

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Aarjoo Varshney	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1797	<b>Report Status</b>	Closed
<b>Date of Birth</b>	22 Jul 1999	<b>Application Received</b>	31-07-2025
<b>Candidate Employee ID</b>	114867	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	30-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	Unable To Verify	29-08-2025	<b>ORANGE</b>
LATEST EMPLOYMENT 1	Shashi Kant - Global Sourcing	20-08-2025	<b>GREEN</b>
POST GRADUATION	Examination Department	07-08-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	05-08-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	31-07-2025	<b>GREEN</b>
GRADUATION	M.J.P.R University	07-08-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	31-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	31-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	19-08-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-08-2025	<b>GREEN</b>

**End of summary report**

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

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Icall Support Services Private Limited	Unable To Verify
<b>Name Of The Candidate:</b>	Aarjoo Varshney	Unable To Verify
<b>Emp Code:</b>	BE07404	Unable To Verify
<b>From:</b>	30-12-2021	
<b>To:</b>	16-07-2022	
<b>Designation:</b>	Associate Service Consultant	Unable To Verify
<b>Last Drawn Salary:</b>	Not Provided	Unable To Verify
<b>Reason For Leaving:</b>	Not Provided	Unable To Verify
<b>Rehire Eligibility:</b>	Not Applicable	Unable To Verify
<b>Remarks:</b>	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
<b>Information Source Name:</b>	Unable To Verify	
<b>Report Verified Date:</b>	29-08-2025	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 1 (a)



Thu 28-08-2025 03:35 PM

Parimala <verifyemployment@goldquestglobal.in>

**RE: Requesting for Ex-Employment Verification for the Candidate Aarjoo Varshney - GQ-AMRSN-1797**

To Bhasker@policybazaar.com; enquiry@becluster.com

Cc jay@goldquestglobal.in; 'ex employment'; aarti@goldquestglobal.in

Message

Icall - RL.PDF (54 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Aarjoo Varshney**" that we have sent you earlier.

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

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

Awaiting your reply.

Warm Regards

Parimala

Sr Verification Specialist (Employment)

Mobile Number – 63627 94509

## Annexure 1 (b)



Thu 26-08-2023 03:35 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Aarjoo Varshney - GQ-AMRSN-1797

To Bhasker@policybazaar.com; enquiry@becluster.com  
Cc jay@goldquestglobal.in; 'ex employment'; aarti@goldquestglobal.in

Message Icall - RL.PDF (54 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Icall Support Services Private Limited	
Candidate Name	Aarjoo Varshney	
Employee Code/ID/No	BE07404	
From (Date of Joining)	30-Dec-2021	
To (Date of Exit/Relieving)	16-Jul-2022	
Designation (At the time of leaving the company):	Associate Service Consultant	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (c)

Date : 30-Nov-2022

BE07404

Aarjoo Varshney

SUBJECT: RELIEVING LETTER

Dear Aarjoo ,

We refer to your letter whereby you have submitted your resignation from the services of the company.

This is to certify that you have worked with the organization from 30-Dec-2021 till 16-Jul-2022 and the last designation held by you was **Associate Service Consultant** You have been relieved of your duties effective your last working day and you have no dues pending with the Company.

Your full & final Settlement has been done as per Company policy. The payment of full & final Settlement will release and forever discharge the Company, its parent company, subsidiaries, affiliated companies, representative office and each of their directors, officers, successors, employees, agents, representatives and assigns (the "Released Parties") from any and all claims, actions or causes of action of any nature whatsoever, including but not limited to those being directly or indirectly related to your employment with the Company or your [termination/resignation] from employment.

We thank for your contribution during your stay with the organization and wish you all the best in your future endeavors.

Regards,

For Icall Support Services Private Limited



Authorised Signatory

Puneet Khurana

Head-Human Resources

(Confidential)

V1.3

### Icall Support Services Private Limited

Registered Office : Plot No. 123, Sector 44, Gurgaon-122001, Haryana  
(Tele No.: 0124-4922100, Fax 0124-4562902, Email : [enquiry@beduster.com](mailto:enquiry@beduster.com)  
CIN No. U72400HR2008PTC038134

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	NIIT Managed Training Services	NIIT Managed Training Services
<b>Name Of The Candidate:</b>	Aarjoo Varshney	Aarjoo Varshney
<b>Emp Code:</b>	Not Provided	Not Disclosed
<b>From:</b>	11-10-2022	11-10-2022
<b>To:</b>	08-10-2023	08-10-2023
<b>Designation:</b>	Senior Training Coordinator (Vendor Mode)	Senior Training Coordinator (Vendor Mode)
<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 Shashi Kant - Global Sourcing of NIIT Managed Training Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Shashi Kant - Global Sourcing	
<b>Report Verified Date:</b>	20-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Wed 20-08-2025 04:21 PM

Shashi Kant <Shashi.Kant@niitmts.com>

RE: Requesting for Ex-Employment Verification for the Candidate Aarjoo Varshney - GQ-AMRSN-1797

To : Parimala; NIIT-Global Sourcing Team; Info -NLSL

Cc : jay@goldquestglobal.in; ex employment; aarti@goldquestglobal.in

Follow up.

Dear Concern,

Details mentioned in letter are correct and as per our records only.

**Thanks & Regards**

**Shashi Kant**

Global Sourcing

Work: 8894983430 NLSL (India)

[LinkedIn](#) | [Twitter](#) | [Facebook](#)



MANAGED TRAINING SERVICES

## Annexure 2 (b)



Wed 20-08-2025 04:21 PM

Shashi Kant <Shashi.Kant@niitmts.com>

RE: Requesting for Ex-Employment Verification for the Candidate Aarjoo Varshney - GQ-AMRSN-1797

To : Parimala; NIIT-Global Sourcing Team; Info -NLSL

Cc : jay@goldquestglobal.in; ex employment; aarti@goldquestglobal.in

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NIIT Managed Training Services	
Candidate Name	Aarjoo Varshney	
Employee Code/ID/No	<b>Please Provide</b>	
From (Date of Joining)	11/10/2022	
To (Date of Exit/Relieving)	8/10/2023	
Designation (At the time of leaving the company):	Senior Training Coordinator (Vendor Mode)	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (c)



MANAGED  
TRAINING  
SERVICES

Date: 18-10-2023

Corporate Office:  
Infocity, A-24, Sector 34  
Gurugram 122 001, Haryana, India  
Tel: +91 (124) 4916500  
www.niitmts.com  
Email: info@niitmts.com

### To whomsoever it may concern

This is to certify Aarjoo Varshney was associated with NIIT MTS as Senior Training Coordinator (Vendor Mode) from 11/10/2022 to 8/10/2023 .

During his association with us, we found him to be hardworking, diligent and honest in discharging his obligations.

We are sure that his diligence and hard work will stand him in good stead in new task. We wish him all the best in for future assignments.

Regards

A handwritten signature in blue ink, appearing to read 'Varshney'.

Global Sourcing, NIIT MTS

Gurgaon.

**NIIT Learning Systems Limited**

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. B5, Sector 32, Institutional Area,  
Gurgaon - 1220029 | CIN: U72300HR 2001PLC099478

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Invertis University	Invertis University
<b>Name Of The Candidate:</b>	Aarjoo Varshney	Aarjoo Varshney
<b>Enroll No:</b>	2320204004	2320204004
<b>Degree:</b>	Master of Computer Application	Master of Computer Application
<b>Major:</b>	Computer Application	Computer Application
<b>Month And Year Of Passing:</b>	2025	2025
<b>Remarks:</b>	The following applicant details were verified by Examination Department of Invertis University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Examination Department	
<b>Report Verified Date:</b>	07-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

#### Disha Sharma

**From:** Exam Department [examination@invertis.org]  
**Sent:** 07 August 2025 10:28  
**To:** Disha Sharma  
**Cc:** Santosh Kumar; Rajeev Bhatia; Swati Agarwal  
**Subject:** Re: Student document Verification (very urgent)

Dear Concern  
Greetings!!!

With reference to your mail this is to inform you that the student's documents are authentic as per the University records.

**Thanks & Regards:**

Examination Department  
Invertis University, Bareilly

#### Education Qualification Details

<b>Candidate Details</b>		<b>Details provide by candidate</b>	<b>Verification Remarks</b>
<b>Applicant Name</b>		Aarjoo Varshney	
<b>Father's Name</b>		Please mention	
<b>Course Name</b>		MCA	
<b>University Name</b>		Invertis University	
<b>Year of Passing</b>		2024-25	
<b>Roll. no / Seat No</b>		2320204004	
<b>Course Type</b>		Regular/Private/Distance	
<b>Total Marks/ Division</b>		Please mention	
<b>Verifier Name</b>	<b>Designation</b>	<b>Contact Details</b>	<b>Email ID</b>

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aarjoo Varshney	Aarjoo Varshney
<b>Pan Number:</b>	CCBPV7004C	CCBPV7004C
<b>CIBIL Transunion Score:</b>	Not Applicable	774
<b>Scoring Factors:</b>	Not Applicable	Presence Of Severe Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<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>	05-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

REPORT DATE & TIME: 05/08/2025 (13:22:08)

CONTROL NUMBER: 9425498689



### CONSUMER CIR

MEMBER ID: B500115009\_SHYD21422

REFERENCE NUMBER: 001

#### CONSUMER INFORMATION

CONSUMER NAME	Aarjoo Varshney	PAN	CCBPV7004C
DOB	22/07/1999	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (USD)	-
ADDRESS	Delhi-110092, Delhi, DELHE - 110092		

#### CIBIL TRANSUNION SCORE(S)

CREDITVISION®  
Score

Ranges from:  
300 (High risk) to 900 (Low risk)



SCORING FACTORS  
1. Presence Of Severe Delinquency

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	: 4	High Cr/Sanc. Amt	: ₹30,195	Recent : 13/10/2022
Zero balance	: 4	Current	: ₹0	Oldest : 16/09/2021
Overdue	: 0	Overdue	: ₹0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
13	05/01/2025	0	2	8

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME: AARJOO AARJOO VARSHNEY D.O.B.: 22/07/1999 GENDER: Male CREDITVISION® SCORE: 774

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CCBPV7004C	-	-
(a) VOTER ID	AB52510384	-	-
(a) AADHAAR ID	NOT DISCLOSED	-	-

(a) = IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 4 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	52525	-
Mobile Phone	8439766001	-
(*) Mobile Phone	8445115747	-

(\*) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

AARJOOV@GMAIL.COM
AARJOORMD@MAHEHYTRIP.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
KACCHA KATRA, KAITHAL GATE, DAUJI MANDIR, CHANDAUSI, UTTAR PRADESH - 244412	Residence	-	31/01/2024
KAITHAL GATE KACHCHA KATRA, KACCHA KATRA, CHANDAUSI, DURGAON, HARYANA - 122018	Residence	-	31/10/2022
B1KACHA KATRA' B1KETHAL GATE CHANDAUSI, B'SAMBHAL SAMBHAL UP 202412', UTTAR PRADESH - 202412	Permanent	-	30/09/2021
131440C GALLI NUMBER 1 BHAGAT, VIHAR0218KARAWAL NADAR 2209 2209, DELHI - 110094	Permanent	-	30/09/2021

(\*) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/01/2024)	Salaried	Not Available	Not Available	Not Available

## Annexure 4 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/10/2022	DATE CLOSED : 04/01/2023	DATE REPORTED & CERTIFIED : 15/07/2025	INACTIVE							
ACCOUNT	AMOUNTS				STATUS							
TYPE : Credit Card	CREDIT LIMIT : ₹ 75,000				NA							
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 28,972											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2025	END DATE : 01/10/2022	LAST PAYMENT : 31/12/2022							
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	017	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/09/2021	DATE CLOSED : 10/04/2022	DATE REPORTED & CERTIFIED : 15/04/2025	INACTIVE							
ACCOUNT	AMOUNTS				STATUS							
TYPE : Personal Loan	SANCTIONED AMOUNT : ₹ 1,324				NA							
MEMBER NAME : NOT DISCLOSED	REPAYMENT TENURE : 3											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/04/2025	END DATE : 01/05/2022	LAST PAYMENT : 10/04/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	XXX	000	-	-	-	-	-	-	-	-
2024	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2022	-	-	-	-	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/09/2021	DATE CLOSED : 10/04/2022	DATE REPORTED & CERTIFIED : 30/04/2022	INACTIVE							
ACCOUNT	AMOUNTS				STATUS							
TYPE : Personal Loan	SANCTIONED AMOUNT : ₹ 399				NA							
MEMBER NAME : NOT DISCLOSED	REPAYMENT TENURE : 3											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/04/2022	END DATE : 01/09/2021	LAST PAYMENT : 10/04/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	-	-	-	-	-	-	-	-
2021	-	-	-	-	-	-	-	-	008	000	000	000

#### 4. ACCOUNT

## Annexure 4 (d)

ACCOUNT INFORMATION		DATE OPENED : 16/09/2021	DATE CLOSED : 09/01/2023	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Short Term Personal Loan	SANCTIONED : ₹ 500										
MEMBER NAME	NOT DISCLOSED	AMOUNT : ₹ 0										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/05/2024	END DATE : 01/09/2023	LAST PAYMENT : 09/12/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	000	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08/01/2025	Credit Card	₹ 1,000
NOT DISCLOSED	31/12/2024	Auto Loan (Personal)	₹ 10
NOT DISCLOSED	04/08/2024	Credit Card	₹ 1,000
NOT DISCLOSED	04/08/2024	Credit Card	₹ 20,000
NOT DISCLOSED	29/05/2024	Personal Loan	₹ 3,000
NOT DISCLOSED	29/05/2024	Personal Loan	₹ 2,00,000
NOT DISCLOSED	04/01/2024	Credit Card	₹ 1,000
NOT DISCLOSED	23/12/2023	Personal Loan	₹ 50,000
NOT DISCLOSED	23/12/2023	Credit Card	₹ 1,000
NOT DISCLOSED	23/12/2023	Credit Card	₹ 1,000
NOT DISCLOSED	23/10/2022	Credit Card	₹ 1
NOT DISCLOSED	13/10/2022	Credit Card	₹ 1,000
NOT DISCLOSED	15/08/2022	Credit Card	₹ 1,000

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1797	GQ-AMRSN-1797
<b>Candidate Name:</b>	Aarjoo Varshney	Aarjoo Varshney
<b>Date Of Birth:</b>	22-07-1999	22-07-1999
<b>Father Name:</b>	Raj Kumar Varshney	Raj Kumar Varshney
<b>Address1:</b>	S/O Raj Kumar Varshney, Kethal Gate, Kacha Katara, Chandausi, Sambhal, Uttar Pradesh - 202412	S/O Raj Kumar Varshney, Kethal Gate, Kacha Katara, Chandausi, Sambhal, Uttar Pradesh - 202412
<b>Remarks:</b>	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<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-1797
NAME OF THE APPLICANT	Aarjoo Varshney
FATHER NAME	Raj Kumar Varshney
DATE OF BIRTH	22-July-1999
ADDRESS OF THE APPLICANT	S/O Raj Kumar Varshney, Kethal Gate, Kacha Katara, Chandausi, Sambhal, Uttar Pradesh - 202412
NAME OF THE POLICE STATION AS PER ADDRESS	Kundarki 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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	M.J.P.R University	M.J.P.R University
<b>Name Of The Candidate:</b>	Aarjoo Varshney	Aarjoo Varshney
<b>Enroll No:</b>	16159576	16159576
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2019-06	2019-06
<b>SI No:</b>	0551386	0551386
<b>Remarks:</b>	The following applicant details were verified by M.J.P.R University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	M.J.P.R University	
<b>Report Verified Date:</b>	07-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

**Annexure 6 (a)**

**Rohilkhand University, Bareilly**

**STATEMENT OF MARKS**

**BACHELOR OF SCIENCE**

Name (Mr/Ms/Smr) : **AARJOO VARSHNEY**

Father's Name : **RAJ KUMAR VARSHNEY**

Email No: 181596578

Mother's Name : **POONAM VARSHNEY**

PAPER(S) / SUBJECT (S) OFFERED	MAX. MARKS						MARKS OBTAINED			S. No.	Total
	TH	PFL	I	II	III	IV	Theory	Practical	Scored		
<b>B.Sc. FIRST YEAR IMP. 2017 Regular</b>							Roll No.: 8039390088				
College : SHYAM SUNDER MEMORIAL (P.G.) COLLEGE, CHANDAUSI ( SAMBHAL )											
CHEMISTRY	100	50	18	16	12		46	40	86		
PHYSICS	100	50	15	13	16		44	46	90		
MATHEMATICS	150		23	27	27		77		77		
First Year Result : PASS								Total	253/450		
<b>B.Sc. SECOND YEAR IMP. 2018 Regular</b>							Roll No.: 9239390078				
College : SHYAM SUNDER MEMORIAL (P.G.) COLLEGE, CHANDAUSI ( SAMBHAL )											
CHEMISTRY	100	50	19	15	13		47	44	91		
PHYSICS	100	50	17	23	23		63	32	95		
MATHEMATICS	150		26	17	28		69		69		
Second Year Result : PASS								Total	255/450		
<b>B.Sc. THIRD YEAR 2019 Regular</b>							Roll No.: 2339390201				
College : SHYAM SUNDER MEMORIAL (P.G.) COLLEGE, CHANDAUSI ( SAMBHAL )											
MATHEMATICS	225		18	19	28	33	98		98		
PHYSICS	150	75	11	20	21		52	57	109		
Third Year Total : 207/450											

Grand Total : **715 / 1350** Result : **PASS**

Division : **SECOND**

Qualifying Subject(s) :-

Cleared in Part 1

ENVIRONMENTAL SCIENCE

38 90

SPORTS & PHYSICAL EDUCATION

100 50 52

Third Year = CLEARED

Status : First Year = CLEARED

Second Year = CLEARED

Prepared by : **Vijay Varshney** Checked by : **1**

Revised on : **13 June 2019**

*Saleem Ahmad Meenaxi*

*Q. Ahmad*  
Administrator-Officer  
For Extra Courses

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1797	GQ-AMRSN-1797
<b>Candidate Name:</b>	Aarjoo Varshney	Aarjoo Varshney
<b>Date Of Birth:</b>	22-07-1999	22-07-1999
<b>Father Name:</b>	Raj Kumar Varshney	Raj Kumar Varshney
<b>Address1:</b>	S/O Raj Kumar Varshney, Kethal Gate, Kacha Katara, Chandausi, Sambhal, Uttar Pradesh - 202412	S/O Raj Kumar Varshney, Kethal Gate, Kacha Katara, Chandausi, Sambhal, Uttar Pradesh - 202412
<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 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1797
NAME OF THE APPLICANT	Aarjoo Varshney
FATHER NAME	Raj Kumar Varshney
DATE OF BIRTH	22-July-1999
ADDRESS OF THE APPLICANT	S/O Raj Kumar Varshney, Kethal Gate, Kacha Katara, Chandausi, Sambhal, Uttar Pradesh - 202412
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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aarjoo Varshney	Aarjoo Varshney
<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

Name	Aarjoo Varshney		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1797		
Current Group	World Check		
Gender	Male	Date of Birth	22 Jul 1999
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

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

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



## Annexure 8 (b)

### 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

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



### Annexure 8 (c)

#### Annexure A

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

#### Annexure B

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

#### Annexure C

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

#### Annexure D

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

## Annexure 8 (d)

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

## Annexure 8 (e)

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

## Annexure 8 (f)

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

## Annexure E

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

## Annexure 8 (g)

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

## Annexure 8 (h)

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

## Annexure 8 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 8 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

### Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

### Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

### Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	809678570441	809678570441
<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>	19-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 9 (a)

Issue Date: 14/05/2014



Government of India

आरजू सरकार



आरजू वर्षनी

Aarjoo Varshney

जन्म तिथि/DOB: 22/07/1999

पुरुष/ MALE

8096 7857 0441

VID : 913174075332 3172

मेरा आधार, मेरी पहचान

## Annexure 9 (b)

 Unique Identification Authority of India 

myAadhaar  English

Dashboard > Check Aadhaar Validity



**809678570441 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****747

This Aadhaar number requires Mandatory Biometric Update.  
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aarjoo Varshney	Aarjoo Varshney
<b>Application Id:</b>	GQ-AMRSN-1797	GQ-AMRSN-1797
<b>Employee Id:</b>	114867	114867
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. 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>	20-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aarjoo Varshney	Aarjoo Varshney
DOB	22-07-1999	22-07-1999

<b>Post Graduation</b>		
Name of the Board / School	INVERTIS UNIVERSITY	INVERTIS UNIVERSITY
Course	MCA	MCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2025	2025
<b>Gap Remarks:</b> NA		

<b>Graduation</b>		
Name of the Board / School	Rohilkhand University	Rohilkhand University
Course	B.Sc	B.Sc
Specialization / Major	Science	Science
Year of Passing	2019	2019

<b>Gap Remarks:</b> A Gap of 4 years identified between UG (2019) & PG (2023). During this period, Candidate was at home during the COVID-19 Lockdown and then had joined Majorel & NIIT for which candidate has shared the relevant proofs, hence considering the gap period as Green.
---

<b>12th std</b>		
Name of the Board / School	Board of High School and Intermediate Education UP	Board of High School and Intermediate Education UP
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
<b>Gap Remarks:</b> NA		

<b>10th std</b>		
Name of the Board / School	Board of High School and Intermediate Education UP	Board of High School and Intermediate Education UP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<b>Gap Remarks:</b> NA		

## Disclaimer

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

**End of detail report**

