

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sagar Agarwal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1647	<b>Report Status</b>	Closed
<b>Date of Birth</b>	05 Jul 1996	<b>Application Received</b>	19-06-2025
<b>Candidate Employee ID</b>	114522	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	28-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Akash Pal HRSS(PeopleFirst)	23-06-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar	23-06-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Priti Maity	20-06-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Aditya Singh, Constable	21-06-2025	<b>GREEN</b>
POST GRADUATION	NMIMS University	23-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	21-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-07-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-07-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	23-06-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Sagar Agarwal	Sagar Agarwal
<b>Emp Code:</b>	703252839	703252839
<b>From:</b>	19-02-2024	19-02-2024
<b>To:</b>	16-05-2025	16-05-2025
<b>Designation:</b>	Business Analyst	Business Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Akash Pal HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	23-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Genpact India Private Limited	
Candidate Name	Sagar Agarwal	
From (Date of Joining) 00	19 February 2024	
To (Date of Exit/Relieving)	16-May-2025	
Designation (At the time of leaving the company):	Business Analyst	
Employee Code/ID/No	703252839	
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)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703252839
<b>E-CODE</b>	701411
<b>NAME</b>	Mr. Sagar Agarwal
<b>DATE OF JOINING</b>	19-Feb-24
<b>DATE OF RELIEVING</b>	16-May-25
<b>DESIGNATION</b>	Business Analyst
<b>SUPERVISOR</b>	Mr. Amit Verma



**Thanks & Regards**  
**Akash Pal**  
HRSS(PeopleFirst)  
**genpact | Transformation Happens Here**

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	CSJM University	CSJM University
<b>Name Of The Candidate:</b>	Sagar Agarwal	Sagar Agarwal
<b>Enroll No:</b>	0803867	0803867
<b>Degree:</b>	Bachelor Business Administrations	Bachelor Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2017	2017
<b>Certification Issued Date:</b>	2017-06	2017-06
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar of CSJM University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	23-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

अनुक्रमांक

Roll No. : 0803867

375811

छत्रपति शाहू जी महाराज विश्वविद्यालय, कानपुर  
CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR



व्यवसाय प्रशासन स्नातक

प्रमाणित किया जाता है कि सागर अग्रवाल ने इस विश्वविद्यालय से 2017 की परीक्षा में व्यवसाय प्रशासन स्नातक की उपाधि प्रथमश्रेणी में प्राप्त की।

Bachelor Of Business Administration

This is to Certify that **SAGAR AGARWAL** obtained the Degree of **BACHELOR OF BUSINESS ADMINISTRATION** of this University in the Examination of 2017 and was placed in the **FIRST** Division.

  
Asstt. Registrar (Exams)  
C.S.J.M. University  
Kanpur

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HCL Private Limited	HCL Private Limited
<b>Name Of The Candidate:</b>	Sagar Agarwal	Sagar Agarwal
<b>Emp Code:</b>	51956759	51956759
<b>From:</b>	18-06-2021	18-06-2021
<b>To:</b>	08-12-2023	08-12-2023
<b>Designation:</b>	Analyst-BFS	Analyst-BFS
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Priti Maity of HCL Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Priti Maity	
<b>Report Verified Date:</b>	20-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

DETAILS FOR BGV VERIFICATION	
<b>Emp code</b>	<b>51956759</b>
<b>Employee Name</b>	<b>SAGAR AGARWAL</b>
<b>Date of Joining</b>	<b>June 18, 2021</b>
<b>Last working Day/ Last office attended date</b>	<b>December 08, 2023</b>
<b>Designation</b>	<b>Analyst-BFS</b>
<b>Verifying Organization name</b>	<b>GOLDQUEST GLOBAL HR SERVICES PVT LTD</b>

Best Regards  
Akshatha Shetty  
Senior Verification Specialist {Employment}  
Mobile Number - 8867545055

## Annexure 3 (b)

Classification: **Confidential**

Hi Team,  
Below details are correct.  
Regards,

**Priti Maity**

HCL Technologies Ltd.

[hcltech.com](http://hcltech.com)



## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1647	GQ-AMRSN-1647
<b>Candidate Name:</b>	Sagar Agarwal	Sagar Agarwal
<b>Date Of Birth:</b>	05-07-1996	05-07-1996
<b>Father Name:</b>	Ashwani Agarwal	Ashwani Agarwal
<b>Address1:</b>	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Aditya Singh, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mr. Aditya Singh, Constable	
<b>Report Verified Date:</b>	21-06-2025	
<b>Verification Status(Color Code):</b>	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-1647
NAME OF THE APPLICANT	Sagar Agarwal
FATHER NAME	Ashwani Agarwal
DATE OF BIRTH	05-July-1996
ADDRESS OF THE APPLICANT	118/201 C, Kaushal Puri Gomti no 5 Kanpur Uttar Pradesh - 208012
NAME OF THE POLICE STATION	Nazirabad Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	099544-01459
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Aditya Singh, Constable

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

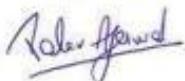
#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly

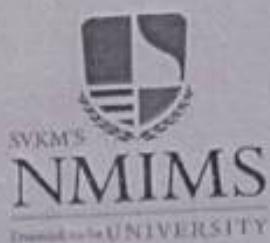


(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	NMIMS University	NMIMS University
<b>Name Of The Candidate:</b>	Sagar Agarwal	Sagar Agarwal
<b>Enroll No:</b>	77118752320	77118752320
<b>Degree:</b>	Post Graduate Diploma in Financial Management	Post Graduate Diploma in Financial Management
<b>Major:</b>	Diploma in Financial Management	Diploma in Financial Management
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	2020-09	2020-09
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by NMIMS University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	NMIMS University	
<b>Report Verified Date:</b>	23-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Certified that



**SAGAR AGARWAL**

(Son/Daughter of Shri. ASHWANI and Smt. PAYAL )

has been examined and found qualified for the two years

**Post Graduate Diploma in Financial Management**

The said Post Graduate Diploma has been awarded to him/her  
in the month of September of the year 2020.

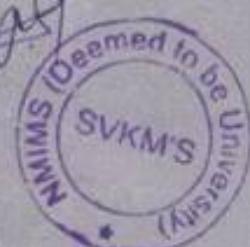
In testimony whereof is set the seal of the said  
Deemed-to-be University and the signature of the said Vice Chancellor.

A handwritten signature in black ink, appearing to read 'D.S. Nair'.

Vice Chancellor

Date: September 04, 2020

Student No: 77118752320 Certificate Number: 77118752320-0510XVQI



## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	869288389954	869288389954
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	23-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



## Annexure 6 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

869288389954 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****997

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1647	GQ-AMRSN-1647
<b>Candidate Name:</b>	Sagar Agarwal	Sagar Agarwal
<b>Date Of Birth:</b>	05-07-1996	05-07-1996
<b>Father Name:</b>	Ashwani Agarwal	Ashwani Agarwal
<b>Address1:</b>	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	21-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1647
NAME OF THE APPLICANT	Sagar Agarwal
FATHER NAME	Ashwani Agarwal
DATE OF BIRTH	05-July-1996
ADDRESS OF THE APPLICANT	118/201 C, Kaushal Puri Gumi no 5 Kanpur Uttar Pradesh - 208012
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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.

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sagar Agarwal	Sagar Agarwal
<b>Pan Number:</b>	CGIPA1682G	CGIPA1682G
<b>CIBIL Transunion Score:</b>	Not Applicable	789
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	28-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

REPORT DATE & TIME : 28/07/2025 (10:59:14)

CONTROL NUMBER : 9390448418

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME : Sagar Agarwal  
DOB : 05/07/1996  
TELEPHONE NO. : -  
EMAIL ID : -  
GENDER : Male  
ADDRESS : Delhi-110092, Delhi, DELHI - 110092

PAN : CGIPA1682G  
DRIVING LICENCE NO. : -  
VOTER ID : -  
PASSPORT NO. : -  
AADHAAR NUMBER : 5000000000000000  
[REDACTED]

#### CIBIL TRANSUNION SCORE(S)

CREDITVISION®  
Score

Range from:  
300 (high risk) to 900 (low risk)



#### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. High Balance Build-Up On Revolving Trades
4. Recent High Balance Build On Bankcard Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 20	High Cr/Sanc. Amt : ₹15,81,977	Recent : 06/12/2024
Zero balance : 12	Current : ₹8,42,677	Oldest : 19/11/2018
Overdue : 0	Overdue : ₹0	

#### ENQUIRY SUMMARY

No Enquiry Summary available.

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : SAGAR SAGAR AGARWAL D.O.B : 05/07/1996 GENDER : Male CREDITVISION® SCORE : 789

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CGIPA1682G	-	-
(a) DRIVER'S LICENSE NO	UP7820180002834	-	-
(b) AADHAAR ID	NOT DISCLOSED	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919044168997	-
Not Classified	9044168997	-
Office Phone	9044168997	-
Home Phone	05129044168997	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SAGAR234AGARWAL@GMAIL.COM
SAGAR.AGARWAL@HCL.COM
SAGAR234AGARWAL@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
GENPACT INDIA PRIVATE LIMITED GENPACT, BADSHAHPUR SECTOR 69, HARYANA - 122101	Office	-	18/10/2024
S/O: ASHWANI AGARWAL 118/201-C KAUSHAL PURI N EAR SANATAM DHARM MANDIR GUMATI, NO 5 KANPUR NAGAR, UTTAR PRADESH - 208012	Permanent	-	18/10/2024
118/201-C KAUSHAL PURI GUMATI NO. 5 NEAR SANATAM DHARM MANDIR KANPUR NAGAR, UTTAR PRADESH - 208012	Residence	-	16/01/2024
HCL SEZ UNIT 1 IT BLOCK NO 3 CHAK GAJARI A FARM SULTANPUR ROAD IT PARK, UTTAR PRADESH - 226002	Office	-	16/01/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (01/01/2025)	Others	Not Available	Not Available	Not Available

## Annexure 8 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/12/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 49,122	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 31,311	REPAYMENT TENURE	18							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 21,609	INTEREST RATE	15.99							
OWNERSHIP	INDIVIDUAL			EMI	₹ 3,087							
				COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025	END DATE : 01/12/2024	LAST PAYMENT	10/07/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/10/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 3,30,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 2,84,564	REPAYMENT TENURE	48							
ACCOUNT NUMBER	Not Disclosed			INTEREST RATE	21.0							
OWNERSHIP	INDIVIDUAL			EMI	₹ 10,229							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025	END DATE : 01/10/2024	LAST PAYMENT	01/07/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/10/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 87,827	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 69,257	REPAYMENT TENURE	36							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 28,377	INTEREST RATE	17.49							
OWNERSHIP	INDIVIDUAL			EMI	₹ 3,153							
				COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025	END DATE : 01/10/2024	LAST PAYMENT	10/07/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

#### 4. ACCOUNT

## Annexure 8 (d)

ACCOUNT INFORMATION		DATE OPENED : 16/10/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 2,20,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 1,72,473	REPAYMENT TENURE	36							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 7,546	EMI	₹ 7,546							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2025	END DATE : 01/10/2024	LAST PAYMENT : 05/07/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	+	+	+	+	+
2024	-	-	-	-	-	-	-	-	-	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/08/2024	DATE CLOSED : 17/10/2024	DATE REPORTED & CERTIFIED : 15/01/2025	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 52,135	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	18							
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 3,314							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/01/2025	END DATE : 01/08/2024	LAST PAYMENT : 16/10/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	000	000	000	000

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/06/2024	DATE CLOSED : 21/06/2024	DATE REPORTED & CERTIFIED : 31/08/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 10,427	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 953							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/08/2024	END DATE : 01/06/2024	LAST PAYMENT : 20/06/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	-	-	000	000	000	-	-	-	-

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/05/2024	DATE CLOSED : 06/08/2024	DATE REPORTED & CERTIFIED : 31/10/2024	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 10,427	PAYMENT FREQUENCY	Monthly
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	6
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 1,828
OWNERSHIP	INDIVIDUAL				

## Annexure 8 (e)

												COLLATERAL TYPE : NO COLLATERAL	
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/10/2024	END DATE : 01/05/2024	LAST PAYMENT : 06/08/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	-	-	-	-	000	000	000	000	000	000	-	-	

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/10/2023	DATE CLOSED : 04/12/2023	DATE REPORTED & CERTIFIED : 29/02/2024	INACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 30,750	PAYMENT FREQUENCY	Monthly								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	5								
ACCOUNT NUMBER	Not Disclosed			INTEREST RATE	17.0								
OWNERSHIP	INDIVIDUAL			END	₹ 6,414								
		COLLATERAL TYPE											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/02/2024	END DATE : 01/10/2023	LAST PAYMENT : 04/12/2023					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	-	-	-	-	-	-	-	-	-	-	
2023	-	-	-	-	-	-	-	-	-	000	000	000	

### 9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/06/2023	DATE CLOSED : 15/07/2025	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	Credit Card	CREDIT LIMIT	₹ 1,05,000	PAYMENT FREQUENCY	Monthly								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 62,415		NA								
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 21,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 37,527										
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/07/2025	END DATE : 01/06/2023	LAST PAYMENT : 30/03/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	-	-	-	000	000	000	000	000	000	000	

### 10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/11/2022	DATE CLOSED : 15/11/2023	DATE REPORTED & CERTIFIED : 31/01/2024	INACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 1,23,800	PAYMENT FREQUENCY	Monthly								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12								
ACCOUNT NUMBER	Not Disclosed			INTEREST RATE	17.0								
OWNERSHIP	INDIVIDUAL			END	₹ 10,468								
		COLLATERAL TYPE											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/11/2023	END DATE : 01/05/2024	LAST PAYMENT : 06/08/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	-	-	-	-	-	-	-	-	-	-	-	-	
2023	-	-	-	-	-	000	000	000	000	000	000	000	

## Annexure 8 (f)

Days Past Due/Asset Classification												Last Payment : 03/11/2023
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2024	000	-	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

### 11. ACCOUNT

Account Information		DATE OPENED : 21/10/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE 							
Account		Amounts			Status							
TYPE	: Credit Card	CREDIT LIMIT : ₹ 1,00,000			NA							
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 69,898										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 10,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 5,212										
Days Past Due/Asset Classification		Start Date : 01/07/2025	End Date : 01/11/2022	Last Payment : 30/05/2025								
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	XXX	XXX	XXX	XXX	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	XXX
2022	-	-	-	-	-	-	-	-	-	000	000	000

### 12. ACCOUNT

Account Information		DATE OPENED : 09/09/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE 							
Account		Amounts			Status							
TYPE	: Credit Card	CREDIT LIMIT : ₹ 32,000			NA							
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 20,306										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 6,400										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
Days Past Due/Asset Classification		Start Date : 01/07/2025	End Date : 01/09/2022	Last Payment : 09/11/2024								
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	000	000	000	000

### 13. ACCOUNT

Account Information		DATE OPENED : 27/08/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE 

## Annexure 8 (g)

TYPE	Credit Card	CREDIT LIMIT	₹1,50,000	REPAYMENT TENURE	24	NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹1,16,741	EMI	₹ 5,321	
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 30,000			
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹1,08,241			
		ACTUAL PAYMENT	₹ 8,500			

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/07/2025	END DATE	01/08/2022	LAST PAYMENT	15/07/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	000	000	000	000	000

### 14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	30/11/2021	DATE CLOSED	05/02/2023	DATE REPORTED & CERTIFIED	31/05/2023	STATUS	INACTIVE			
ACCOUNT			AMOUNTS				STATUS					
TYPE	LOAN ON CREDIT CARD	CURRENT BALANCE				₹ 0	NA					
MEMBER NAME	NOT DISCLOSED											
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/05/2023	END DATE	01/11/2021	LAST PAYMENT	07/12/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	-	-	-	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	000	000	000

### 15. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	16/10/2021	DATE CLOSED	24/05/2023	DATE REPORTED & CERTIFIED	31/07/2023	STATUS	INACTIVE			
ACCOUNT			AMOUNTS				STATUS					
TYPE	Personal Loan	SANCTIONED AMOUNT				₹ 1,25,000	NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE				₹ 0						
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/07/2023	END DATE	01/10/2021	LAST PAYMENT	24/05/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	XXX	000	000	000	000	-	-	-	-	-
2022	000	XXX	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	000	000	XXX

### 16. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	19/01/2021	DATE CLOSED	17/12/2021	DATE REPORTED & CERTIFIED	31/03/2022	STATUS	INACTIVE
ACCOUNT			AMOUNTS				STATUS		
TYPE	Personal Loan	SANCTIONED AMOUNT				₹ 1,25,000	NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE				₹ 0			
ACCOUNT NUMBER	Not Disclosed								
OWNERSHIP	INDIVIDUAL								

## Annexure 8 (h)

ACCOUNT		AMOUNTS								STATUS			
TYPE	LOAN ON CREDIT CARD	CURRENT BALANCE	₹ 0								NA		
MEMBER NAME	NOT DISCLOSED												
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/03/2022	END DATE	01/01/2021	LAST PAYMENT	16/10/2021				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2022	000	000	000	-	-	-	-	-	-	-	-	-	
2021	000	000	000	000	000	000	000	000	000	000	000	000	

### 17. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	13/10/2020	DATE CLOSED	14/07/2025	DATE REPORTED & CERTIFIED	15/07/2025	STATUS	INACTIVE							
ACCOUNT		AMOUNTS														
TYPE	Credit Card	CREDIT LIMIT	₹ 60,000	PAYMENT FREQUENCY	Monthly								NA			
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,05,023													
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 6,000													
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0													
		ACTUAL PAYMENT	₹ 52,561													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/07/2025	END DATE	01/08/2022	LAST PAYMENT	04/06/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2025	000	000	000	000	000	000	000	-	-	-	-	-				
2024	000	000	000	000	000	000	000	000	000	000	000	000				
2023	000	000	000	000	000	000	000	000	000	000	000	000				
2022	-	-	-	-	-	-	-	XXX	000	000	XXX	000				

### 18. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	17/01/2020	DATE CLOSED	02/12/2020	DATE REPORTED & CERTIFIED	31/12/2020	STATUS	INACTIVE							
ACCOUNT		AMOUNTS														
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 16,968	PAYMENT FREQUENCY	Monthly								NA			
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TERM	11											
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 337	EMI	₹ 392											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/12/2020	END DATE	01/01/2020	LAST PAYMENT	02/12/2020							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2020	000	000	000	000	000	000	000	000	000	000	000	000				

### 19. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	12/10/2019	DATE CLOSED		DATE REPORTED & CERTIFIED	15/07/2025	STATUS	ACTIVE							
ACCOUNT		AMOUNTS														
TYPE	Credit Card	CREDIT LIMIT	₹ 1,28,000										NA			
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,38,148													

## Annexure 8 (i)

ACCOUNT		AMOUNTS													
ACCOUNT NUMBER	OWNERSHIP	CURRENT BALANCE													
Not Disclosed	INDIVIDUAL	₹1,34,092													
DAYS PAST DUE/ASSET CLASSIFICATION															
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	000	000	-	-	-	-	-	10/07/2025		
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	000	000	000	000	000	000	000	000	000	000	000	000			
2022	-	-	-	-	-	-	-	000	000	000	000	000			

### 20. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/11/2018	DATE CLOSED : 26/06/2019	DATE REPORTED & CERTIFIED : 30/06/2019	INACTIVE									
ACCOUNT		AMOUNTS			STATUS									
TYPE	Consumer Loan	SANCTIONED : ₹ 14,990			NA									
MEMBER NAME	NOT DISCLOSED	AMOUNT :												
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0												
OWNERSHIP	INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION														
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2019	XXX	000	000	000	000	000	-	-	-	-	-	-	05/06/2019	
2018	-	-	-	-	-	-	-	-	-	-	000	000		

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

 No Enquiry Details available.
---

## Annexure 8 (j)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent data reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON SAGAR SAGAR AGARWAL

#### DISCLAIMER

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
<b>Applicant Name:</b>	Sagar Agarwal	Sagar Agarwal
<b>Application Id:</b>	GQ-AMRSN-1647	GQ-AMRSN-1647
<b>Employee Id:</b>	114522	114522
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 1 year in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	20-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sagar Agarwal	Sagar Agarwal
DOB	05-07-1996	05-07-1996
<b>Post Graduation</b>		
Name of the Board / School	SVKMS NMIMS Deemed to be University	SVKMS NMIMS Deemed to be University
Course	PGDM	PGDM
Specialization / Major	Financial Management	Financial Management
Year of Passing	2020	2020
<b>Gap Remarks:</b> NA		
<b>Graduation</b>		
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2017	2017
<b>Gap Remarks:</b> A Gap of 1 year identified between UG (2017) & PG (2018). During this period, Candidate was taking care of his parent's health due to a family situation and had to temporarily pause his academic progression. Hence considering the gap period as Green.		

## Annexure 9 (b)

<b>12th std</b>		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2014	2014
<b>Gap Remarks:</b> NA		

<b>10th std</b>		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2012	2012
<b>Gap Remarks:</b> NA		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Sagar Agarwal	Sagar Agarwal
Date of joining - From	19-02-2024	19-02-2024
Date of Relieving/Exit - To	16-05-2025	16-05-2025
Designation / Role	Business analyst	Business analyst
<b>Gap Remarks:</b> NA		

## Annexure 9 (c)

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Hcl Technologies	Hcl Technologies
Full Name of the Employee	Sagar Agarwal	Sagar Agarwal
Date of joining - From	18-06-2021	18-06-2021
Date of Relieving/Exit - To	08-12-2023	08-12-2023
Designation / Role	Analyst	Analyst
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Sagar Agarwal	Sagar Agarwal
Date of joining - From	Sep-19	Sep-19
Date of Relieving/Exit - To	Jun-21	Jun-21
Designation / Role	Process Associate	Process Associate
<b>Gap Remarks: NA</b>		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sagar Agarwal	Sagar Agarwal
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	21-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Name	Sagar Agarwal		
Case Rating	Not Rated		
World-Check Total Matches	19		
Case ID	GQ-AMRSN-1647		
Current Group	World Check		
Gender	Male	Date of Birth	05 Jul 1996
Last Screened	21 Jul 2025 05:16	Case Created	21 Jul 2025 05:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	19				
Resolved Matches	19	Positive: 0	Possible: 0	False: 19	Unspecified: 0
Unresolved Matches	0				

Name: Sagar Agarwal  
 Date Printed: 21-07-2025, 06:24  
 Printed By: Anil Agarwal  
 Group: World Check

## Annexure 10 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Sagar AGARWAL	3521472	OB	INDIVIDUAL	MALE	1985, 1986	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shankar Lal AGARWAL	3767037	PEP	INDIVIDUAL	MALE	30-Nov-1959	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Shankarlal AGARWAL	1953204	RE	INDIVIDUAL	MALE	31-Dec-1962	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Shankar A GARWAL	884325	PEP	INDIVIDUAL	MALE	22-Sept-1956	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Suresh Kumar AGARWAL	2305303	PEP	INDIVIDUAL	MALE	02-Jul-1954	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Sagar AGARWAL	8463055	OB	INDIVIDUAL	MALE		IND	IND	21-Jul-2025			Unknown	No Match	Exact - 100%
FALSE	Shankar Lal AGARWAL	7446791	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025			Unknown	No Match	Medium - 87%
FALSE	Shankar Lal AGARWAL	7450020	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025			Unknown	No Match	Medium - 87%
FALSE	Shankar Lal AGARWAL	7462184	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025			Unknown	No Match	Medium - 87%
FALSE	Prem Sagar AGGARWAL	7450631	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025			Unknown	No Match	Medium - 87%
FALSE	Nagar Mal AGARWAL	2289359	PEP	INDIVIDUAL	MALE		NPL	NPL	21-Jul-2025			Unknown	No Match	Medium - 86%
FALSE	S K AGARWAL	7450696	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025			Unknown	No Match	Medium - 85%
FALSE	S K AGARWAL	7449124	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025			Unknown	No Match	Medium - 85%
FALSE	S K AGARWAL	7448986	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025			Unknown	No Match	Medium - 85%
FALSE	S K AGARWAL	7450682	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025			Unknown	No Match	Medium - 85%

Name  
Date Printed  
Printed by  
Group

Sagar Agarwal  
21-07-2025, 06:24  
Anil Agarwal  
World Check



## Annexure 10 (c)

FALSE	S K AGARWAL	5879973	LE	CRIME - FINANCIAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	Sharad Kumar AGARWAL	3608053	RE	INDIVIDUAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	S C AGARWAL	7088595	LE	INDIVIDUAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	S S AGARWAL	7466886	RE	INDIVIDUAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 85%

Name:  
Date Printed  
Printed By  
Group:

Sagar Agarwal  
21-07-2025, 06:24  
Anil Agarwal  
World Check



## Annexure 10 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Jul 2025 05:18	Anil Agarwal	1 World-Check matches resolved as False		Desktop
21 Jul 2025 05:18	Anil Agarwal	13 World-Check matches resolved as False		Desktop
21 Jul 2025 05:16	Anil Agarwal	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
21 Jul 2025 05:16	Anil Agarwal	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: Sagar Agarwal  
Date Printed: 21-07-2025, 06:24  
Printed By: Anil Agarwal  
Group: World Check



## Annexure 10 (e)

### 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 10 (f)

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 10 (g)

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 10 (h)

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 10 (i)

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 10 (j)

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 10 (k)

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 (HKSFC), 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 10 (I)

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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sagar Agarwal	Sagar Agarwal
<b>Application Id:</b>	GQ-AMRSN-1647	GQ-AMRSN-1647
<b>Employee Id:</b>	114522	114522
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organisation, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	23-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

Date : 21-June-2025						
UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101284468491	PYKRP00450530000171400	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	GENPACT INDIA PRIVATE LIMITED	19-02-2024	-
101284468491	GNNGN00055720002461335	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	HCL TECHNOLOGIES LIMITED	18-06-2021	08-12-2023
101284468491	PYKRP00450530000070050	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	GENPACT INDIA PRIVATE LIMITED	09-09-2019	15-06-2021
101284468491	MHBAN00451180000206718	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	INDUSIND BANK LIMITED	19-11-2018	04-09-2019
101284468491	THTHA15499610000109193	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	INNOVSOURCE SERVICES PRIVATE LIMITED	28-03-2018	05-11-2018

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

## Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

