

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------|--------------------------------|--------------------------------------------|
| Name of the Candidate | Sankalp Agarwal | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1930 | Report Status | Closed |
| Date of Birth | 16 Aug 1996 | Application Received | 18-08-2025 |
| Candidate Employee ID | 115080 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 28-08-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--------------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| EX EMPLOYMENT 2 | Kajal Agrawal - Assistant Manager HR | 19-08-2025 | GREEN |
| LATEST EMPLOYMENT 1 | Nisha Chowta D - HR Manager | 21-08-2025 | GREEN |
| POST GRADUATION | Registrar | 23-08-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 18-08-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 18-08-2025 | GREEN |
| GRADUATION | Controller of Examination | 22-08-2025 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 18-08-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 28-08-2025 | GREEN |
| NATIONAL IDENTITY 1 | Parivahan Sewa Database | 19-08-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 18-08-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 27-08-2025 | GREEN |

End of summary report

| | | | | | |
|----------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Name Of The Company: | Hays Specialist Recruitment Pvt Limited | Hays Specialist Recruitment Pvt Limited |
| Name Of The Candidate: | Sankalp Agarwal | Sankalp Agarwal |
| Emp Code: | Not Provided | 930283 |
| From: | 11-04-2022 | 11-04-2022 |
| To: | 10-04-2023 | 10-04-2023 |
| Designation: | Analyst | Analyst |
| 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 Kajal Agrawal - Assistant Manager HR of Hays Specialist Recruitment Pvt Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Kajal Agrawal - Assistant Manager HR | |
| Report Verified Date: | 19-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Tue 19-08-2025 10:14 AM

Kajal Agrawal <Kajal.Agrawal@hays.com>

RE: Ex-Employment verification for Sankalp Agarwal (2)-GQ-AMRSN-1930- Hays Specialist Recruitment Pvt. Limited

To : ex-employment@goldquestglobal.in

Cc : verifyemployments@gmail.com; jay@goldquestglobal.in

Hi Team,

Please find below required details inline.

Regards,
Kajal Agrawal
Assistant Manager – Finance & HR Operations – India
Enterprise Solutions

HAYS Working for your tomorrow

Candor Techspace
3rd Floor, Tower 1,
Opp. Father Agnel School
Sector 62, Noida 201301 India

M: +91 (0)7017998863
T: +91 (0)120 685 9500
E: kajal.agrawal@hays.com

[Connect with me on LinkedIn](#)

Annexure 1 (b)



Tue 19-08-2025 10:14 AM

Kajal Agrawal <Kajal.Agrawal@hays.com>

RE: Ex-Employment verification for Sankalp Agarwal (2)-GQ-AMRSN-1930- Hays Specialist Recruitment Pvt. Limited

To ex-employment@goldquestglobal.in

Cc verifyexemployments@gmail.com; jay@goldquestglobal.in

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------------------------|
| Company Name | Hays Specialist Recruitment Pvt Limited | Yes |
| Candidate Name | Sankalp Agarwal | Yes |
| From (Date of Joining) | 11 April 2022 | Yes |
| To (Date of Exit/Relieving) | 10 April 2023 | Yes |
| Designation (At the time of leaving the company): | Analyst | Yes |
| Employee Code/ID/No | Please Provide | 930283 |
| Salary/CTC: | Please Provide | |
| Was this position: Permanent/Temporary/Contractual | Please Provide | |
| Supervisor's Name | Please Provide | |
| Reason for Leaving | Please Provide | |
| Rehire Eligibility (if "NO" kindly confirm the reason) | (Please fill in the relevant information) | |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | Yes |
| Kindly confirm attached Relieving letter /document is authenticate? | Yes | |
| 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 | | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | | |
| Verified By (Name, Contact Number & Designation) | Please Provide | |

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| Name Of The Company: | Modus Information Systems Pvt Ltd | Modus Information Systems Pvt Ltd |
| Name Of The Candidate: | Sankalp Agarwal | Sankalp Agarwal |
| Emp Code: | 1368 | 1368 |
| From: | 11-04-2023 | 11-04-2023 |
| To: | 06-06-2025 | 06-06-2025 |
| Designation: | Business Development Executive | Business Development Executive |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Applicable |
| Remarks: | Screen-shot of the Email confirmation received from Nisha Chowta D - HR Manager of Modus Information Systems Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Nisha Chowta D - HR Manager | |
| Report Verified Date: | 21-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



Thu 21-08-2025 05:25 PM

Hrmod <hrmod@modussystems.com>

External: RE: External: RE: Ex-Employment verification for Sankalp Agarwal (1)-GQ-AMRSN-1930- Modus Information Systems Pvt Ltd

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'

Dear Team,

PFB the response inline.

Thanks & Regards

Nisha Chowta

HR Manager

Modus Information Systems Pvt Ltd

+91 9902788711

modus

Defined by Excellence

www.modussystems.com

ISO/IEC/27001:2022 Certified

Annexure 2 (b)



Thu 21-08-2025 05:25 PM

Hrmod <hrmod@modussystems.com>

External: RE: External: RE: Ex-Employment verification for Sankalp Agarwal (1)-GQ-AMRSN-1930- Modus Information Systems Pvt Ltd

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|------------------------------------------------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------|
| Company Name | Modus Information Systems Pvt Ltd | Yes |
| Candidate Name | Sankalp Agarwal | Yes |
| From (Date of Joining) | 11-April 2023 | Yes |
| To (Date of Exit/Relieving) | 06-June 2025 | Yes |
| Designation (At the time of leaving the company): | Business Development Executive | Yes |
| Employee Code/ID/No | 1368 | Yes |
| Salary/CTC: | Please Provide | |
| Was this position: Permanent/Temporary/Contractual | Please Provide | |
| Supervisor's Name | Please Provide | |
| Reason for Leaving | Please Provide | |
| Rehire Eligibility (if "NO" kindly confirm the reason) | (Please fill in the relevant information) | Yes |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | Yes |
| Kindly confirm attached Relieving letter /document is authenticate? | Yes | |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly) | No | |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly) | No | |
| DATA – BREACH of any kind | | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | | |
| Verified By (Name, Contact Number & Designation) | Nisha Chowta D HR Manager +91 9902788711 | |

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Name Of The Institution: | Institute For Technology & Management | Institute For Technology & Management |
| Name Of The Candidate: | Sankalp Agarwal | Sankalp Agarwal |
| Enroll No: | 020430020001 | 020430020001 |
| Degree: | Post Graduate Diploma | Post Graduate Diploma |
| Major: | Finance Markets | Finance Markets |
| Month And Year Of Passing: | 2022 | 2022 |
| Remarks: | The following applicant details were verified by Registrar of Institute For Technology & Management found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Registrar | |
| Report Verified Date: | 23-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



INSTITUTE FOR TECHNOLOGY & MANAGEMENT NAVI MUMBAI

STATEMENT OF GRADES & MARKS

RECOGNIZED BY AICTE-GOVT. OF INDIA

PGDM - FINANCIAL MARKETS

Batch: 2020 - 2022 Term: SEMESTER IV



Name: SANKALP AGARWAL

Regd. No.: 020430020001

| TITLE | CREDITS | MAX MARKS | MIN MARKS | MARKS SECURED | GRADE | | GRADE POINTS |
|--------------------------|---------|-----------|---------------------------------|---------------|-------|---|--------------|
| | | | | | A | B | |
| ALTERNATIVE FINANCE | 2.0 | 50 | 25 | 45 | | | 5.0 |
| CAPSTONE PROJECT - FINAL | 4.0 | 100 | 50 | 71 | | | 7.0 |
| AVERAGE GPA FOR CLASS : | | 3.25 | GRADE POINT AVERAGE : 3.50/5.00 | | | | |
| TERM PERCENTAGE : | | 77.33 | | | | | |

S. M. Agarwal
Registrar



Lalit Dabhi
Director

(Note : Any defacement, over-writing makes this card invalid)

ITM/KHR/PGDM-FM/2020-22/SEMESTER-IV/002

REGISTRAR
INSTITUTE FOR TECHNOLOGY
& MANAGEMENT.
NAVI MUMBAI

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| Reference Number: | GQ-AMRSN-1930 | GQ-AMRSN-1930 |
| Candidate Name: | Sankalp Agarwal | Sankalp Agarwal |
| Date Of Birth: | 16-08-1996 | 16-08-1996 |
| Father Name: | Sandeep Agarwal | Sandeep Agarwal |
| Address1: | 2nd Floor, Nanak Phulwari, Plot no.193, Vijay Nagar Colony, Krishna Nagar, Lucknow Uttar Pradesh - 226023 | 2nd Floor, Nanak Phulwari, Plot no.193, Vijay Nagar Colony, Krishna Nagar, Lucknow Uttar Pradesh - 226023 |
| 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: | 18-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|-----------------------------------------------------------------------------------------------------------|
| APPLICATION ID | GQ-AMRSN-1930 |
| NAME OF THE APPLICANT | Sankalp Agarwal |
| FATHER NAME | Sandeep Agarwal |
| DATE OF BIRTH | 17-August-1996 |
| ADDRESS OF THE APPLICANT | 2nd Floor, Nanak Phulwari, Plot no.193, Vijay Nagar Colony, Krishna Nagar, Lucknow Uttar Pradesh - 226023 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 18-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

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Name Of The Candidate: | Sankalp Agarwal | Sankalp Agarwal |
| Pan Number: | CRYPA7243L | CRYPA7243L |
| CIBIL Transunion Score: | Not Applicable | 764 |
| Scoring Factors: | Not Applicable | Presence Of Delinquency |
| Personal Loan Score: | Not Applicable | Not Disclosed |
| Status: | Not Applicable | Green |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 18-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

REPORT DATE & TIME: 18/08/2025 (18:27:16)

CONTROL NUMBER: 9451428090

TransUnion[®] CIBIL

CONSUMER CIR

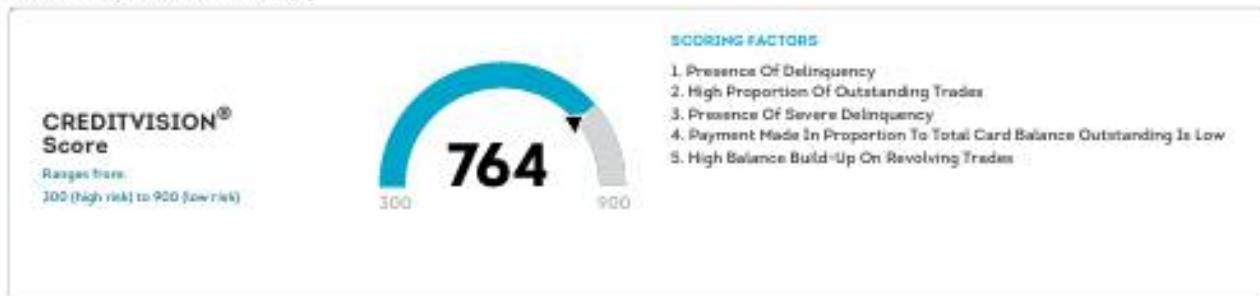
MEMBER ID : B500115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

| | | | |
|---------------|-------------------------------|---------------------|------------|
| CONSUMER NAME | Sankalp Agarwal | PAN | CRYPA7243L |
| DOB | 17/08/1996 | DRIVING LICENCE NO | - |
| TELEPHONE NO. | - | VOTER ID | - |
| EMAIL ID | - | PASSPORT NO. | - |
| GENDER | Male | AADHAR NUMBER (UID) | - |
| ADDRESS | Delhi , Delhi, DELHI - 110092 | | |

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | BALANCES | ACCOUNT OPENED DATE |
|------------------|-------------------------------|---------------------|
| Total : 3 | High Cr/Sanc. Amt : ₹2,06,595 | Recent : 20/11/2023 |
| Zero balance : 1 | Current : ₹1,05,527 | Oldest : 25/06/2019 |
| Overdue : 0 | Overdue : ₹0 | |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | HOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 16 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 1 | 09/08/2023 | 0 | 0 | 1 |

CREDITVISION® ALGORITHM(S)

| |
|-----------------------------------------|
| No CreditVision Algorithm(s) available. |
|-----------------------------------------|

CONSUMER DETAILS

CONSUMER INFORMATION

| | | | |
|-------------------------------------------|--------------------|---------------|---------------------------|
| CONSUMER NAME : SANIKALP SANIKALP AGRAWAL | D.O.B : 17/08/1996 | GENDER : Male | CREDITVISION® SCORE : 764 |
|-------------------------------------------|--------------------|---------------|---------------------------|

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | CRYPA7243L | - | - |

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|--------------|------------------|---------------------|
| Mobile Phone | 9458021850 | - |
| Office Phone | 7060492414 | - |
| Mobile Phone | 7060492414 | - |

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

| |
|-----------------------------|
| AGARWAL.SANKALP17@GMAIL.COM |
| AGARWAL.SANKALP96@GMAIL.COM |

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------|---------------|
| OTHER INDUSTRIES, . . ., LUCKNOW, LUCKNOW, UTTAR PRADESH - 226023 | Not Categorized | - | 31/12/2023 |
| NANAK PHULWARI,2ND FLOOR,193,VIJAY NAGAR, . . ., KRISHNA NAGAR,TECHNICAL INTERMEDIATE, COLLEGE, . . ., LUCKNOW, UTTAR PRADESH, 22602, 3, . . ., LUCKNOW, UTTAR PRADESH - 226023 | Not Categorized | - | 31/12/2023 |
| NOT APPLICABLE FLAT NO. 403, 4TH FLOOR S, WAMI RESIDENCY, MULSHI ROAD, MAHARASHTRA - 411021 | Office | - | 21/09/2023 |
| 2FLR NANAK PHULWARI, 193 VIJAY NGR KRISHNA NGR, OPP. TECHNICAL INTERMEDIATECLG, LUCKNOW, UTTAR PRADESH - 226023 | Residence | Rented | 30/06/2023 |

(a) - 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 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 20/11/2023 | DATE CLOSED : 12/06/2024 | DATE REPORTED & CERTIFIED : 30/11/2024 | STATUS : INACTIVE | | | | | | | |
|------------------------------------|---------------|--------------------------|--------------------------|----------------------------------------|-------------------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | STATUS | | | | | | | |
| TYPE | Consumer Loan | SANCTIONED AMOUNT | ₹ 12,280 | PAYMENT FREQUENCY | Monthly | | | | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | ₹ 0 | REPAYMENT TENURE | 6 | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | EMI | ₹ 2,150 | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/11/2024 | END DATE : 01/11/2023 | LAST PAYMENT | 12/06/2024 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - |
| 2023 | - | - | - | - | - | - | - | - | - | - | 000 | 000 |

2. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 13/09/2023 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 31/07/2025 | STATUS : ACTIVE | | | | | | | |
|------------------------------------|---------------|--------------------------|-----------------------|----------------------------------------|-----------------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | STATUS | | | | | | | |
| TYPE | Credit Card | CREDIT LIMIT | ₹ 1,00,000 | | NA | | | | | | | |
| MEMBER NAME | NOT DISCLOSED | HIGH CREDIT AMOUNT | ₹ 97,408 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | CASH LIMIT | ₹ 10,000 | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | CURRENT BALANCE | ₹ 64,429 | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/07/2025 | END DATE : 01/09/2023 | LAST PAYMENT | 11/07/2025 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - |
| 2024 | 010 | 000 | 011 | 000 | 000 | 000 | 000 | 000 | 000 | 012 | 000 | 000 |
| 2023 | - | - | - | - | - | - | - | - | 000 | 008 | 000 | 000 |

3. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 25/06/2019 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 31/07/2025 | STATUS : ACTIVE | | | | | | | |
|------------------------------------|---------------|--------------------------|-----------------------|----------------------------------------|-----------------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | STATUS | | | | | | | |
| TYPE | Credit Card | CREDIT LIMIT | ₹ 88,000 | | NA | | | | | | | |
| MEMBER NAME | NOT DISCLOSED | HIGH CREDIT AMOUNT | ₹ 96,907 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | CURRENT BALANCE | ₹ 41,098 | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/07/2025 | END DATE : 01/08/2022 | LAST PAYMENT | 11/07/2025 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2022 | - | - | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 |

Annexure 5 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 09/10/2023 | Credit Card | ₹ 10,000 |

GLOSSARY

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

END OF REPORT ON SANKALP SANKALP AGRAWAL

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| Name Of The Institution: | Graphic Era University | Graphic Era University |
| Name Of The Candidate: | Sankalp Agarwal | Sankalp Agarwal |
| Enroll No: | GE-15241611 | GE-15241611 |
| Degree: | Bachelor of Business Administration | Bachelor of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | 2018 | 2018 |
| Certification Issued Date: | 2018-06 | 2018-06 |
| SI No: | GEU 224115 | GEU 224115 |
| Remarks: | The following applicant details were verified by Controller of Examination Graphic Era University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examination | |
| Report Verified Date: | 22-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)



GraphicEra
(Deemed to be University)

Accredited by NAAC with Grade A

DEHRADUN, UTTARAKHAND, INDIA - 248 002

Sl.No.GEU 224115

STATEMENT OF GRADES

BACHELOR OF BUSINESS ADMINISTRATION - FINAL YEAR (BATCH : 2015-2018)

Name of Student SANKALP AGARWAL

Enrolment No. GE-15241611

Father's Name SANDEEP AGARWAL

Roll No. 2401611

| CODE & TITLE OF COURSES | NUMBER OF CREDITS | GRADE | GRADE POINT |
|--------------------------------------------|-------------------|-------|-------------|
| Theory | | | |
| BBA501F Cost Accounting | 4 | B+ | 07 |
| BBA502F Investment Products and Services | 4 | B+ | 07 |
| BBA603F International Financial Management | 4 | A+ | 09 |
| BBA604F Financial System and Services | 3 | B+ | 07 |
| BBA605 Research Project | 5 | A+ | 09 |
| GP601 General Proficiency | 1 | O | 10 |

Controller of Examination
Graphic Era University
Dehradun (Uttarakhand)

Total No. of Credits Registered: 21
(Current semester)

Total No. of Credits Earned: 21
(Current semester)

SGPA : 8.00

Semester Result : PASS

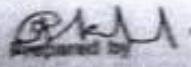
| | | | | | | |
|--------|---------------|---------------|---------------|---------------|---------------|------------------------|
| SGPA : | 1 SEM 5.74 | 2 SEM 5.80 | 3 SEM 5.74 | 4 SEM 7.00 | 5 SEM 7.56 | CGPA : 6.64 (Final) |
|--------|---------------|---------------|---------------|---------------|---------------|------------------------|

Total Registered Credits : 150
(For the programme)

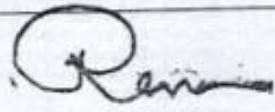
Total Earned Credits : 150
(For the programme)

Final Result : PASS

Date of issue : 15-06-2018


Prepared by


Checked by


Registrar

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| Reference Number: | GQ-AMRSN-1930 | GQ-AMRSN-1930 |
| Candidate Name: | Sankalp Agarwal | Sankalp Agarwal |
| Date Of Birth: | 16-08-1996 | 16-08-1996 |
| Father Name: | Sandeep Agarwal | Sandeep Agarwal |
| Address1: | 2nd Floor, Nanak Phulwari, Plot no.193, Vijay Nagar Colony, Krishna Nagar, Lucknow Uttar Pradesh - 226023 | 2nd Floor, Nanak Phulwari, Plot no.193, Vijay Nagar Colony, Krishna Nagar, Lucknow Uttar Pradesh - 226023 |
| Remarks: | 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. | |
| Information Source Name: | Palav Agarwal - Advocate | |
| Report Verified Date: | 18-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|-------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| APPLICATION ID | GQ-AMRSN-1930 |
| NAME OF THE APPLICANT | Sankalp Agarwal |
| FATHER NAME | Sandeep Agarwal |
| DATE OF BIRTH | 17-August-1996 |
| ADDRESS OF THE APPLICANT | 2nd Floor, Nanak Phulwari, Plot no.193, Vijay Nagar Colony, Krishna Nagar, Lucknow Uttar Pradesh - 226023 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Sarojini Nagar Lucknow Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 18-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.

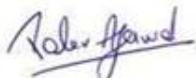
LAWYER'S COMMENT:

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

UAN/ITR/FORM 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| Applicant Name: | Sankalp Agarwal | Sankalp Agarwal |
| Application Id: | GQ-AMRSN-1930 | GQ-AMRSN-1930 |
| Employee Id: | 115080 | 115080 |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| Report Verified Date: | 28-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

| UAN | MEMBER ID | Name | Father/Husband Name | Establishment Name | DATE OF JOINING | DATE OF EXIT | LAST CONTRIBUTION |
|--------------|------------------------|---------------|---------------------|-------------------------------------------------|-----------------|--------------|-------------------|
| 101458047800 | PYKRP00354980000010944 | S***** A***** | SANDEEP AGRAWAL | MODUS INFORMATION SYSTEMS P LTD | 2023-04-11 | | Jul-25 |
| 101458047800 | MHBAN01255590000010486 | S***** A***** | SANDEEP AGRAWAL | HAYS SPECIALIST RECRUITMENT PVT LTD | 2022-04-11 | 2023-04-10 | |
| 101458047800 | MHBAN02110390000588790 | S***** A***** | SANDEEP AGRAWAL | ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED | 2019-04-22 | 2019-10-03 | |

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Type Of Id Card: | Driving Licence | Driving Licence |
| Identity Number: | MH12 20240059173 | MH12 20240059173 |
| Verification Result: | Not Applicable | Green |
| Verified By: | Not Applicable | Parivahan Sewa Database |
| Remarks: | The following applicant details were verified through 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: | Parivahan Sewa Database | |
| Report Verified Date: | 19-08-2025 | |
| Verification Status(Color Code): | GREEN | |



Annexure 9 (b)



Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. * MH12 20240059173

Date Of Birth * 17-08-1998

Details Of Driving License: MH12 20240059173

| | |
|------------------|-----------------|
| Current Status | ACTIVE |
| Holder's Name | S*N*A*P A*A*W*L |
| Old / New DL No. | NA |
| Source Of Data | SARATHI |

Driving License Initial Details

| | |
|------------------------|-------------|
| Initial Issue Date | 23-Aug-2024 |
| Initial Issuing Office | RTO,PUNE |

Driving License Endorsed Details

| | |
|----------------------------|--------------------------|
| Last Endorsed Date | 23-Aug-2024 |
| Last Endorsed Office | RTO,PUNE |
| Last Completed Transaction | ISSUE OF DRIVING LICENCE |

Driving License Validity Details

| | | | |
|----------------------|-------------------|-----------------|----|
| Non-Transport | From: 23-Aug-2024 | To: 16-Aug-2036 | |
| Transport | From: NA | To: NA | |
| Hazardous Valid Till | NA | Hill Valid Till | NA |

Class Of Vehicle Details

| COV Category | Class Of Vehicle | COV Issue Date |
|--------------|------------------|----------------|
| NT | MCWG | 23-Aug-2024 |
| NT | LMV | 23-Aug-2024 |

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| Name Of The Candidate: | Sankalp Agarwal | Sankalp Agarwal |
| 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: | 18-08-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Sankalp Agarwal | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMRSN-1930 | | |
| Current Group | World Check | | |
| Gender | Male | Date of Birth | 17 Aug 1996 |
| Last Screened | 18 Aug 2025 13:11 | Case Created | 18 Aug 2025 13:11 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | |
|--------------------|------------------|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Name: Sankalp Agarwal
 Date Printed: 18-08-2025, 13:14
 Printed By: Anil Agarwal
 Group: World Check



Annexure 10 (b)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|--------------|---------------------------------------------------------|-------|---------------|
| 18 Aug 2025 13:11 | Anil Agarwal | Case Screened for War Id-Check (Initial/Re-Screen Only) | | Desktop Batch |
| 18 Aug 2025 13:11 | 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 contained 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: Sankalp Agarwal
Date Printed: 18-08-2025, 13:14
Printed By: Anil Agarwal
Group: World Check



Annexure 10 (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 10 (d)

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

Annexure 10 (e)

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

Annexure 10 (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 10 (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 10 (h)

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

Annexure 10 (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 10 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| Applicant Name: | Sankalp Agarwal | Sankalp Agarwal |
| Application Id: | GQ-AMRSN-1930 | GQ-AMRSN-1930 |
| Employee Id: | 115080 | 115080 |
| Remarks: | 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. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 27-08-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 11 (a)

GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Sankalp Agarwal | Sankalp Agarwal |
| DOB | 17-08-1996 | 17-08-1996 |

Post Graduation

| | | |
|----------------------------|-----------------------------------------|-----------------------------------------|
| Name of the Board / School | Institute For Technology and Management | Institute For Technology and Management |
| Course | PGDM | PGDM |
| Specialization / Major | Management | Management |
| Year of Passing | 2022 | 2022 |
| Gap Remarks: NA | | |

Graduation

| | | |
|----------------------------|------------------------------------|------------------------------------|
| Name of the Board / School | GraphicEra Deemed to be University | GraphicEra Deemed to be University |
| Course | BBA | BBA |
| Specialization / Major | Business Administration | Business Administration |
| Year of Passing | 2018 | 2018 |

Gap Remarks: A Gap of 1 year identified between UG (2018) & Aditya Birla (04-2019). During this period, Candidate was at home & preparing for further studies & was not employed with any organisation. Hence considering the gap period as Green.

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 | 2015 | 2015 |
| 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 | 2013 | 2013 |
| Gap Remarks: NA | | |

Annexure 11 (b)

| EMPLOYMENT - 1 | | |
|-----------------------------|-------------------------------------|-------------------------------------|
| Name of the Employer | Modus Information Systems Pvt. Ltd. | Modus Information Systems Pvt. Ltd. |
| Full Name of the Employee | Sankalp Agarwal | Sankalp Agarwal |
| Date of joining - From | 11-04-2023 | 11-04-2023 |
| Date of Relieving/Exit - To | 06-06-2025 | 06-06-2025 |
| Designation / Role | Business Development Executive | Business Development Executive |
| Gap Remarks: NA | | |

| EMPLOYMENT - 2 | | |
|-----------------------------|---------------------------|---------------------------|
| Name of the Employer | Union Bank Of Switzerland | Union Bank Of Switzerland |
| Full Name of the Employee | Sankalp Agarwal | Sankalp Agarwal |
| Date of joining - From | 11-04-2022 | 11-04-2022 |
| Date of Relieving/Exit - To | 10-04-2023 | 10-04-2023 |
| Designation / Role | KYC Analyst | KYC Analyst |
| Gap Remarks: NA | | |

| EMPLOYMENT - 3 | | |
|---------------------------------------------------------------------------------------------------|-------------------------------------------------|-------------------------------------------------|
| Name of the Employer | ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED | ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED |
| Full Name of the Employee | Sankalp Agarwal | Sankalp Agarwal |
| Date of joining - From | 22-04-2019 | 22-04-2019 |
| Date of Relieving/Exit - To | 03-10-2019 | 03-10-2019 |
| Designation / Role | Agency Manager | Agency Manager |
| Gap Remarks: A Gap of 7 months identified between Aditya Birla(10-2019) & PG(06-2020). | | |

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

