's overall performance and contributions during their time with the company?	Please explain/comment briefly	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (c)



iENERGIZER IT SERVICES PVT. LTD.  
Reg. Off 22, Ground Floor, Rectangle-1  
District Centre, Saket, New Delhi-110017

16 May 2025

Ref No:IEIT/5/2025/T240257/R37067

### TO WHOM SO EVER IT MAY CONCERN

This is to certify that **Ms. Tripti Grover**, Employee ID - T240257, was employed with us from **01 May 2023** to **16 Apr 2025**. At the time of leaving, her designation was **SENIOR EXECUTIVE CUSTOMER SERVICE, Operations**.

We wish her success in all future endeavors.

In case you need any further details, please reach us at [employment.verification@ienergizer.com](mailto:employment.verification@ienergizer.com).

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham  
Associate Vice President - HR



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Corp. Off. A-37, Sector - 60, NOIDA - 201301 India, Tel.:(+91) 120 66880000, Fax:(+91) 120 6688014  
CIN : U72900DL2010PTC201452, Website : [www.ienergizer.com](http://www.ienergizer.com), Email : [contactus@ienergizer.com](mailto:contactus@ienergizer.com)

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
Name Of The Candidate:	Tripti Grover	Tripti Grover
Emp Code:	101754151	101754151
From:	13-04-2021	13-04-2021
To:	30-12-2022	30-12-2022
Designation:	Advisor II, Chat Support	Advisor II, Chat Support
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Centralized HR Team of Concentrix Daksh Services India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Centralized HR Team	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Fri 02-05-2025 10:40 AM

Hr Autoresponse <hr.autoresponse@concentrix.com>

##48793##:Response submission for survey Background Verification Form with results

To verifyemployment@goldquestglobal.in

 Follow up.

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee

Employee Id:	101754151
Employee Name:	Tripti Grover
Last Designation:	Advisor II, Chat Support
Date of Joining:	13-Apr-21
Last Working Day:	30-Dec-22

*This mailbox is not monitored. Please do not reply to this mailbox.*

## Annexure 2 (b)



Ref.: SC/101754151/NOIDA/2023

Date: 24-Jan-2023

### Relieving Cum Experience Certificate

#### To Whomsoever It May Concern

This is to certify that Tripti Grover ( 101754151 ) worked with Concentrix Daksh Services India Private Limited, from 13-Apr-2021 To 30-Dec-2022 and last held the post of Sr. Representative, Operations. Her Internal Job Title was Advisor II, Chat Support.

During her tenure her conduct was found satisfactory and there are no outstanding dues against her.

She left on her own accord and we wish her all the best in her future endeavors.

Sincerely,

Concentrix Daksh Services India Private Limited

*This is a system generated letter and does not require any signatures.*

CNX/SEP/ART/FNFS/EL1F/2.0

#### Concentrix Daksh Services India Private Limited

DLF SEZ Building # 6, Tower B, Ground Floor DLF Cyber City, DLF Phase 3, UNIT III Gurgaon - 122 002, Haryana

Registered Address: Hindustan Times House, Level 10, K G Marg, Connaught Place, New Delhi - 110001

Telephone number- 011 68137745

CIN: U72200DL1999PTC102972

info@concentrix.com • www.concentrix.com



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Nottingham Trent University	Unable To Verify
Name Of The Candidate:	Tripti Grover	Unable To Verify
Enroll No:	NIPD12826	Unable To Verify
Degree:	Bachelor of Arts	Unable To Verify
Major:	Interior Product Design	Unable To Verify
Month And Year Of Passing:	2016	Unable To Verify
Certification Issued Date:	2016-07	
Remarks:	After multiple attempts there was no response from the Nottingham Trent University, hence closing the check as Unable to Verify-UTV.	
Information Source Name:	Unable To Verify	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	ORANGE	

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Grover	Tripti Grover
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:	28-07-2025	
Verification Status(Color Code):	GREEN	

**LSEG World-Check One**  
**CASE REPORT**

Confidential

Name	Tripti Grover		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1015		
Current Group	World Check		
Gender	Female	Date of Birth	22 Aug 1993
Last Screened	28 Jul 2025 06:34	Case Created	28 Jul 2025 06:34
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	No

**KEY FINDINGS**

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Tripti Grover  
Date Printed: 28-07-2025, 06:34  
Printed By: Anil Agarwal  
Group: World Check



## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
28-Jul-2025 06:34	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
28-Jul-2025 06:34	Anil Agarwal	New Case added		Desktop

### 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  
Date Printed  
Printed By  
Group

Tripti Grover  
28-07-2025, 06:34  
Anil Agarwal  
World Check



## Annexure 4 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
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 4 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 4 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 4 (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
<b>US and Canadian Regulatory Bodies</b>	
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 4 (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 4 (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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record



## Annexure 4 (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 4 (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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1015	GQ-AMRSN-1015
Candidate Name:	Tripti Grover	Tripti Grover
Date Of Birth:	22-08-1993	22-08-1993
Father Name:	Anil Grover	Anil Grover
Address1:	H no 188, 2nd Floor, Sector, 10A, vasundhara, Ghaziabad, Uttar Pradesh - 201012	H no 188, 2nd Floor, Sector, 10A, vasundhara, Ghaziabad, Uttar Pradesh - 201012
Remarks:	The following applicant details are verbally verified by Dipankar Jain (Constable), and the notary report 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:	Dipankar Jain (Constable)	
Report Verified Date:	26-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (a)

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

**TRUE COPY**

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1015
NAME OF THE APPLICANT	Tripti Grover
FATHER NAME	Anil Grover
DATE OF BIRTH	22-August-1993
ADDRESS OF THE APPLICANT	H no 188, 2nd Floor, Sector, 10A, vasundhara, Ghaziabad, Uttar Pradesh - 201012
NAME OF THE POLICE STATION	Indirapuram Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	0120 288 1000
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Dipankar Jain, Constable

### 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**

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BALPG1661H	BALPG1661H
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:	28-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 6 (a)



## Annexure 6 (b)



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Tax Professionals & Others ▾

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## e-Pay Tax



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

PAN / TAN

BALPG1661H

Name

TXXXXI GXXXXR

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tripti Grover	Tripti Grover
Application Id:	GQ-AMRSN-1015	GQ-AMRSN-1015
Employee Id:	113365	113365
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:	25-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Tripti Grover	Tripti Grover
DOB	22-08-1993	22-08-1993

Graduation		
Name of the Board / School	Nottingham Trent University	Nottingham Trent University
Course	Bachelor of Arts	Bachelor of Arts
Specialization / Major	Product Design	Product Design
Year of Passing	2016	2016
<b>Gap Remarks: A gap of 4.7 years identified between UG (2016) &amp; Concentrix (04-2021). During this period, Candidate was working on her startup which didn't work well so candidate decided to go for a job in 2019. Hence considering the gap period as Green.</b>		

12th		
Name of the Board / School	Delhi Public School	Delhi Public School
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2011	2011
<b>Gap Remarks: NA</b>		

10TH STANDARD		
Name of the Board / School	Vivekanand Public School	Vivekanand Public School
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
<b>Gap Remarks: NA</b>		

## Annexure 7 (b)

### EMPLOYMENT - 1

Name of the Employer	IEnergizer	IEnergizer
Full Name of the Employee	Tripti Grover	Tripti Grover
Date of joining - From	01-05-2023	01-05-2023
Date of Relieving/Exit - To	16-04-2025	16-04-2025
Designation / Role	Senior Executive Customer Service	Senior Executive Customer Service

**Gap Remarks:**A gap of 5 months identified between Concentrix (12-2022) & iEnergizer (05-2023). During this period, Candidate was actively looking for job opportunities and hence considering the gap period as Green.

### EMPLOYMENT - 2

Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Tripti Grover	Tripti Grover
Date of joining - From	13-04-2021	13-04-2021
Date of Relieving/Exit - To	30-12-2022	30-12-2022
Designation / Role	Sr. Representative	Sr. Representative

**Gap Remarks:**NA

### EMPLOYMENT - 3

Name of the Employer	IEnergizer	IEnergizer
Full Name of the Employee	Tripti Grover	Tripti Grover
Date of joining - From	14-05-2020	14-05-2020
Date of Relieving/Exit - To	18-03-2021	18-03-2021
Designation / Role	Executive Customer Service, Operations	Executive Customer Service, Operations

**Gap Remarks:**NA

### EMPLOYMENT - 4

Name of the Employer	IEnergizer	IEnergizer
Full Name of the Employee	Tripti Grover	Tripti Grover
Date of joining - From	10-01-2019	10-01-2019
Date of Relieving/Exit - To	26-04-2020	26-04-2020
Designation / Role	Executive Customer Service, Operations	Executive Customer Service, Operations

**Gap Remarks:**NA

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1015	GQ-AMRSN-1015
Candidate Name:	Tripti Grover	Tripti Grover
Date Of Birth:	22-08-1993	22-08-1993
Father Name:	Anil Grover	Anil Grover
Address1:	H no 188, 2nd Floor, Sector, 10A, vasundhara, Ghaziabad, Uttar Pradesh - 201012	H no 188, 2nd Floor, Sector, 10A, vasundhara, Ghaziabad, Uttar Pradesh - 201012
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:	26-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1015
NAME OF THE APPLICANT	Tripti Grover
FATHER NAME	Anil Grover
DATE OF BIRTH	22-August-1993
ADDRESS OF THE APPLICANT	H no 188, 2nd Floor, Sector, 10A, vasundhara, Ghaziabad, Uttar Pradesh - 201012
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-June-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tripti Grover	Tripti Grover
Pan Number:	BALPG1661H	BALPG1661H
CIBIL Transunion Score:	Not Applicable	796
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
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:	10-07-2025	
Verification Status(Color Code):	GREEN	



## Annexure 9 (a)

REPORT DATE & TIME : 10/07/2025 (13:16:19)

CONTROL NUMBER : 9313930239



### CONSUMER CIR

MEMBER ID : B500115009\_SHYD07112

REFERENCE NUMBER : 1920

#### CONSUMER INFORMATION

CONSUMER NAME	Tripti Grover	PAN	BALPO1661H
DOB	22/08/1993	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110099		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Ranges from:  
300 (high risk) to 900 (low risk)



##### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. Recent High Balance Build On Bankcard Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	5	High Cr/Sanc. Amt	₹3,06,204	Recent	07/10/2024
Zero balance	2	Current	₹1,10,199	Oldest	17/10/2014
Overdue	0	Overdue	₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	26/06/2025	1	1	0

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : TRIPTI GROVER      D.O.B : 22/08/1992      GENDER : Female      CREDITVISION® SCORE : 796

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BALPO1661H	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20039465973065	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	08527370024	-
Home Phone	01208527370024	-
Not Classified	08527370024	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

TRIPTIGROVER12@GMAIL.COM
TRIPTIGROVER12@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H NO A/188 SF VASUNDHARA D BLOCK A BLOCK, VASUNDERA, UTTAR PRADESH - 201012	Permanent	-	01/02/2024
H NO 188 2ND FLR SEC 10A VASUNDHARA, GHAZIABAD U P, VASUNDERA, UTTAR PRADESH - 201012	Office	-	01/02/2024
HNO 188 SECOND FLR VASUNDHARA GHAZIABAD, GHAZIABAD 2ND FLR SECTOR 10A NR JAIN MAN, VASUNDERA, UTTAR PRADESH - 201012	Residence	Rented	27/01/2024
H NO 188 2ND FLR SEC 10A VASUNDHARA, GHAZIABAD U P, VASUNDERA, UTTAR PRADESH - 201012	Permanent	-	09/11/2014

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Two-wheeler Loan (31/05/2025)	Others	Not Available	Not Available	Not Available

## Annexure 9 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/10/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Two-wheeler Loan	SANCTIONED AMOUNT		₹ 99,769		PAYMENT FREQUENCY		Monthly			NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 58,732		REPAYMENT TENURE		18				
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT		₹ 6,437		EMI		₹ 6,437				
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/10/2024		LAST PAYMENT : 04/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 08/11/2018		DATE CLOSED : 19/11/2023		DATE REPORTED & CERTIFIED : 27/12/2023		INACTIVE	
ACCOUNT					AMOUNTS							STATUS					
TYPE		Credit Card			CREDIT LIMIT		₹ 78,000		PAYMENT FREQUENCY		Monthly		NA				
MEMBER NAME		NOT DISCLOSED			HIGH CREDIT AMOUNT		₹ 84,588										
ACCOUNT NUMBER		Not Disclosed			CASH LIMIT		₹ 23,400										
OWNERSHIP		INDIVIDUAL			CURRENT BALANCE		₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/12/2023			END DATE : 01/01/2021			LAST PAYMENT : 17/11/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2023	000	000	000	000	000	000	000	XXX	XXX	000	000	000					
2022	000	000	000	XXX	XXX	000	000	000	000	000	000	000					
2021	000	000	000	000	000	000	000	000	000	000	000	000					

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/11/2018		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025				ACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Credit Card	CREDIT LIMIT		: ₹ 78,000		PAYMENT FREQUENCY		: Monthly		NA		
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT		: ₹ 84,588								
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT		: ₹ 23,400								
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE		: ₹ 51,467								
		ACTUAL PAYMENT		: ₹ 26,425								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025		END DATE : 01/12/2023		LAST PAYMENT : 30/05/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	-	000

#### 4. ACCOUNT

## Annexure 9 (d)

ACCOUNT INFORMATION		DATE OPENED : 12/03/2018		DATE CLOSED : 19/03/2019		DATE REPORTED & CERTIFIED : 30/06/2019		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	HIGH CREDIT AMOUNT : ₹ 195						NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2019		END DATE : 01/03/2018		LAST PAYMENT : 15/06/2018						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	000	000	000	000	000	000	-	-	-	-	-	-
2018	-	-	000	000	000	000	000	000	000	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/10/2014		DATE CLOSED : 29/10/2018		DATE REPORTED & CERTIFIED : 01/09/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT : ₹ 37,000		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 37,064										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 18,500										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ -3										
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/09/2024			END DATE : 01/10/2021			LAST PAYMENT : 27/10/2018				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	-	-	-
2023	000	000	000	000	000	000	000	000	XXX	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	26/06/2025	Credit Card	₹ 1
NOT DISCLOSED	28/09/2024	Two-wheeler Loan	₹ 99,999

### 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

