

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Chanchal Popli	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1612	Report Status	Closed
Date of Birth	06 Oct 1998	Application Received	09-06-2025
Candidate Employee ID	114353	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Vaishnavi Shinde - HR Team	10-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	09-06-2025	GREEN
EX EMPLOYMENT 2	Ex-Employee Verification Team	21-06-2025	GREEN
GRADUATION	Jt. Registrar (Exam.)	11-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-06-2025	GREEN
POLICE VERIFICATION	Manish Arya (Head Constable)	09-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	09-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	19-07-2025	RED
NATIONAL IDENTITY 1	PAN Database	09-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Private Limited	WNS Global Services Private Limited
Name Of The Candidate:	Chanchal Popli	Chanchal Popli
Emp Code:	00445010	00445010
From:	09-10-2023	09-10-2023
Designation:	Senior Associate - Operations	Senior Associate - Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Vaishnavi Shinde - HR Team of WNS Global Services Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vaishnavi Shinde - HR Team	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 10-Oct-2023 09:52 AM

Amelia <hr.connect@helpdesk.leena.ai>

Amelia | Your query is resolved | TKT2003135

To: bgvcs@goldquestglobal.in

Cc: verifyemployment@goldquestglobal.in; hr.connect@vms.com; vmsemployeeverification@vms.com; hrss.ext@vms.com

Commented By: Vaishnavi Shinde

The comment added is as follows:

Hi,

PFB EX employee Verification Details:

Employee Code	445010
Name	Chanchal Popli
Last Designation	Senior Associate - Operations
DOJ	09-Oct-23
LWD	03-May-25

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per the company records.

Regards,

HR Team

Please go to the bot and rate your experience. This would help us to serve you better.

Have a great day,

Amelia

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1612	GQ-AMRSN-1612
Candidate Name:	Chanchal Popli	Chanchal Popli
Date Of Birth:	05-10-1998	05-10-1998
Father Name:	Jagdish Popli	Jagdish Popli
Address1:	House No. 72, Vasudev Colony , Taraori , Karnal , Haryana - 132116	House No. 72, Vasudev Colony , Taraori , Karnal , Haryana - 132116
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:	09-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1612
NAME OF THE APPLICANT	Chanchal Popli
FATHER NAME	Jagdish Popli
DATE OF BIRTH	05-October-1998
ADDRESS OF THE APPLICANT	House No. 72, Vasudev Colony , Taraori , Karnal , Haryana - 132116
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-June-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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tech Mahindra Ltd.	Tech Mahindra Ltd.
Name Of The Candidate:	Chanchal Popli	Chanchal Popli
Emp Code:	798540	798540
From:	21-10-2021	21-10-2021
To:	28-02-2023	28-02-2023
Designation:	Sr. Associate-Customer Support	Sr. Associate-Customer Support
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ex-Employee Verification Team of Tech Mahindra Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Sat 21-06-2023 10:24 AM

donotreply@techmahindra.com

Employee background verification request REQ000293063 : verified and closed by Administrator.

To : jay@goldquestglobal.in




Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for ChanchalPopli - 798540

Ticket Number: REQ000293063			
Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	798540		
Employee Name	ChanchalPopli		
Employee Company	Tech Mahindra Ltd.	Approve	Updated by system automatically
Associate Consent File	TM- EL.pdf	Approve	Updated by system automatically
Date of Joining	10/21/2021	Approve	Updated by system automatically
Last Working Day	02/28/2023	Approve	Updated by system automatically
Band	U2	Approve	Updated by system automatically
Last held Designation	Sr. Associate-Customer Support	Approve	Updated by system automatically
Total Compensation	390000.000 INR	Approve	Inputs provided as TCTC hence approving


Thanks & Regards,
Ex-Employee Verification Team

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Chanchal Popli	Chanchal Popli
Enroll No:	16KALCBCOM000020	16KALCBCOM000020
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-11	2019-11
Remarks:	The following applicant details were verified by Jt. Registrar (Exam.) of 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:	11-06-2025	
Verification Status(Color Code):	GREEN	

नामांकन संख्या
 Enrol No. 16KALCB COM000020

अनुक्रमंक
 Roll No. 16033503021

दिल्ली विश्वविद्यालय

 University of Delhi

वाणिज्य-स्नातक * Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2019 में परीक्षा के उपरांत
 वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर
 चंचल पोपली सुपुत्री जगदीश पोपली
 को 2019 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।
 श्रेणी : प्रथम

This is to certify that having been examined in 2019 and found qualified
 for the degree of Bachelor of Commerce

Chanchal Popli D/o Jagdish Popli

was awarded the said degree at the Convocation held in 2019.



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

Division : First

कुलसचिव
 दिल्ली विश्वविद्यालय
 Registrar
 University of Delhi

दिल्ली, दिनांक 4 नवम्बर, 2019
 Delhi, Dated the 4th November, 2019

कुलपति
 दिल्ली विश्वविद्यालय
 Vice Chancellor
 University of Delhi

271410

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chanchal Popli	Chanchal Popli
Pan Number:	CCYPC5900P	CCYPC5900P
CIBIL Transunion Score:	Not Applicable	787
Scoring Factors:	Not Applicable	PRESENCE OF SEVERE DELINQUENCY
Personal Loan Score:	Not Applicable	Not Disclosed
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:	09-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: CHANCHAL POPLI
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 09-06-2025
TIME: 19:59:01
CONTROL NUMBER: 9,18,67,25,442

CONSUMER INFORMATION:

NAME: CHANCHAL CHANCHAL POPLI

DATE OF BIRTH: 06-10-1998

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	787	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PRESENCE OF SEVERE DELINQUENCY 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

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)	CCYPC5900P		
CKYC	30082283416936		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	918368359590	
MOBILE PHONE ^(e)	919996251979	
MOBILE PHONE ^(e)	8368859590	
OFFICE PHONE ^(e)	9996251979	

Annexure 5 (b)



CONSUMER CIR

CONSUMER: CHANCHAL POPLI
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE:09-06-2025
TIME: 19:59:01
CONTROL NUMBER: 9,18,67,25,442

EMAIL CONTACT(S):

EMAIL ADDRESS

CHRPOPLI@GMAIL.COM

ADDRESS(ES):

ADDRESS :178 HUMAN NEST PG SEC 21 GURUGRAM GURGAON HARYANA 122016		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-03-2024
ADDRESS :JAGDISH POPLI DAIRY MOHALLA WARD NO 13 43 A TARAORI RURAL PART 47 KARNAL KARNAL HARYANA 132116		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-03-2024
ADDRESS :HOUSE NO-43-A WARD NO 13 DAIRY MOHALLA TARAORI RURAL PART 47 TARAORI NILOKHERI KARNAL HARYANA 132116		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-01-2024
ADDRESS :D/O JAGDISH HOUSE NO.43A WARD NO.13 DAIRY MOHALLA TARAORI(RURAL)(PART)(47) TARAORINEAR CIVIL HOSPITAL HARYANA 132116		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-12-2023

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-05-2025	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 5	HIGH CR/SANC. AMT: 1,17,734	CURRENT: 16,380	RECENT: 23-03-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 23-10-2019
	ZERO-BALANCE: 3			

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	2	0	0	2	20-03-2024

ACCOUNT(S):

Annexure 5 (c)



CONSUMER CIR

CONSUMER: CHANCHAL POPLI
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 09-06-2025
 TIME: 19:59:01
 CONTROL NUMBER: 9,18,67,25,442

ACCOUNT					DATES				AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED					OPENED: 23-03-2024				HIGH CREDIT: 4,317							
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 28-04-2025				CURRENT BALANCE: 2,812							
TYPE: CREDIT CARD					REPORTED AND CERTIFIED: 15-05-2025				CREDIT LIMIT: 56,000							
OWNERSHIP: INDIVIDUAL					PMT HIST START: 01-05-2025				CASH LIMIT: 2,800							
					PMT HIST END: 01-03-2024				PMT FREQ: MONTHLY							
									ACTUAL PAYMENT: 590							
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24
ACCOUNT					DATES				AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED					OPENED: 24-01-2022				HIGH CREDIT: 58,858							
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 02-03-2025				CURRENT BALANCE: 13,568							
TYPE: CREDIT CARD					REPORTED AND CERTIFIED: 31-05-2025				CREDIT LIMIT: 63,750							
OWNERSHIP: INDIVIDUAL					PMT HIST START: 01-05-2025				CASH LIMIT:							
					PMT HIST END: 01-06-2022											
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22
ACCOUNT					DATES				AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED					OPENED: 03-11-2021				HIGH CREDIT: 44,501							
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 28-11-2024				CURRENT BALANCE: 0							
TYPE: CREDIT CARD					REPORTED AND CERTIFIED: 31-05-2025				CREDIT LIMIT: 53,000							
OWNERSHIP: INDIVIDUAL					PMT HIST START: 01-05-2025				CASH LIMIT:							
					PMT HIST END: 01-06-2022											
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22
ACCOUNT					DATES				AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED					OPENED: 11-10-2021				HIGH CREDIT: 10,058							

Annexure 5 (d)



CONSUMER CIR

CONSUMER: CHANCHAL POPLI
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE:09-06-2025
TIME: 19:59:01
CONTROL NUMBER: 9,18,67,25,442

ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 01-11-2024
REPORTED AND CERTIFIED: 31-05-2025
PMT HIST START: 01-05-2025
PMT HIST END: 01-06-2022

CURRENT BALANCE: 0
CREDIT LIMIT: 63,750
CASH LIMIT:

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23
000	000	000	000	000	000	000	000	000	000	000	030	000	000	000	000	000	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

OPENED: 23-10-2019
CLOSED: 03-08-2022
REPORTED AND CERTIFIED: 30-11-2022
PMT HIST START: 01-11-2022
PMT HIST END: 01-12-2019

CURRENT BALANCE: 0

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-03-2024	CREDIT CARD	50,000
NOT DISCLOSED	15-03-2024	CREDIT CARD	50,000

END OF REPORT ON CHANCHAL POPLI

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.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1612	GQ-AMRSN-1612
Candidate Name:	Chanchal Popli	Chanchal Popli
Date Of Birth:	05-10-1998	05-10-1998
Father Name:	Jagdish Popli	Jagdish Popli
Address1:	House No. 72, Vasudev Colony , Taraori , Karnal , Haryana - 132116	House No. 72, Vasudev Colony , Taraori , Karnal , Haryana - 132116
Remarks:	The following applicant details are verbally verified by Manish Arya (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:	Manish Arya (Head Constable)	
Report Verified Date:	09-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1612
NAME OF THE APPLICANT	Chanchal Popli
FATHER NAME	Jagdish Popli
DATE OF BIRTH	05-October-1998
ADDRESS OF THE APPLICANT	House No. 72, Vasudev Colony , Taraori , Karnal , Haryana - 132116
NAME OF THE POLICE STATION	Gharaunda Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01748-250029
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Manish Arya, 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:

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Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chanchal Popli	Chanchal Popli
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:	09-06-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Chanchal Popli		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1612		
Current Group	World Check		
Gender	Female	Date of Birth	05 Oct 1998
Last Screened	09 Jun 2025 13:18	Case Created	09 Jun 2025 13:18
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Chanchal Popli
 Date Printed: 09-06-2025, 13:20
 Printed By: Hemender Kumar
 Group: World Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
09 Jun 2025 13:18	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
09 Jun 2025 13:18	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

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Name: Chanchal Popli
Date Printed: 09-06-2025, 13:20
Printed By: Hemender Kumar
Group: 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
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 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
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 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
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 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
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 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
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 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:	Chanchal Popli	Chanchal Popli
Application Id:	GQ-AMRSN-1612	GQ-AMRSN-1612
Employee Id:	114353	114353
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	RED	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Chanchal Popli	Chanchal Popli
DOB	06-10-1998	06-10-1998

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
Gap Remarks: NA		

12th std		
Name of the Board / School	Govt. Model Sanskriti Senior Secondary School	Govt. Model Sanskriti Senior Secondary School
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
Gap Remarks: NA		

10th std		
Name of the Board / School	Govt. Model Sanskriti Senior Secondary School	Govt. Model Sanskriti Senior Secondary School
Course	10th	10th
Specialization / Major	NA	NA
Year of Passing	2014	2014
Gap Remarks: NA		

Annexure 8 (b)

EMPLOYMENT - 1

Name of the Employer	WNS Global Pvt. Ltd	WNS Global Pvt. Ltd
Full Name of the Employee	Chanchal Popli	Chanchal Popli
Date of joining - From	09-10-2023	09-10-2023
Date of Relieving/Exit - To	03-05-2025	03-05-2025
Designation / Role	senior operation	senior operation

Gap Remarks:A Gap of 7 months identified between Tech Mahindra(02-2023) & WNS(10-2023). After UAN initiation, found the below employment during the gap period

i)TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED(14-07-2023 to 08-10-2023).

EMPLOYMENT - 2

Name of the Employer	Tech Mahindra Pvt. Ltd.	Tech Mahindra Pvt. Ltd.
Full Name of the Employee	Chanchal Popli	Chanchal Popli
Date of joining - From	21-10-2021	21-10-2021
Date of Relieving/Exit - To	28-02-2023	28-02-2023
Designation / Role	KYC AML Analyst	KYC AML Analyst

Gap Remarks: A Gap of 2 years identified between UG(2019) & Tech Mahindra(2021). After UAN initiation, found the below employments during the gap period

i)AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED(18-06-2017 to 15-09-2019)

ii)FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD(02-09-2019 to 20-10-2021) Found an Overlap of 15 days between AEGIS (DOE-15-09-2019) & FIS (DOJ-02-09-2019) Hence considering the gap period as Red.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CCYPC5900P	CCYPC5900P
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:	09-06-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CCYPC5900P



03072021

नाम / Name
CHANCHAL POPLI

पिता का नाम / Father's Name
JAGDISH POPLI

जन्म की तारीख /
Date of Birth
06/10/1998

Chanchal
हस्ताक्षर / Signature

Annexure 9 (b)



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English

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Individual/HUF

Company

Non-Company

Tax Professionals & Others

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

PAN / TAN
CCYPC5900P

Name
CXXXXXXL PXXXI

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End of detail report

