

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kevin Eapen Alex	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1335	Report Status	Closed
Date of Birth	05 May 1997	Application Received	15-05-2025
Candidate Employee ID	112770	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Employee Services	23-06-2025	GREEN
LATEST EMPLOYMENT 1	Narhari Gupta - Director	24-07-2025	GREEN
POLICE VERIFICATION	Gaurav Tiwari - Police Constable	16-05-2025	GREEN
GRADUATION	Section Officer - Examination Division	16-05-2025	GREEN
POST GRADUATION	Rajagiri Business School	16-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	16-05-2025	GREEN
UAN/ITR/Form 26AS	PF PORTAL	10-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	16-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	16-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	16-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Sopra Steria India Limited	Sopra Steria India Limited
Name Of The Candidate:	Kevin Eapen Alex	Kevin Eapen Alex
Emp Code:	705594	705594
From:	12-04-2023	21-12-2022
To:	01-12-2023	01-12-2023
Designation:	HR- Resourcing	Executive-Resourcing
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Employee Services - Sopra Steria India Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Employee Services	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 24-Jun-25 9:57 AM

_SSG IN Employee Services <Employee.Services@soprasteria.com>
EmpVerification-705594-Kevin Eapen Alex

To: Perimala

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

 Follow up.

Dear Team,

Please find below the employment verification details for **Kevin Eapen Alex**, Ecode: **705594** as per Sopra Steria India Limited policy.

We can confirm that **Kevin Eapen Alex** was employed with Sopra Steria India Limited from **21 December 2022** to **01 December 2023**. The last designation was **Executive-Resourcing**.

The last reporting Manager was Ghanshyam Ranjan Kishanchandani.

During the tenure in the organization, the employee has proved to be an important and productive member of our team.

It should be noted that whilst every care is taken in the giving of this reference, it is without liability on the part of Sopra Steria India Limited or any of its subsidiaries or its employees.

Regards
Employee Services

VK

Annexure 1 (b)



Tue 24-Jun-25 9:57 AM

_SSG IN Employee Services <Employee.Services@soprasteria.com>
EmpVerification-705594-Kevin Eapen Alex

To: Parimala

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

Follow up.

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Sopra Steria India Limited	
Candidate Name	Kevin Eapen Alex	
Employee Code/ID/No	705594	
From (Date of Joining)	12 April 2023	
To (Date of Exit/Relieving)	01 December 2023	
Designation (At the time of leaving the company):	HR- Resourcing	
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 authentic?	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	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Confexin Network Pvt Ltd	Confexin Network Pvt Ltd
Name Of The Candidate:	Kevin Eapen Alex	Kevin Eapen Alex
Emp Code:	Not Provided	Not Disclosed
From:	05-02-2024	05-02-2024
To:	06-09-2024	06-09-2024
Designation:	Client Relations Specialist	Client Relations Specialist
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Experience
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Narhari Gupta - Director, Confexin Network Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Narhari Gupta - Director	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 24-Jul-25 1:04 PM

conferplace <contact@conferplace.com>

Re: Requesting for Ex-Employment Verification for candidate Kevin Eapen Alex - GQ-AMRSN-1335

To Parimala

Cc jay; emailgoldquest

i Follow up.

This message was sent with High importance.

If there are problems with how this message is displayed, click here to view it in a web browser.

Dear Parimala,

Please find below the requested information.

Client Name:Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Confexin Network Pvt Ltd	CORRECT
Candidate Name	Kevin Eapen Alex	CORRECT
Employee Code/ID/No	Please Provide	-
From (Date of Joining)	05 February 2024	CORRECT
To (Date of Exit/Relieving)	06 September 2024	CORRECT
Designation (At the time of leaving the company):	Client Relations Specialist	CORRECT
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	PERMANENT
Supervisor's Name	Please Provide	SRINIVAS V
Reason for Leaving	Please Provide	EXPERIENCE
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?	CORRECT	
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	NO	
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)	Narhari Gupta, +91 8169000769, Director	

Regards

Narhari Gupta
Director
Conferplace
+91 8169000769

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1335	GQ-AMRSN-1335
Candidate Name:	Kevin Eapen Alex	Kevin Eapen Alex
Date Of Birth:	05-05-1997	05-05-1997
Father Name:	Alex Mathew	Alex Mathew
Address1:	E-42, Gaurav apartment, Plot no-1, I.P Extension, Patparganj, Near Balco market, New Delhi-110092	E-42, Gaurav apartment, Plot no-1, I.P Extension, Patparganj, Near Balco market, New Delhi-110092
Remarks:	The following applicant details are verbally verified by Mr. Gaurav Tiwari (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Gaurav Tiwari - Police Constable	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1335
NAME OF THE APPLICANT	Kevin Eapen Alex
FATHER NAME	Alex Mathew
DATE OF BIRTH	05-May-1997
ADDRESS OF THE APPLICANT	E-42, Gaurav apartment, Plot no-1, I.P Extension, Patparganj, Near Balco market, New Delhi-110092
NAME OF THE POLICE STATION	Patparganj Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09818-099043
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Gaurav Tiwari, Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Kevin Eapen Alex	Kevin Eapen Alex
Enroll No:	028040115	028040115
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May 2018	May 2018
Certification Issued Date:	2018-07	2018-07
SI No:	18583592	18583592
Remarks:	The following applicant details were verified by Section Officer - Examination Division, Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer - Examination Division	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Guru Gobind Singh Indraprastha University, Delhi

COE/F52/MAY16

18583592

CONSOLIDATED GRADE SHEET

BACHELOR OF BUSINESS ADMINISTRATION

NAME: KEVIN EAPEN ALEX
 ENROLLMENT: 02780401715
 FATHER'S NAME: ALEX MATHEW
 YEAR OF ADMISSION: 2015
 INSTITUTE: TECNIA INSTITUTE OF ADVANCED STUDIES

TOTAL CREDITS OF PROGRAMME: 156
 MINIMUM CREDITS REQUIRED: 150
 YEAR OF COMPLETION: May, 2018
 PROGRAMME DURATION: THREE YEARS

CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
BBA101	PRINCIPLES OF MANAGEMENT	4	16	26	42	P	4
BBA103	BUSINESS ECONOMICS-I	4	18	30	48	C	5
BBA105	BUSINESS MATHEMATICS	4	16	24	40	P	4
BBA107	INTRODUCTION TO IT	4	20	31	51	B	6
BBA109	FINANCIAL ACCOUNTING	4	18	46	64	B+	7
BBA111	PERSONALITY DEVELOPMENT AND COMMUNICATION SKILLS-I	4	19	40	59	B+	7
BBA113	IT LAB	2	34	42	76	A+	9
SECOND SEMESTER							
BBA102	BUSINESS ORGANIZATION	4	18	49	67	A	8
BBA104	BUSINESS ECONOMICS-II	4	16	19	40*	P	4
BBA106	QUANTITATIVE TECHNIQUES & OPERATIONS RESEARCH IN MANAGEMENT	4	18	33	51	B	6
BBA108	DATA BASE MANAGEMENT SYSTEM	4	18	27	45	C	5
BBA110	COST ACCOUNTING	4	19	31	50	B	6
BBA112	PERSONALITY DEVELOPMENT AND COMMUNICATION SKILLS-II	3	21	50	71	A	8
BBA114	DBMS LAB	3	32	39	71	A	8
THIRD SEMESTER							
BBA201	ORGANIZATIONAL BEHAVIOUR	4	21	36	57	B+	7
BBA203	INDIAN ECONOMY	4	19	33	52	B	6
BBA205	MARKETING MANAGEMENT	4	18	44	62	B+	7
BBA207	MANAGEMENT ACCOUNTING	4	21	30	51	B	6
BBA209	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS-III (MINOR PROJECT REPORT)	6	45	25	70	A	8
FOURTH SEMESTER							
BBA202	HUMAN RESOURCE MANAGEMENT	4	16	29	45	C	5
BBA204	BUSINESS ENVIRONMENT	4	19	47	66	A	8
BBA206	MARKETING RESEARCH	4	18	51	69	A	8
BBA208	COMPUTER APPLICATIONS	4	18	57	75	A+	9
BBA210	BUSINESS LAWS	4	18	38	56	B+	7
BBA212	TAXATION LAWS	4	20	42	62	B+	7
BBA214	COMPUTER APPLICATIONS LAB	2	38	50	88	A+	9
FIFTH SEMESTER							
BBA301	VALUES & ETHICS IN BUSINESS	4	22	61	83	A+	9
BBA303	SALES MANAGEMENT	4	24	51	75	A+	9
BBA305	PRODUCTION & OPERATIONS MANAGEMENT	4	21	59	80	A+	9
BBA307	MANAGEMENT INFORMATION SYSTEM	4	19	45	64	B+	7
BBA309	FINANCIAL MANAGEMENT	4	20	30	50	B	6
BBA311	SUMMER TRAINING REPORT & VIVA-VOCE	6	44	36	80	A+	9
BBA313	COMPUTER APPLICATION PROJECT	4	47	37	84	A+	9
SIXTH SEMESTER							
BBA302	BUSINESS POLICY & STRATEGY	4	20	51	71	A	8
BBA304	PROJECT PLANNING & EVALUATION	4	20	48	68	A	8
BBA306	ENTREPRENEURSHIP DEVELOPMENT	4	20	44	64	B+	7
BBA308	INTERNATIONAL BUSINESS MANAGEMENT	4	24	35	59	B+	7
BBA310	PROJECT REPORT & VIVA-VOCE	6	45	25	70	A	8
BBA312	ENVIRONMENTAL SCIENCE	4	21	44	65	A	8
CREDITS EARNED: 156		CGPA: 7.11		EQUIVALENT PERCENTAGE: 71.1		DIVISION: FIRST	

CS: Credit Secure, INT: Internal Marks, EXT: External Marks, ABS: Absent, CAN: Cancel, GP: Grade Point, * Passed with Grace
 Minimum Cumulative Grade Point Average (CGPA) required for the award of the degree is 4

CSMID: 140000062365
 Date of Print: 23-Jul-2018



Section Officer
 Examination Division
 Guru Gobind Singh Indraprastha University
 Sector-16 C, Dwarka, New Delhi-110078

Place: Delhi, India

Ruchika
 Officer In-Charge

Pravin Chandra
 Controller of Examinations

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rajagiri Business School	Rajagiri Business School
Name Of The Candidate:	Kevin Eapen Alex	Kevin Eapen Alex
Enroll No:	P20236	P20236
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Management	Management
Month And Year Of Passing:	2022	2022
SI No:	2520236	2520236
Remarks:	The following applicant details were verified by Rajagiri Business School found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rajagiri Business School	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	



No:2320236

Rajagiri Business School

Rajagiri Valley P.O, Kakkanad, Kochi, Kerala, India - 682 039

(Approved by AICTE, Govt. of India)

(Certified equivalent to MBA by Association of Indian Universities, AIU)

Upon the recommendation of the Faculty

Kevin Capen Alex (P20236)

AICTE Student ID:1-9272288995

is hereby conferred with

Post Graduate Diploma in Management

(Approved by AICTE, Govt. of India)


*having successfully completed the prescribed course of studies and
all other requirements.*

Given under the seal of Rajagiri Business School, Kochi

at the Convocation held on

the Twenty Fifth Day of June, Two Thousand and Twenty Two.


Controller of Examinations


Academic Dean
Post Graduate Program




Director

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kevin Eapen Alex	Kevin Eapen Alex
Pan Number:	CXGPA1309D	CXGPA1309D
CIBIL Transunion Score:	Not Applicable	796
Scoring Factors:	Not Applicable	Not Provided
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:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: KEVIN EAPEN ALEX
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 16-05-2025
TIME: 16:27:48
CONTROL NUMBER: 9,09,26,61,561

CONSUMER INFORMATION:

NAME: KEVIN KEVIN EAPEN ALEX

DATE OF BIRTH: 05-05-1997

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	796	

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)	CXGPA1309D		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9810956599	

EMAIL CONTACT(S):

EMAIL ADDRESS

KEVINE42@GMAIL.COM

ADDRESS(ES):

ADDRESS : E-42 GAURAV APARTMENT PLOT NO-1 I P EXTN PATPARGANJ DELHI DELHI 110092

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 01-02-2023

Annexure 6 (b)



CONSUMER CIR

CONSUMER: KEVIN EAPEN ALEX

DATE: 16-05-2025

MEMBER ID: BN05034012

TIME: 16:27:48

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,09,26,61,561

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-01-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 0	CURRENT: 0	RECENT: 27-03-2023
	OVERDUE: 0		OVERDUE: 0	OLDEST: 27-03-2023
	ZERO-BALANCE: 1			

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	01-02-2023

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-03-2023	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-04-2025	CREDIT LIMIT: 96,000	
TYPE: CREDIT CARD	PMT HIST START: 01-04-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-05-2023		

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

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

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-02-2023	CREDIT CARD	1,000

Annexure 6 (c)



CONSUMER CIR

CONSUMER: KEVIN EAPEN ALEX

DATE: 16-05-2025

MEMBER ID: BN05034012

TIME: 16:27:48

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,09,26,61,561

END OF REPORT ON KEVIN EAPEN ALEX

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.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kevin Eapen Alex	Kevin Eapen Alex
Application Id:	GQ-AMRSN-1335	GQ-AMRSN-1335
Employee Id:	112770	112770
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101909317697	PYBOM24182510000013581	KEVIN EAPEN ALEX	ALEX MATHEW	AML RIGHTSOURCE INDIA PRIVATE LIMITED	07-04-2025	-
101909317697	MRNOI00322140000162790	KEVIN EAPEN ALEX	ALEX MATHEW	SOPRA STERIA INDIA LIMITED	21-12-2022	01-12-2023

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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kevin Eapen Alex	Kevin Eapen Alex
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:	16-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Kevin Eapen Alex		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1335		
Current Group	World Check		
Gender	Male	Date of Birth	05 May 1997
Last Screened	16 May 2025 09:35	Case Created	16 May 2025 09:35
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Kevin Eapen Alex
Date Printed 16-05-2025, 09:36
Printed By Hemender Kumar
Group World Check

**LSEG** RISK
INTELLIGENCE

Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
16 May 2025 09:35	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
16 May 2025 09:35	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

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Name
Date Printed
Printed By
Group

Kevin Eapen Alex
16-05-2025, 09:36
Hemender Kumar
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
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 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
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 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
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 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 (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CXGPA1309D	CXGPA1309D
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:	16-05-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CXGPA1309D	
नाम / Name KEVIN EAPEN ALEX	पिता का नाम/ Father's Name ALEX MATHEW	31072018
जन्म की तारीख/ Date of Birth 05/05/1997	 हस्ताक्षर/ Signature	

Annexure 9 (b)



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Tax Professionals & Others ▾

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PAN / TAN

CXGPA1309D

Name

KXXXN EXXXN AXXX

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kevin Eapen Alex	Kevin Eapen Alex
Application Id:	GQ-AMRSN-1335	GQ-AMRSN-1335
Employee Id:	112770	112770
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 7 months between employments. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kevin Eapen Alex	Kevin Eapen Alex
DOB	05-May-97	05-May-97

Post Graduation Diploma		
Name of the Board / School	Rajagiri Business School	Rajagiri Business School
Course	PGDM	PGDM
Specialization / Major	Management	Management
Year of Passing	2022	2022
Gap Remarks:		

Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2018	2018
Gap Remarks:		

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	2015	2015

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	2013	2013

Annexure 10 (b)

EMPLOYMENT - 1

Name of the Employer	Conferplace	Conferplace
Full Name of the Employee	Kevin Eapen Alex	Kevin Eapen Alex
Date of joining - From	05-02-24	05-02-24
Date of Relieving/Exit - To	06-09-24	06-09-24
Designation / Role	Client Relations Specialist	Client Relations Specialist

Gap Remarks: A gap of 7 months identified between Conferplace (09-2024) & AML (2025). During this period, Candidate was actively searching for job opportunities and hence considering the gap period as Green.

EMPLOYMENT - 2

Name of the Employer	Sopra Steria	Sopra Steria
Full Name of the Employee	Kevin Eapen Alex	Kevin Eapen Alex
Date of joining - From	01-12-22	01-12-22
Date of Relieving/Exit - To	01-12-23	01-12-23
Designation / Role	HR Resourcing	HR Resourcing

Gap Remarks: NA

EMPLOYMENT - 3

Name of the Employer	Ienergiser	Ienergiser
Full Name of the Employee	Kevin Eapen Alex	Kevin Eapen Alex
Date of joining - From	24-09-19	24-09-19
Date of Relieving/Exit - To	15-08-20	15-08-20
Designation / Role	Customer Service Executive	Customer Service Executive

Gap Remarks: NA

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1335	GQ-AMRSN-1335
Candidate Name:	Kevin Eapen Alex	Kevin Eapen Alex
Date Of Birth:	05-05-1997	05-05-1997
Father Name:	Alex Mathew	Alex Mathew
Address1:	E-42, Gaurav apartment, Plot no-1, I.P Extension, Patparganj, Near Balco market, New Delhi-110092	E-42, Gaurav apartment, Plot no-1, I.P Extension, Patparganj, Near Balco market, New Delhi-110092
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:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1335
NAME OF THE APPLICANT	Kevin Eapen Alex
FATHER NAME	Alex Mathew
DATE OF BIRTH	05-05-1997
ADDRESS OF THE APPLICANT	E-42, Gaurav apartment, Plot no-1, I.P Extension, Patparganj, Near Balco market, New Delhi-110092
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-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

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

