

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Gaurav Makhija	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1322	<b>Report Status</b>	Closed
<b>Date of Birth</b>	12 Aug 2000	<b>Application Received</b>	12-05-2025
<b>Candidate Employee ID</b>	113845	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Masumi Porwal – Assistant Manager HR	19-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Shiva Kiran S – Asst Manager HR	15-05-2025	<b>GREEN</b>
POST GRADUATION	Online Database	13-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Keshav Prajapati, Constable	14-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	14-05-2025	<b>GREEN</b>
GRADUATION	Registrar	14-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	19-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	14-05-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	19-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	13-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	14-05-2025	<b>GREEN</b>

**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
<b>Name Of The Company:</b>	Paperchase Accountancy India Pvt Ltd	Paperchase Accountancy India Pvt Ltd
<b>Name Of The Candidate:</b>	Gaurav Makhija	Gaurav Makhija
<b>Emp Code:</b>	53413	53413
<b>From:</b>	10-03-2025	10-03-2025
<b>To:</b>	07-05-2025	07-05-2025
<b>Designation:</b>	Analyst	Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Medical Condition of Mother
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Masumi Porwal – Assistant Manager HR of Paperchase Accountancy India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Masumi Porwal – Assistant Manager HR	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

		Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name:	Paperchase Accountancy India Pvt Ltd		
Candidate Name:	Gaurav Makhija		
Employee Code/ID/No:	53413		
From (Date of Joining):	10-Mar-2025		
To (Date of Exit/Relieving):	07-May-2025		
Designation (At the time of leaving the company):	Analyst		
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		
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly		
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly		
<b>DATA – BREACH of any kind</b>	Please Provide		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	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 1 (b)

Hello,

Please find below my comments:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Paperchase Accountancy India Pvt Ltd	True
Candidate Name	Gaurav Makhija	True
Employee Code/ID/No	53413	True
From (Date of Joining)	10-Mar-2025	True
To (Date of Exit/Relieving)	07-May-2025	True
Designation (At the time of leaving the company):	Analyst	True
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Savan Gudhaka
Reason for Leaving	Please Provide	Medical Condition of Mother
Rehire Eligibility	(Please fill in the relevant information)	No
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	Breach of 18 months contract	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By ( Name, Contact Number & Designation)	Masumi Porwal – Assistant Manager HR	

Thanks & Regards,



Masumi Porwal Gangwal  
Assistant Manager - Human Resource  
E: [masumi.porwal@paperchase.ac](mailto:masumi.porwal@paperchase.ac)  
M : 96876 00713  
Ext.: 8015

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Clean Harbors India LLP	Clean Harbors India LLP
<b>Name Of The Candidate:</b>	Gaurav Makhija	Gaurav Makhija
<b>Emp Code:</b>	424446	424446
<b>From:</b>	11-09-2023	11-09-2023
<b>To:</b>	07-06-2024	07-06-2024
<b>Designation:</b>	Junior Associate	Junior Associate
<b>Last Drawn Salary:</b>	Not Provided	350000 Annual CTC
<b>Reason For Leaving:</b>	Not Applicable	Health Concern
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Shiva Kiran S – Asst Manager HR of Clean Harbors India LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Shiva Kiran S – Asst Manager HR	
<b>Report Verified Date:</b>	15-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Clean Harbors India LLP	Yes
Candidate Name	Gaurav Makhija	Yes
Employee Code/ID/No	424446	Yes
From (Date of Joining)	September 11, 2023	Yes
To (Date of Exit/Relieving)	June 07, 2024	Yes
Designation (At the time of leaving the company):	Junior Associate	Yes
Salary/CTC:	Please Provide	350000 Annual CTC
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Heramb Patak
Reason for Leaving	Please Provide	Health Concern
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Shiva Kiran S – Asst Manager HR	

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.

We look forward to your kind co-operation and thank you in anticipation.

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Savitribai Phule Pune University	Savitribai Phule Pune University
<b>Name Of The Candidate:</b>	Gaurav Makhija	Gaurav Makhija
<b>Enroll No:</b>	2052110761	2052110761
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-04	2023-04
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Database of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	13-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



Savitribai Phule Pune University

<http://collegecirculars.unipune.ac.in> › sites › Results PDF

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**savitribai phule pune university**

30 Sept 2023 — RESULT OF THE MASTER OF BUSINESS ADMINISTRATION (REV.2019)  
EXAM HELD IN APRIL 2023 ... RESULT OF THE MASTER OF BUSINESS ADMINISTRATION (REV ...

### Annexure 3 (b)

34344	34345	34347	34349	34351	34352	34354	34356	34357	34358	34360
34361	34362	34363	34364	34365	34366	34367	34368	34369	34370	34371
34372	34375	34376	34377	34378	34379	34381	34382	34383	34384	34385
34386	34388	34389	34391	34392	34393	34395	34396	34397	34398	34399
34400	34401	34402	34403	34404	34406	34407	34415	34416	34418	34432
34433	34434	34437	34440	34443	34444	34446	34451	34453	34466	34467
34469	34471	34472	34473	34474	34475	34476	34477	34480	34481	34482
34483	34484	34486	34487	34488	34489	34490	34491	34492	34493	34494
34495	34496	34498	34499	34500	34501	34504	34505	34507	34508	34509
34510	34512	34514	34516	34517	34518	34519	34521	34522	34523	34524
34528	34529	34531	34532	34533	34534	34535	34536	34537	34538	34540
34542	34543	34545	34546	34547	34548	34549	34550	34551	34552	34553
34554	34555	34556	34560	34562	34563	34564	34565	34566	34567	34568
34569	34570	34573	34575	34576	34577	34580	34581	34582	34585	34586
34587	34591	34592	34593	34594	34595	34597	34598	34599	34600	34601
34603	34605	34606	34607	34634	34635	34641	34645	34654	34665	34669
34673	34677	34682	34701	34713	34714	34715	34726	34758	34763	34765
34768	34772	34774	34778	34784	34791	34797	34805	34808	34811	34814
34822	34827	34828	34831	34837	34841	34846	34856	34857	34858	34862
34886	34887	34888	34889	34891	34892	34896	34897	34900	34902	34904
34905	34908	34909	34910	34912	34913	34914	34916	34918	34919	34920
34921	34923	34924	34925	34926	34927	34929	34930	34931	34932	34933
34934	34935	34937	34938	34939	34940	34941	34942	34943	34944	34945
34946	34948	34951	34952	34954	34956	34957	34958	34959	34960	34961
34963	34964	34966	34967	34968	34971	34972	34973	34975	34976	34977
34979	34980	34981	34982	34983	34984	34985	34987	34988	34989	34990

CONTINUED . . .

SAVITRIBAI PHULE PUNE UNIVERSITY

PAGE : 4

RESULT OF THE MASTER OF BUSINESS ADMINISTRATION (REV. 2019) EXAM HELD IN APRIL 2023

FIRST CLASS WITH DISTINCTION . . . Continued . . .

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1322	GQ-AMRSN-1322
<b>Candidate Name:</b>	Gaurav Makhija	Gaurav Makhija
<b>Date Of Birth:</b>	12-08-2000	12-08-2000
<b>Father Name:</b>	Nitesh Makhija	Nitesh Makhija
<b>Address1:</b>	48/2,B.K. Sindhi Colony,Near Tower Square,Indore,Madhya Pradesh-452001	48/2,B.K. Sindhi Colony,Near Tower Square,Indore,Madhya Pradesh-452001
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Keshav Prajapati, (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.	
<b>Information Source Name:</b>	Mr. Keshav Prajapati, Constable	
<b>Report Verified Date:</b>	14-05-2025	
<b>Verification Status(Color Code):</b>	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-1322
NAME OF THE APPLICANT	Gaurav Makhija
FATHER NAME	Nitesh Makhija
DATE OF BIRTH	12-August-2000
ADDRESS OF THE APPLICANT	48/2, B.K. Sindhi Colony, Near Tower Square, Indore, Madhya Pradesh-452001
NAME OF THE POLICE STATION	Sanyogita Ganj Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	07312-499400
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Keshav Prajapati, 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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1322	GQ-AMRSN-1322
<b>Candidate Name:</b>	Gaurav Makhija	Gaurav Makhija
<b>Date Of Birth:</b>	12-08-2000	12-08-2000
<b>Father Name:</b>	Nitesh Makhija	Nitesh Makhija
<b>Address1:</b>	48/2,B.K. Sindhi Colony,Near Tower Square,Indore,Madhya Pradesh-452001	48/2,B.K. Sindhi Colony,Near Tower Square,Indore,Madhya Pradesh-452001
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	14-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1322
NAME OF THE APPLICANT	Gaurav Makhija
FATHER NAME	Nitesh Makhija
DATE OF BIRTH	12-August-2000
ADDRESS OF THE APPLICANT	48/2,B.K. Sindhi Colony,Near Tower Square,Indore,Madhya Pradesh-452001
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.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly

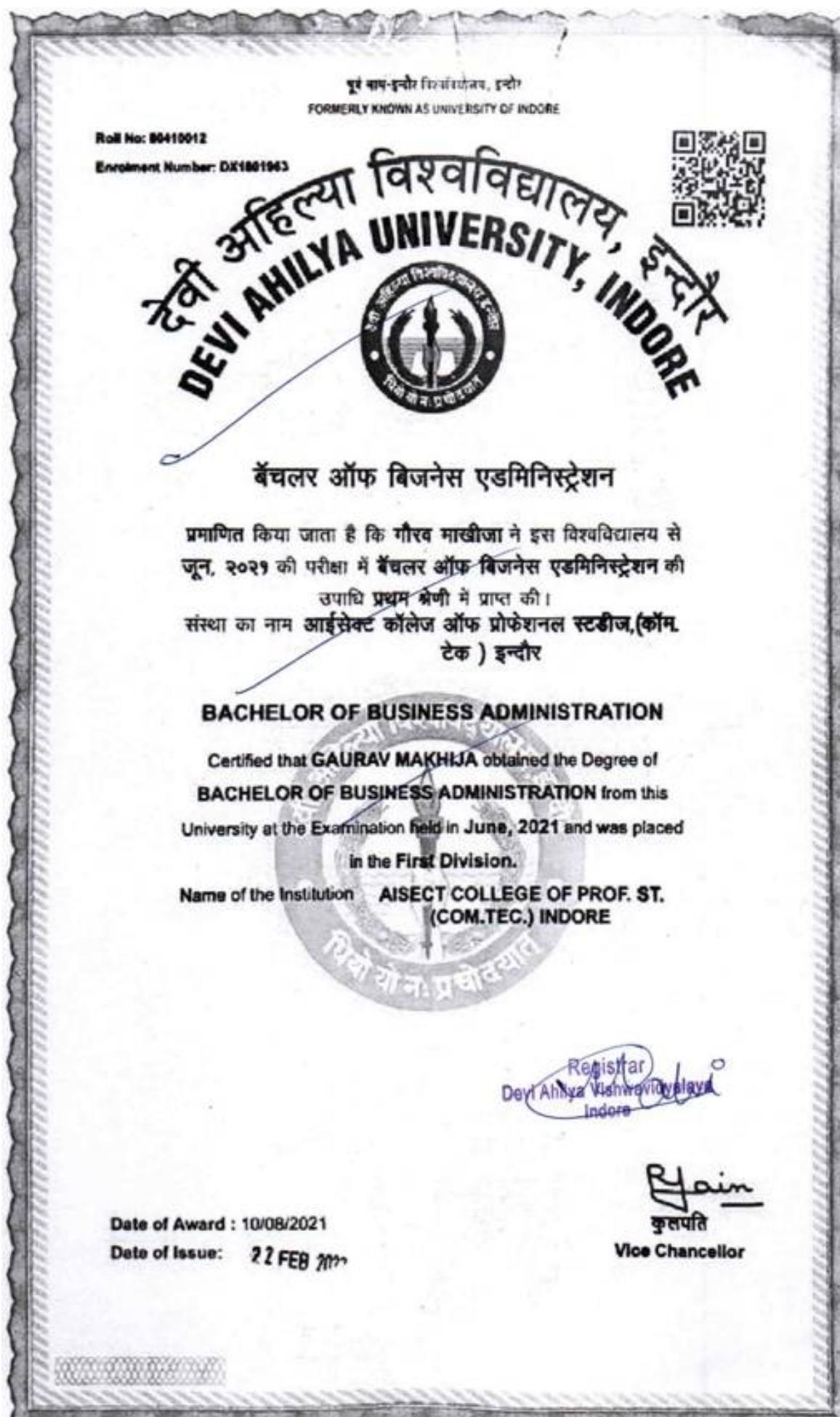


(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Devi Ahilya University	Devi Ahilya University
<b>Name Of The Candidate:</b>	Gaurav Makhija	Gaurav Makhija
<b>Enroll No:</b>	80410012	80410012
<b>Degree:</b>	Bachelor of Business Administrations	Bachelor of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-06	2021-06
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Registrar of Devi Ahilya University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	14-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Gaurav Makhija	Gaurav Makhija
<b>Application Id:</b>	GQ-AMRSN-1322	GQ-AMRSN-1322
<b>Employee Id:</b>	113845	113845
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 9 months 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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Gaurav Makhija	Gaurav Makhija
DOB	12-08-2000	12-08-2000

<b>Post Graduation</b>		
Name of the Board / School	Savitribai Phule University	Savitribai Phule University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2023	2023

<b>Graduation</b>		
Name of the Board / School	Devi Ahilya Vishwavidyalaya	Devi Ahilya Vishwavidyalaya
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2021	2021

## Annexure 7 (b)

### 12TH 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	2018	2018
<b>Gap Remarks:</b> NA		

### 10TH STANDARD

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	2016	2016
<b>Gap Remarks:</b> NA		

### EMPLOYMENT - 1

Name of the Employer	Paperchase Accountancy India Pvt Ltd.	Paperchase Accountancy India Pvt Ltd.
Full Name of the Employee	Gaurav Makhija	Gaurav Makhija
Date of joining - From	10-03-2025	10-03-2025
Date of Relieving/Exit - To	07-05-2025	07-05-2025
Designation / Role	Analyst	Analyst

**Gap Remarks:** A gap of 9 months identified between Clean Harbors India LLP (06-2024) & Paperchase Accountancy (03-2025). During this period, Candidate had taken a break from professional work due to health related issues & was not part of any company, hence considering the gap period as Green.

## Annexure 7 (c)

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<b>EMPLOYMENT - 2</b>		
Name of the Employer	Clean Harbors India LLP	Clean Harbors India LLP
Full Name of the Employee	Gaurav Makhija	Gaurav Makhija
Date of joining - From	11-09-2023	11-09-2023
Date of Relieving/Exit - To	07-06-2024	07-06-2024
Designation / Role	Junior Associate	Junior Associate
<b>Gap Remarks:</b>		

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## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gaurav Makhija	Gaurav Makhija
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	14-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Name	Gaurav Makhija		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1322		
Current Group	World Check		
Gender	Male	Date of Birth	12 Aug 2000
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	NO MATCHES FOUND
Unresolved Matches	0

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

## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
14 May 2025 06:14	Hemender Kumar	Case Screened for War 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 Makhija  
Date Printed: 14-05-2025, 06:16  
Printed By: Hemender Kumar  
Group: World Check



### Annexure 8 (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 8 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 8 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 8 (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 8 (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 8 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 8 (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 (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 8 (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
<b>Applicant Name:</b>	Gaurav Makhija	Gaurav Makhija
<b>Application Id:</b>	GQ-AMRSN-1322	GQ-AMRSN-1322
<b>Employee Id:</b>	113845	113845
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organisation, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101998226558	GJAH00522140000064027	GAURAV MAKHJIA	NITESH MAKHJIA	PAPERCHASE ACCOUNTANCY INDIA PRIVATE LIMITED	10-03-2025	-
101998226558	APHYD17786790000011970	GAURAV MAKHJIA	NITESH MAKHJIA	CLEAN HARBORS INDIA LLP	11-09-2023	07-06-2024

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GCOPM4598F	GCOPM4598F
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 10 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN GCOPM4598F	Name GXXXXV MXXXXXA
-------------------------	------------------------

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gaurav Makhija	Gaurav Makhija
<b>Pan Number:</b>	GCOPM4598F	GCOPM4598F
<b>CIBIL Transunion Score:</b>	Not Applicable	757
<b>Scoring Factors:</b>	Not Applicable	LOW CREDIT AGE
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	14-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)



### CONSUMER CIR

CONSUMER: GAURAV MAKHIJA

DATE: 14-05-2025

MEMBER ID: BN05034012

TIME: 11:22:39

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,08,27,34,328

#### CONSUMER INFORMATION:

NAME: GAURAV MAKHIJA SO NITESH M AKHIJA

DATE OF BIRTH: 12-08-2000

GENDER: TRANSGENDER

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	757	1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS 2: LOW CREDIT AGE

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months  
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)  
: -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)	GCOPM4598F		
DRIVER'S LICENSE NUMBER	40091304146267		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	20070292855645		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	7000092998	
MOBILE PHONE	917000092998	

#### EMAIL CONTACT(S):

EMAIL ADDRESS
GAURAVMAKHIJA78690@GMAIL.COM



## Annexure 11 (c)



### CONSUMER CIR

CONSUMER: GAURAV MAKHIJA

DATE: 14-05-2025

MEMBER ID: BN05034012

TIME: 11:22:39

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,08,27,34,328

05-25	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
000	000	000	000	000	STD	STD	001	STD									
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

### END OF REPORT ON GAURAV MAKHIJA

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.

## 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**

