

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gaurav Srivastava	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1321	Report Status	Closed
Date of Birth	08 Jan 1998	Application Received	12-05-2025
Candidate Employee ID	113870	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Mudhit	13-06-2025	GREEN
GRADUATION	Online Database	13-05-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	19-07-2025	RED
POLICE VERIFICATION	Mr. Abhishek Bhatnagar, Constable	14-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	14-05-2025	GREEN
POST GRADUATION	Director	20-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	13-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	14-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	19-07-2025	RED
CRIMINAL DATABASE	Refinitiv / World Check One	14-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	19-07-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Dubai Leading Technologies LLC	Dubai Leading Technologies LLC
Name Of The Candidate:	Gaurav Srivastava	Gaurav Srivastava
Emp Code:	Not Provided	Not Provided
From:	15-04-2023	15-04-2023
To:	15-06-2023	15-06-2023
Designation:	Summer Internship	Summer Internship
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Mudhit of Dubai Leading Technologies LLC, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Mudhit	
Report Verified Date:	13-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

		Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Dubai Leading Technologies LLC		
Candidate Name	Gaurav Srivastava		
Employee Code/ID/No	Please Provide		
From (Date of Joining)	15/04/2023		
To (Date of Exit/Relieving)	15/06/2023		
Designation (At the time of leaving the company):	Summer Internship		
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)		
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide		
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly		
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly		
DATA – BREACH of any kind	Please Provide		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide		
Verified By (Name, Contact Number & Designation)	Please Provide		

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Hi - Details are correct

Best,
Mudhit

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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Nanak Dev University	Guru Nanak Dev University
Name Of The Candidate:	Gaurav Srivastava	Gaurav Srivastava
Enroll No:	2016.DA/A.1349	2016.DA/A.1349
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-12	2020-12
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Guru Nanak Dev University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



GURU NANAK DEV UNIVERSITY

Amritsar, Punjab (INDIA)

**Detail Marks of the Examination
B.Com., Semester - VI
May - 2020**

Roll No. 10851601111

Registration No. 2016.DA /A.1349

Name : GAURAV SRIVASTAVA/govt SRIvwsgv

Result : Pass - 1127

Father's Name : SRI NARAYAN SRIVASTAVA/SRI arvies SRIvwsgv

Result Date : 18-12-2020

Mother's Name : SARITA SRIVASTAVA/sriqws SRIvwsgv

Notification No : 8

Subject Name	Mark Obtained Detail (Theory Papers)	Theory	Practical	Internal	Marks Obtained	Min. Marks	Maximum Marks
ENGLISH (COMPULSORY)		35			35	18	50
PUNJABI (COMPULSORY)		31			31	18	50
OPERATIONS RESEARCH		36			36	18	50
CORPORATE GOVERNANCE		30			30	18	50
WORKSHOP			48		48	18	50
FOREIGN EXCHANGE MANAGEMENT		31			31	18	50
RISK MANAGEMENT AND INSURANCE		41			41	18	50
Total Marks in B.Com., Semester - VI					252		350
Total Marks in B.Com., Semester - I					166		350
Total Marks in B.Com., Semester - II					188		350
Total Marks in B.Com., Semester - III					142		350
Total Marks in B.Com., Semester - IV					197		350
Total Marks in B.Com., Semester - V					182		350
Total Marks in Bachelor of Commerce					1127		2100

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	New Pooja Instruments	New Pooja Instruments
Name Of The Candidate:	Gaurav Srivastava	Gaurav Srivastava
Emp Code:	63	Not Disclosed
From:	01-05-2020	20-01-2018
To:	31-05-2022	31-03-2023
Designation:	Head Accountant	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ. As per Relieving letter date of Relieving in New Pooja Instruments is 31-05-2022. UAN Date of Relieving , there is a mismatch in the date of Relieving between UAN and Relieving letter is 31-03-2023.Hence closing the employment as RED furnished Annexure	
Information Source Name:	PF PORTAL	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	RED	

Annexure 3 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	New Pooja Instruments	
Candidate Name	Gaurav Srivastava	
Employee Code/ID/No	63	
From (Date of Joining)	01-05-2020	
To (Date of Exit/Relieving)	31-05-2022	
Designation (At the time of leaving the company):	Head Accountant	
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)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 3 (b)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101252092842	LDASR00343120000011045	GAURAV SRIVASTAVA	SRI NARAYAN SRIVASTAVA	NEW POOJA INSTRUMENT	04-01-2025	-
101252092842	LDJAL00113320002413431	GAURAV SRIVASTAVA	SRI NARAYAN SRIVASTAVA	MAX FINANCIAL SERVICES LIMITED	23-09-2019	05-02-2021
101252092842	LDASR00343120000010765	GAURAV SRIVASTAVA	SRI NARAYAN SRIVASTAVA	NEW POOJA INSTRUMENT	20-01-2018	31-03-2023

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1321	GQ-AMRSN-1321
Candidate Name:	Gaurav Srivastava	Gaurav Srivastava
Date Of Birth:	08-01-1998	08-01-1998
Father Name:	Srinarayan Srivastava	Srinarayan Srivastava
Address1:	House No.58,Himmat Singh Avenue,Near Malibu Garden,Amritsar,Punjab-143001	House No.58,Himmat Singh Avenue,Near Malibu Garden,Amritsar,Punjab-143001
Remarks:	The following applicant details are verbally verified by Mr. Abhishek Bhatnagar, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Abhishek Bhatnagar, Constable	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1321
NAME OF THE APPLICANT	Gaurav Srivastava
FATHER NAME	Srinarayan Srivastava
DATE OF BIRTH	09-January-1998
ADDRESS OF THE APPLICANT	House No.58, Himmat Singh Avenue, Near Malibu Garden, Amritsar, Punjab-143001
NAME OF THE POLICE STATION	Amritsar Sadar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01832-277585
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Abhishek Bhatnagar, 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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Srivastava	Gaurav Srivastava
Pan Number:	JXFPS5642D	JXFPS5642D
CIBIL Transunion Score:	Not Applicable	HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS
Scoring Factors:	Not Applicable	775
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:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: GAURAV SRIVASTAVA

DATE: 14-05-2025

MEMBER ID: BN05034012

TIME: 11:23:35

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,08,27,40,462

CONSUMER INFORMATION:

NAME: GAURAV SRIVASTAVA

DATE OF BIRTH: 09-01-1998

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	775	1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS

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)	JXFPS5642D		
CKYC	30042770467225		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9417856487	
NOT CLASSIFIED	9417856487	
MOBILE PHONE	9216153107	
OFFICE PHONE	9216153107	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS : H NO 58 HIMMAT SINGH AVENUE MAJITHA , ROAD AMRITSAR NR WHITE ENCLAVE AVENUE , MAJITHA ROAD. , AMRITSAR PUNJAB 143001

Annexure 5 (b)



CONSUMER CIR

CONSUMER: GAURAV SRIVASTAVA

DATE: 14-05-2025

MEMBER ID: BN06034012

TIME: 11:23:35

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,08,27,40,462

CATEGORY: OFFICE ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED: 31-01-2022
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ADDRESS: H NO 58 HIMMAT SINGH AVENUE MAJITHA, ROAD AMRITSAR NR WHITE ENCLAVE AVENUE, MAJITHA ROAD, AMRITSAR PUNJAB 143001

CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED: 31-01-2022
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EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
COMMERCIAL VEHICLE LOAN	30-04-2025	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 3 OVERDUE: 0 ZERO-BALANCE: 1	HIGH CR/SANC. AMT: 35,20,000	CURRENT: 26,98,051 OVERDUE: 0	RECENT: 22-11-2022 OLDEST: 08-02-2022

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
All Enquiries	1	0	0	0	17-06-2022

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-11-2022	SANCTIONED: 2,70,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-02-2024	CURRENT BALANCE: 0	
TYPE: LOAN AGAINST BANK	CLOSED: 29-02-2024	REPAYMENT TENURE: 23	
DEPOSITS	REPORTED AND CERTIFIED: 30-04-2024	ACTUAL PAYMENT: 6,999	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2024		
COLLATERAL TYPE: SAVING	PMT HIST END: 01-11-2022		
ACCOUNT AND FIXED DEPOSIT			

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

Annexure 5 (c)



CONSUMER CIR

CONSUMER: GAURAV SRIVASTAVA

DATE: 14-05-2025

MEMBER ID: BN06034012

TIME: 11:23:35

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,08,27,40,462

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-06-2022	SANCTIONED: 24,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-11-2024	CURRENT BALANCE: 23,47,491	
TYPE: EDUCATION LOAN	REPORTED AND CERTIFIED: 30-04-2025	EMI: 29,814	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-06-2022	REPAYMENT TENURE: 216	
		INTEREST RATE: 8.10	

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

STD	STD																	
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	
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		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-02-2022	SANCTIONED: 8,50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-04-2025	CURRENT BALANCE: 3,50,560	
TYPE: COMMERCIAL VEHICLE	REPORTED AND CERTIFIED: 30-04-2025	PMT FREQ: MONTHLY	
LOAN	PMT HIST START: 01-04-2025	ACTUAL PAYMENT: 17,152	
OWNERSHIP: GUARANTOR	PMT HIST END: 01-05-2022		

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	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	
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	

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17-06-2022	EDUCATION LOAN	30,00,000

END OF REPORT ON GAURAV SRIVASTAVA

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

Annexure 5 (d)



CONSUMER CIR

CONSUMER: GAURAV SRIVASTAVA

DATE: 14-05-2025

MEMBER ID: BN05034012

TIME: 11:23:35

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,08,27,40,462

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.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indian Institute of Management	Indian Institute of Management
Name Of The Candidate:	Gaurav Srivastava	Gaurav Srivastava
Enroll No:	P22146	P22146
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-02	2025-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Director of Indian Institute of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Director	
Report Verified Date:	20-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

RefNo.: IIMN/PGC/202224/P22146



IIM NAGPUR

भारतीय प्रबंध संस्थान नागपुर

Indian Institute of Management Nagpur

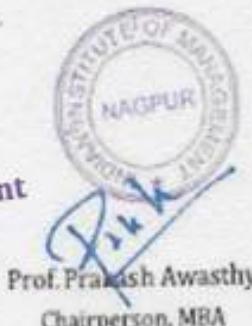
PROVISIONAL DEGREE CERTIFICATE

This is to certify that GAURAV SRIVASTAVA bearing Roll Number P22146 has met all the requirements of the Post Graduate Program in Management prescribed for the award of the degree of "MASTER OF BUSINESS ADMINISTRATION" of Indian Institute of Management Nagpur. He has secured a Cumulative Grade Point Average (CGPA) 2.11 of out of 4.33.

Place: Nagpur

Date: 12/Feb/2025

Director
Indian Institute of Management
Nagpur



Prof. Prakash Awasthy
Chairperson, MBA

भारतीय प्रबंध संस्थान नागपुर, Plot No 1, Sector 20, MHAN (Non-SEZ), Nagpur, Maharashtra - 441103
Indian Institute of Management Nagpur, Plot No 1, Sector 20, MHAN (Non-SEZ), Nagpur, Maharashtra - 441103

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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	407514833317	407514833317
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

 English ▾

Dashboard > Check Aadhaar Validity



407514833317 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Punjab
Mobile	*****607

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1321	GQ-AMRSN-1321
Candidate Name:	Gaurav Srivastava	Gaurav Srivastava
Date Of Birth:	08-01-1998	08-01-1998
Father Name:	Srinarayan Srivastava	Srinarayan Srivastava
Address1:	House No.58,Himmat Singh Avenue,Near Malibu Garden,Amritsar,Punjab-143001	House No.58,Himmat Singh Avenue,Near Malibu Garden,Amritsar,Punjab-143001
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:	14-05-2025	
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-1321
NAME OF THE APPLICANT	Gaurav Srivastava
FATHER NAME	Srinarayan Srivastava
DATE OF BIRTH	09-January-1998
ADDRESS OF THE APPLICANT	House No.58,Himmat Singh Avenue,Near Malibu Garden,Amritsar,Punjab-143001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-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.

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gaurav Srivastava	Gaurav Srivastava
Application Id:	GQ-AMRSN-1321	GQ-AMRSN-1321
Employee Id:	113870	113870
Remarks:	As there is an Overlap between Max Life & New Pooja Instruments. .hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	RED	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Gaurav Srivastava	Gaurav Srivastava
DOB	09 January 1998	09 January 1998
Post Graduation		
Name of the Board / School	Indian Institute of Management	Indian Institute of Management
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2025	2025
Gap Remarks:		
Graduation		
Name of the Board / School	Guru Nanak Dev University	Guru Nanak Dev University
Course	B.COM	B.COM
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020
Gap Remarks: NA		
12th		
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	2016	2016
Gap Remarks: NA		

Annexure 9 (b)

10TH STANDARD

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	2014	2014
Gap Remarks: NA		

EMPLOYMENT - 1(Internship)

Name of the Employer	Dubai Leading Technologies	Dubai Leading Technologies
Full Name of the Employee	Gaurav Srivastava	Gaurav Srivastava
Date of joining - From	15-04-2023	15-04-2023
Date of Relieving/Exit - To	15-06-2024	15-06-2024
Designation / Role	Summer Internship	Summer Internship
Gap Remarks: NA		

EMPLOYMENT - 2

Name of the Employer	New Pooja Instruments	New Pooja Instruments
Full Name of the Employee	Gaurav Srivastava	Gaurav Srivastava
Date of joining - From	01-05-2020	01-05-2020
Date of Relieving/Exit - To	31-05-2022	31-05-2022
Designation / Role	Head Accountant	Head Accountant
Gap Remarks: NA		

Annexure 9 (c)

EMPLOYMENT - 3(Part time job)		
Name of the Employer	Max Life Insurance	Max Life Insurance
Full Name of the Employee	Gaurav Srivastava	Gaurav Srivastava
Date of joining - From	01-12-2019	01-12-2019
Date of Relieving/Exit - To	30-11-2020	30-11-2020
Designation / Role	Agency Manager	Agency Manager

Gap Remarks: As there is an Overlap between Max Life & New Pooja Instruments. Hence considering the gap period as Red.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Srivastava	Gaurav Srivastava
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:	14-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Gaurav Srivastava		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-1321		
Current Group	World Check		
Gender	Male	Date of Birth	09 Jan 1998
Last Screened	14 May 2025 06:14	Case Created	14 May 2025 06:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Gaurav Srivastava
 Date Printed: 14-05-2025, 06:16
 Printed By: Hemender Kumar
 Group: World Check



Annexure 10 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Gaurav SRIVASTAVA	7352498	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	14-May-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

Gaurav Srivastava
14-05-2025, 06:16
Hemender Kumar
World Check



Annexure 10 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
14 May 2025 06:15	Hemender Kumar	1 World-Check matches resolved as False		Desktop
14 May 2025 06:14	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
14 May 2025 06:14	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: Gaurav Srivastava
Date Printed: 14-05-2025, 06:16
Printed By: Hemender Kumar
Group: World Check



Annexure 10 (d)

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 (e)

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 (f)

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 (g)

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 (h)

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 (i)

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 (j)

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 (HKSFC), 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 (k)

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:	Gaurav Srivastava	Gaurav Srivastava
Application Id:	GQ-AMRSN-1321	GQ-AMRSN-1321
Employee Id:	113870	113870
Remarks:	<p>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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF PORTAL	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

Date : 10-June-2025						
UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101252092842	LDASR00343120000011045	GAURAV SRIVASTAVA	SRI NARAYAN SRIVASTAVA	NEW POOJA INSTRUMENT	04-01-2025	-
101252092842	LDJAL00113320002413431	GAURAV SRIVASTAVA	SRI NARAYAN SRIVASTAVA	MAX FINANCIAL SERVICES LIMITED	23-09-2019	05-02-2021
101252092842	LDASR00343120000010765	GAURAV SRIVASTAVA	SRI NARAYAN SRIVASTAVA	NEW POOJA INSTRUMENT	20-01-2018	31-03-2023

<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

