

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Yash Sethi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-110	Report Status	N/A
Date of Birth	N/A	Application Received	4/24/2025
Candidate Employee ID	112150	Insuff Cleared/Reopened	GQ-AMRSN-110
Report Type	N/A	Final Report Date	4/24/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
12TH STD		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
GRADUATION	Online Results	3/31/2025	completed green
PRO REFERENCE 2		NIL	nil
POLICE VERIFICATION	Pramjeet Singh	4/20/2025	completed green
POST GRADUATION		NIL	nil
PRO REFERENCE 1		NIL	nil

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	4/20/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	4/21/2025	completed green
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed green
NATIONAL IDENTITY 1	PAN Database	3/31/2025	completed green
UAN/ITR/FORM 26AS		NIL	nil
GAP CHECK	Resume & Supported Documents	4/23/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Sethi	Yash Sethi
Emp Code:	112150	112150

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Sethi	Yash Sethi
Emp Code:	112150	112150

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Sethi	Yash Sethi
Emp Code:	112150	112150

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Sethi	Yash Sethi
Emp Code:	112150	112150

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Sethi	Yash Sethi

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Sethi	Yash Sethi
Emp Code:	112150	112150

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	M.J.P. Rohilkhand University	M.J.P. Rohilkhand University
Name Of The Candidate:	Yash Sethi	Yash Sethi
Enroll No:	20010972	20010972
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2023	2023
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Online Results - M.J.P. Rohilkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Results	
Report Verified Date:	2025-03-31	
Verification Status(Color Code):	green	

Annexure 7 (a)

 M.J.P. ROHILKHAND UNIVERSITY, BAREILLY Result Sheet For B.B.A Viva Sem (Business Administration) EXAMINATION -2023 (MAIN)																																																							
PERSONAL DETAILS																																																							
ROLL NO 212037070025	Paper Code 21233																																																						
NAME MR. YASH SETHI	Ext. 70																																																						
FATHER'S NAME SHARAD SETHI	Int/Pr. 30																																																						
MOTHER'S NAME MAMTA SETHI	Ext. 48																																																						
ENROLLMENT NO. 20010972	Int/Pr. 28																																																						
QR Code																																																							
COLLEGE NAME KRISHNA COLLEGE OF SCIENCE & INFORMATION TECHNOLOGY, BIJNOR CATEGORY REGULAR																																																							
MARKS DETAILS																																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Paper Name</th> <th style="width: 25%;">Paper Code</th> <th style="width: 15%;">MAX MARKS</th> <th colspan="3" style="width: 35%;">MARKS OBTAINED</th> </tr> <tr> <th>International Trade</th> <th>21233</th> <th>70</th> <th>Ext.</th> <th>Int/Pr.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>Strategic Management and Business Policy</td> <td>21234</td> <td>70</td> <td>30</td> <td>34</td> <td>62</td> </tr> <tr> <td>Management Information System</td> <td>21236</td> <td>70</td> <td>30</td> <td>32</td> <td>60</td> </tr> <tr> <td>Auditing</td> <td>21237</td> <td>70</td> <td>30</td> <td>37</td> <td>65</td> </tr> <tr> <td>Fundamentals of e-Commerce</td> <td>21238</td> <td>70</td> <td>30</td> <td>34</td> <td>61</td> </tr> <tr> <td>Goods and Service Tax</td> <td>21239</td> <td>70</td> <td>30</td> <td>47</td> <td>75</td> </tr> <tr> <td>Project Report and Evaluation</td> <td>70014</td> <td>70</td> <td>30</td> <td>62</td> <td>90</td> </tr> <tr> <td>Comprehensive Viva-voce</td> <td>70015</td> <td>100</td> <td></td> <td>82</td> <td>82</td> </tr> </tbody> </table>		Paper Name	Paper Code	MAX MARKS	MARKS OBTAINED			International Trade	21233	70	Ext.	Int/Pr.	TOTAL	Strategic Management and Business Policy	21234	70	30	34	62	Management Information System	21236	70	30	32	60	Auditing	21237	70	30	37	65	Fundamentals of e-Commerce	21238	70	30	34	61	Goods and Service Tax	21239	70	30	47	75	Project Report and Evaluation	70014	70	30	62	90	Comprehensive Viva-voce	70015	100		82	82
Paper Name	Paper Code	MAX MARKS	MARKS OBTAINED																																																				
International Trade	21233	70	Ext.	Int/Pr.	TOTAL																																																		
Strategic Management and Business Policy	21234	70	30	34	62																																																		
Management Information System	21236	70	30	32	60																																																		
Auditing	21237	70	30	37	65																																																		
Fundamentals of e-Commerce	21238	70	30	34	61																																																		
Goods and Service Tax	21239	70	30	47	75																																																		
Project Report and Evaluation	70014	70	30	62	90																																																		
Comprehensive Viva-voce	70015	100		82	82																																																		
Total : 571/800																																																							
Result : PASS																																																							
FIRST SEM : 441/700 THIRD SEM : 486/700 FIFTH SEM : 564/800 GRAND TOTAL : 2997/4400																																																							
SECOND SEM : 500/700 FOURTH SEM : 435/700 SIX SEM : 571/800 FIRST DIVISION																																																							

Note: The marks shown above are only for display purpose. In case of dispute, marks recorded in the University will be final.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-110	GQ-AMRSN-110
Candidate Name:	Yash Sethi	Yash Sethi
Date Of Birth:	2003-10-31	2003-10-31
Father Name:	Sharad Sethi	Sharad Sethi
Address1:	Saraswati Marg Nai Basti, Opp Kartik Hospital, Uttar Pradesh - 246701	Saraswati Marg Nai Basti, Opp Kartik Hospital, Uttar Pradesh - 246701
Remarks:	The following applicant details are verbally verified by Mr. Pramjeet Singh (Police Head 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:	Pramjeet Singh	
Report Verified Date:	2025-04-20	
Verification Status(Color Code):	green	

Annexure 9 (a)

PALAV AGARWAL	TRUE COPY	
ADVOCATE AND LEGAL CONSULTANT		
BAR COUNCIL, DELHI ID D/1432/14		
POLICE VERIFICATION REPORT		
APPLICATION ID		GQ-AMRSN-110
NAME OF THE APPLICANT		Yash Sethi
FATHER NAME		Sharad Sethi
DATE OF BIRTH		31-October-2003
ADDRESS OF THE APPLICANT		Saraswati Marg Nai Basti, Opp Kartik Hospital, Uttar Pradesh-246701
NAME OF THE POLICE STATION		Bijnor Police Station
NAME OF THE STATION HOUSE OFFICER		NA
POLICE STATION CONTACT NUMBER		09454-401092
VERIFICATION STATUS		Verified Clear
VERIFIED DATE		20-April-2025
VERIFIER NAME AND DESIGNATION		Mr. Pramjeet Singh, Head 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		

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Sethi	Yash Sethi

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-110	GQ-AMRSN-110
Candidate Name:	Yash Sethi	Yash Sethi
Date Of Birth:	2003-10-31	2003-10-31
Father Name:	Sharad Sethi	Sharad Sethi
Address1:	Saraswati Marg Nai Basti, Opp Kartik Hospital, Uttar Pradesh - 246701	Saraswati Marg Nai Basti, Opp Kartik Hospital, Uttar Pradesh - 246701
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:	2025-04-20	
Verification Status(Color Code):	green	

Annexure 12 (a)

PALAV AGARWAL	TRUE COPY
ADVOCATE AND LEGAL CONSULTANT	
BAR COUNCIL, DELHI ID D/1432/14	
COURT VERIFICATION REPORT	
APPLICATION ID	GQ-AMRSN-110
NAME OF THE APPLICANT	Yash Sethi
FATHER NAME	Sharad Sethi
DATE OF BIRTH	31-October-2003
ADDRESS OF THE APPLICANT	Saraswati Marg Nai Basti, Opp Kartik Hospital, Uttar Pradesh-246701
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
EXECUTIVE SUMMARY	
CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found
CONCLUSION:	
As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.	
LAWYER'S COMMENT:	
As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.	
DISCLAIMER:	
Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.	
Yours Truly	
 (PALAV AGARWAL) BAR COUNCIL DELHI ID D/1432/14	

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Sethi	Yash Sethi
Pan Number:	LSEPS8159M	LSEPS8159M
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
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:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 13 (a)

TransUnion[®] CIBIL

CONSUMER CIR

CONSUMER YASH SETHI
MEMBER ID: BN05004012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 12:11:51
CONTROL NUMBER: 8003304160

CONSUMER INFORMATION:
NAME: YASH SETHI
DATE OF BIRTH: 31-10-2003
GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION [®] SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE

POSSIBLE RANGE FOR CREDITVISION[®] SCORE:
Consumer with at least one trade on the bureau in last 36 months : 300 (high risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

IDENTIFICATION(S):
IDENTIFICATION TYPE: IDENTIFICATION NUMBER: ISSUE DATE: EXPIRATION DATE:
INCOME TAX ID NUMBER (PAN)^(a): LSEPS8159M

TELEPHONE(S):
TELEPHONE TYPE: TELEPHONE NUMBER: TELEPHONE EXTENSION:
MOBILE PHONE^(a): 8597584280

EMAIL CONTACT(S):

ADDRESS(E'S):
ADDRESS^(a): 3 O SHARAD SETHI BUNOR NAI BASTI B 14 , NEA R SARSVATI MARG BUNOR BUNOR 246701 UTTAR PRADESH INDIA BUNOR UTTAR PRADESH 246701
CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 22-06-2023
ADDRESS^(a): NAI BASTI B 14 NEAR SARSVATI MARG BUNOR, R BUNOR 246701 UTTAR PRADESH INDIA BUNOR UTTAR PRADESH 246701
CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 22-06-2023

Annexure 13 (b)

TransUnion[®] CIBIL

CONSUMER CIR	DATE: 21-04-2025
CONSUMER: YASH SETHI	TIME: 12:11:51
MEMBER ID: BN0504012	CONTROL NUMBER: 8963304160
MEMBER REFERENCE NUMBER:	

EMPLOYMENT INFORMATION:

SUMMARY:				
ACCOUNT(S)	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CRISAC. AMT:	CURRENT: OVERDUE:	RECENT: OLDEST:
	OVERDUE: 0			
	ZERO BALANCE: 0			

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report				
ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	RECENT
All Enquiries	1	0	0	1 22-09-2023

MEMBER:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-06-2023	CREDIT CARD	10,000

END OF REPORT ON YASH SETHI

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Sethi	Yash Sethi
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:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 14 (a)

LSEG World-Check One
CASE REPORT

Confidential

Name	Yash Sethi
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	5b8894b2cvt1jm39dm20q0hd
Current Group	World Check
Gender	Male
Last Screened	21 Apr 2025 05:49
Entity Type	Individual
Archived	No
Date of Birth	31 Oct 2003
Case Created	21 Apr 2025 05:49
Ongoing Screening	No
Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Yash Sethi
Date Printed: 21-04-2025, 05:57
Printed By: Journal
Group: World Check

 **LSEG RISK INTELLIGENCE**

Annexure 14 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 April 2025 05:49	Hemender Kumar	Case Screened for Wor ld Check (Initial/Re- Screen Only)		Desktop Batch
21 April 2025 05:49	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the subject request requires 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 disclose the data. If you are a law enforcement agency, you may request a copy of the record by sending a written request to LSEG. You may also 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 in briefs and should be read by you in the context of the entire report. You shall not copy or otherwise reproduce the content of this report or any part of it without the express written permission of LSEG. 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 mentioned in this report. You should not draw any negative inferences about political positions or actions are connected to such individuals. Many persons are included solely because they hold or have held prominent political positions or actions are connected to such individuals.

Name: Yash Sethi
Date Printed: 21-04-2025, 05:57
Printed By: Hemender Kumar
Check By: World Check



Annexure 14 (c)

Criminal Records Database Checks - India		Annexure A
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

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

Credit and Reputational Risk Database Checks - India		Annexure C
Reserve Bank of India		No record
Securities and Exchange Board of India		No record
Ministry of Corporate Affairs of India - Vanishing companies & 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

Serious and Organized Crimes Database Checks - Global		Annexure D
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 fugitives, and other serious criminals)		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 14 (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 Homeland Security, USA	No record
Department of Justice, Narcotics Rewards Program, USA	No record
U.S. 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 14 (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
Prohibited Organisations, 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 14 (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
Commodity 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 14 (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 Department 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
US 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 14 (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
Financial 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 (Ofce), 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
Court of 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 14 (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 and Reinsurance 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 (HKSC), 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
Japan Securities 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
Court 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 14 (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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PAN Card	PAN Card
Identity Number:	LSEPS8159M	LSEPS8159M
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:	2025-03-31	
Verification Status(Color Code):	green	

Annexure 15 (a)



Annexure 15 (b)



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English

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Individual/HUF

Company

Non-Company

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

LSEPS8159M

Name

YXXH SXXXI

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yash Sethi	Yash Sethi
Application Id:	GQ-AMRSN-110	GQ-AMRSN-110
Employee Id:	112150	112150

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yash Sethi	Yash Sethi
Application Id:	GQ-AMRSN-110	GQ-AMRSN-110
Employee Id:	112150	112150
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:	2025-04-23	

Annexure 17 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Yash Sethi	Yash Sethi
DOB	31-10-03	31-10-03
Post Graduation		
Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2025	2025
Gap Remarks:	NA	
Graduation		
Name of the Board / School	MJP Rohilkhand University	MJP Rohilkhand University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2023	2023
Gap Remarks:	NA	
12th		
Name of the Board / School	CBSE	CBSE
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
Gap Remarks:		
10TH STANDARD		
Name of the Board / School	CBSE	CBSE
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks:		

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

