

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Rajat	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1788	<b>Report Status</b>	Closed
<b>Date of Birth</b>	27 Jan 1998	<b>Application Received</b>	31-07-2025
<b>Candidate Employee ID</b>	114861	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	05-08-2025
<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	People Solutions Center	01-08-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar	05-08-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	31-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	31-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	31-07-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	04-08-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	04-08-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	31-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-08-2025	<b>GREEN</b>

**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
<b>Name Of The Company:</b>	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
<b>Name Of The Candidate:</b>	Rajat	Rajat
<b>Emp Code:</b>	101983487	101983487
<b>From:</b>	22-03-2022	21-03-2022
<b>To:</b>	31-07-2025	30-07-2025
<b>Designation:</b>	Sr. Representative, Operations	Sr. Representative, Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from People Solutions Center - Concentrix , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	People Solutions Center	
<b>Report Verified Date:</b>	01-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Fri 01-Aug-25 3:25 PM

Concentrix PS Team <ConcentrixPeopleSolutions@concentrix.com>

Employment Verification of :: Rajat

To ex-employment@goldquestglobal.in

**THIS MAILBOX IS NOT MONITORED**

Hi Team – This mail is w.r.t., your request received for Employment Verification of Rajat.

Sharing you details for the same :

Employee Name & ID : Rajat ||101983487  
DOJ : 3/22/2022 (MM/DD/YYYY)  
LWD : 7/31/2025 (MM/DD/YYYY)  
Last Designation : Sr. Representative, Operations

Regards,  
Concentrix  
People Solutions Center

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Rajat	Rajat
<b>Enroll No:</b>	16SOLNBAPR037389	16SOLNBAPR037389
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2022-02	2022-02
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar - University of Delhi 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>	05-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

नामांकन संख्या  
Enrol No. 16SOLNBAPRO37389

अनुक्रमांक  
Roll No. 1747075



# University of Delhi

कला-स्नातक \* Bachelor of Arts

प्रमाणित किया जाता है कि सन् 2021 में परीक्षा के उपरांत  
कला-स्नातक की उपाधि के योग्य सिद्ध होने पर

रजत सुपुत्र रविंदर कुमार

को 2022 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : तृतीय

This is to certify that having been examined in 2021 and found qualified  
for the degree of Bachelor of Arts

Rajat S/o Ravinder Kumar

was awarded the said degree at the Convocation held in 2022.

Division : Third

ASSISTANT REGISTRAR  
UNIVERSITY OF DELHI  
DELHI

२२/१५

कुलसंघिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



दिल्ली, दिनांक 26 फरवरी 2022  
Delhi, Dated the 26th February, 2022



कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

771903

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rajat	Rajat
<b>Pan Number:</b>	DJWPR6141H	DJWPR6141H
<b>CIBIL Transunion Score:</b>	Not Applicable	771
<b>Scoring Factors:</b>	Not Applicable	Recent High Balance Build On Bankcard 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>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

REPORT DATE &amp; TIME : 31/07/2025 (17:28:41)

CONTROL NUMBER : 9405140953

TransUnion<sup>TM</sup> CIBIL

### CONSUMER CIR

MEMBER ID : B00115009\_BHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	:	Rajat	PAN	:	DJWPR6140H
DOB	:	27/01/1998	DRIVING LICENCE NO.	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (UIN)	:	-
ADDRESS	:	Delhi-, Delhi-, DELHI - 110092			

#### CIBIL TRANSUNION SCORE(S)

##### CREDITVISION® Score

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



##### SCORING FACTORS

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

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE				
Total	:	10	High Cr/Sanc. Amt	:	₹ 43,096	Recent	:	07/06/2025
Zero balance	:	2	Current	:	₹ 4,387	Oldest	:	13/06/2022
Overdue	:	0	Overdue	:	₹ 0			

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOLD RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 34 MONTHS
8	31/07/2025	3	3	0

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : RAJAT S RAVINDER KUMAR D.O.B : 27/01/1998 GENDER : Male CREDITVISION® SCORE : 771

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DJWPR6140H	-	-
CKYC	40062763814865	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 3 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7503638717	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

RAJAT356@MAIL.COM
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### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
DLF BUILDING 14 TOWER C 17TH FLOOR DLF, CYBER, HARYANA - 122002	Office	Owned	31/01/2024
2 RAM KISHORE ROAD CIVIL LINES, DELHI - 110054	Residence	Owned	31/01/2024
2 RAM KISHORE ROAD CIVIL LINES, CIVIL LINES, NEW DELHI, DELHI - 110054	Residence	-	11/09/2018

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (15/08/2025)	Others	Not Available	Not Available	Not Available

### Annexure 3 (c)

#### CONSUMER ACCOUNT DETAILS

##### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/06/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Personal Loan	SANCTIONED : ₹ 5,240	PAYMENT FREQUENCY : Monthly		NA							
MEMBER NAME	: NOT DISCLOSED	CURRENT AMOUNT : ₹ 4,826	REPAYMENT TENURE : 12									
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT : ₹ 477	EMI : ₹ 477									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2025	END DATE : 01/06/2025	LAST PAYMENT : 30/06/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	-	-	-	-	-

##### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/06/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Personal Loan	SANCTIONED : ₹ 5,240	PAYMENT FREQUENCY : Monthly		NA							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 4,829	REPAYMENT TENURE : 12									
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT : ₹ 477	EMI : ₹ 477									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2025	END DATE : 01/06/2025	LAST PAYMENT : 30/06/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	-	-	-	-	-

##### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/06/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Personal Loan	SANCTIONED : ₹ 5,240	PAYMENT FREQUENCY : Monthly		NA							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 4,830	REPAYMENT TENURE : 12									
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT : ₹ 478	EMI : ₹ 478									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2025	END DATE : 01/06/2025	LAST PAYMENT : 30/06/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	-	-	-	-	-

##### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/06/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	: Personal Loan	SANCTIONED : ₹ 5,220	PAYMENT FREQUENCY : Monthly		NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 4,814	REPAYMENT TENURE : 12		
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT : ₹ 476	EMI : ₹ 476		
OWNERSHIP	: INDIVIDUAL				
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2025	END DATE : 01/06/2025	LAST PAYMENT : 30/06/2025

### Annexure 3 (d)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	-	-	-	-	-

#### 5. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 28/03/2025   DATE CLOSED :			DATE REPORTED & CERTIFIED : 15/07/2025			ACTIVE			
ACCOUNT			AMOUNTS			STATUS						
TYPE	: Personal Loan		SANCTIONED AMOUNT	: ₹ 30,000		PAYOUT FREQUENCY	: ₹ 5,492		NA			
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 15,629		REPAYMENT TENURE						
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE	: 01/07/2025		END DATE	: 01/03/2025		LAST PAYMENT : 30/06/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	-	-	-	-	-

#### 6. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 18/10/2024   DATE CLOSED :			DATE REPORTED & CERTIFIED : 15/07/2025			ACTIVE			
ACCOUNT			AMOUNTS			STATUS						
TYPE	: Personal Loan		SANCTIONED AMOUNT	: ₹ 42,500		PAYOUT FREQUENCY	: Monthly		NA			
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 22,931		REPAYMENT TENURE	: 18					
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
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

#### 7. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 06/01/2024   DATE CLOSED : 06/04/2024   DATE REPORTED & CERTIFIED : 30/04/2024			INACTIVE						
ACCOUNT			AMOUNTS			STATUS						
TYPE	: Personal Loan		SANCTIONED AMOUNT	: ₹ 10,000		PAYOUT FREQUENCY	: Monthly					
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0		REPAYMENT TENURE	: 18					
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE	: 01/04/2024		END DATE	: 01/01/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	-	-	-	-	-	-	-	-

#### 8. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 26/07/2023   DATE CLOSED :			DATE REPORTED & CERTIFIED : 15/07/2025			ACTIVE			
ACCOUNT			AMOUNTS			STATUS						
TYPE	: Personal Loan		SANCTIONED AMOUNT	: ₹ 14,599		PAYOUT FREQUENCY	: Monthly		NA			
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0		REPAYMENT TENURE	: 18					
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE	: 01/07/2025		END DATE	: 01/03/2025		LAST PAYMENT : 30/06/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	000	000	-	-	-	-	-	-	-	-

### Annexure 3 (e)

ACCOUNT		AMOUNTS											
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 13,517											
OWNERSHIP	INDIVIDUAL	REPAYMENT TENURE : 60											
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	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	000	000	000	000	000	000	000

#### 9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/07/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	Credit Card	CREDIT LIMIT : ₹ 23,000			NA								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 23,257											
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 23,011											
OWNERSHIP	INDIVIDUAL												
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	-	-	-	-	-	-
2024	000	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	000
2022	-	-	-	-	-	-	-	000	000	000	000	000	000

#### 10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/06/2022	DATE CLOSED : 15/09/2022	DATE REPORTED & CERTIFIED : 30/09/2022	INACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	Credit Card	CREDIT LIMIT : ₹ 10,000			NA								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 1,800											
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	
2022	-	-	-	-	-	000	006	000	000	-	-	-	-

## Annexure 3 (f)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	31/07/2025	Business Loan - Unsecured	₹ 35,000
NOT DISCLOSED	31/07/2025	Personal Loan	₹ 2,00,000
NOT DISCLOSED	31/07/2025	Personal Loan	₹ 2,00,000
NOT DISCLOSED	28/03/2025	Personal Loan	₹ 4,000
NOT DISCLOSED	23/01/2025	Personal Loan	₹ 1
NOT DISCLOSED	23/01/2025	Personal Loan	₹ 1,00,000
NOT DISCLOSED	26/07/2023	Personal Loan	₹ 10,000
NOT DISCLOSED	29/07/2022	Credit Card	₹ 1,000

## Annexure 3 (g)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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 date 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 RAJAT S O RAVINDER KUHAR

#### 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. 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.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rajat	Rajat
<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>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Rajat		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	GQ-AMRSN-1788		
Current Group	World Check		
Gender	Male	Date of Birth	27 Jan 1998
Last Screened	31 Jul 2025 12:06	Case Created	31 Jul 2025 12:06
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes
<b>KEY FINDINGS</b>			
Total Matches	3	Positive: 0	Possible: 0
Resolved Matches	3	False: 3	Unspecified: 0
Unresolved Matches	0		

Name  
Date Printed  
Printed By  
Group

Rajat  
31-07-2025, 12:21  
Anil Agarwal  
World Check



## Annexure 4 (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	- RAJAT	8392215	OB	INDIVIDUAL	MALE	2003, 2002	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- RAJAT	3268202	RE	INDIVIDUAL	MALE	04-May-1995	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi BABBAR	7470902	OB	INDIVIDUAL	MALE	1983, 1982	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name:  
Date Printed:  
Printed By  
Group

Rajat  
31-07-2025, 12:21  
Anil Agarwal  
World Check



## Annexure 4 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
31 Jul 2025 12:06	Anil Agarwal	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
31 Jul 2025 12:06	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

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Name: Rajat  
Date Printed: 31-07-2025, 12:21  
Printed By: Anil Agarwal  
Group: World Check



#### Annexure 4 (d)

##### Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

##### Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

##### Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

##### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 4 (e)

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 4 (f)

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 4 (g)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 4 (h)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 4 (i)

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 4 (j)

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 4 (k)

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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1788	GQ-AMRSN-1788
<b>Candidate Name:</b>	Rajat	Rajat
<b>Date Of Birth:</b>	27-01-1998	27-01-1998
<b>Father Name:</b>	Ravinder Kumar	Ravinder Kumar
<b>Address1:</b>	House no 2 Street Ram Kishore Road, Civil lines Delhi 110054	House no 2 Street Ram Kishore Road, Civil lines Delhi 110054
<b>Remarks:</b>	The following applicant details have been verbally verified, and the notary report has been 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."	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1788
NAME OF THE APPLICANT	Rajat
FATHER NAME	Ravinder Kumar
DATE OF BIRTH	27-January-1998
ADDRESS OF THE APPLICANT	House no 2 Street Ram Kishore Road, Civil lines Delhi 110054
NAME OF THE POLICE STATION AS PER ADDRESS	Timarpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-July-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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Rajat	Rajat
<b>Application Id:</b>	GQ-AMRSN-1788	GQ-AMRSN-1788
<b>Employee Id:</b>	114861	114861
<b>Remarks:</b>	<p>The following details were verified through resume &amp; supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rajat	Rajat
DOB	27-01-98	27-01-98

#### **Graduation**

Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2021	2021
<b>Gap Remarks: NA</b>		

#### **12th Std**

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
<b>Gap Remarks: NA</b>		

#### **10th Std**

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<b>Gap Remarks: NA</b>		

#### **EMPLOYMENT - 1**

Name of the Employer	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED
Full Name of the Employee	Rajat	Rajat
Date of joining - From	22-03-22	22-03-22
Date of Relieving/Exit - To	31-07-25	31-07-25
Designation / Role	Advisor II, Transaction Processing	Advisor II, Transaction Processing
<b>Gap Remarks: NA</b>		

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Rajat	Rajat
<b>Application Id:</b>	GQ-AMRSN-1788	GQ-AMRSN-1788
<b>Employee Id:</b>	114861	114861
<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 Organization, 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>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101812157675	GNGGN00106400000640055	R****	RAVINDER KUMAR	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	2022-03-22		May-25

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1788	GQ-AMRSN-1788
<b>Candidate Name:</b>	Rajat	Rajat
<b>Date Of Birth:</b>	27-01-1998	27-01-1998
<b>Father Name:</b>	Ravinder Kumar	Ravinder Kumar
<b>Address1:</b>	House no 2 Street Ram Kishore Road, Civil lines Delhi 110054	House no 2 Street Ram Kishore Road, Civil lines Delhi 110054
<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>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1788
NAME OF THE APPLICANT	Rajat
FATHER NAME	Ravinder Kumar
DATE OF BIRTH	27-January-1998
ADDRESS OF THE APPLICANT	House no 2 Street Ram Kishore Road, Civil lines Delhi 110054
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-July-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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	766063257859	766063257859
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)



भारत सरकार

Government of India



रजत

Rajat

जन्म तिथि/DOB: 27/01/1998

पुरुष/ MALE

Issue Date: 24/11/2011

7660 6325 7859

VID : 9151 0189 4393 6066

मेरा आधार, मेरी पहचान

## Annexure 9 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

766063257859 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****717

## 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**

