

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Simran kaur	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1843	Report Status	NA
Date of Birth	17 Nov 1999	Application Received	04-08-2025
Candidate Employee ID	114932	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Verification Team	25-08-2025	GREEN
GRADUATION	Online Database	04-08-2025	GREEN
POST GRADUATION	Office of the Examinations	05-08-2025	GREEN
EX EMPLOYMENT 2	Concentrix People Solutions	04-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	04-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	04-08-2025	GREEN
GAP CHECK	Resume & Supported Documents	22-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	04-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	04-08-2025	GREEN
NATIONAL IDENTITY 1	Passport Seva	04-08-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	04-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	iEnergizer IT Services Pvt. Ltd	iEnergizer IT Services Pvt. Ltd
Name Of The Candidate:	Simran kaur	Simran kaur
Emp Code:	T256856	T256856
From:	14-12-2023	14-12-2023
To:	14-07-2025	14-07-2025
Designation:	Executive Customer Service, Operations	Executive Customer Service, Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Verification Team - iEnergizer IT Services Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Verification Team	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 25-Aug-25 5:07 PM

Employment Verification <employment.verification@ienergizer.com>
RE: Ex-Employment verification for Simran Kaur (1)- GQ-AMRSN-1843- iEnergizer IT Services Pvt. Ltd.

To 'Akshatha'

Cc jay@goldquestglobal.in

Greetings,

Provided relieving is correct as per records.

**Thanks & Regards,
Verification Team**

Annexure 1 (b)



iENERGIZER IT SERVICES PVT. LTD.
Reg. Off 22, Ground Floor, Rectangle-1
District Centre, Saket, New Delhi-110017

11 Aug 2025

Ref No:IEIT/8/2025/T256856/R39061

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **Ms. Simran Kaur**, Employee ID - T256856, was employed with us from **14 Dec 2023** to **14 Jul 2025**. At the time of leaving, her designation was **EXECUTIVE CUSTOMER SERVICE, Operations**.

We wish her success in all future endeavors.

In case you need any further details, please reach us at employment.verification@ienergizer.com.

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham
Vice President - Human Resources



Annexure 1 (c)



Mon 25-Aug-25 5:07 PM

Employment Verification <employment.verification@ienergizer.com>

RE: Ex-Employment verification for Simran Kaur (1)- GQ-AMRSN-1843- iEnergizer IT Services Pvt. Ltd.

To: 'Akshathir'

Cc: Joy@goldquestglobal.in

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Simran Kaur** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier** Inputs **column**.

PARTICULARS	DECLARATION BY CANDIDATE	VALIDATION BY COMPANY
Name	Simran Kaur	
ECN	iEnergizer IT Services Pvt. Ltd.	
DOI	14 December 2023	
DOL	14 July 2025	
Exit Reason	Please Provide	
Rehireable Status	Please Provide	
Relieving Letter (Mandatory)	Attached	
Remarks	Please Provide	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi Dayanand University	Maharshi Dayanand University
Name Of The Candidate:	Simran kaur	Simran kaur
Enroll No:	1616450169	1616450169
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	May 2019	May 2019
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through Online Database - Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Result					
Sr No.	RollNo	Student Name	Course	Session	View
1	5005124	SIMRAN KAUR	B.COM.(HONS.) (BM06)	May - 2019	View

****The Results displayed here subject to updation/correction. The final result will on DMC.**

Annexure 2 (b)



MAHARSHI DAYANAND UNIVERSITY, ROHTAK
(A State University established under Haryana Act No. XXV of 1975)

Result

Date of result declaration: 31/05/2019

Student Details

Reg. No.:	1616450169	Roll No.:	5005124
Student Name:	SIMRAN KAUR	Father Name:	ASHOK KUMAR
Sem/Part:	6 (MAY - 2019)	College Code:	R610
Course Name:	B.COM.(HONS.) (BM06)	College Name:	

Obtained Marks Details

Subject Details	Theory Marks1	Theory Marks2	Theory Marks3	Sessional Marks	Practical Marks	Practical Sessional	Total
MH36 :	060			019			079
MH37 :	046			020			066
MH38 :	060			019			079
MH39 :	041			020			061
MH40 :	057			020			077
MH41 :	054			020			074
MH42 :				045			045

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chandigarh University	Chandigarh University
Name Of The Candidate:	Simran kaur	Simran kaur
Enroll No:	D22MBA111636	D22MBA111636
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	June 2024	June 2024
SI No:	676186	676186
Remarks:	The following applicant details were verified by Office of the Examinations - Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the Examinations	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

S.No. - 676186



CHANDIGARH UNIVERSITY

Gharuan, Mohali

Result Card

INSTITUTE OF DISTANCE & ONLINE LEARNING
 Master of Business Administration
 Fourth Semester, June 2024

UID: D22MBA111636



NAME: SIMRAN KAUR
 FATHER'S NAME: ASHOK KUMAR
 MOTHER'S NAME: KAMLESH

Subject Code	Subject Name	Credits	Grade	Remarks
22ODMBT-789	International Finance	4.00	B	Good
22ODMBT-761	Logistics & Supply Chain Management	4.00	A	Excellent
22ODMBT-763	Business Ethics & Corporate Governance	4.00	B	Good
22ODMBT-762	Project Management	4.00	B	Good
22ODMBT-782	Investment Management	4.00	A	Excellent



CURRENT SEMESTER RECORD			CUMULATIVE SEMESTER RECORD		
Credits Earned	Total Grade Point	SGPA	Credits Earned	Total Grade Points	CGPA
20.00	156.00	7.80	82.00	614.00	7.49

Result Declared On: August 12, 2024



Registrar

Note : A+,A,B+,B,C+,C,D are pass grades

Percentage can be calculated as SGPA*10

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
Name Of The Candidate:	Simran kaur	Simran kaur
Emp Code:	102169160	102169160
From:	06-12-2022	06-12-2022
To:	16-12-2023	16-12-2023
Designation:	Advisor I, Transaction Processing	Advisor I, Transaction Processing
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Concentrix People Solutions, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Concentrix People Solutions	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Mon 04-Aug-25 12:20 PM

ConcentrixPeopleSolutions@concentrix.com

##61026##:Response submission for survey Background Verification Form with results

To ex-employment@goldquestglobal.in

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee

Employee Id: 102169160

Employee Name: Simran Kaur

Last Designation: Advisor I, Transaction Processing

Date of Joining: 6-Dec-22

Last Working Day: 16-Dec-23

This mailbox is not monitored. Please do not reply to this mailbox.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran kaur	Simran kaur
Pan Number:	JMYPK0704C	JMYPK0704C
CIBIL Transunion Score:	Not Applicable	787
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 04/08/2025 (14:40:01)

CONTROL NUMBER : 9421020655

TransUnion ^{tu} CIBIL

CONSUMER CIR

MEMBER ID : B00115009_sHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	:	Simran kaur	PAN	:	JMYPKD704C
DOB	:	17/11/1999	DRIVING LICENCE NO	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
SHAD ID	:	-	PASSPORT NO.	:	-
GENDER	:	Female	AADHAAR NUMBER (UID)	:	-
ADDRESS	:	Delhi-110092, Delhi, DELHI - 110092			

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	:	4	High Cr/Sanc. Amt	₹88,468
Zero balance	:	3	Current	₹5,067
Overdue	:	0	Overdue	₹0

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOD/RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	12/04/2023	0	0	0

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SIMRAN KAUR	D.O.B : 17/11/1999	GENDER : Female	CREDITVISION® SCORE : 787
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	JMYPKD704C	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Home Phone	448056258	-
Home Phone	66357384	-
Home Phone	221617	-
Mobile Phone	9991154057	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KAURsIMRANI7111999@GMAIL.COM
KAURsIMRANI7111999@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H.NO 444/26, JAWAHAR NAGAR ROHTAK MCI, ROHTAK, HARYANA - 124001	Residence	-	15/07/2021

(e) - ADDRESS REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (31/12/2023)	Others	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/09/2023	DATE CLOSED : 12/12/2023	DATE REPORTED & CERTIFIED : 31/12/2023	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Consumer Loan	CURRENT BALANCE	₹ 0									
MEMBER NAME	: NOT DISCLOSED				NA							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	-	-	-	-	-	-	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/04/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Credit Card	CREDIT LIMIT	₹ 94,000									
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 88,468									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	₹ 3,067									
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
2023	-	-	-	-	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/03/2023	DATE CLOSED : 12/06/2023	DATE REPORTED & CERTIFIED : 30/06/2023	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Consumer Loan	CURRENT BALANCE	₹ 0									
MEMBER NAME	: NOT DISCLOSED				NA							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	000	XXX	000	000	-	-	-	-	-	-

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/08/2022	DATE CLOSED : 12/12/2022	DATE REPORTED & CERTIFIED : 31/12/2022	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	: Consumer Loan	CURRENT BALANCE	₹ 0		
MEMBER NAME	: NOT DISCLOSED				NA
ACCOUNT NUMBER	: Not Disclosed				

Annexure 5 (d)

ACCOUNT												
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/12/2022	END DATE	01/08/2022	LAST PAYMENT	05/12/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	-	-	-	-	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12/04/2023	Credit Card	₹ 1,000

Annexure 5 (e)

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 SIRHAN KAUR

DISCLAIMER

All Information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1843	GQ-AMRSN-1843
Candidate Name:	Simran kaur	Simran kaur
Date Of Birth:	17-11-1999	17-11-1999
Father Name:	Ashok kumar	Ashok kumar
Address1:	House no 444/26 jawahar nagar Rohtak Haryana - 124001	House no 444/26 jawahar nagar Rohtak Haryana - 124001
Remarks:	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.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1843
NAME OF THE APPLICANT	Simran kaur
FATHER NAME	Ashok kumar
DATE OF BIRTH	17-November-1999
ADDRESS OF THE APPLICANT	House no 444/26 jawahar nagar Rohtak Haryana - 124001
NAME OF THE POLICE STATION AS PER ADDRESS	Rohtak City Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-August-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
Applicant Name:	Simran kaur	Simran kaur
Application Id:	GQ-AMRSN-1843	GQ-AMRSN-1843
Employee Id:	114932	114932
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP & overlap identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS		
Name	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
DOB	Simran kaur	Simran kaur
17-11-99	17-11-99	
Post Graduation		
Name of the Board / School	Chandigarh University	Chandigarh University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2024	2024
Gap Remarks: NA		
Graduation		
Name of the Board / School	Maharshi Dayanand University	Maharshi Dayanand University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
Gap Remarks: NA		
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th std	12th std
Specialization / Major	NA	NA
Year of Passing	2016	2016
Gap Remarks: NA		
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
Gap Remarks: NA		

Annexure 7 (b)

EMPLOYMENT - 1		
Name of the Employer	IEnergizer	IEnergizer
Full Name of the Employee	Simran kaur	Simran kaur
Date of joining - From	14-12-23	14-12-23
Date of Relieving/Exit - To	14-07-25	14-07-25
Designation / Role	Customer Service Executive	Customer Service Executive
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Concentrix Daksh Services India Pvt Ltd	Concentrix Daksh Services India Pvt Ltd
Full Name of the Employee	Simran kaur	Simran kaur
Date of joining - From	06-12-22	06-12-22
Date of Relieving/Exit - To	16-12-23	16-12-23
Designation / Role	Advisor I, Transaction Processing	Advisor I, Transaction Processing
Gap Remarks: Overlap found between Concentrix(DOR:16-12-2023) & Ienergizer(DOJ:14-12-2023). The overlap of 2 days is due to delay in submission of office equipment and so the LWD was considered for the day the laptop was submitted. Hence, considering the gap period as Green.		

EMPLOYMENT - 3		
Name of the Employer	HDB Financial Services	HDB Financial Services
Full Name of the Employee	Simran kaur	Simran kaur
Date of joining - From	17-07-21	17-07-21
Date of Relieving/Exit - To	29-10-22	29-10-22
Designation / Role	Junior Officer - Processing	Junior Officer - Processing
Gap Remarks: A Gap of 2 years identified between UG(2019) & HDB Financial services(2021). After UAN initiation, found no employments during this gap period. During this period, Candidate was preparing for M. Com and has provided the relevant proofs. Hence considering the gap period as Green.		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1843	GQ-AMRSN-1843
Candidate Name:	Simran kaur	Simran kaur
Date Of Birth:	17-11-1999	17-11-1999
Father Name:	Ashok kumar	Ashok kumar
Address1:	House no 444/26 jawahar nagar Rohtak Haryana - 124001	House no 444/26 jawahar nagar Rohtak Haryana - 124001
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	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-1843
NAME OF THE APPLICANT	Simran kaur
FATHER NAME	Ashok kumar
DATE OF BIRTH	17-November-1999
ADDRESS OF THE APPLICANT	House no 444/26 jawahar nagar Rohtak Haryana - 124001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-August-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
Name Of The Candidate:	Simran kaur	Simran kaur
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Simran kaur		
Case Rating	Not Rated		
World-Check Total Matches	31		
Case ID	GQ-AMRSN-1843		
Current Group	World Check		
Gender	Female	Date of Birth	17 Nov 1999
Last Screened	04 Aug 2025 09:03	Case Created	04 Aug 2025 09:03
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	31				
Resolved Matches	31	Positive: 0	Possible: 0	False: 31	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Simran kaur
04-08-2025, 09:13
Anil Agarwal
World Check



Annexure 9 (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	Harbhinder KAUR	7282746	OB	INDIVIDUAL	MALE	1993, 1992	IND	IND	04-Aug-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Exact - 100%
FALSE	Simran KAUR	5465295	RE	INDIVIDUAL	FEMALE	22-Mar-1989	IND	IND	04-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Simran KAUR	5289840	RE	INDIVIDUAL	FEMALE	10-Jan-1982	IND	IND	04-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Simran KAUR	8041666	OB	INDIVIDUAL	FEMALE	1986, 1985	IND	IND	04-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Simranjeet KAUR	5441107	RE	INDIVIDUAL	FEMALE	19-Sept-1993	IND	IND	04-Aug-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Simranjeet KAUR	5469222	RE	INDIVIDUAL	MALE	18-May-1995	IND	IND	04-Aug-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Strong - 97%
FALSE	Gursimran KAUR	3802242	OB	INDIVIDUAL	MALE	20-Sept-1983	IND	IND	04-Aug-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Strong - 90%
FALSE	M S Harsimran KAUR	7465153	OB	INDIVIDUAL	FEMALE	1986, 1985	MYS	MYS	04-Aug-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	Suman Gulwant SINGH	8358131	OB	INDIVIDUAL	FEMALE	1995, 1994	IND	IND	04-Aug-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Suman KAUR	8338027	OB	INDIVIDUAL	FEMALE	1996, 1997	NPL	IND	04-Aug-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Harsimrat Kaur BADAL	1107462	PEP	POLITICAL INDIVIDUAL	FEMALE	25-Jul-1966	IND	IND	04-Aug-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Simran KAUR	6974899	PEP	INDIVIDUAL	FEMALE		IND	IND	04-Aug-2025			Unknown	No Match	Exact - 100%
FALSE	Simran KAUR	7645503	OB	INDIVIDUAL	FEMALE		IND	IND	04-Aug-2025			Unknown	No Match	Exact - 100%
FALSE	Simran KAUR	4896587	PEP	INDIVIDUAL	FEMALE		IND	IND	04-Aug-2025			Unknown	No Match	Exact - 100%
FALSE	Simran KAUR	6928701	OB	INDIVIDUAL	FEMALE		IND	IND	04-Aug-2025			Unknown	No Match	Exact - 100%

Name
Date Printed
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Group

Simran kaur
04-08-2025, 09:13
Anil Agarwal
World Check

 **LSEG** RISK
INTELLIGENCE

Annexure 9 (c)

FALSE	Simran KAUR	6139807	PEP	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Simran KAUR	8407996	OB	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Simran KAUR	8535610	LE	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Simranjeet KAUR	6978315	PEP	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Simranjit KAUR	8038022	OB	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Simranjit KAUR	4392090	OB	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Simranjit KAUR	6977134	PEP	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Simranjit KAUR	7917756	OB	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Simranjit KAUR	8015212	OB	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Simranjit KAUR	7162404	OB	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Simranjit KAUR	8388617	OB	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Simranjeet KAUR	7932729	OB	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Simrat KAUR	1736407	PEP	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Strong - 91%
FALSE	Simrat KAUR	6977354	PEP	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Strong - 91%
FALSE	Gursimran KAUR	6977752	PEP	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Strong - 90%
FALSE	Gursimranjit KAUR	4362436	OB	INDIVIDUAL	FEMALE	IND	IND	04-Aug-2025	Unknown	No Match	Strong - 90%

Name:
Date Printed:
Printed By:
Group

Simran kaur
04-08-2025, 09:13
Anil Agarwal
World Check

 **LSEG** RISK
INTELLIGENCE

Annexure 9 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
04 Aug 2025 09:12	Anil Agarwal	7 World-Check matches resolved as False		Desktop
04 Aug 2025 09:10	Anil Agarwal	13 World-Check matches resolved as False		Desktop
04 Aug 2025 09:03	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
04 Aug 2025 09:03	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
Date Printed
Printed By
Group

Simran kaur
04-08-2025, 09:13
Anil Agarwal
World Check



Annexure 9 (e)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 9 (f)

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

Annexure 9 (g)

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

Annexure 9 (h)

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

Annexure E

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

Annexure 9 (i)

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

Annexure 9 (j)

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

Annexure 9 (k)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 9 (I)

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

Annexure F

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

Annexure G

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

Annexure H

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	W0916094	W0916094
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva online database Verification, found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Passport Seva	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Annexure 10 (b)

 **PASSPORT**



SURNAME [EDIT](#)

GIVEN NAMES [EDIT](#)

SIHRAN KAUR

DOCUMENT NUMBER [EDIT](#)

W0916094

ISSUING COUNTRY [EDIT](#)

IND

NATIONALITY [EDIT](#)

IHD

DATE OF BIRTH [EDIT](#)

17.11.1999

SEX [EDIT](#)

F

ESTIMATED ISSUING DATE [EDIT](#)

08.06.2022

EXPIRATION DATE [EDIT](#)

07.06.2032



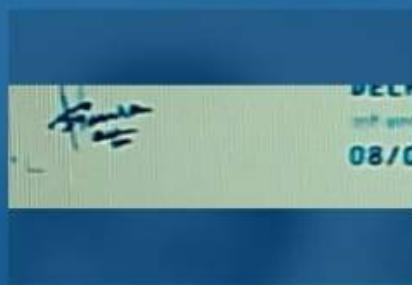
Annexure 10 (c)

F EDIT

ESTIMATED ISSUING DATE
08.06.2022 EDIT

EXPIRATION DATE
07.06.2032

OPTIONAL VALUES
8066483662422

SIGNATURE


PASSPORT IMAGE


...

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Simran kaur	Simran kaur
Application Id:	GQ-AMRSN-1843	GQ-AMRSN-1843
Employee Id:	114932	114932
Remarks:	<p>The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF PORTAL	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

Date : 04-Aug-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101723646362	GNGGN00106400000649944	SIMRAN KAUR	ASHOK KUMAR	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	06-12-2022	16-12-2023
101723646362	MHBAN00496110000339198	SIMRAN KAUR	ASHOK KUMAR	HDB FINANCIAL SERVICES LIMITED	17-07-2021	29-10-2022

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

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

