

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Krishnkant Gautam	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2394	Report Status	Closed
Date of Birth	21 Jun 2001	Application Received	23-10-2025
Candidate Employee ID	115702	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	24-10-2025	GREEN
EX EMPLOYMENT 2	HR Team	23-10-2025	GREEN
GRADUATION	Asstt. Registrar (Exam)	08-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	24-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-10-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	24-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	09-12-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	04-11-2025	GREEN

End of summary report

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Krishnkant Gautam	Krishnkant Gautam
Emp Code:	703383456	OHR-ID: 703383456 & E-CODE: 701990
From:	08-03-2024	08-03-2024
To:	17-07-2025	17-07-2025
Designation:	Business Analyst	Business Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Akash Pal - HRSS(PeopleFirst), Genpact India Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

PF

People First, Helpdesk

Fri, 24 Oct 2025 19:37:22 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>

Cc "Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "Helpdesk Exit, HR" <hr.helpdeskexit@genpact.com>, "ex employment" <verifyexemployments@gmail.com>

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703383456
E-CODE	701990
NAME	Mr. Krishnkant Gautam
DATE OF JOINING	8-Mar-24
DATE OF RELIEVING	17-Jul-25
DESIGNATION	Business Analyst
SUPERVISOR	Mr. Ankit Jain



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 1 (b)

	Candidate's Particulars	(Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Krishnkant Gautam	
From (Date of Joining)	08 March 2024	
To (Date of Exit/Relieving)	17 July 2025	
Designation (At the time of leaving the company):	Business Analyst	
Employee Code/ID/No.	703383456	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
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	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Name Of The Candidate:	Krishnkant Gautam	Krishnkant Gautam
Emp Code:	444708	444708
From:	04-10-2023	04-10-2023
To:	15-01-2024	15-01-2024
Designation:	Associate - Operations	Associate - Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team - WNS Global Services Pvt. Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	HR Team	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 23-Oct-25 7:56 PM

Amelia <hr.connect@helpdesk.leena.ai>

Fwd: Ex-Employment verification for Krishnkant Gautam (1)-GQ-AMRSN-2394- WNS Global Services Pvt Ltd | TKT2452733

To: verifymyemployment@goldquestglobal.in

Follow up.

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

Hi,

PFB EX employee Verification Details:

Employee Code	444708
Name	Krishnkant Gautam
Last Designation	Associate - Operations
DOJ	04-Oct-23
LWD	15-Jan-24

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per the company records.

Regards,

HR Team.

Annexure 2 (b)



Thu 23-Oct-25 6:18 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Krishnkant Gautam (1)-GQ-AMRSN-2394- WNS Global Services Pvt. Ltd

To: "Verifymyemployment"

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

Message  WNS.pdf (319 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Krishnkant Gautam** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	WNS Global Services Pvt. Ltd	
Candidate Name	Krishnkant Gautam	
From (Date of joining)	04 October 2023	
To (Date of Exit/Relieving)	15 January 2024	
Designation (At the time of leaving the company):	Associate - Operations	
Employee Code/ID/No.	444708	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. B.R.A University	Dr. B.R.A University
Name Of The Candidate:	Krishnkant Gautam	Krishnkant Gautam
Enroll No:	A-19001967	A-19001967
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May 2022	May 2022
Certification Issued Date:	2022-08	2022-08
SI No:	2038509	2038509
Remarks:	The following applicant details were verified by Asstt. Registrar (Exam)-Dr. B.R.A University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar (Exam)	
Report Verified Date:	08-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

 SL.NO. 2038509		ENROLLMENT NO. : A-19001967 CATEGORY : REGULAR SESSION : 2021-22																																																																											
DR. BHIMRAO AMBEDKAR UNIVERSITY, AGRA <small>(FORMERLY-AGRA UNIVERSITY)</small>																																																																													
MARKSHEET - MAY-2022																																																																													
COURSE : BACHELOR OF BUSINESS ADMINISTRATION SEMESTER : SIXTH ROLL NO. : 1901045071087 STUDENT'S NAME : KRISHNKANT GAUTAM FATHER'S NAME : JITENDRA GAUTAM MOTHER'S NAME : SUDHA GAUTAM COLLEGE/CENTRE : (104) RAJIV ACADEMY FOR TECHNOLOGY & MANAGEMENT, MATHURA																																																																													
																																																																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Name of Subjects</th> <th></th> <th>Maximum Marks</th> <th>Minimum Marks</th> <th>Marks Obtained</th> <th>Result</th> </tr> </thead> <tbody> <tr> <td>E-Commerce</td> <td>Theory Internal</td> <td>70 30 } 100</td> <td>28 — } 40</td> <td>52 27 } 79</td> <td rowspan="4" style="text-align: center; vertical-align: middle;"> PASS FIRST DIVISION </td> </tr> <tr> <td>Advertising Management</td> <td>Theory Internal</td> <td>70 30 } 100</td> <td>28 — } 40</td> <td>48 28 } 76</td> </tr> <tr> <td>Management of Financial Institutions & Services</td> <td>Theory Internal</td> <td>70 30 } 100</td> <td>28 — } 40</td> <td>41 26 } 67</td> </tr> <tr> <td>International Business Management</td> <td>Theory Internal</td> <td>70 30 } 100</td> <td>28 — } 40</td> <td>47 25 } 72</td> </tr> <tr> <td>Viva Voce</td> <td></td> <td>100</td> <td>40</td> <td>79</td> <td></td> </tr> <tr> <td>Total of VI Semester</td> <td></td> <td>500</td> <td>250</td> <td>373</td> <td></td> </tr> <tr> <td>Total of I Semester</td> <td></td> <td>600</td> <td>300</td> <td>358</td> <td></td> </tr> <tr> <td>Total of II Semester</td> <td></td> <td>700</td> <td>350</td> <td>409</td> <td></td> </tr> <tr> <td>Total of III Semester</td> <td></td> <td>700</td> <td>350</td> <td>502</td> <td></td> </tr> <tr> <td>Total of IV Semester</td> <td></td> <td>700</td> <td>350</td> <td>486</td> <td></td> </tr> <tr> <td>Total of V Semester</td> <td></td> <td>500</td> <td>250</td> <td>335</td> <td></td> </tr> <tr> <td>Grand Total</td> <td></td> <td>3700</td> <td>1850</td> <td>2463</td> <td></td> </tr> </tbody> </table>			Name of Subjects		Maximum Marks	Minimum Marks	Marks Obtained	Result	E-Commerce	Theory Internal	70 30 } 100	28 — } 40	52 27 } 79	PASS FIRST DIVISION	Advertising Management	Theory Internal	70 30 } 100	28 — } 40	48 28 } 76	Management of Financial Institutions & Services	Theory Internal	70 30 } 100	28 — } 40	41 26 } 67	International Business Management	Theory Internal	70 30 } 100	28 — } 40	47 25 } 72	Viva Voce		100	40	79		Total of VI Semester		500	250	373		Total of I Semester		600	300	358		Total of II Semester		700	350	409		Total of III Semester		700	350	502		Total of IV Semester		700	350	486		Total of V Semester		500	250	335		Grand Total		3700	1850	2463	
Name of Subjects		Maximum Marks	Minimum Marks	Marks Obtained	Result																																																																								
E-Commerce	Theory Internal	70 30 } 100	28 — } 40	52 27 } 79	PASS FIRST DIVISION																																																																								
Advertising Management	Theory Internal	70 30 } 100	28 — } 40	48 28 } 76																																																																									
Management of Financial Institutions & Services	Theory Internal	70 30 } 100	28 — } 40	41 26 } 67																																																																									
International Business Management	Theory Internal	70 30 } 100	28 — } 40	47 25 } 72																																																																									
Viva Voce		100	40	79																																																																									
Total of VI Semester		500	250	373																																																																									
Total of I Semester		600	300	358																																																																									
Total of II Semester		700	350	409																																																																									
Total of III Semester		700	350	502																																																																									
Total of IV Semester		700	350	486																																																																									
Total of V Semester		500	250	335																																																																									
Grand Total		3700	1850	2463																																																																									
  20-08-2022																																																																													
ASSTT REGISTRAR (EXAM) Dr. B. R. A. University, Agra																																																																													
PREPARED BY  CHECKED BY  CONTROLLER OF EXAMINATION 																																																																													

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Krishnkant Gautam	Krishnkant Gautam
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Krishnkant Gautam		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2394		
Current Group	World-Check		
Gender	Male	Date of Birth	21 Jun 2001
Last Screened	24 Oct 2025 06:13	Case Created	24 Oct 2025 06:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Krishnkant Gautam
 Date Printed: 24-10-2025, 06:15
 Printed By: database check
 Group: World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Oct 2025 06:13	database check	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
24 Oct 2025 06:13	database check	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

Krishnkant Gautam
24-10-2025, 06:15
database check
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
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 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
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 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
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 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
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 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
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 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 (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 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-2394	GQ-AMRSN-2394
Candidate Name:	Krishnkant Gautam	Krishnkant Gautam
Date Of Birth:	21-06-2001	21-06-2001
Father Name:	Jitendra Gautam	Jitendra Gautam
Address1:	166, Village: Sunrakh Bangar, Raman Reti, Vrindavan, Uttar Pradesh-281121.	166, Village: Sunrakh Bangar, Raman Reti, Vrindavan, Uttar Pradesh-281121.
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:	24-10-2025	
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-2394
NAME OF THE APPLICANT	Krishnkant Gautam
FATHER NAME	Jitendra Gautam
DATE OF BIRTH	21-June-2001
ADDRESS OF THE APPLICANT	166, Village: Sunrakh Bangar, Raman Reti, Vrindavan, Uttar Pradesh-281121.
NAME OF THE POLICE STATION AS PER ADDRESS	Farah Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-October-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:	Krishnkant Gautam	Krishnkant Gautam
Pan Number:	DAGPG7970G	DAGPG7970G
CIBIL Transunion Score:	Not Applicable	773
Scoring Factors:	Not Applicable	Not Provided
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 24/10/2025 (15:24:06)

CONTROL NUMBER: 9812608577

TransUnion CIBIL

CONSUMER CIR

MEMBER ID : Be00115009_eHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Krishn Kant Gautam	PAN	: DAaPg7970a
DOB	: 21/06/2001	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

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	: 4	High Cr/Sanc. Amt	: ₹9,24,705	Recent : 04/12/2024
Zero balance	: 2	Current	: ₹6,85,067	Oldest : 29/05/2023
Overdue	: 0	Overdue	: ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
15	28/10/2024	0	2	10

CREDITVISION® ALGORITHM(S)

No Creditvision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : KRISHN KANT GAUTAM	DOB : 21/06/2001	GENDER : Male	CREDITVISION® SCORE : 773
------------------------------------	------------------	---------------	---------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DAaPg7970a	-	-
AADHAAR ID	NOT DISCLOSED	-	-
KYC	40070878111480	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9897645084	-
Mobile Phone	9368963374	-
Mobile Phone	9897645084	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PRIPRIKAVIT98@GMAIL.COM
KRISHNKANT.GAUTAM.PLANETSPARK112@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
GENPACT TOWER BADSHAHPUR, HARYANA - 122004	Office	-	31/12/2024
68 A SUNRAKH BANGAR MATHURA NOT, APPLICABLE FOR ME, UTTAR PRADESH - 281121	Residence	-	31/12/2024
GENPACT TOWER BADSHAHPUR GURGAON GURGAON, HARYANA - 122001	Office	Owned	31/07/2024
S/O: JITENDER GAUTAM 68 A SUNRAKH BANGAR, UTTAR PRADESH - 281121	Residence	Owned	31/07/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/05/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/12/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 6,50,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 5,65,093		NA							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 14,181									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/12/2024	LAST PAYMENT	: 07/10/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/07/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: TWO-WHEELER LOAN	SANCTIONED AMOUNT	: ₹ 1,80,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 1,19,974		NA							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 6,328									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/07/2024	LAST PAYMENT	: 05/10/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/11/2023	DATE CLOSED : 23/03/2024	DATE REPORTED & CERTIFIED : 30/04/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 16,999	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0		NA							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2024	END DATE : 01/11/2023	LAST PAYMENT	: 02/02/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	-	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/05/2023	DATE CLOSED : 19/04/2025	DATE REPORTED & CERTIFIED : 30/04/2025	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	: TWO-WHEELER LOAN	SANCTIONED AMOUNT	: ₹ 77,706	REPAYMENT TENURE	: 24
MEMBER NAME	: NOT DISCLOSED	END	: ₹ 3,820		NA

Annexure 6 (d)

ACCOUNT		AMOUNTS													
ACCOUNT NUMBER	OWNERSHIP	CURRENT BALANCE													
DAYS PAST DUE/ASSET CLASSIFICATION															
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	-	-	-	-	-	-	-	-			
2024	000	000	000	000	000	000	000	000	000	000	000	000	000		
2023	-	-	-	-	-	000	000	000	000	000	000	000	000		

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28/11/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	28/11/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	26/07/2024	TWO-WHEELER LOAN	₹ 1,90,000
NOT DISCLOSED	10/07/2024	OTHERS	₹ 1,00,000
NOT DISCLOSED	07/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	26/06/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/06/2024	CONSUMER LOAN	₹ 25,000
NOT DISCLOSED	29/04/2024	CONSUMER LOAN	₹ 84,900
NOT DISCLOSED	29/04/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	30/01/2024	OTHERS	₹ 100
NOT DISCLOSED	07/11/2023	CONSUMER LOAN	₹ 18,999
NOT DISCLOSED	07/11/2023	CONSUMER LOAN	₹ 18,999
NOT DISCLOSED	11/09/2023	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	24/05/2023	TWO-WHEELER LOAN	₹ 92,000
NOT DISCLOSED	18/05/2023	PERSONAL LOAN	₹ 25,000

Annexure 6 (e)

GLOSSARY

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

END OF REPORT ON KRISHNKANT GAUTAM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	643645395027	643645395027
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	



राष्ट्रीय आधार
GOVERNMENT OF INDIA



Krishnkant Gautam

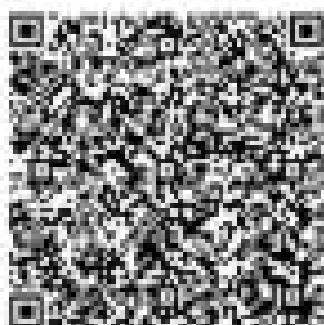
2001-06-21

Male

xxxxxxxxx5027

Address:

S/O: Jitendra Gautam 68 a -- Sunrakh Bangar -
Mathura - Uttar Pradesh 281121



Tap to Zoom

आधार-आम आदमी का अधिकार

Annexure 7 (b)

  Unique Identification Authority of India 

 English 

Dashboard > Check Aadhaar Validity



643645395027 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****084

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2394	GQ-AMRSN-2394
Candidate Name:	Krishnkant Gautam	Krishnkant Gautam
Date Of Birth:	21-06-2001	21-06-2001
Father Name:	Jitendra Gautam	Jitendra Gautam
Address1:	166, Village: Sunrakh Bangar, Raman Reti, Vrindavan, Uttar Pradesh-281121.	166, Village: Sunrakh Bangar, Raman Reti, Vrindavan, Uttar Pradesh-281121.
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2394
NAME OF THE APPLICANT	Krishnkant Gautam
FATHER NAME	Jitendra Gautam
DATE OF BIRTH	21-June-2001
ADDRESS OF THE APPLICANT	166, Village: Sunrakh Bangar, Raman Reti, Vrindavan, Uttar Pradesh-281121.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-October-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.

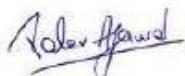
LAWYER'S COMMENT:

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:	Krishnkant Gautam	Krishnkant Gautam
Application Id:	GQ-AMRSN-2394	GQ-AMRSN-2394
Employee Id:	115702	115702
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS		
RESUME AND BGV FORM		
Name	Krishnkant Gautam	Krishnkant Gautam
DOB	21-06-01	21-06-01
Graduation		
Name of the Board / School	Dr Bhimrao Ambedkar University	Dr Bhimrao Ambedkar University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022
Gap Remarks: NA		
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks: NA		
10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Genpact India private limited	Genpact India private limited
Full Name of the Employee	Krishnkant Gautam	Krishnkant Gautam
Date of joining - From	08-03-24	08-03-24
Date of Relieving/Exit - To	17-07-25	17-07-25
Designation / Role	Business Analyst	Business Analyst
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Full Name of the Employee	Krishnkant Gautam	Krishnkant Gautam
Date of joining - From	04-10-23	04-10-23
Date of Relieving/Exit - To	15-01-24	15-01-24
Designation / Role	Associate - Operations	Associate - Operations
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Wipro limited	Wipro limited
Full Name of the Employee	Krishnkant Gautam	Krishnkant Gautam
Date of joining - From	24-08-22	24-08-22
Date of Relieving/Exit - To	26-08-23	26-08-23
Designation / Role	Analyst	Analyst
Gap Remarks: NA		

EMPLOYMENT - 4		
Name of the Employer	WINSPARK INNOVATIONS LEARNING PRIVATE LIMITED	WINSPARK INNOVATIONS LEARNING PRIVATE LIMITED
Full Name of the Employee	Krishnkant Gautam	Krishnkant Gautam
Date of joining - From	12-04-22	12-04-22
Date of Relieving/Exit - To	15-04-22	15-04-22
Designation / Role	Business Development Trainee	Business Development Trainee
Gap Remarks: NA		

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Krishnkant Gautam	Krishnkant Gautam
Application Id:	GQ-AMRSN-2394	GQ-AMRSN-2394
UAN No:	1018094061 98	1018094061 98
Remarks:	<p>The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF Portal	
UAN Generated Date:	04-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Generated on : 04-11-2025 11:39:24

Report Runtime: 04-11-2025 11:39:24

UAN	Name	Father / Husband Name	PAN Number	Mobile Number	Member ID	Establishment Name	Date of Joining	Date of Exit
101809406198	KRISHNKANT GAUTAM	JITENDRA GAUTAM	DAGPG7970 G	-	PYKRP004505300001750 85	GENPACT INDIA PRIVATE LIMITED	08-MAR-2024	
101809406198	KRISHNKANT GAUTAM	JITENDRA GAUTAM	DAGPG7970 G	-	TTHA004303700005247 00	WNS GLOBAL SERVICES PVT. LTD.	04-OCT-2023	15-JAN-2024
101809406198	KRISHNKANT GAUTAM	JITENDRA GAUTAM	DAGPG7970 G	-	DSNHP002371900003204 17	WIPRO LIMITED	24-AUG-2022	26-AUG-2023
101809406198	KRISHNKANT GAUTAM	JITENDRA GAUTAM	DAGPG7970 G	-	GNGGN2122986000015 985	WINSPIRK INNOVATIONS LEARNING PRIVATE LIMITED	12-APR-2022	15-APR-2022

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

