

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Gagan Garg | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1542 | Report Status | Closed |
| Date of Birth | 14 Nov 1999 | Application Received | 23-05-2025 |
| Candidate Employee ID | 113931 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 01-07-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | RED |


| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Accertify HR Team | 02-06-2025 | GREEN |
| POST GRADUATION | NMIMS Deemed-to-be-University | 29-05-2025 | GREEN |
| EX EMPLOYMENT 2 | CH Shrimann Kumar - HR | 01-07-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 27-05-2025 | GREEN |
| GRADUATION | Registrar | 29-05-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 27-05-2025 | GREEN |
| POLICE VERIFICATION | Anmol Singh - Police Constable | 27-05-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 27-06-2025 | RED |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 27-05-2025 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 27-05-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 26-05-2025 | RED |

End of summary report

| | | | | | |
|----------------|--|--|---|--|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

| LATEST EMPLOYMENT 1 | | |
|----------------------------------|---|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | Accertify (India) Solutions Private Limited | Accertify (India) Solutions Private Limited |
| Name Of The Candidate: | Gagan Garg | Gagan Garg |
| Emp Code: | YWNC817SC | YWNC817SC |
| From: | 03-09-2024 | 03-09-2024 |
| To: | 20-05-2025 | 20-05-2025 |
| Designation: | Fraud Analyst | Fraud Analyst |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Personal |
| Rehire Eligibility: | Not Applicable | Yes |
| Remarks: | Screen-shot of the Email confirmation received from Accertify HR Team, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Accertify HR Team | |
| Report Verified Date: | 02-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Mon 02 Jun 25 7:28 PM

Deepika Kukreja (HR Help - Accertify) <hrhelp@accertify.com>

Re: #1633648 - RE: Requesting for Ex-Employment Verification for the Candidate Gagan Garg - GQ-AMRSN-1542

To: Rama Sehdev

Cc: Rohit Kumar; Ramila Request Global Verification

[Follow up.](#)

Hello Team,

Thank You for reaching us with the request. We have received the same.

Please refer to the below verification as requested.

| | Candidate's Particulars | HR/Verifier inputs (Please substantiate here) |
|---|---|--|
| Company Name | Accertify (India) Solutions Private Limited | Yes |
| Candidate Name | Gagan Garg | Yes |
| Employee Code/ID/No | YWHC8175C | Yes |
| From (Date of joining) | 01/09/2004 | Yes |
| To (Date of Exit/Relieving) | 26/05/2025 | Yes |
| Designation (At the time of leaving the company): | Fraud Analyst | Yes |
| Salary/CTC: | Please Provide | NA |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Permanent |
| Supervisor's Name | Please Provide | NA |
| Reason for Leaving | Please Provide | Personal |
| 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? | NA | |
| 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 let us know: | NA | |
| Verified By (Name, Contact Number & Designation) | Accertify HR Team | |

| POST GRADUATION | | |
|----------------------------------|---|-------------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | NMIMS Deemed-to-be-University | NMIMS Deemed-to-be-University |
| Name Of The Candidate: | Gagan Garg | Gagan Garg |
| Enroll No: | 77121616939 | 77121616939 |
| Degree: | Master of Business Administration - | Master of Business Administration - |
| Major: | Financial Management | Financial Management |
| Month And Year Of Passing: | June 2023 | June 2023 |
| Certification Issued Date: | 2023-08 | 2023-08 |
| SI No: | 150081 | 150081 |
| Remarks: | The following applicant details were verified by NMIMS Deemed-to-be-University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | NMIMS Deemed-to-be-University | |
| Report Verified Date: | 29-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



NMIMS GLOBAL ACCESS - SCHOOL FOR CONTINUING EDUCATION

STATEMENT OF MARKS

NAME: GAGAN GARG

Father's Name: ASHOK

Mother's Name: SUNITA

Program: Master of Business Administration - Financial Management

Student No: 77121616939

Mode of Delivery: ODL

Month and Year of Registration: Jul-2021

Semester: IV

Month and Year of Examination: Jun-2023

| Sr. No | Subjects | Final Exam Marks (70) | Assignment Marks (30) | Total Marks (100) |
|--------|-------------------------------------|-----------------------|-----------------------|-------------------|
| 1 | Business: Ethics, Governance & Risk | 67 | 22 | 89 |
| 2 | Financial Institutions and Markets | 51 | 24 | 75 |
| 3 | International Finance | 50 | 18 | 68 |
| 4 | Research Methodology | 55 | 12 | 67 |
| 5 | Strategic Financial Management | 51 | 21 | 72 |
| 6 | Project (Out of 100 marks) | -- | -- | 60 |

End of Program Validity: Jun-2025 Examination.

Result declared on : 24-Jul-2023

Prepared by:

Marksheet issued on : 04-Aug-2023

Checked by:



CONTROLLER OF EXAMINATIONS

- 1) ANS : Assignment Not Submitted.
- 2) NA : Not Eligible due to non submission of assignment.
- 3) * : Failures.
- 4) ** : Result on Hold due to Non Submission of Assignment.
- 5) # : Marks brought forward.
- 6) - : Grace Marks given.
- 7) NV : Null And Void
- 8) @ : Course waiver subjects with marks brought forward
- 9) CC : Copy case marked in Assignment

Note:

- 1) Maximum marks: 100. Minimum marks for passing in each subject: 50
- 2) Submission of assignment is compulsory to be declared as pass in a subject in addition to appearance at the Term-End Examination.



150081

| EX EMPLOYMENT 2 | | |
|----------------------------------|---|-------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | SP Software (P) Limited | SP Software (P) Limited |
| Name Of The Candidate: | Gagan Garg | Gagan Garg |
| Emp Code: | 4135 | 4135 |
| From: | 02-01-2024 | 02-01-2024 |
| To: | 30-08-2024 | 30-08-2024 |
| Designation: | Claims Associate | Claims Associate |
| Last Drawn Salary: | Not Provided | 333345 PM CTC |
| Reason For Leaving: | Not Provided | Resignation |
| Rehire Eligibility: | Not Applicable | Yes |
| Remarks: | Screen-shot of the Email confirmation received from CH Shrimann Kumar - HR, SP Software (P) Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | CH Shrimann Kumar - HR | |
| Report Verified Date: | 01-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



Tue 01-Jul-25 11:18 AM

Shrimann <sriman.kumar@spsoftglobal.com>

RE: Requesting for Ex-Employment Verification for the Candidate Gagan Garg - GQ-AMRSN-1542

To 'Parimala'

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

Dear all,

Please find below details of Gagan as per our records.

Regard's

Shrimann Kumar.CH

Mobile: +(91) 99599 88979

Mail: sriman.kumar@spsoftglobal.com

SP SOFTWARE (P) LIMITED

4th Floor, Vaishnavi's Cynosure building,
1-72/3/19, 49/VC Survey, Opp Telecom Nagar Extension,
Gachibowli, Hyderabad, Telangana 500032, INDIA.

www.spsoftglobal.com

Phone: +(91) 40 4448 1155

Mail: info@spsoftglobal.com

ISO 9001:2015 | ISO 27001:2013



Global Warming: Pollution from human activities is changing the Earth's climate. We see the damage that a disrupted climate can do: on our coasts, our farms, forests, mountains, and cities. Those impacts will grow more severe unless we start reducing global warming pollution now.

Annexure 3 (b)



Tue 01-Jul-25 11:18 AM

Shrimann <srیمان.kumar@spsoftglobal.com>

RE: Requesting for Ex-Employment Verification for the Candidate Gagan Garg - GQ-AMRSN-1542

To 'Parimala'

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|---|--|
| Company Name | SP Software (P) Limited | YES |
| Candidate Name | Gagan Garg | YES |
| Employee Code/ID/No | 4135 | YES |
| From (Date of Joining) | 02/01/2024 | YES |
| To (Date of Exit/Relieving) | 30/08/2024 | YES |
| Designation (At the time of leaving the company): | Claims Associate | YES |
| Salary/CTC: | Please Provide | 333345 PM CTC |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Permanent |
| Supervisor's Name | Please Provide | Alekya |
| Reason for Leaving | Please Provide | Resignation |
| 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? | 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) | CH Shrimann kumar -HR | |

| CRIMINAL DATABASE | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Gagan Garg | Gagan Garg |
| 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: | 27-05-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Gagan Garg | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMRSN-1542 | | |
| Current Group | World Check | | |
| Gender | Male | Date of Birth | 14 Nov 1999 |
| Last Screened | 27 May 2025 07:47 | Case Created | 27 May 2025 07:47 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | |
|--------------------|------------------|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Name
Date Printed
Printed By
Group

Gagan Garg
27-05-2025, 07:49
Hemender Kumar
World Check



Annexure 4 (b)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|------------------|
| 27 May 2025 07:47 | Hemender Kumar | Case Screened for Wor Id-Check (Initial/Re- Screen Only) | | Desktop Batch |
| 27 May 2025 07:47 | 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
Date Printed
Printed By
Group

Gagan Garg
27-05-2025, 07:49
Hemender Kumar
World Check



LSEG RISK
INTELLIGENCE

Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 |

| GRADUATION | | |
|----------------------------------|---|-------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Chaudhary Devi Lal University | Chaudhary Devi Lal University |
| Name Of The Candidate: | Gagan Garg | Gagan Garg |
| Enroll No: | 2017035500077481 | 2017035500077481 |
| Degree: | Bachelor of Commerce | Bachelor of Commerce |
| Major: | Commerce | Commerce |
| Month And Year Of Passing: | May 2020 | May 2020 |
| Certification Issued Date: | 2021-08 | 2021-08 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Registrar - Chaudhary Devi Lal University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Registrar | |
| Report Verified Date: | 29-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

Chaudhary Devi Lal University, Sirsa

(Established by the State Legislature Act 9 of 2003)

"B" Grade Accredited by NAAC

Roll No. : 170020450216



Regn No. : 2017035500077481

Result-Cum-Detailed Marks Card Bachelor of Commerce General Sem-VI Examination: May-2020



Student's Name : GAGAN GARG

Father's Name : ASHOK KUMAR

Mother's Name : SUNITA DEVI GARG

College/ Department Name: Government National College, Sirsa (02)

| Paper Code | Paper Name | AM | EA | | | IA | | | Total | | | Rank |
|---|--|----|----------------------|-----|-----|-----|-----|-----|-------|-----|-----|------|
| | | | Max | Min | Obt | Max | Min | Obt | Max | Min | Obt | |
| BC-4.1 | Management Accounting | TH | 80 | 28 | 50 | 20 | 0 | 17 | 100 | 35 | 47 | E.X |
| BC-4.2 | Auditing and Assurance | TH | 80 | 28 | 41 | 20 | 0 | 18 | 100 | 35 | 40 | E.X |
| BC-4.3 | Entrepreneurship Development | TH | 80 | 28 | 34 | 20 | 0 | 18 | 100 | 35 | 56 | E.X |
| BC-4.4 | Commerce Practical & Viva-Voce | PR | 50 | 18 | 41 | — | — | — | 50 | — | 41 | E.X |
| BC-4.4(i) | International Banking & Forex Management | TH | 80 | 28 | 45 | 20 | 0 | 19 | 100 | 35 | 44 | E.X |
| BC-4.5 | Allied Business Laws | TH | 80 | 28 | 28* | 20 | 0 | 18 | 100 | 35 | 46 | E.X |
| ENV504 | Environmental Conservation and Society | TH | 80 | 28 | 49 | 20 | 0 | 14 | 100 | 35 | 63 | E.X |
| Sem-I(Roll No: 170020450216) | | | Exam Event: Dec-2018 | | | | | | 500 | — | 289 | P |
| Sem-II(Roll No: 170020450216) | | | Exam Event: May-2018 | | | | | | 450 | — | 391 | P |
| Sem-III(Roll No: 170020450216) | | | Exam Event: Dec-2019 | | | | | | 550 | — | 311 | P |
| Sem IV(Roll No: 170020450216) | | | Exam Event: May-2019 | | | | | | 700 | — | 403 | P |
| Sem-V(Roll No: 170020450216) | | | Exam Event: Jan-2021 | | | | | | 550 | — | 318 | P |
| Sem-VI(Roll No: 170020450216) | | | Exam Event: May-2020 | | | | | | 450 | — | 335 | P |
| Grand Total : 2889/5000(Two Thousand Eighty Nine Marks) | | | | | | | | | | | | |
| Status: Pass | | | Percentage: 58.03 % | | | | | | | | | |
| NOTE: | | | | | | | | | | | | |
| Abbreviations: AM: Assessment Method, C: Current Appearance, X: Past Performance, EA: External Assessment, IA: Internal Assessment, R: Re-appear, ASP: Absent But Present, CC: Cancelled, W: Withheld, * Once Mark(s) Awarded, ELD: Exam Late due to Dispute, LMC: Under Marks Case, AS: Absent, E: Exempted, N: Not Exempted, ESH: Explicitly Hold back, F: Fail, RL: Lower: Failed in Lower Exam, Pass: Pass Provisional, RLA: Result Late due to Award, PRS: Previous Result Stand | | | | | | | | | | | | |

Registrar

Chaudhary Devi Lal University
Sirsa, Haryana

Checked By:

(Full Signature)

DMC No: 2107646

Sirsa,

Date: August 19, 2021

Clerk

Assistant

Deputy Supdt/Supdt

Date of Issue/Dispatch

31 AUG 2021

Controller of Examinations

| COURT VERIFICATION | | |
|----------------------------------|--|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1542 | GQ-AMRSN-1542 |
| Candidate Name: | Gagan Garg | Gagan Garg |
| Date Of Birth: | 14-11-1999 | 14-11-1999 |
| Father Name: | Ashok kumar Garg | Ashok kumar Garg |
| Address1: | 632, Old Housing Board Colony, Sirsa, Near E Block, Haryana-125055 | 632, Old Housing Board Colony, Sirsa, Near E Block, Haryana-125055 |
| 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: | 27-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|--|
| APPLICATION ID | GQ-AMRSN-1542 |
| NAME OF THE APPLICANT | Gagan Garg |
| FATHER NAME | Ashok kumar Garg |
| DATE OF BIRTH | 14-November-1999 |
| ADDRESS OF THE APPLICANT | 632, old housing board colony ,sirsa ,near E block .Haryana-125055 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 27-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

| POLICE VERIFICATION | | |
|----------------------------------|---|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1542 | GQ-AMRSN-1542 |
| Candidate Name: | Gagan Garg | Gagan Garg |
| Date Of Birth: | 14-11-1999 | 14-11-1999 |
| Father Name: | Ashok kumar Garg | Ashok kumar Garg |
| Address1: | 632, Old Housing Board Colony, Sirsa, Near E Block, Haryana-125055 | 632, Old Housing Board Colony, Sirsa, Near E Block, Haryana-125055 |
| Remarks: | The following applicant details are verbally verified by Mr. Anmol Singh (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: | Anmol Singh - Police Constable | |
| Report Verified Date: | 27-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|-----------------------------------|--|
| APPLICATION ID | GQ-AMRSN-1542 |
| NAME OF THE APPLICANT | Gagan Garg |
| FATHER NAME | Ashok kumar Garg |
| DATE OF BIRTH | 14-November-1999 |
| ADDRESS OF THE APPLICANT | 632, old housing board colony ,sirsa ,near E block .Haryana-125055 |
| NAME OF THE POLICE STATION | Sirsa Sadar Police Station |
| NAME OF THE STATION HOUSE OFFICER | NA |
| POLICE STATION CONTACT NUMBER | 01666-234320 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 27-May-2025 |
| VERIFIER NAME AND DESIGNATION | Mr. Anmol Singh, 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

| GAP CHECK | | |
|----------------------------------|--|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Gagan Garg | Gagan Garg |
| Application Id: | GQ-AMRSN-1542 | GQ-AMRSN-1542 |
| Employee Id: | 113931 | 113931 |
| Remarks: | The following details were verified through Resume & the supported documents provided by the applicant. An Overlap of 3 days identified between 2 employments, hence closing the check as RED and the same is furnished as annexure. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 27-06-2025 | |
| Verification Status(Color Code): | RED | |

Annexure 8 (a)

GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Gagan Garg | Gagan Garg |
| DOB | 14-11-99 | 14-11-99 |

Post Graduation

| | | |
|--------------------------------|------------------|------------------|
| Name of University / Institute | NMIMS University | NMIMS University |
| Course | MBA | MBA |
| Specialization / Major | Finance | Finance |
| Year of Passing | 2023 | 2023 |

Gap Remarks:

Graduation

| | | |
|--------------------------------|-----------------|-----------------|
| Name of University / Institute | CDLU University | CDLU University |
| Course | B.com | B.com |
| Specialization / Major | Commerce | Commerce |
| Year of Passing | 2021 | 2021 |

Gap Remarks: NA

12TH STANDARD

| | | |
|----------------------------|--------------------------------------|--------------------------------------|
| Name of the Board / School | Central Board Of Secondary Education | Central Board Of Secondary Education |
| Course | 12th | 12th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2017 | 2017 |

Gap Remarks: Gap Identified for the period of 1 year between 12th (2017) & UG (2018). Candidate had joined UG in 2017 itself, but as he had an arrear in 1st Sem, the marksheet shows as 2018 as he cleared the arrears in 2018.

Hence considering the gap period as Green.

| | | |
|----------------------------|--------------------------------------|--------------------------------------|
| 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 | 2015 | 2015 |

Annexure 8 (b)

Employment-1

| | | |
|-----------------------------|---------------|---------------|
| Name of the Employer | Accertify | Accertify |
| Full Name of the Employee | Gagan Garg | Gagan Garg |
| Date of joining - From | 03-09-24 | 03-09-24 |
| Date of Relieving/Exit - To | 20-05-25 | 20-05-25 |
| Designation / Role | Fraud Analyst | Fraud Analyst |

Gap Remarks: NIL

Employment-2

| | | |
|-----------------------------|-----------------|-----------------|
| Name of the Employer | Sp soft global | Sp soft global |
| Full Name of the Employee | Gagan Garg | Gagan Garg |
| Date of joining - From | 02-01-24 | 02-01-24 |
| Date of Relieving/Exit - To | 30-08-24 | 30-08-24 |
| Designation / Role | Claim Associate | Claim Associate |

Gap Remarks: NIL

Employment-3

| | | |
|-----------------------------|---|---|
| Name of the Employer | Concentrix Daksh Services India Private Limited | Concentrix Daksh Services India Private Limited |
| Full Name of the Employee | Gagan Garg | Gagan Garg |
| Date of joining - From | 03-11-23 | 03-11-23 |
| Date of Relieving/Exit - To | 05-01-24 | 05-01-24 |
| Designation / Role | Not Provided | Not Provided |

Gap Remarks: An Overlap of 3 days identified between Concentrix DOE: 05-01-2024 & SP Soft Global DOJ: 02-01-2024. Hence considering the Gap period as Red.

Annexure 8 (c)

| Employment-3 | | |
|---|-------------------|-------------------|
| Name of the Employer | Genpact | Genpact |
| Full Name of the Employee | Gagan Garg | Gagan Garg |
| Date of joining - From | 07-01-22 | 07-01-22 |
| Date of Relieving/Exit - To | 01-11-23 | 01-11-23 |
| Designation / Role | Process Associate | Process Associate |
| Gap Remarks: A Gap of 4 months identified between UG (2021) & Genpact (01-2022). During this period, Candidate was actively searching for jobs and was not associated with any organisation. Hence considering the Gap period as Green. | | |

| CREDIT/CIBIL CHECK | | |
|----------------------------------|---|-------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Gagan Garg | Gagan Garg |
| Pan Number: | DNEPG5778P | DNEPG5778P |
| CIBIL Transunion Score: | Not Applicable | -1 |
| Scoring Factors: | Not Applicable | INSUFFICIENT HISTORY TO SCORE |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | GREEN |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 27-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)



CONSUMER CIR

CONSUMER: GAGAN GARG
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 15:02:15
CONTROL NUMBER: 9,13,38,10,735

CONSUMER INFORMATION:

NAME: GAGAN GARG
DATE OF BIRTH: 14-11-1999
GENDER: MALE

CIBIL TRANSUNION SCORE(S):

| SCORE NAME | SCORE | SCORING FACTORS |
|---------------------|-------|-----------------------------------|
| CREDITVISION® SCORE | -1 | 1: INSUFFICIENT HISTORY TO SCORE. |

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* 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) ^(e) | DNEPG5778P | | |

TELEPHONE(S):

| TELEPHONE TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|-----------------------------|------------------|---------------------|
| MOBILE PHONE ^(e) | 918708598841 | |

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS^(e): S/O: ASHOK KUMAR, HOUSE NUMBER 832, SIRSA OLD HOUSING BOARD COLONY, SIRSA SIRSA HARYANA 125055
CATEGORY: PERMANENT ADDRESS
RESIDENCE CODE: OWNED
DATE REPORTED: 27-07-2024

EMPLOYMENT INFORMATION:

SUMMARY:
ACCOUNT(S)

Annexure 9 (b)



CONSUMER CIR

CONSUMER: GAGAN GARG
 MEMBER ID: BS00115009_SHYD20819
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
 TIME: 15:02:15
 CONTROL NUMBER: 9,13,38,10,735

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

ENQUIRIES

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

| ENQUIRY PURPOSE | TOTAL | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS | RECENT |
|-----------------|-------|--------------|----------------|----------------|------------|
| All Enquiries | 1 | 0 | 1 | 0 | 27-07-2024 |

ENQUIRIES:

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

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 27-07-2024 | CREDIT CARD | 10,000 |

END OF REPORT ON GAGAN GARG


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

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | DNEPG5778P | DNEPG5778P |
| 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: | 27-05-2025 | |
| Verification Status(Color Code): | GREEN | |





Annexure 10 (a)





| | | |
|--|---|--|
| आयकर विभाग INCOME TAX DEPARTMENT |  <small>सत्यमेव जयते</small> | भारत सरकार GOVT. OF INDIA |
|  | स्थायी लेखा संख्या कार्ड Permanent Account Number Card DNEPG5778P |  |
| नाम / Name GAGAN GARG | पिता का नाम / Father's Name ASHOK KUMAR | 05042021 |
| जन्म की तारीख / Date of Birth 14/11/1999 |  हस्ताक्षर / Signature | |

Annexure 10 (b)




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

 Call Us  |  English 

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Download

[Home](#) > e-Pay Tax

e-Pay Tax

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

| | |
|------------|------------|
| PAN / TAN | Name |
| DNEPG5778P | GXXXN GXXG |

| UAN/ITR/Form 26AS | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Gagan Garg | Gagan Garg |
| Application Id: | GQ-AMRSN-1542 | GQ-AMRSN-1542 |
| Employee Id: | 113931 | 113931 |
| Remarks: | The following applicant details were verified through PF Portal & found an Overlap of 3 days between 2 employments. Hence closing the check as RED and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| Report Verified Date: | 26-05-2025 | |
| Verification Status(Color Code): | RED | |

Annexure 11 (a)

Date : 26-May-2025

| UAN | Member Id | Name | Father/Husband Name | Establishment Name | DOI | DOE |
|--------------|------------------------|------------|---------------------|---|------------|-----------|
| 101934011100 | GNGGN31332830000010433 | GAGAN GARG | ASHOK KUMAR | ACCERTIFY (INDIA) SOLUTIONS PRIVATE LIMITED | 3/9/2024 | - |
| 101934011100 | APHYD00375880000024369 | GAGAN GARG | ASHOK KUMAR | SP SOFTWARE PRIVATE LIMITED LTD | 2/1/2024 | - |
| 101934011100 | GNGGN00106400000659298 | GAGAN GARG | ASHOK KUMAR | CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED | 3/11/2023 | 5/1/2024 |
| 101934011100 | PYKRP00450530000148165 | GAGAN GARG | ASHOK KUMAR | GENPACT INDIA PRIVATE LIMITED | 21/03/2023 | 1/11/2023 |

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

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

