

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Bhavya Dhawan	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1544	<b>Report Status</b>	Closed
<b>Date of Birth</b>	08 Feb 1994	<b>Application Received</b>	23-05-2025
<b>Candidate Employee ID</b>	113923	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	05-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Kumari Malvika - Human Resource	29-05-2025	<b>GREEN</b>
GRADUATION	Online Database	28-05-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Rajnish Kumar - Sr. HR	04-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Suvrat Patel - Police Constable	27-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	04-07-2025	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	26-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	Parivahan Sewa Database	27-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	27-05-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Capline Services Pvt Ltd	Capline Services Pvt Ltd
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan
Emp Code:	C1705	C1705
From:	23-01-2024	23-01-2024
To:	15-05-2025	15-05-2025
Designation:	Business Analyst	Business Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Kumari Malvika - Human Resource, Capline Services Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kumari Malvika - Human Resource	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)




Thu 29-May-25 3:12 PM

HR <[hr@caplineservices.com](mailto:hr@caplineservices.com)>

Re: Ex-Employment verification for Bhavya Dhawan (1)-GQ-AMRSN-1544- Capline Services Pvt Ltd

To Akshatha

Cc [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); [emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com); HR Capline

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

Hi Team,

Exit formalities are pending from our side.



Regards,  
**Kumari Malvika**  
Human Resource | Capline Services  
C: 9355650666 | [Hr@caplineservices.com](mailto:Hr@caplineservices.com)

On Thu, May 29, 2025 at 10:07 AM Akshatha <[ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)> wrote:

Dear Team,

Thank you for your valuable response.

Kindly confirm whether the exit formalities are pending from candidate's side or company's side?

## Annexure 1 (b)



Thu 29-May-25 3:12 PM

HR <hr@caplineservices.com>

Re: Ex-Employment verification for Bhavya Dhawan (1)-GQ-AMRSN-1544- Capline Services Pvt Ltd

To Akshatha

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; HR Capline

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

Candidate's Particulars	HR/Verifier Inputs	
	(Please substantiate here)	
Company Name	Capline Services Pvt Ltd	
Candidate Name	Bhavya Dhawan	Bhavya Dhawan
From (Date of Joining) 00	23 January 2024	23 Jan 2024
To (Date of Exit/Relieving)	15 May 2025	15 May 2025
Designation (At the time of leaving the company):	Business Analyst	Business Analyst
Employee Code/ID/No	C1705	C1705
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Puneet Bageshwar
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Pending
Kindly confirm the attached Relieving letter /document is authenticated?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By ( Name, Contact Number & Designation)	Kumari Malvika & Sr. HR A	



Regards,  
Kumari Malvika  
Human Resource | Capline Services  
C: 9355650666 | [kumarimalvika@caplineservices.com](mailto:kumarimalvika@caplineservices.com)

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi Dayanand University	Maharshi Dayanand University
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan
Enroll No:	12PDMEJ0672	12PDMEJ0672
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	May 2016	May 2016
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through Online Database - Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

### Result

Sr No.	RollNo	Student Name	Course	Session	View
1	7624847	BHAVYA DHAWAN	B.TECH (COMPUTER SCIENCE & ENGINEERING) (BT08)	May - 2016	<a href="#">View</a>

**\*\*The Results displayed here subject to updation/correction. The final result will on DMC.**

#### Instructions:

- 1- Enter your complete "Registration No" and "Roll Number" for searching.



## Annexure 2 (b)



**MAHARSHI DAYANAND UNIVERSITY, ROHTAK**  
(A State University established under Haryana Act No. XXV of 1975)

### Result

Date of result declaration: 14/01/2020

#### Student Details

Reg. No.: 12PDMEJ0672 Roll No.: 7624847  
Student Name: BHAVYA DHAWAN Father Name: O P DHAWAN  
Sem/Part: 8 (MAY - 2016) College Code: J961  
Course Name: B.TECH (COMPUTER SCIENCE & ENGINEERING) (BT08) College Name:

#### Obtained Marks Details

Subject Details	Theory Marks1	Theory Marks2	Theory Marks3	Sessional Marks	Practical Marks	Practical Sessional	Total
5041 :				102	130		232
Total :-							232

**Result: PASS,GT-5230/8375**

**NOTE:** In R.L.A./R.L.E. cases (Result Late due to non-receipt/non-eligibility of awards) the student concerned should submit details viz: name of examination center, date of examination, name of subject (where A.W. has been indicated) along with a copy of the downloaded result to the concerned Result

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Silaris Informations Pvt. Ltd	Silaris Informations Pvt. Ltd
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan
Emp Code:	Not Provided	SIPLIND26978
From:	13-09-2022	13-09-2022
To:	31-05-2023	31-05-2023
Designation:	Sr. Accounts Coordinator	Sr. Accounts Coordinator
Last Drawn Salary:	Not Provided	21010 CTC Per Month
Reason For Leaving:	Not Provided	Process ramp down
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Rajnish Kumar - Sr. HR, Silaris Informations Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rajnish Kumar - Sr. HR	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)



Fri 04-Jul-25 10:25 AM

Vishal Raghav <verification@silaris.in>

RE: Ex-Employment verification for Bhavya Dhawan (2)-GQ-AMRSN-1544- SILARIS INFORMATIONS PVT. LTD.

To 'Rajnish Kumar'; ex-employment@goldquestglobal.in; jay@goldquestglobal.in; emailgoldquest@gmail.com

Dear Team,

Please find the HR-Remarks.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	SILARIS INFORMATIONS PVT. LTD.	Correct
Candidate Name	Bhavya Dhawan	Correct
From (Date of Joining) 00	13-Sep-22	Correct
To (Date of Exit/Relieving)	31-May-23	Correct
Designation (At the time of leaving the company):	Sr. Accounts Coordinator	Correct
Employee Code/ID/No	Please Provide	SIPLIND26978
Salary/CTC:	Please Provide	21010 CTC Per Month
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	Process ramp down
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By ( Name, Contact Number & Designation)	Rajnish Kumar , Sr. HR	

Regards,  
Rajnish Kumar  
HR-Audit (SBIC)

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1544	GQ-AMRSN-1544
Candidate Name:	Bhavya Dhawan	Bhavya Dhawan
Date Of Birth:	08-02-1994	08-02-1994
Father Name:	O P Dhawan	O P Dhawan
Address1:	2300 raja park ,rani bagh shakur basti,rani bagh shakur basti Raja park,Delhi-110034	2300 raja park ,rani bagh shakur basti,rani bagh shakur basti Raja park,Delhi-110034
Remarks:	The following applicant details are verbally verified by Mr. Suvrat Patel (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:	Suvrat Patel - Police Constable	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1544
NAME OF THE APPLICANT	Bhavya Dhawan
FATHER NAME	O P Dhawan
DATE OF BIRTH	08-February-1994
ADDRESS OF THE APPLICANT	2300 raja park ,rani bagh shakur basti,rani bagh shakur basti,Raja park,Delhi-110034
NAME OF THE POLICE STATION	Rani Bagh Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01127-015329
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Suvrat Patel, 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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan
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	Bhavya Dhawan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1544		
Current Group	World Check		
Gender	Male	Date of Birth	08 Feb 1994
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 Bhavya Dhawan  
 Date Printed 27-05-2025, 07:49  
 Printed By Hemender Kumar  
 Group World Check



## Annexure 5 (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

Bhavya Dhawan  
27-05-2025, 07:49  
Hemender Kumar  
World Check



**LSEG** RISK  
INTELLIGENCE

## Annexure 5 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
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 5 (d)

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

## Annexure 5 (e)

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

## Annexure 5 (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
<b>US and Canadian Regulatory Bodies</b>	
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 5 (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 5 (h)

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

## Annexure 5 (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 5 (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



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Dhawan	Bhavya Dhawan
Pan Number:	BZOPD9338Q	BZOPD9338Q
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 6 (a)



### CONSUMER CIR

CONSUMER: BHAVYA DHAWAN  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
TIME: 15:01:14  
CONTROL NUMBER: 9,13,38,04,604

FILE NOT FOUND -- YOUR ENQUIRY ON BHAVYA DHAWAN RETURNED NO CREDIT FILE.  
ALL OF THE DETAILS REFLECTED IN THIS NO HIT CREDIT REPORT ARE THE DETAILS YOU ENTERED.

#### CONSUMER INFORMATION:

NAME: BHAVYA DHAWAN

DATE OF BIRTH: 08-02-1994

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  
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)  
: -1

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

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) <sup>(e)</sup>	BZOPD9338Q		

#### TELEPHONE(S):

#### EMAIL CONTACT(S):

#### ADDRESS(ES):

ADDRESS <sup>(e)</sup>: DELHI DELHI 110065

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED: 27-05-2025

#### EMPLOYMENT INFORMATION:

END OF REPORT ON BHAVYA DHAWAN

## Annexure 6 (b)



### CONSUMER CIR

CONSUMER: BHAVYA DHAWAN

DATE: 27-05-2025

MEMBER ID: BS00115009\_SHYD20819

TIME: 15:01:14

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,38,04,604

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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavya Dhawan	Bhavya Dhawan
Application Id:	GQ-AMRSN-1544	GQ-AMRSN-1544
Employee Id:	113923	113923
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 8 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:	04-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Bhavya Dhawan	Bhavya Dhawan
DOB	08-02-94	08-02-94

#### Graduation

Name of the Board / School	Maharshi Dayanand University	Maharshi Dayanand University
Course	Bachelor of Technology	Bachelor of Technology
Specialization / Major	Computer Science and Engineering	Computer Science and Engineering
Year of Passing	2016	2016

**Gap Remarks: NA**

#### 12th

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2012	2012

**Gap Remarks: NA**

#### 10TH STANDARD

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010

**Gap Remarks: NA**

## Annexure 7 (b)

### EMPLOYMENT - 1

Name of the Employer	Capline Services Pvt Ltd	Capline Services Pvt Ltd
Full Name of the Employee	Bhavya Dhawan	Bhavya Dhawan
Date of joining - From	23-01-24	23-01-24
Date of Relieving/Exit - To	15-05-25	15-05-25
Designation / Role	Business Analyst	Business Analyst

**Gap Remarks: A Gap of 8 months identified between Silaris information Pvt Ltd (05-2023) & Capline Services Pvt Ltd(01-2024). During this period, Candidate was pursuing Data Analytics & Data Science Certification and has provided the relevant proofs, hence considering the Gap period as Green.**

### EMPLOYMENT - 2

Name of the Employer	Silaris information Pvt Ltd	Silaris information Pvt Ltd
Full Name of the Employee	Bhavya Dhawan	Bhavya Dhawan
Date of joining - From	13-09-22	13-09-22
Date of Relieving/Exit - To	31-05-23	31-05-23
Designation / Role	Senior Account Coordinator	Senior Account Coordinator

**Gap Remarks: NA**

## Annexure 7 (c)

### EMPLOYMENT - 2

Name of the Employer	Silaris information Pvt Ltd	Silaris information Pvt Ltd
Full Name of the Employee	Bhavya Dhawan	Bhavya Dhawan
Date of joining - From	13-09-22	13-09-22
Date of Relieving/Exit - To	31-05-23	31-05-23
Designation / Role	Senior Account Coordinator	Senior Account Coordinator
Gap Remarks: NA		

### EMPLOYMENT - 3

Name of the Employer	Narang Consultants	Narang Consultants
Full Name of the Employee	Bhavya Dhawan	Bhavya Dhawan
Date of joining - From	01-02-17	01-02-17
Date of Relieving/Exit - To	01-05-22	01-05-22
Designation / Role	Customer Support Advisor	Customer Support Advisor
Gap Remarks: NA		

### EMPLOYMENT - 4

Name of the Employer	Saburi TLC Worldwide Services	Saburi TLC Worldwide Services
Full Name of the Employee	Bhavya Dhawan	Bhavya Dhawan
Date of joining - From	24-10-16	24-10-16
Date of Relieving/Exit - To	31-01-17	31-01-17
Designation / Role	Customer Support Advisor	Customer Support Advisor
Gap Remarks: NA		



UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavya Dhawan	Bhavya Dhawan
Application Id:	GQ-AMRSN-1544	GQ-AMRSN-1544
Employee Id:	113923	113923
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:	26-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

Date : 26-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
100949126989	GNGGN00327350000008036	BHAVYA DHAWAN	OM PRAKASH DHAWAN	SABURI TLC WORLDWIDE SERVICES (P) LTD	24/10/2016	23/02/2017

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	DL0820150287166	DL0820150287166
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

**Transport Department Government of NCT of Delhi**  
**Licence to Drive Vehicles Throughout India**

Licence No . : DL-0820150287166 (P) D  
Name : BHAVYA DHAWAN  
S/W/D : OP DHAWAN  
DOB : 08/02/1994 BG : U  
Address :  
2300 RAJA PARK SHAKUR  
BASTI, DELHI 110034



Auth to Drive  
LMV-NT  
M.CYL.

Date of Issue  
10/02/2015  
10/02/2015

Issue Date : 31/07/2015  
Validity(NT) : 09/02/2035  
Validity(T) : NA  
Inv Carr No : NA

(Holder's Signature)

Issuing Authority  
WAZIRPUR

## Annexure 9 (b)



PARIVAHAN  
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

### Know Your Driving Licence Status

Driving Licence No. \*

DL0820150287166

Date Of Birth \*

08-02-1994

Check Status

Reset

Details Of Driving License: DL0820150287166

Current Status	ACTIVE
Holder's Name	B*A*Y* D*A*A*
Old / New DL No.	NA
Source Of Data	SARATHI

### Driving License Initial Details

Initial Issue Date	10-Feb-2015
Initial Issuing Office	DY.DIR.ZONAL OFFICE,DELHI NORTH WEST,WAZIRPUR

### Driving License Validity Details

Non-Transport		From: 10-Feb-2015		To: 09-Feb-2035	
Transport		From: NA		To: NA	
Hazardous Valid Till		NA		Hill Valid Till	
				NA	

### Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	10-Feb-2015
NT	MCWG	10-Feb-2015

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1544	GQ-AMRSN-1544
Candidate Name:	Bhavya Dhawan	Bhavya Dhawan
Date Of Birth:	08-02-1994	08-02-1994
Father Name:	O P Dhawan	O P Dhawan
Address1:	2300 raja park ,rani bagh shakur basti,rani bagh shakur basti Raja park,Delhi-110034	2300 raja park ,rani bagh shakur basti,rani bagh shakur basti Raja park,Delhi-110034
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 10 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1544
NAME OF THE APPLICANT	Bhavya Dhawan
FATHER NAME	O P Dhawan
DATE OF BIRTH	08-February-1994
ADDRESS OF THE APPLICANT	2300 raja park ,rani bagh shakur basti,rani bagh shakur basti,Raja park,Delhi-110034
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.

### 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



### 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

