

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Chahat Arora	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1569	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 Sept 2003	<b>Application Received</b>	26-05-2025
<b>Candidate Employee ID</b>	114149	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Unable To Verify	NIL	ORANGE
GRADUATION	Jt. Registrar (Exam.)	30-05-2025	GREEN
POLICE VERIFICATION	Vipin Singh - Police Head Constable	27-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	27-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	19-07-2025	GREEN

### 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:	Sachin Jain & Associates	Unable To Verify
Name Of The Candidate:	Chahat Arora	Unable To Verify
Emp Code:	Not Provided	Unable To Verify
From:	19-06-2024	
To:	24-05-2025	
Designation:	Audit Assistant	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	Please note that due to no response from the HR, closing the check as ORANGE (UTV-Unable to Verify) and the same is furnished as annexure.	
Information Source Name:	Unable To Verify	
Verification Status(Color Code):	ORANGE	

## Annexure 1 (a)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Chahat Arora (1)- GQ-AMRSN-1569-Sachin Jain & Associates

To diveshjain51@gmail.com; sushish@hotmail.com

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Message 15. Resignation Acceptance of the Last Organization.pdf (138 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Sachin Jain & Associates	
Candidate Name	Chahat Arora	
From (Date of Joining)	19 June 2024	
To (Date of Exit/Relieving)	24 May 2025	
Designation (At the time of leaving the company):	Audit Assistant	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (b)



Sat 19-Jul-25 10:12 AM

Akshatha <[ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)>

RE: Ex-Employment verification for Chahat Arora (1)- GQ-AMRSN-1569-Sachin Jain & Associates

To: [diveshjain51@gmail.com](mailto:diveshjain51@gmail.com); [sushish@hotmail.com](mailto:sushish@hotmail.com)

Cc: 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Message 15. Resignation Acceptance of the Last Organization.pdf (138 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Chahat Arora** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

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**From:** Akshatha <[ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)>

**Sent:** Friday, 18 July, 2025 10:08 AM

**To:** 'diveshjain51@gmail.com' <[diveshjain51@gmail.com](mailto:diveshjain51@gmail.com)>; 'sushish@hotmail.com' <[sushish@hotmail.com](mailto:sushish@hotmail.com)>

**Cc:** 'Jayakumar Velu - GoldQuest Global' <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>; 'ex employment' <[verifyemployments@gmail.com](mailto:verifyemployments@gmail.com)>

**Subject:** RE: Ex-Employment verification for Chahat Arora (1)- GQ-AMRSN-1569-Sachin Jain & Associates

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!


Gentle reminder for the Ex-Employee verification of **Chahat Arora** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Chahat Arora	Chahat Arora
Enroll No:	21DSCDBSMA000037	21DSCDBSMA000037
Degree:	Bachelor of Science	Bachelor of Science
Major:	Maths	Maths
Month And Year Of Passing:	June 2024	June 2024
Certification Issued Date:	2024-07	2024-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Jt. Registrar (Exam.) - University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jt. Registrar (Exam.)	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	


## Annexure 2 (a)



## दिल्ली विश्वविद्यालय

### University of Delhi

Semester Examination JUNE 2024  
STATEMENT OF MARKS / GRADES  
BACHELOR OF SCIENCE (HONOURS COURSE) MATHEMATICS



**Name:** CHAHAT ARORA (चाहत अरोरा)

**Roll No:** 21021563033


**Father Name:** SATISH KUMAR (सतीश कुमार)

**Mother Name:** KAVITA ARORA (कविता अरोरा)

**Part & Semester:** III & VI

**Enrolment Number:** 21DSGDBSMA000037

**College:** Dyal Singh College



Sr. No.	Paper Code	Paper Title	PRT	SEM	CADT	GRTH	GRPR	NTGB	GRPT	GRPT	PPNS	TTCP	TTCP	SGPA	RESULT	CGPA
1	21043104	PROGRAMMING USING PYTHON	GE	I	E	D	A	A+	8	34						
2	2201X101	DISCRETE	CORE	I	E	D	B+	D	10	60		23	287	5.15		
3	20251401	FLUOREN	CORE	I	E	D		D	10	60						
4	20102001	INFORMA	APGC	I	E	B+		B+	7	28						
5	20140200	DATABASE MANAGEMENT SYSTEM	GE	II	E	B+	A+	A	8	48						
6	22011001	REAL ANALYSIS	CORE	II	E	D		D	4	24		27	120	6.15		5.25
7	20101001	DIFFERENTIAL EQUATIONS	CORE	II	E	C	A	B	5	26						
8	21102001	ENVIRONMENTAL SCIENCE	APGC	II	E	B+		B+	7	28						
9	20140301	Computer Networks	GE	III	E	A	A+	A	8	48						
10	22011001	THEORY OF REAL FUNCTIONS	CORE	III	E	B		B	6	36						
11	22011001	GROUP THEORY I	CORE	III	E	B		B	6	36		24	186	6.54		
12	22011001	MULTIVARIABLE CALCULUS (INCLUDING PRACTICALS)	CORE	III	E	F	A	C	5	30						
13	22102001	LATES AND HTML ONLY FOR B2D	SEC	III	E	A+	A	A+	3	36						
14	20140301	INFORMATION SECURITY AND CYBER LAWS	GE	IV	E	B+	B+	B+	7	42						
15	22011001	PARTIAL DIFFERENTIAL EQUATIONS (INCLUDING PRACTICALS)	CORE	IV	E	D	A	C	5	30						
16	22011001	RIEMANN INTEGRATION & SERIES OF FUNCTIONS	CORE	IV	E	C		C	5	30		28	176	6.78		6.40
17	22011001	RING THEORY & MODULAR ALGEBRA I	CORE	IV	E	B+		B+	2	42						
18	22011001	COMPUTER ALGEBRA SYSTEMS AND RELATED SOFTWARE	SEC	IV	E	A	A	A	8	32						
19	22011001	METRIC SPACES	CORE	V	E	D		D	4	24						
20	22011001	GROUP THEORY II	CORE	V	E	C		C	5	30						
21	22011001	NUMERICAL ANALYSIS (BASIC) (FOR MATHS)	GE	V	E	B+	A+	B+	7	42		24	128	5.25		
22	22011001	PROBABILITY THEORY & STATISTICS	GE	V	E	C		C	5	30						
23	22011001	COMPLEX ANALYSIS (INCLUDING PRACTICALS)	CORE	VI	E	D	B	C	5	30						
24	20101001	RING THEORY AND LINEAR ALGEBRA II	CORE	VI	E	B		B	5	35						
25	20101001	Mathematical Physics	GE	VI	E	B		B	5	35		24	132	5.5		5.85
26	20101001	Class Programming and Applications	GE	VI	E	C		C	5	35						

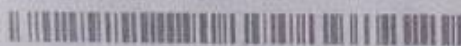
Result Declared On: 10 Jul 2024

Grand CGPA: 6.473, Division: First

Generated On: 11 Jul 2024

**संयुक्त कुलसचिव (परीक्षा)**  
**Jt. Registrar (Exam.)**  
दिल्ली विश्वविद्यालय  
University Of Delhi  
दिल्ली-110007/Delhi-110007

(Controller of Examination)



1588771\_55\_5AM

*Verified on 3/2/25*

Digitally Signed by:  
CnE Examination, University of Delhi  
Time: 11-07-2024 01:07 PM

Disclaimer: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/department within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1569	GQ-AMRSN-1569
Candidate Name:	Chahat Arora	Chahat Arora
Date Of Birth:	20-09-2003	20-09-2003
Father Name:	Satish Kumar	Satish Kumar
Address1:	4/1446,Street No. 3, Bholanath Nagar,Shahdara,DCP Office,Delhi-110032	4/1446,Street No. 3, Bholanath Nagar,Shahdara,DCP Office,Delhi-110032
Remarks:	The following applicant details are verbally verified by Mr. Vipin Singh (Police Head 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:	Vipin Singh - Police Head Constable	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1569
NAME OF THE APPLICANT	Chahat Arora
FATHER NAME	Satish Kumar
DATE OF BIRTH	20-September-2003
ADDRESS OF THE APPLICANT	4/1446, Street No. 3, Bholanath Nagar, Shahdara, DCP Office, Delhi-110032
NAME OF THE POLICE STATION	Shahdara Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	087508-70605
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Vipin Singh, Head 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



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1569	GQ-AMRSN-1569
Candidate Name:	Chahat Arora	Chahat Arora
Date Of Birth:	20-09-2003	20-09-2003
Father Name:	Satish Kumar	Satish Kumar
Address1:	4/1446,Street No. 3, Bholanath Nagar,Shahdara,DCP Office,Delhi-110032	4/1446,Street No. 3, Bholanath Nagar,Shahdara,DCP Office,Delhi-110032
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 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1569
NAME OF THE APPLICANT	Chahat Arora
FATHER NAME	Satish Kumar
DATE OF BIRTH	20-September-2003
ADDRESS OF THE APPLICANT	4/1446, Street No. 3, Bholanath Nagar, Shahdara, DCP Office, Delhi-110032
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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chahat Arora	Chahat Arora
Pan Number:	EIZPA4291Q	EIZPA4291Q
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 5 (a)



### CONSUMER CIR

CONSUMER: CHAHAT ARORA  
MEMBER ID: BS00115010\_KOL12455  
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
TIME: 10:25:34  
CONTROL NUMBER: 9,13,21,75,772

#### CONSUMER INFORMATION:

NAME: CHAHAT ARORA  
DATE OF BIRTH: 20-09-2003 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) <sup>(e)</sup>	EIZPA4291Q		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED <sup>(e)</sup>	8800864059	

#### EMAIL CONTACT(S):

#### ADDRESS(ES):

ADDRESS <sup>(e)</sup> : ADDRESS DELHI 110032		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 28-01-2025

#### EMPLOYMENT INFORMATION:

#### SUMMARY:

#### ACCOUNT(S)

## Annexure 5 (b)



## CONSUMER CIR

CONSUMER: CHAHAT ARORA  
 MEMBER ID: BS00115010\_KOL12455  
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
 TIME: 10:25:34  
 CONTROL NUMBER: 9,13,21,75,772

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	26-01-2025

## ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26-01-2025	PERSONAL LOAN	2,00,000

## END OF REPORT ON CHAHAT ARORA

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:	Aadhaar Card	Aadhaar Card
Identity Number:	290061094850	290061094850
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



सत्यमेव जयते

भारत सरकार  
Government of India



आधार

Aadhaar no. issued: 20/11/2011





चाहत अरोरा  
Chahat Arora  
जन्म तिथि/DOB: 20/09/2003  
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।  
**Aadhaar is proof of identity, not of citizenship  
or date of birth.** It should be used with verification (online  
authentication, or scanning of QR code / offline XML).


**XXXX XXXX 4850**

मेरा **आधार**, मेरी पहचान


## Annexure 6 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



290061094850 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****059

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chahat Arora	Chahat Arora
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	Chahat Arora		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1569		
Current Group	World Check		
Gender	Female	Date of Birth	20 Sep 2003
Last Screened	27 May 2025 06:42	Case Created	27 May 2025 06:42
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

Chahat Arora  
27-05-2025, 06:43  
Hemender Kumar  
World Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 06:42	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
27 May 2025 06:42	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

Chahat Arora  
27-05-2025, 06:43  
Hemender Kumar  
World Check



## Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chahat Arora	Chahat Arora
Application Id:	GQ-AMRSN-1569	GQ-AMRSN-1569
Employee Id:	114149	114149
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Chahat Arora	Chahat Arora
DOB	20-09-2003	20-09-2003

Post Graduation		
Name of the Board / School	Amity University	Amity University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	Pursuing(2025-2027)	Pursuing(2025-2027)
Gap Remarks: NA		

Name of the Board / School	Delhi University	Delhi University
Course	Bachelor of Science	Bachelor of Science
Specialization / Major	Mathematics	Mathematics
Year of Passing	2024	2024
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	2021	2021
Gap Remarks: NA		

## Annexure 8 (b)

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	2019	2019
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Sachin Jain & Associates	Sachin Jain & Associates
Full Name of the Employee	Chahat Arora	Chahat Arora
Date of joining - From	19-06-2024	19-06-2024
Date of Relieving/Exit - To	24-05-2025	24-05-2025
Designation / Role	Audit Assistant	Audit Assistant
Gap Remarks: NA		

### 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

