

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nipun Chopra	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1202	Report Status	Closed
Date of Birth	30 Aug 1992	Application Received	05-05-2025
Candidate Employee ID	113488	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Pritika Shukla - HR	14-05-2025	GREEN
LATEST EMPLOYMENT 1	Unable To Verify	14-07-2025	ORANGE
POST GRADUATION	Wendy Calicchia - Registration Advisor	14-06-2025	GREEN
GRADUATION	Registrar	16-05-2025	GREEN
POLICE VERIFICATION	Pritam Gupta (Constable)	06-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-05-2025	GREEN
NATIONAL IDENTITY 1	Passport Seva	12-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	06-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	14-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	06-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	10-06-2025	GREEN

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	American Express (India) Private Limited	American Express (India) Private Limited
Name Of The Candidate:	Nipun Chopra	Nipun Chopra
Emp Code:	6482343	6482343
From:	23-12-2016	23-12-2016
To:	20-08-2021	20-08-2021
Designation:	TM Credit & Collect-T2-II	TM Credit & Collect-T2-II
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 Pritika Shukla - HR of American Express (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pritika Shukla - HR	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 14-05-2025 07:32 PM

Amex Colleague Service Center <axp.wfa@alight.com>

[ID:12777968] Ex-Employment verification for Nipun Chopra (2)- GQ-AMRSN-1202- American Express (India) Private Limited

To: ex-employment@goldquestglobal.in

DO NOT REPLY - THIS IS A SYSTEM-GENERATED MESSAGE

Dear Team,

Thank you for your recent communication requesting a reference for Nipun Chopra..

Your request has been completed.

Attached is the letter you requested for verification of employment with American Express for Nipun Chopra.

Password will be sent in a separate email.

Please note that American Express company policy prohibits release of additional employment related information. For additional information, the Colleagues can refer to their American Express pay slips or contract.

Thank you.

American Express Colleague Service Center

[Click here to access the documents](#) listed below:

6482343_Chopra_VOE_12777968.pdf

Your access to the documents will expire in 40 days.

Annexure 1 (b)



American Express India Private Limited
Commercial Block - 3 (Zone 6)
DLF City, Phase V
Gurgaon, Haryana 122002
INDIA

May 14, 2025

VERIFICATION OF EMPLOYMENT

Dear Sir/Madam:

This document confirms the employment information for:

Name of Employee:	Nipun Chopra
Job Title:	TM Credit & Collect-T2-II
Local Business Title:	Lead Collection Specialist
Current Employment Status:	Inactive
Hire Date:	December 23, 2016
Last Day Worked:	August 20, 2021

This certificate is issued at the request of our employee to be presented to whomever they deem appropriate.

Please Note: The designation stated by the candidate may vary from our input due to variation in internal data capture in American Express Database and Business/Job Title.

Sincerely,

Pritika Shukla

Pritika Shukla
American Express
Human Resources

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TD Bank	TD Bank
Name Of The Candidate:	Nipun Chopra	Nipun Chopra
Emp Code:	113488	Unable To Verify
From:	20-06-2022	
To:	31-01-2025	
Designation:	Investment Representative	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	The following applicant failed to provide the requested employment document. hence closing this check as ORANGE (Unable to Verify-UTV).	
Information Source Name:	Unable To Verify	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	ORANGE	

Annexure 2 (a)

TD Bank 66 Wellington St. W.,28th FL:TD Bank Twr Toronto, ON M5K1A2		Pay Group: TC1-TD Bank Salary Pay Begin Date: 01/06/2025 Pay End Date: 01/19/2025		Business Unit: TDWAT Advice #: 000000031691807 Advice Date: 01/16/2025	
Nipun Chopra 35 Rizal Ave Markham, ON L6B 0L1		Employee ID: 7161568 Department: 2565-TDWISC MARKHM TWR 5 DIRECT TRD Location: TDWISC MARKHM TWR 5 DIRECT TRD Job Title: Contact Centre Rep IV DI Pay Rate: \$2,245.76 Biweekly		TAX DATA: Net Claim: 16,129.00 Amount: Special Letters: Addl. Percent: Addl. Amount:	
				Federal Quebec ON	
				12,747.00	
HOURS AND EARNINGS					
TAXES					

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Seneca College of Applied Arts and Technology	Seneca College of Applied Arts and Technology
Name Of The Candidate:	Nipun Chopra	Nipun Chopra
Enroll No:	Not Applicable	Not Applicable
Degree:	Graduate Certificate	Graduate Certificate
Major:	Financial Planning	Financial Planning
Month And Year Of Passing:	Apr-2022	Apr-2022
Remarks:	The following applicant details were verified by Wendy Calicchia - Registration Advisor of Seneca College of Applied Arts and Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Wendy Calicchia - Registration Advisor	
Report Verified Date:	14-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

From: Registration Inquiries [<mailto:registration.inquiries@senecapolytechnic.ca>]
Sent: 14 June, 2025 2:04 AM
To: contact@goldquestglobal.in
Cc: verify@goldquestglobal.in
Subject: Request for education verification - GQ-AMRSN-1202 [Case Number: 01887510]

Hello,

Please find the requested Education Verification information below.....

Name - Nipun CHOPRA
Program Type - Ontario College 1-year Graduate Certificate
Program Name - Financial Planning
Start Date - Sep 2021
Completion Date - Apr 2022
Conferral Date - Apr 2022

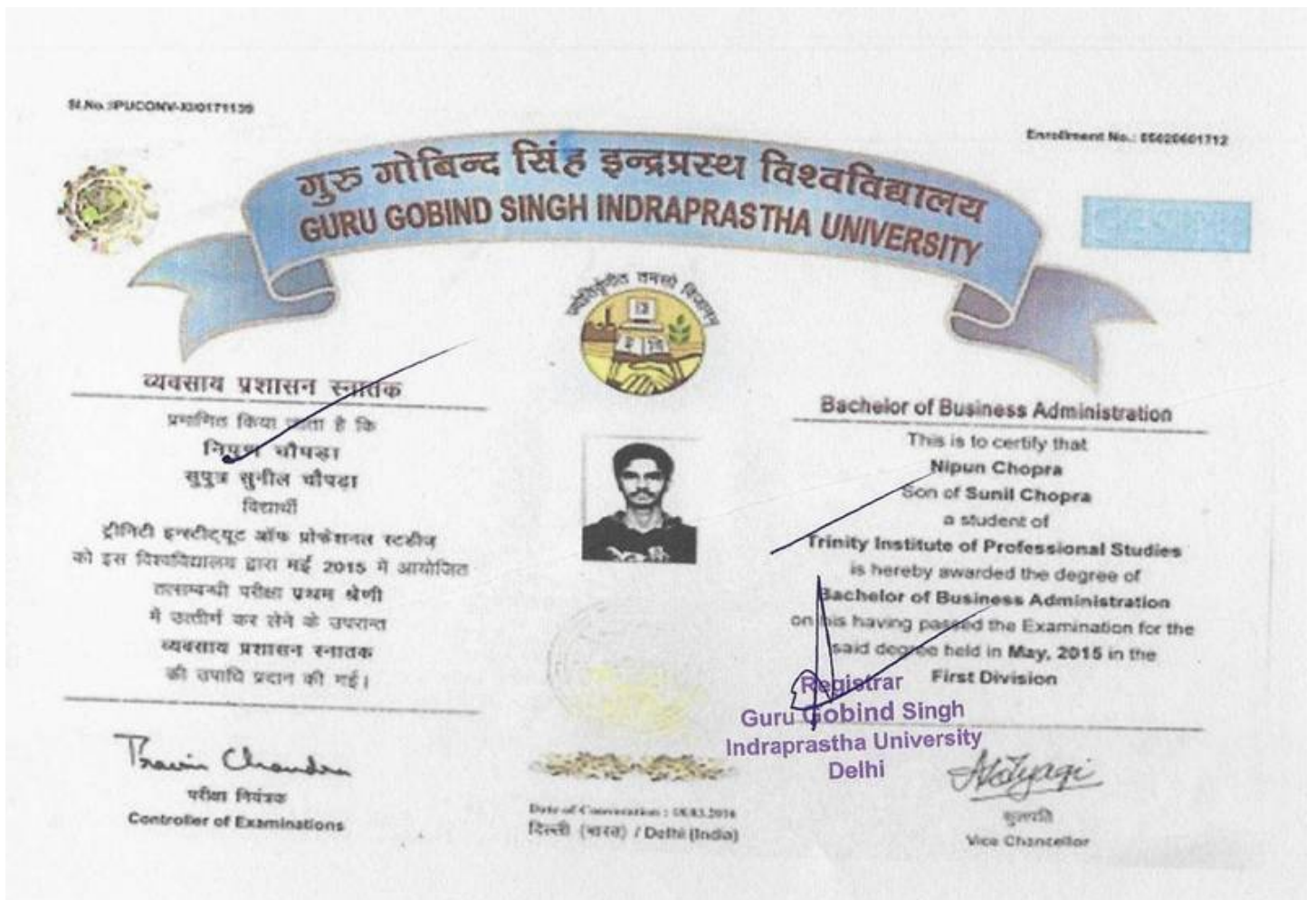
Should you require any further information for this student please let me know.

Regards,

Wendy Calicchia
Registration Advisor

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Nipun Chopra	Nipun Chopra
Enroll No:	05020601712	05020601712
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May-2015	May-2015
Certification Issued Date:	2016-03	2016-03
SI No:	IPU CONV-XI/0171139	IPU CONV-XI/0171139
Remarks:	The following applicant details were verified by Registrar of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1202	GQ-AMRSN-1202
Candidate Name:	Nipun Chopra	Nipun Chopra
Date Of Birth:	30-08-1992	30-08-1992
Father Name:	Mr Sunil Chopra	Mr Sunil Chopra
Address1:	C-706 Sadbhavna Apartments, Plot No.8,Dwarka,Sec-22,Opposite Paramount International School,New Delhi,110075	C-706 Sadbhavna Apartments, Plot No.8,Dwarka,Sec-22,Opposite Paramount International School,New Delhi,110075
Remarks:	The following applicant details are verbally verified by Pritam Gupta (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:	Pritam Gupta (Constable)	
Report Verified Date:	06-05-2025	
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-1202
NAME OF THE APPLICANT	Nipun Chopra
FATHER NAME	Mr Sunil Chopra
DATE OF BIRTH	30-August-1992
ADDRESS OF THE APPLICANT	C-706 Sadbhavna Apartments, Plot No.8,Dwarka,Sec-22,Opposite Paramount International School,New Delhi,110075
NAME OF THE POLICE STATION	Dwarka North Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	087508-71022
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Pritam Gupta, 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.

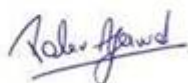
LAWYERS'S COMMENT:

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:	Nipun Chopra	Nipun Chopra
Pan Number:	APRPC8634C	APRPC8634C
CIBIL Transunion Score:	Not Applicable	795
Scoring Factors:	Not Applicable	HIGH BALANCE BUILD-UP ON REVOLVING TRADE
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:	09-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: NIPUN CHOPRA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 09-05-2025
TIME: 13:55:15
CONTROL NUMBER: 9,06,57,06,813

CONSUMER INFORMATION:

NAME: NIPUN CHOPRA
DATE OF BIRTH: 30-08-1992

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	795	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES 3: HIGH BALANCE BUILD-UP ON REVOLVING TRADES

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

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	APRPC8634C		
PASSPORT NUMBER	K7691558		
DRIVER'S LICENSE NUMBER	DL0420110141121		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	9871110673	
NOT CLASSIFIED	9555115300	
OFFICE PHONE	00002398514	
OFFICE PHONE	01244676002	

Annexure 6 (b)



CONSUMER CIR

CONSUMER: NIPUN CHOPRA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 09-05-2025
TIME: 13:55:15
CONTROL NUMBER: 9,06,57,06,813

EMAIL CONTACT(S):

EMAIL ADDRESS
TONIPUNCHOPRA05@GMAIL.COM
NIPUN.CHOPRA@AEXP.COM
2NIPUNCHOPRA05@GMAIL.COM

ADDRESS(ES):

ADDRESS	AMERICAN EXPRESS INDIA PVT LTD HARIZAN COLONY DLF PHASE 5 SECTOR 43 GURUGRAM HARYANA GURGAON HARYANA 122003				
CATEGORY	NOT CATEGORIZED	RESIDENCE CODE		DATE REPORTED	31-07-2024
ADDRESS	AMERICAN EXPRESS INDIA PVT LTD SEC 43 DL F PH 5 GOLF COURSE ROAD XXX HARYANA 121001				
CATEGORY	OFFICE ADDRESS	RESIDENCE CODE		DATE REPORTED	23-01-2024
ADDRESS	C 706 SADH BHAVANA APT PLOT NO 8 STC 22 DWARKA NR PARA MOUNT SCHOOL DELHI 110075				
CATEGORY	PERMANENT ADDRESS	RESIDENCE CODE		DATE REPORTED	23-01-2024
ADDRESS	C 706 SADH BHAVANA APT PLOT NO 8 STC 22 DWARKA NR PARA MOUNT SCHOOL DELHI 110075				
CATEGORY	RESIDENCE ADDRESS	RESIDENCE CODE		DATE REPORTED	23-01-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-07-2024	Not Available	278304	GROSS INCOME	ANNUAL

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 6	HIGH CR/SANC. AMT: 18,52,860	CURRENT: -8,257	RECENT: 16-03-2021
	OVERDUE: 0		OVERDUE: 0	OLDEST: 31-10-2014
	ZERO-BALANCE: 3			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
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Annexure 6 (c)



CONSUMER CIR

CONSUMER: NIPUN CHOPRA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 09-05-2025
TIME: 13:55:15
CONTROL NUMBER: 9,06,57,06,813

All Enquiries	0	0	0	0
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ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-03-2021	SANCTIONED: 16,87,885	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-08-2022	CURRENT BALANCE: -43,610	
TYPE: EDUCATION LOAN	CLOSED: 26-08-2022	EMI: 26,505	
OWNERSHIP: JOINT	REPORTED AND CERTIFIED: 30-11-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2024	REPAYMENT TENURE: 112	
	PMT HIST END: 01-12-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	XXX	000	000	000	000
11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23
000	000	000	XXX	000	XXX	000	XXX	000	000	000	000	000	000	000	000	000	XXX
05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-04-2019	HIGH CREDIT: 61,632	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-04-2025	CURRENT BALANCE: 29,987	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 25-04-2025	CREDIT LIMIT: 2,80,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT:	
	PMT HIST END: 01-05-2022	PMT FREQ: MONTHLY	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-03-2018	HIGH CREDIT: 41,258	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-04-2025	CURRENT BALANCE: 5,366	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 25-04-2025	CREDIT LIMIT: 2,25,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT: 67,500	
	PMT HIST END: 01-05-2022	PMT FREQ: MONTHLY	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

Annexure 6 (d)



CONSUMER CIR

CONSUMER: NIPUN CHOPRA	DATE:09-05-2025
MEMBER ID: BND5034012	TIME: 13:55:15
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,06,57,06,813

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-03-2017	HIGH CREDIT: 27,338	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-02-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-03-2025	CREDIT LIMIT: 2,40,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 24,000	
	PMT HIST END: 01-04-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX	XXX	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
XXX	XXX	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	XXX
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-01-2017	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-02-2019	PMT FREQ: MONTHLY	
TYPE: CREDIT CARD	CLOSED: 05-04-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 06-04-2019		
	PMT HIST START: 01-04-2019		
	PMT HIST END: 01-02-2017		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17
000	000	000	000	000	009	000	000	000									
10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17									

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2014	HIGH CREDIT: 34,747	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-06-2023	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 1,55,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT:	
	PMT HIST END: 01-05-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

Annexure 6 (e)



CONSUMER CIR

CONSUMER: NIPUN CHOPRA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 09-05-2025
TIME: 13:55:15
CONTROL NUMBER: 9,06,57,06,813

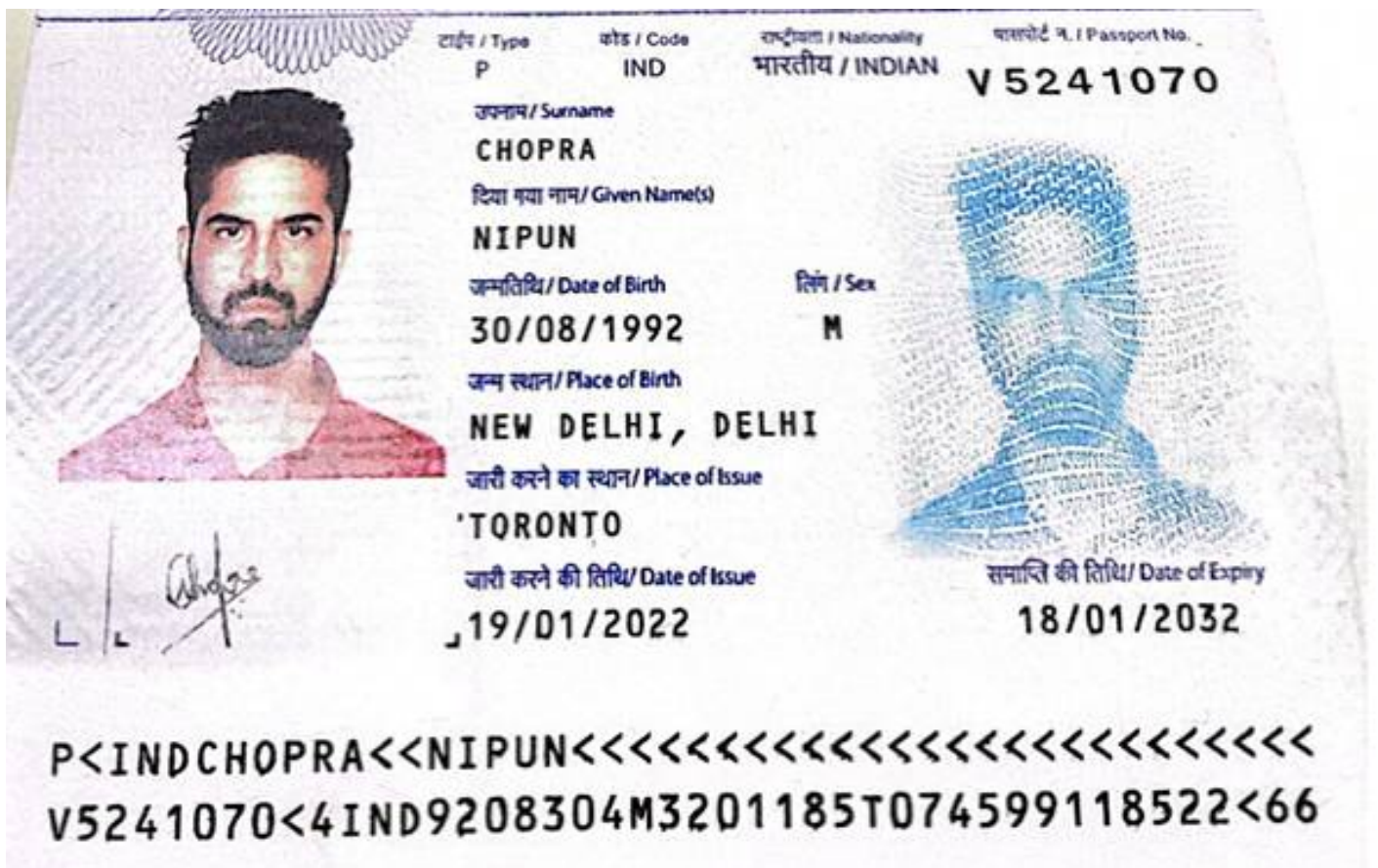
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04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

END OF REPORT ON NIPUN CHOPRA

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	V5241070	V5241070
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

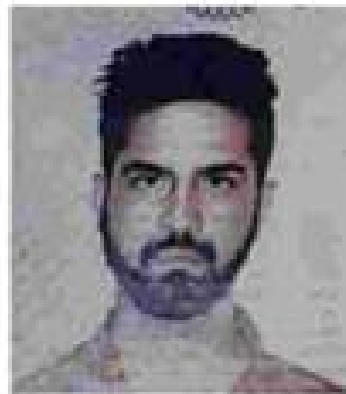
Annexure 7 (a)



Annexure 7 (b)

PASSPORT

Document number: V5241070
Full name: NIPUN CHOPRA
Nationality: IND
Issuing country: IND
Sex: M
Date of birth: 30.08.1992
Date of birth (raw): 920830
Expiration date: 18.01.2032
Expiration date (raw): 320118
Estimated issuing date: 19.01.2022
Estimated issuing date (raw): 220119
Optional value: T074599118522



Date scanned: 12.05.2025 12:42

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1202	GQ-AMRSN-1202
Candidate Name:	Nipun Chopra	Nipun Chopra
Date Of Birth:	30-08-1992	30-08-1992
Father Name:	Mr Sunil Chopra	Mr Sunil Chopra
Address1:	C-706 Sadbhavna Apartments, Plot No.8,Dwarka,Sec-22,Opposite Paramount International School,New Delhi,110075	C-706 Sadbhavna Apartments, Plot No.8,Dwarka,Sec-22,Opposite Paramount International School,New Delhi,110075
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:	06-05-2025	
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-1202
NAME OF THE APPLICANT	Nipun Chopra
FATHER NAME	Mr Sunil Chopra
DATE OF BIRTH	30-Aug-1992
ADDRESS OF THE APPLICANT	C-706 Sadbhavna Apartments, Plot No.8,Dwarka,Sec-22,Opposite Paramount International School,New Delhi,110075
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-May-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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nipun Chopra	Nipun Chopra
Application Id:	GQ-AMRSN-1202	GQ-AMRSN-1202
Employee Id:	113488	113488
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:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nipun Chopra	Nipun Chopra
DOB	30-08-1992	30-08-1992

Post Graduation

Name of the Board / School	Seneca College	Seneca College
Course	PGD	PGD
Specialization / Major	Financial Planning	Financial Planning
Year of Passing	2022	2022

Gap Remarks: NA

Graduation

Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2015	2015

Gap Remarks: NA

12th std

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2010	2010

Gap Remarks: A Gap of 1 year identified between 12th std (2010) & UG(2011)

10th std

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008

Gap Remarks: NA

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Planify Capital Limited	Planify Capital Limited
Full Name of the Employee	Nipun Chopra	Nipun Chopra
Date of joining - From	03-03-2025	03-03-2025
Date of Relieving/Exit - To	09-04-2025	09-04-2025
Designation / Role	Investment Banker-2	Investment Banker-2
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	TD Bank	TD Bank
Full Name of the Employee	Nipun Chopra	Nipun Chopra
Date of joining - From	20-06-2022	20-06-2022
Date of Relieving/Exit - To	31-01-2025	31-01-2025
Designation / Role	Investment Representative	Investment Representative
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	American Express India Pvt Ltd	American Express India Pvt Ltd
Full Name of the Employee	Nipun Chopra	Nipun Chopra
Date of joining - From	23-12-2016	23-12-2016
Date of Relieving/Exit - To	20-08-2021	20-08-2021
Designation / Role	Lead Collections Specialist	Lead Collections Specialist
Gap Remarks: NA		

EMPLOYMENT - 4		
Name of the Employer	AON	AON
Full Name of the Employee	Nipun Chopra	Nipun Chopra
Date of joining - From	20-08-2015	20-08-2015
Date of Relieving/Exit - To	22-12-2016	22-12-2016
Designation / Role	IND-Team Member-Proc	IND-Team Member-Proc
Gap Remarks: NA		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nipun Chopra	Nipun Chopra
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:	06-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Nipun Chopra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1202		
Current Group	World Check		
Gender	Male	Date of Birth	30 Aug 1992
Last Screened	06 May 2025 10:02	Case Created	06 May 2025 10:02
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Nipun Chopra
Date Printed: 06-05-2025, 10:04
Printed By: Hemender Kumar
Group: World Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
06 May 2025 10:02	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
06 May 2025 10:02	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 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: Nipun Chopra
Date Printed: 06-05-2025, 10:04
Printed By: Hemender Kumar
Group: World Check



Annexure 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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:	Nipun Chopra	Nipun Chopra
Application Id:	GQ-AMRSN-1202	GQ-AMRSN-1202
Employee Id:	113488	113488
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	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
100980422584	GNGGN23300170000010153	NIPUN CHOPRA	CHOPRA	PLANIFY CAPITAL PRIVATE LIMITED	03-03-2025	-
100980422584	DSNHP00196140000042159	NIPUN CHOPRA	CHOPRA	AMERICAN EXPRESS INDIA PRIVATE LIMITED	23-12-2016	13-08-2021

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

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

