

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Harsh Sahni	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2008	<b>Report Status</b>	Closed
<b>Date of Birth</b>	24 Nov 2002	<b>Application Received</b>	21-08-2025
<b>Candidate Employee ID</b>	115113	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-09-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Assistant Registrar	23-08-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Revolut HR Team	22-08-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Sandhya K N - Referral Check Global People Operations	22-08-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-08-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	21-08-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-08-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	21-08-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	08-09-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	22-08-2025	<b>GREEN</b>

## End of summary report

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Harsh Sahni	Harsh Sahni
Enroll No:	20SGGCBCOH000088	20SGGCBCOH000088
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	May-2023	May-2023
Certification Issued Date:	2023-07	2023-07
Remarks:	The following applicant details were verified by Assistant Registrar University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	23-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



दिल्ली विश्वविद्यालय

University of Delhi

Semester Examination 2023-MAY-JUNE:REGULAR

STATEMENT OF MARKS / GRADES

BACHELOR OF COMMERCE (HONOURS COURSE)



Name: HARSH SAHNI ( हर्ष साहनी )

Roll No: 20078504091

Father Name: JITENDRA SAHNI ( जितेन्द्र साहनी )

Mother Name: SANJANA SAHNI ( संजना साहनी )

Part &amp; Semester : III &amp; VI

Enrolment Number: 20SGGCBCOH000088

College: Sri Guru Gobind Singh College of Commerce

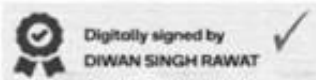


Sr. No.	Paper Code	Paper Title	PPT	SEM	CRDT	GR(TH)	GR(PR)	NTGR	GRPT	CRPT	PPRS	TTCR	TTCP	SGPA	RESULT	CGPA
1	12275101	INTRODUCTORY MICROECONOMICS-ECONOMICS-I	GE	I	8	A+		A+	9	54						
2	22411101	FINANCIAL ACCOUNTING	CORE	I	8	A+	O	A+	9	54		22	196	9		
3	22411102	BUSINESS LAWS	CORE	I	8	A+		A+	9	54						
4	72182801	ENVIRONMENTAL SCIENCE	AECC	I	4	A+		A+	9	36						
5	12275201	INTRODUCTORY MACROECONOMICS	GE	II	8	A+		A+	9	54						
6	22411201	CORPORATE ACCOUNTING	CORE	II	8	A		A	8	48		22	192	8.73		8.86
7	22411202	CORPORATE LAWS	CORE	II	8	A+		A+	9	54						
8	72032801	English-A	AECC	II	4	A+		A+	9	36						
9	12275303	MONEY AND BANKING	GE	III	8	A		A	9	48						
10	22411301	HUMAN RESOURCE MANAGEMENT	CORE	III	8	B		B	6	36		28	226	8.87		
11	22411302	INCOME TAX LAW AND PRACTICE	CORE	III	8	A	A+	A	8	48						
12	22411303	MANAGEMENT PRINCIPLES AND APPLICATIONS	CORE	III	8	A+		A+	9	54						
13	22413304	PERSONAL TAX PLANNING	SEC	III	4	O		O	10	40						
14	12275403	PUBLIC FINANCE	GE	IV	6	B+		B+	7	42						
15	22411401	COST ACCOUNTING	CORE	IV	8	A		A	8	48		28	206	7.36		7.71
16	22411402	BUSINESS MATHEMATICS	CORE	IV	6	C		C	5	30						
17	22411403	COMPUTER APPLICATION IN BUSINESS	CORE	IV	6	A+	A+	A+	9	54						
18	22413410	Business Research Methods & Analytics	SEC	IV	4	A		A	8	32						
19	22411501	PRINCIPLES OF MARKETING (B.COM (HONS))	CORE	V	8	A		A	8	48						
20	22411503	Financial Management	CORE	V	8	A+		A+	9	54		24	198	8.25		
21	22417501	MANAGEMENT ACCOUNTING [DSE] [DSE-I]	DSE	V	8	A		A	8	48						
22	22417505	FINANCIAL MARKETS, INSTITUTIONS AND SERVICES [DSE-II]	DSE	V	8	A		A	8	48						
23	22411601	AUDITING AND CORPORATE GOVERNANCE	CORE	VI	8	A		A	8	48						
24	22411602	GOODS & SERVICES TAX AND CUSTOM LAWS	CORE	VI	8	B		B	6	36		24	168	7		7.83
25	22417602	CONSUMER AFFAIRS AND CUSTOMERS CARE	DSE	VI	8	B+		B+	7	42						
26	22417604	INTERNATIONAL BUSINESS	DSE	VI	8	B+		B+	7	42						

Grand CGPA: 8.027, Division: First

Result Declared On: 07 Jul 2023

Generated On: 08 Jul 2023



1261266\_051\_SAM

  
(Dean Examination)

DM  
ASSISTANT REGISTRAR  
UNIVERSITY OF DELHI  
DELHI

Disclaimer: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/department within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Name Of The Candidate:	Harsh Sahni	Harsh Sahni
Emp Code:	73154	73154
From:	15-07-2024	15-07-2024
To:	21-01-2025	21-01-2025
Designation:	Support Specialist (FinCrime Analyst - FIU)	Support Specialist (FinCrime Analyst - FIU)
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 Revolut HR Team of Revolut Technologies India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Revolut HR Team	
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Fri 22-08-2025 12:43 PM

Comms | External Employees <contacthr@revolut.com>

POC-186991 Ex-Employment verification for Harsh Sahni GQ-AMRSN-2008 (1)- Revolut Technologies India Private Limited

To: verifymyemployment@goldquestglobal.in

 If there are problems with how this message is displayed, click here to view it in a web browser.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

---

Reply above this line.

Ieva Kontrimaitė commented:

Good Afternoon,

Thank you for reaching out to us,

We confirm that the experience letter herein attached was issued by our company and that it contains all the information we are allowed to disclose regarding our former employee.

Best regards,

Revolut HR Team

---

Dimitris Konstantilleris changed the status to Waiting for customer.

---

Ieva Kontrimaitė changed the status to Done.

---

This request is now completed.

## Annexure 2 (b)

Docusign Envelope ID: 3C9A6970-C895-4718-AC46-FB74D7BAD076

# Revolut

## Experience Letter

**Date: 21-01-2025**

To Whom It May Concern,

**RE: Harsh Sahni**

This is to verify that the above named employee had been employed via **Revolut Technologies India Private Limited**, and following are the additional details in relation to their employment:

**Job Title: Support Specialist (FinCrime Analyst - FIU)**

**Start Date: 15-07-2024**

**End Date: 21-01-2025**

If you have any questions, please feel free to write to [contacthr@revolut.com](mailto:contacthr@revolut.com).

Yours sincerely,

Docusigned by:

*Elena-Alexandra Popa*

95F52D6B5874499...

---

**Elena-Alexandra Popa**  
People Specialist (Services)

Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)

CIN: U74999MH2022FTC379421

Registered Address: 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West, Mumbai, Mumbai City, Maharashtra, India, PIN - 400092

Tel: 8976835368

|| Email: [revolut.tech.india@revolut.com](mailto:revolut.tech.india@revolut.com) || Website: <https://www.revolut.com>



## Annexure 2 (c)

Docusign Envelope ID: 3C9A6970-C895-4718-AC46-FB74D7BAD076

# Revolut

## Relieving Letter

**Date: 21-01-2025**

To Whom It May Concern,

**RE: Harsh Sahni**

We confirm that you have been relieved of your services effective from **21-01-2025**.

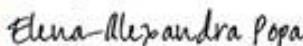
Your full and final settlement would be processed on **25th January 2025** in the bank account as updated on company records, subject to returning all of the Company's assets and data in your possession to the satisfaction of the Company.

We would also like to take this opportunity to remind you of your obligations under the terms of employment contract dated **16-05-2024**, which would continue to remain in force after the termination of your employment with the Company, including but not limited to confidentiality, non-solicitation and indemnification obligations.

Thank you for the services rendered during the period of your employment with us and we wish you all the best for your future endeavors.

For any inquiries, please feel free to write to [contacthr@revolut.com](mailto:contacthr@revolut.com).

Yours sincerely,

DocuSigned by:  
  
95F52D6B5874499...

---

**Elena-Alexandra Popa**  
People Specialist (Services)

Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)  
CIN: U74999MH2022FTC379421  
Registered Address: 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West, Mumbai, Mumbai City,  
Maharashtra, India, PIN - 400092  
Tel: 8976835368  
|| Email: [revolut.tech.india@revolut.com](mailto:revolut.tech.india@revolut.com) || Website: <https://www.revolut.com>



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Wipro Ltd	Wipro Ltd
Name Of The Candidate:	Harsh Sahni	Harsh Sahni
Emp Code:	20496181	20496181
From:	18-10-2023	18-10-2023
To:	13-07-2024	13-07-2024
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Sandhya K N - Referral Check Global People Operations, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sandhya K N - Referral Check Global People Operations	
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)



Fri 22-08-2025 06:46 PM

Referral Check <referral.check@wipro.com>

Wirpo Employment Details

To [verifmyemployment@goldquestglobal.in](mailto:verifmyemployment@goldquestglobal.in)



#### EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Harsh Sahni GQ-AMRSN
2	Employee No	20496181
3	Designation	Associate
4	Date of Joining	18.10.2023
5	Date of Leaving	13.07.2024
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	Sandhya K N Referral Check Global People Operations

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Sahni	Harsh Sahni
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:	21-08-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Harsh Sahni		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2008		
Current Group	World Check		
Gender	Male	Date of Birth	24 Nov 2002
Last Screened	21 Aug 2025 11:23	Case Created	21 Aug 2025 11:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Harsh Sahni  
Date Printed 21-08-2025, 11:27  
Printed By Anil Agarwal  
Group World Check



**LSEG** RISK  
INTELLIGENCE

## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Aug 2025 11:23	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Aug 2025 11:23	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: Harsh Sahni  
Date Printed: 21-08-2025, 11:27  
Printed By: Anil Agarwal  
Group: World Check



## Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2008	GQ-AMRSN-2008
Candidate Name:	Harsh Sahni	Harsh Sahni
Date Of Birth:	24-11-2002	24-11-2002
Father Name:	Jitendra Sahni	Jitendra Sahni
Address1:	C-6 301, Supertech Ecovillage 2, Gautam Budhh Nagar, Uttar Pradesh - 201009	C-6 301, Supertech Ecovillage 2, Gautam Budhh Nagar, Uttar Pradesh - 201009
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:	21-08-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2008
NAME OF THE APPLICANT	Harsh Sahni
FATHER NAME	Jitendra Sahni
DATE OF BIRTH	24-November-2002
ADDRESS OF THE APPLICANT	C-6 301, Supertech Ecovillage 2, Gautam Budhh Nagar, Uttar Pradesh - 201009
NAME OF THE POLICE STATION AS PER ADDRESS	Vijay Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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.

### LAWYERS'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:	Harsh Sahni	Harsh Sahni
Pan Number:	LRZPS8785F	LRZPS8785F
CIBIL Transunion Score:	Not Applicable	767
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	21-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

REPORT DATE & TIME: 21/08/2025 (16:50:03)

CONTROL NUMBER: 9497053529



### CONSUMER CIR

MEMBER ID : 8500115009\_SHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	Harsh Sahni	PAN	LRZPS8785F
DOB	24/11/2002	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (USD)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION® Score**

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



##### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. High Balance Build-Up On Revolving Trades
4. High Balance In Proportion To High Credit Amount In The Last 12 Months
5. Recent High Balance Build On Bankcard Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 5	High Cr/Sanc. Amt	: ₹1,24,792	Recent	: 26/02/2024
Zero balance	: 4	Current	: ₹34,583	Oldest	: 21/12/2023
Overdue	: 0	Overdue	: ₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 18 MONTHS
25	09/11/2024	0	1	24

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MR HARSH SAHNI      D.O.B : 24/11/2002      GENDER : Male      CREDITVISION® SCORE : 767

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(A) PAN CARD	LRZPS8785F	-	-
CKYC	20049807597794	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9654118884	-
Mobile Phone	9654118884	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

 No Email Record available.

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
WIPRO LTD, PLOT NO 2 3 4 KNOWLEDGE PARK 4, NOIDA, UTTAR PRADESH - 201310	Office	-	16/04/2024
C6 301 SUPER TECH ECO VILLAGE 2, GHAZIABAD UP 201009, GHAZIABAD, UTTAR PRADESH - 201009	Residence	Rented	16/04/2024
JITENDRA SAHNI C6 301 SUPERTech ECO, GHAZIABAD, UTTAR PRADESH - 201009	Permanent	-	16/04/2024
C6301 SUPERTech ECO VILL2 SECTOR 16B, UTTAR PRADESH - 201306	Permanent	Owned	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (17/05/2024)	Salaried	Not Available	Not Available	Not Available

## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/02/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT		₹ 39,000		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT		₹ 38,993								
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT		₹ 1,950								
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE		₹ 34,583								
		ACTUAL PAYMENT		₹ 26,476								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/04/2024		LAST PAYMENT : 14/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	000	000	000	000	000	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/01/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/07/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Consumer Loan	SANCTIONED AMOUNT		₹ 20,000		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0		EMI		₹ 1,970				
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025		END DATE : 01/03/2024		LAST PAYMENT : 28/03/2024				
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

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/01/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/07/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Consumer Loan	SANCTIONED AMOUNT		₹ 5,000		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0		EMI		₹ 492				
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025		END DATE : 01/03/2024		LAST PAYMENT : 28/03/2024				
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

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/12/2023	DATE CLOSED : 07/02/2024	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE

## Annexure 6 (d)

ACCOUNT		AMOUNTS				STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 799	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	1							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 799	EMI	₹ 399							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024		END DATE : 01/11/2023		LAST PAYMENT : 07/02/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	-	-	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/12/2023		DATE CLOSED : 26/05/2025		DATE REPORTED & CERTIFIED : 26/05/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 60,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 3,092									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025		END DATE : 01/12/2023		LAST PAYMENT : 01/04/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	-	000



## Annexure 6 (e)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09/11/2024	Credit Card	₹ 1,000
NOT DISCLOSED	07/06/2024	Credit Card	₹ 10,000
NOT DISCLOSED	01/05/2024	Credit Card	₹ 50,000
NOT DISCLOSED	01/05/2024	Credit Card	₹ 1,000
NOT DISCLOSED	17/02/2024	Credit Card	₹ 1,000
NOT DISCLOSED	16/02/2024	Credit Card	₹ 2,000
NOT DISCLOSED	14/02/2024	Credit Card	₹ 1,000
NOT DISCLOSED	14/02/2024	Credit Card	₹ 20,000
NOT DISCLOSED	14/02/2024	Credit Card	₹ 10,000
NOT DISCLOSED	08/02/2024	Credit Card	₹ 10,000
NOT DISCLOSED	31/01/2024	Credit Card	₹ 10,000
NOT DISCLOSED	18/01/2024	Credit Card	₹ 20,000
NOT DISCLOSED	18/01/2024	Credit Card	₹ 100
NOT DISCLOSED	09/01/2024	Credit Card	₹ 50,000
NOT DISCLOSED	26/12/2023	Credit Card	₹ 1,000
NOT DISCLOSED	25/12/2023	Credit Card	₹ 10,000
NOT DISCLOSED	25/12/2023	Credit Card	₹ 50,000
NOT DISCLOSED	21/12/2023	Credit Card	₹ 10,000
NOT DISCLOSED	21/12/2023	Consumer Loan	₹ 10,000
NOT DISCLOSED	18/12/2023	Credit Card	₹ 1,000
NOT DISCLOSED	16/12/2023	Credit Card	₹ 1,000
NOT DISCLOSED	16/12/2023	Credit Card	₹ 50,000
NOT DISCLOSED	15/12/2023	Credit Card	₹ 10,000
NOT DISCLOSED	15/12/2023	Credit Card	₹ 10,000
SBI	15/09/2023	Auto Loan (Personal)	₹ 400



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2008	GQ-AMRSN-2008
Candidate Name:	Harsh Sahni	Harsh Sahni
Date Of Birth:	24-11-2002	24-11-2002
Father Name:	Jitendra Sahni	Jitendra Sahni
Address1:	C-6 301, Supertech Ecovillage 2, Gautam Budhh Nagar, Uttar Pradesh - 201009	C-6 301, Supertech Ecovillage 2, Gautam Budhh Nagar, Uttar Pradesh - 201009
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:	21-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2008
NAME OF THE APPLICANT	Harsh Sahni
FATHER NAME	Jitendra Sahni
DATE OF BIRTH	24-November-2002
ADDRESS OF THE APPLICANT	C-6 301, Supertech Ecovillage 2, Gautam Budhh Nagar, Uttar Pradesh - 201009
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-August-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Sahni	Harsh Sahni
Application Id:	GQ-AMRSN-2008	GQ-AMRSN-2008
Employee Id:	115113	115113
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Harsh Sahni	Harsh Sahni
DOB	24-11-2002	24-11-2002
<b>Graduation</b>		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2023	2023
<b>Gap Remarks: NA</b>		
<b>12th std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2020	2020
<b>Gap Remarks: NA</b>		
<b>10th std</b>		
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	2018	2018
<b>Gap Remarks: NA</b>		

## Annexure 8 (b)

### EMPLOYMENT - 1

Name of the Employer	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Full Name of the Employee	Harsh Sahni	Harsh Sahni
Date of joining - From	15-07-2024	15-07-2024
Date of Relieving/Exit - To	21-01-2025	21-01-2025
Designation / Role	Support Specialist	Support Specialist

**Gap Remarks:** A Gap of 6 months identified between Revolut (01-2025) & AML (08-2025). During this period, Candidate was actively looking for job opportunities and was not part of any organisation, hence considering the gap period as Green.

### EMPLOYMENT - 2

Name of the Employer	Wipro Limited	Wipro Limited
Full Name of the Employee	Harsh Sahni	Harsh Sahni
Date of joining - From	18-10-2023	18-10-2023
Date of Relieving/Exit - To	13-07-2024	13-07-2024
Designation / Role	Associate	Associate

**Gap Remarks:** NA

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	LRZPS8785F	LRZPS8785F
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

  
भारत सरकार  
GOVT. OF INDIA



**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card  
**LRZPS8785F**



नाम / Name  
**HARSH SAHNI**


पिता का नाम / Father's Name  
**JITENDRA SAHNI**

जन्म की तारीख /  
Date of Birth  
**24/11/2002**

  
हस्ताक्षर / Signature



## Annexure 9 (b)



**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us ▾ | English ▾

HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals & Others ▾Downlo

Home > e-Pay Tax

## e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
LRZPS8785F	HXXXXH SXXXI

### 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

