

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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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](mailto: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 verifyemployments@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](http://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
ALTERNATIVE FINANCE	2.0	50	25	45	A	5.0
CAPSTONE PROJECT - FINAL	4.0	100	50	71	D	2.9
AVERAGE GPA FOR CLASS : 3.25						
TERM PERCENTAGE : 77.33						
GRADE POINT AVERAGE : 3.50/5.00						

*Smishna*

Registrar



*Lalitha*

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:	CRYP7243L	CRYP7243L
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: 9481428090



### 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	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Ranges from:  
100 (high risk) to 900 (low risk)



##### SCORING FACTORS

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. Presence Of Severe Delinquency
4. Payment Made In Proportion To Total Card Balance Outstanding Is Low
5. High Balance Build-Up On Revolving Trades

#### 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	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 36 MONTHS
1	09/10/2023	0	0	1

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : SANKALP SANKALP 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	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

### TELEPHONE(S)

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

(e) - 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, 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 INTERMEDIATE CLG, LUCKNOW, UTTAR PRADESH - 226023	Residence	Rented	30/06/2023

(e) - 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		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Consumer Loan	SANCTIONED AMOUNT		₹ 12,280		PAYMENT FREQUENCY		Monthly		NA		
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	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		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	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 DST: 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)



# Graphic Era

(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
<b>Theory</b>			
BBA601F Cost Accounting	4	B+	07
BBA602F 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)

SGPA : 8.00

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

Semester Result : PASS

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

Total Registered Credits : 150  
(For the programme)

Total Earned Credits : 150  
(For the programme)

Final Result : PASS

Date of issue : 18-05-2018

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	Sarojni 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 CONTRIB UTION
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	MHBAN021103900000588790	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 (a)

 सत्यमेव जयते	<b>Indian Union Driving Licence</b> <b>Issued by Government of Maharashtra</b>		
<b>MH12 20240059173</b>			
Issue Date 23-08-2024	Validity(NT) 16-08-2036	Validity(TR)	  Holder's Signature
Name: SANKALP AGARWAL			
Date of Birth: 17-08-1996	Blood Group: O+	Organ Donor: N	Date of First Issue 23-08-2024
Son / Daughter / Wife of: SANDEEP AGARWAL			
Address: Flat No. 403, 4th Floor, Swami Residency Mulshi Road Opposite Ambrosia Resort and Spa Bavd Pune City Pune Maharashtra 411021			

Annexure 9 (b)



PARIVAHAN  
SEWA

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

Check Status

Reset

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

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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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 Wor 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 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

Sankalp Agarwal  
18-08-2025, 13:14  
Anil Agarwal  
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
<b>US &amp; Canada – Most Wanted Lists</b>	
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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record



## Annexure 10 (e)

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



## Annexure 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
<b>US and Canadian Regulatory Bodies</b>	
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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record



## Annexure 10 (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 (HKSF), 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
<b>Gap Remarks: NA</b>		

### 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
<b>Gap Remarks: NA</b>		

### 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
<b>Gap Remarks: A Gap of 7 months identified between Aditya Birla(10-2019) &amp; PG(06-2020).</b>		



### 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

