

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubham Jaiswal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2242	Report Status	Closed
Date of Birth	29 May 1994	Application Received	09-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 3	PF Portal	11-06-2025	GREEN
LATEST EMPLOYMENT 1	Roshni Biswas - HR Business Partner	09-09-2025	GREEN
EX EMPLOYMENT 2	Ioanna - HR Shared Services Specialist	22-09-2025	GREEN
GRADUATION	Registrar	22-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	09-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	09-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	09-09-2025	GREEN
GAP CHECK	Resume & Supported Documents	13-10-2025	RED
NATIONAL IDENTITY 1	UIDAI - Aadhaar	09-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Quess Corp Limited	Quess Corp Limited
Name Of The Candidate:	Shubham Jaiswal	Shubham Jaiswal
Emp Code:	270507	Not Provided
From:	26-April-2021	26-April-2021
To:	18-July-2021	18-July-2021
Designation:	Customer Care Executive - Operations	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, 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:	06-11-25	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN 101039276708
NAME SHUBHAM JAISWAL
FATHER'S NAME KAILASH JAISWAL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00454930000259473	ICICI LOMBARD GENERAL INSURANCE CO. LTD.	29-Nov-2023	21-Jun-2024
2	MPIND19857390000016737	TASKUS INDIA PRIVATE LIMITED	08-Sep-2021	30-Apr-2023
3	THTHA00993110000084974	QUESS CORP LIMITED	26-Apr-2021	18-Jul-2021
4	MPIND17270390000010074	ACRETIX SOFTWARE PRIVATE LIMITED	01-Aug-2018	12-Jul-2019
5	MPIND00191700000048565	C.R.M. SERVICES INDIA PRIVATE LIMITED	20-Feb-2017	28-Mar-2018

Generated on 18-09-2025 16:39:38 Report Runtime 2025-09-18 16:39:28

Annexure 1 (b)



Sharlin <verifymyemployment@goldquestglobal.in>

RE: 3594826 - Ex-Employment verification for Shubham Jaiswal GQ-AMRSN-2242 (3) Ques Corp Limited

To 'Ques Support'

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Message

Service letter.pdf (563 KB)

Cc: jay@goldquestglobal.in <jay@goldquestglobal.in>; aarti@goldquestglobal.in <aarti@goldquestglobal.in>

Subject: RE: 3594826 - Ex-Employment verification for Shubham Jaiswal GQ-AMRSN-2242 (3) Ques Corp Limited

Dear HR,

Full Name(as per records) : Mr.Shubham Jaiswal

Employee ID : 270507

Offer ID : 270507

Exact concern : Ex Employment verification

Company Name : Ques Corp Limited (Division – Conneqt Business Solutions)

Warm Regards

Sharlin.D

Sr Verification Specialist (Employment)

Annexure 1 (c)



Thu 06-Nov-25 9:38 AM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: 3594826 - Ex-Employment verification for Shubham Jaiswal GQ-AMRSN-2242 (3) Quess Corp Limited

To : 'Quess Support'

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

[Message](#) [Service letter.pdf \(563 KB\)](#)

Full Name(as per records) : Mr. Shubham Jaiswal

Employee ID : 270507

Offer ID : 270507

Exact concern : Ex Employment verification

Company Name : Quess Corp Limited (Division – Conneqt Business Solutions)

Warm Regards

Sharlin.D

Sr Verification Specialist (Employment)

Mobile Number +91 63644 54009



GOLDQUEST GLOBAL HR SERVICES PVT LTD |

| No-293/154/172, IndiQube Gamma, | 4th Floor |

| Outer Ring Road Kadubeesahalli | Marathahalli, |

| Bangalore | Karnataka | Pincode-560103 |

| For Quick, Employee Background Verification Checks | Insta - Drug Test | Vendor Screening services | Kindly contact us across the Global @ +91 8754562623 |
(Quality Mgt) & 27001:2013 (Information Security) Certified Organization | Member of NASSCOM | **Member of Profession Background Screening Association**

From: Sharlin <verifymyemployment@goldquestglobal.in>

Sent: Wednesday, November 5, 2025 12:23 PM

To: 'Quess Support' <help@quesscorp.com>

Cc: 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'aarti@goldquestglobal.in' <aarti@goldquestglobal.in>

Subject: RE: 3594826 - Ex-Employment verification for Shubham Jaiswal GQ-AMRSN-2242 (3) Quess Corp Limited

Dear HR,

Full Name(as per records) : Mr. Shubham Jaiswal

Employee ID : 270507

Offer ID : 270507

Annexure 1 (d)



31 October, 2025

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Mr. Shubham Jaiswal (EMPID:270507)** was working with us from **26 April, 2021** to **18 July, 2021**. At the time of resignation, he was designated as **Customer Care Executive - Operations**.

He has resigned on his own accord and has been relieved of his official duties after the working hours of **18 July, 2021**.

We wish him very best in his future endeavours.

For Quess Corp Limited (Division – Conneqt Business Solutions)

Sukhwinder Singh
Senior Manager - HR

Quess Corp Limited

REGD. OFFICE: Quess House, 3/3/2, Bellandur Gate, Sarjapur Main Road, Bangalore-560103, Karnataka, India | TEL: +91 80 6105 6001
DIVISIONAL OFFICE: Krimson Square, 31/9, 3rd floor, Roopena Agrahara, Hosur Road, Bangalore-560068 | TEL: +91 40 66951733
CIN: L74140KA2007PLC043909

www.quesscorp.com; www.conneqtcorp.com

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Vaco Binary Semantics LLP	Vaco Binary Semantics LLP
Name Of The Candidate:	Shubham Jaiswal	Shubham Jaiswal
Emp Code:	Not Provided	Not Disclosed
From:	12-11-2024	12-11-2024
To:	28-02-2025	28-02-2025
Designation:	Analyst	Analyst
Last Drawn Salary:	Not Provided	1 3 3 , 0 0 0
Reason For Leaving:	Not Provided	Completion of their contract
Rehire Eligibility:	Not Applicable	Eligible for rehire
Remarks:	Screen-shot of the Email confirmation received from Roshni Biswas - HR Business Partner, Vaco Binary Semantics LLP, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Roshni Biswas - HR Business Partner	
Report Verified Date:	09-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 09-Sep-25 8:22 PM

Roshni Biswas <roshni.biswas@vacobinary.in>

Re: Ex-Employment verification for Shubham Jaiswal GQ-AMRSN-2242 (1) Vaco Binary semantics LLP

To: verifmyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; aars@goldquestglobal.in; ex-employment

Follow up.

Hello,

This is to confirm that the individual referenced was formerly employed with **Vaco Binary Semantics** as a **contractual employee**. During their tenure with our organization, they received a **monthly salary of ₹33,000**.

The documentation provided in support of this verification is authentic. We can further confirm that there were **no performance-related concerns** or issues regarding their **conduct or work**, their performance was entirely satisfactory.

The reason for their departure was the **completion of their contract**. The individual is **eligible for rehire** based on their previous employment record.

Should you require any additional information, please feel free to contact us.

Thanks,

Roshni Biswas

HR Business Partner

Email: roshni.biswas@vacobinary.in

Phone: [+91-844-885-6823](tel:+91-844-885-6823)

Annexure 2 (b)



Tue 09-Sep-25 8:22 PM

Roshni Biswas <roshni.biswas@vacobinary.in>

Re: Ex-Employment verification for Shubham Jaiswal GQ-AMRSN-2242 (1) Vaco Binary semantics LLP

To: verifymyemployment@goldquestglobal.in

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

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Vaco Binary semantics LLP	
Candidate Name	Shubham Jaiswal	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	12-Nov-2024	
To (Date of Exit/Relieving)	28-Feb-2025	
Designation (At the time of leaving the company):	Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (c)



Vaco Binary Semantics LLP
LLP No. AAI-1086
Plot No. 38, Sector 18, Electronic City
Gurugram, Haryana- 122015 (India)
Phone No. 0124 - 4242120

Ref. : VBS/GGN/HR/2025
Date : 27th March, 2025

Dear Shubham Jaiswal,

With reference to your Consulting Services Agreement with Vaco Binary Semantics LLP, it is certified that you have worked with us from 12-Nov-2024 to 28-Feb-2025.

You are being relieved and released from the consulting services from the closing hours of 28-Feb-2025.

We appreciate your contributions made to the organization and wish you all the best for future endeavors.

With Best Wishes,
For, Vaco Binary Semantics LLP,



Authorized Signatory

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Taskus India Private Limited	Taskus India Private Limited
Name Of The Candidate:	Shubham Jaiswal	Shubham Jaiswal
Emp Code:	3100915	3100915
From:	08-09-2021	08-09-2021
To:	06-04-2023	06-04-2023
Designation:	Teammate	Teammate
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 Ioanna - HR Shared Services Specialist, Taskus India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ioanna - HR Shared Services Specialist	
Report Verified Date:	22-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Mon 22-Sep-25 7:00 PM

TaskUs Ex employee <peopleops.india01@taskus.com>

Employee Verification | GOLDQUEST GLOBAL HR SERVICES PVT LTD | GS #02724236

To verifymyemployment@goldquestglobal.in

Follow up.

Hi Team,

Good day!

We hope all is well.

The employment verification has been successful. Please see the below confirmation.

	Provided Details	Confirmation
Client's EID :	3100915	Confirmed
Client's Full Name :	Shubham Jaiswal	Confirmed
Client's Hire Date :	September 8, 2021	Confirmed
Client's Separation Date:	April 6, 2023	Confirmed
Client's Position :	Teammate	Confirmed
Company Address :	Gigaplex IT Park, Airoli Knowledge Park, MIDC Industrial Area, Na	Confirmed
Employment Status :	Regular	Confirmed
Monthly Salary:	Not Provided	Not Provided
Annual CTC:	Not Provided	Not Provided
Relieving/Experience Letter:		Authentic
LOA:		Authentic
Verification Result:		One or More Employee Information Not Verified

Stay well.

TaskUs Ex employee No Items

Annexure 3 (b)



Sharlin <verifymyemployment@goldquestglobal.in>

RE: Ex-Employment verification for Shubham Jaiswal GQ-AMRSN-2242 (2) Taskus India private limited

To peopleops.india@taskus.com

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

Message

Service letter.pdf (108 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Taskus India private limited	
Candidate Name	Shubham Jaiswal	
Employee Code/ID/No	3100915	
From (Date of Joining)	08-Sep-2021	
To (Date of Exit/Relieving)	06-Apr-2023	
Designation (At the time of leaving the company):	Teammate	
Salary/CTC:	Please Provide	
Was this position Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Devi Ahilya Vishwavidyalaya	Devi Ahilya Vishwavidyalaya
Name Of The Candidate:	Shubham Jaiswal	Shubham Jaiswal
Enroll No:	000001010594	000001010594
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2012	2012
SI No:	3233	3233
Remarks:	The following applicant details were verified by Registrar-Devi Ahilya Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	22-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



DEVI AHILYA VISHWAVIDYALYA, INDORE

STATEMENT OF MARKS

B.COM. SEM-6

JAN-FEB 12

Roll No: 000001010594 SHUBHAM JAISWAL

DC/10/06186

F/H KAILASH

S.NO. 3233

REGULAR

SHRI VAISHNAV COLLEGE OF COMMERCE, INDORE

SUBJECTS / PAPERS	SCHEME OF MARKS					MARKS OBTAINED				
	I	II	III	Min	Max	I	II	III	Total	
ACCOUNTING	TH	035	035	...	024	070	012	012	...	024
1-ELE. OF COMP. A/G8										
2-TH. & PR. OF COST										
ACCOUNTING	PR	030	010	030	011	011
BUS. MGMT.	TH	035	035	...	024	070	015	012	...	027
1-INDIAN COMP. ACT										
2-PRIN. OF STATISTI.										
BUS. MGMT.	PR	030	010	030	011	011
APPLIED ECONOMICS	TH	035	035	...	024	070	012	012	...	024
1-COMM. BANK MGMT.										
2-FINAN. MKT. OPERAT.										
APPLIED ECONOMICS	PR	030	010	030	010	010
FOUNDATION COURSE	TH	035	035	035	035	105	012	008	018	038
1-HINDI L. & SCI. TEM										
2-ENG. LAN. & SCI. TEM										
3-ENVIRNMENT STD.										
FOUNDATION COURSE	PR	045	015	045	024	024
JOB ORIENTED	PR	050	017	050	044	044

REGISTRAR
DEVI AHILYA VISHWAVIDYALAYA
INDORE

M A R K S	FIRST YEAR				SECOND YEAR				THIRD YEAR		GRAND TOTAL		RESULT	DIVISION	ATTEMPT			
	TOTAL		OUT OF		TOTAL		OUT OF		TOTAL		OUT OF							
													PASS		1			

The asterisk (*) adjacent to the marks denotes failure. The letter 'C' adjacent to the marks denotes carry forward. The letter 'G' adjacent to the marks denotes Grade B

TWO HUNDRED THIRTEEN OUT OF 500
DATE OF RESULT - 12-04-2012 111764016

UNIVERSITY HOUSE INDORE - 452 001

041475

CANDIDATE COPY
DEPUTY REGISTRAR (EXAMINER)

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2242	GQ-AMRSN-2242
Candidate Name:	Shubham Jaiswal	Shubham Jaiswal
Date Of Birth:	29-05-1994	29-05-1994
Father Name:	Kailash Jaiswal	Kailash Jaiswal
Address1:	House no 59 E Prajapat Nagar Indore Madhya Pradesh - 452009	House no 59 E Prajapat Nagar Indore Madhya Pradesh - 452009
Remarks:	The following applicant details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	09-09-2025	
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-2242
NAME OF THE APPLICANT	Shubham Jaiswal
FATHER NAME	Kailash Jaiswal
DATE OF BIRTH	29-May-1994
ADDRESS OF THE APPLICANT	House no 59 E Prajapat Nagar Indore Madhya Pradesh - 452009
NAME OF THE POLICE STATION AS PER ADDRESS	Annapurna Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-September-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:	Shubham Jaiswal	Shubham Jaiswal
Pan Number:	BJAPJ3833N	BJAPJ3833N
CIBIL Transunion Score:	Not Applicable	655
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	09-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 09/09/2025 (13:44:02)

CONTROL NUMBER: 9579897046

TransUnion  CIBIL

CONSUMER CIR

REFERENCE ID : B600115009_eHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	:	Shubham Jaiswal	PAN	:	BJAPJ3833N
DOB	:	29/05/1994	DRIVING LICENCE NO.	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
Gender	:	Male	AADHAAR NUMBER (UID)	:	-
Address	:	Delhi 110092, Delhi, DELHI - 110092			

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

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



SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency In Last 12 Months
4. Presence Of Delinquency
5. Low Proportion Of satisfactory Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	:	83	High Cr/Sanc. Amt	₹12,10,104
Zero balance	:	68	Current	₹7,79,076
Overdue	:	15	Overdue	₹7,87,156

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
62	05/03/2025	0	2	8

CREDITVISION® ALGORITHM(S)

 No Creditvision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SHUBHAM JAISWAL SHUBHAM JAISWAL D.O.B : 29/05/1994 GENDER : Male CREDITVISION® SCORE : 655

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BJAPJ3833N	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50046546412504	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	7223927492.00000	-
Mobile Phone	919028702296	-
Not Classified	7223927492	-
Not Classified	919028702296	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SHUBHAMJAISWAL1882@GMAIL.COM
SHUBHAM.JAISWALTASKUS@GMAIL.COM
SHUBHAM.JAISWAL02@TASKUS.COM
SHUBHAMJAISWAL08631@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S/O KAILASH JAISWAL, 59 E PRAJAPAT NAGAR, INDORE, MADHYA PRADESH - 452009	Not Categorized	-	15/09/2024
H NO 59-E PRAJAPAT NAGAR FOOTI KOTHI, INDORE, MADHYA PRADESH - 452009	Not Categorized	-	31/12/2023
59-E PRAJAPT NAGAR DWARKAPURI COLONY, FOOTI KOTHI SQAURE, MADHYA PRADESH - 452009	Residence	-	30/11/2023
C/O S/O KAILASH JAISWAL, 59E PRAJAPAT, NAGAR, PO SUDAMA NAGAR, INDORE, DIST, INDORE, MADHYA PRADESH - 452009	Residence	-	19/09/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (15/02/2025)	Salaried	₹ 25,000	Gross Income	Monthly

Annexure 6 (c)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25/02/2023	Others	₹1
NOT DISCLOSED	05/02/2023	Credit Card	₹ 10,000
NOT DISCLOSED	29/01/2023	Consumer Loan	₹ 4,000
NOT DISCLOSED	29/12/2022	Consumer Loan	₹ 4,000
NOT DISCLOSED	09/12/2022	Credit Card	₹100
NOT DISCLOSED	15/11/2022	Personal Loan	₹ 30,000
NOT DISCLOSED	12/11/2022	Personal Loan	₹ 6,00,000
NOT DISCLOSED	05/11/2022	Personal Loan	₹ 5,000
NOT DISCLOSED	03/11/2022	Personal Loan	₹ 5,20,000
NOT DISCLOSED	31/10/2022	Credit Card	₹1,000
NOT DISCLOSED	30/10/2022	Credit Card	₹100
NOT DISCLOSED	30/10/2022	Credit Card	₹ 1,00,000
NOT DISCLOSED	30/10/2022	Personal Loan	₹ 25,000
NOT DISCLOSED	29/10/2022	Consumer Loan	₹ 79,900
NOT DISCLOSED	19/10/2022	Personal Loan	₹ 5,00,000
NOT DISCLOSED	11/10/2022	Housing Loan	₹ 14,00,000
NOT DISCLOSED	08/10/2022	Personal Loan	₹ 12,500
NOT DISCLOSED	02/10/2022	Personal Loan	₹ 5,000
NOT DISCLOSED	15/09/2022	Personal Loan	₹ 50,000

Annexure 6 (d)

GLOSSARY

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

END OF REPORT ON SHUBHAM JAISWAL SHUBHAM JAISWAL

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2242	GQ-AMRSN-2242
Candidate Name:	Shubham Jaiswal	Shubham Jaiswal
Date Of Birth:	29-05-1994	29-05-1994
Father Name:	Kailash Jaiswal	Kailash Jaiswal
Address1:	House no 59 E Prajapat Nagar Indore Madhya Pradesh - 452009	House no 59 E Prajapat Nagar Indore Madhya Pradesh - 452009
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:	09-09-2025	
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-2242
NAME OF THE APPLICANT	Shubham Jaiswal
FATHER NAME	Kailash Jaiswal
DATE OF BIRTH	29-May-1994
ADDRESS OF THE APPLICANT	House no 59 E Prajapat Nagar Indore Madhya Pradesh - 452009
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-September-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Jaiswal	Shubham Jaiswal
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:	09-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Shubham Jaiswal		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-AMRSN-2242		
Current Group	World Check		
Gender	Male	Date of Birth	29 May 1994
Last Screened	09 Sept 2025 08:20	Case Created	09 Sept 2025 08:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name: Shubham Jaiswal
 Date Printed: 09-09-2025, 08:22
 Printed By: Anil Agarwal
 Group: World Check



Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Shubham J AISWAL	8566985	LE	INDIVIDUAL	MALE		IND	IND	09-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Shubham J AISWAL	8476920	OB	INDIVIDUAL	MALE		IND	IND	09-Sept-2025		Unknown	No Match		Exact - 100%

Name:
Date Printed:
Printed By Group:

Shubham Jaiswal
09-09-2025, 08:22
Anil Agarwal
World Check



Annexure 8 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
09 Sept 2025 08:21	Anil Agarwal	2 World-Check matches resolved as False		Desktop
09 Sept 2025 08:20	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
09 Sept 2025 08:20	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

Shubham Jaiswal
09-09-2025, 08:22
Anil Agarwal
World Check



Annexure 8 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 8 (e)

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

Annexure 8 (f)

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

Annexure 8 (g)

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

Annexure E

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

Annexure 8 (h)

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

Annexure 8 (i)

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

Annexure 8 (j)

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

Annexure 8 (k)

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:	Shubham Jaiswal	Shubham Jaiswal
Application Id:	GQ-AMRSN-2242	GQ-AMRSN-2242
Employee Id:	NA	NA
Remarks:	A Gap of 2 years identified between Acretix(07-2019) & Taskus India(09-2021). After UAN initiation, found below employment details during the gap period, i)Quess Corp Ltd(26-04-2021 to 18-07-2021). Candidate had absconded from the company and hence considering the same as Red.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	13-10-2025	
Verification Status(Color Code):	RED	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shubham Jaiswal	Shubham Jaiswal
DOB	29-05-94	29-05-94
Graduation		
Name of the Board / School	Devi Ahilya Vishwavidyalaya	Devi Ahilya Vishwavidyalaya
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2013	2013
Gap Remarks: A Gap of 4 years identified between UG(2013) & Teleperformance(2017). During this period, Candidate was involved in his family business and hence considering the gap period as Green.		
12th std		
Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: NA		
10th Std		
Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008
Gap Remarks: NA		

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Vaco Binary semnatics	Vaco Binary semnatics
Full Name of the Employee	Shubham Jaiswal	Shubham Jaiswal
Date of joining - From	12-11-24	12-11-24
Date of Relieving/Exit - To	28-02-25	28-02-25
Designation / Role	Analyst	Analyst
Gap Remarks: A Gap of 7 months identified between Vaco Binary(01-2025) & AML(09-2025).		
EMPLOYMENT - 2		
Name of the Employer	Taskus India private limited	Taskus India private limited
Full Name of the Employee	Shubham Jaiswal	Shubham Jaiswal
Date of joining - From	08-09-21	08-09-21
Date of Relieving/Exit - To	06-04-23	06-04-23
Designation / Role	Analyst	Analyst
Gap Remarks: Taskus India private limited : DOR in Reliving letter - 06.04.2023 but DOR in UAN report - 30.04.2023. A Gap of 1.6 years identified between Taskus India(04-2023) & Vaco Binary(11-2024). During this period, Candidate was experiencing Personal Issues and hence was not part of any company. After UAN initiation, found below employment details during the gap period, i)ICICI LOMBARD GENERAL INSURANCE CO. LTD.(29-11-2023 to 21-06-2024). Candidate has provided the relevant proofs, hence considering the gap period as Green.		
EMPLOYMENT - 3		
Name of the Employer	Acretix software private limited	Acretix software private limited
Full Name of the Employee	Shubham Jaiswal	Shubham Jaiswal
Date of joining - From	01-08-18	01-08-18
Date of Relieving/Exit - To	12-07-19	12-07-19
Designation / Role	Sourcing specialist	Sourcing specialist
Gap Remarks: A Gap of 2 years identified between Acretix(07-2019) & Taskus India(09-2021).After UAN initiation, found below employment details during the gap period, i)Quess Corp Ltd(26-04-2021 to 18-07-2021). Candidate had Absconded from the company and hence considering the same as Red.		
EMPLOYMENT - 4		
Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Shubham Jaiswal	Shubham Jaiswal
Date of joining - From	20-02-17	20-02-17
Date of Relieving/Exit - To	28-03-18	28-03-18
Designation / Role	Not mentioned in BGV & Resume	Not mentioned in BGV & Resume
Gap Remarks: NA		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	870684222780	870684222780
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	09-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

पता:
आम्बल: कलानी जायसवाल,
50-६ भवापत नगर, इंदौर,
इंदौर,
मध्य प्रदेश - 452009

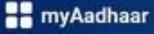
Address:
B.O. Kalanji Jaiswal, 50-६ भवापत
नगर, इंदौर, इंदौर,
मध्य प्रदेश - 452009

8706 8422 2780

Aadhaar - Mera Aadhaar, Meri Pehachan

Annexure 10 (b)

 Unique Identification Authority of India 

 English ▾

Dashboard > Check Aadhaar Validity



870684222780 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Madhya Pradesh
Mobile	*****182

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

