

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Swapnil Gulati	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2413	<b>Report Status</b>	Closed
<b>Date of Birth</b>	26 Oct 2002	<b>Application Received</b>	27-10-2025
<b>Candidate Employee ID</b>	115654	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	02-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	Section Officer	21-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	27-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	27-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	02-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	27-10-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="background-color: red; width: 10px; height: 10px; display: inline-block;"></span> -Major discrepancy	<span style="background-color: yellow; width: 10px; height: 10px; display: inline-block;"></span> -Minor discrepancy	<span style="background-color: orange; width: 10px; height: 10px; display: inline-block;"></span> -Unable to verify	<span style="background-color: pink; width: 10px; height: 10px; display: inline-block;"></span> -Pending from source	<span style="background-color: green; width: 10px; height: 10px; display: inline-block;"></span> -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Swapnil Gulati	Swapnil Gulati
<b>Enroll No:</b>	06917702021	06917702021
<b>Degree:</b>	Bachelor of Computer Application	Bachelor of Computer Application
<b>Major:</b>	Computer Application	Computer Application
<b>Month And Year Of Passing:</b>	Jul-2024	Jul-2024
<b>Certification Issued Date:</b>	2024-07	2024-07
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Section Officer of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section Officer	
<b>Report Verified Date:</b>	21-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)



**Guru Gobind Singh Indraprastha University, Delhi**

MC6 490303

SAC

## SEMESTER GRADE SHEET

### BACHELOR OF COMPUTER APPLICATIONS

Name: **SHAINIL GULATI**

Year/Semester: **SECOND SEMESTER**

Father's Name: **SHAILI KUMAR**

Admission Year: **2021**

Enrollment No.: **SGI17702021**

Admission Institution: **YASHODANANDA INSTITUTE OF PROFESSIONAL STUDIES - TECHNICAL CAMPUS**

Examination: JUNE, 2021

Declared Date: 06-Ju-2021

Result Type: REGULAR

Paper Code	Paper	Credit	INT	EXT	Total	CG	Grade	GP
BCA301	DATA WARE HOUSING & DATA MINING	4	17	34	51	4	B	6
BCA302	E-COMMERCE	4	18	37	55	4	F	0
BCA303	INTERNET OF THINGS	4	16	30	46	4	C	5
BCA304	MAJOR PROJECT	4	36	40	76	4	A	8
BCA305	MOBILE APPLICATION DEVELOPMENT LAB	1	29	43	72	1	A	8
BCA310	MOBILE APPLICATION DEVELOPMENT	4	11	18	42	1	F	0
BCA311	POWERPOINT PRESENTATION	2	-	10	10	1	A	8
BCA312	PRACTICAL-DBMS LAB	2	10	10	20	1	B	6
BCA314	AGROTECHNICAL CURSUS/TECHNICAL ACTIVITY/TECHNICAL CLASS	2	-	10	10	1	A	8

#### CURRENT SEMESTER RECORD

#### CUMULATIVE RECORD

TOTAL CREDITS-21	GRADE	TOTAL CREDITS-16	GRADE-16
21		16	

INT: Internal Marks; EXT: External Marks; CG: Credit Scored; GP: Grade Point; CBT: Download; ABS: Absent; CAN: Cancel; RL: Revoke Loco.

\* Passed with Gross Marks.

Maximum marks in each paper is 100. Minimum passing marks in each paper is 40.

Date of Print: 06-Ju-2021



Section Officer  
Examination Division  
Guru Gobind Singh Indraprastha University  
Sector-11 C, Dwarka, New Delhi - 110078

Officer in-charge

Controller of Examinations

Place: Delhi, India

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2413	GQ-AMRSN-2413
<b>Candidate Name:</b>	Swapnil Gulati	Swapnil Gulati
<b>Date Of Birth:</b>	25-10-2002	25-10-2002
<b>Father Name:</b>	Sunil Kumar	Sunil Kumar
<b>Address1:</b>	A-2/73 Sector 18 Rohini, crime branch sector 18 rohini, Delhi-110089	A-2/73 Sector 18 Rohini, crime branch sector 18 rohini, Delhi-110089
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	27-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2413
NAME OF THE APPLICANT	Swapnil Gulati
FATHER NAME	Sunil Kumar
DATE OF BIRTH	26-October-2002
ADDRESS OF THE APPLICANT	A-2/73 Sector 18 Rohini, crime branch sector 18 rohini, Delhi-110089.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

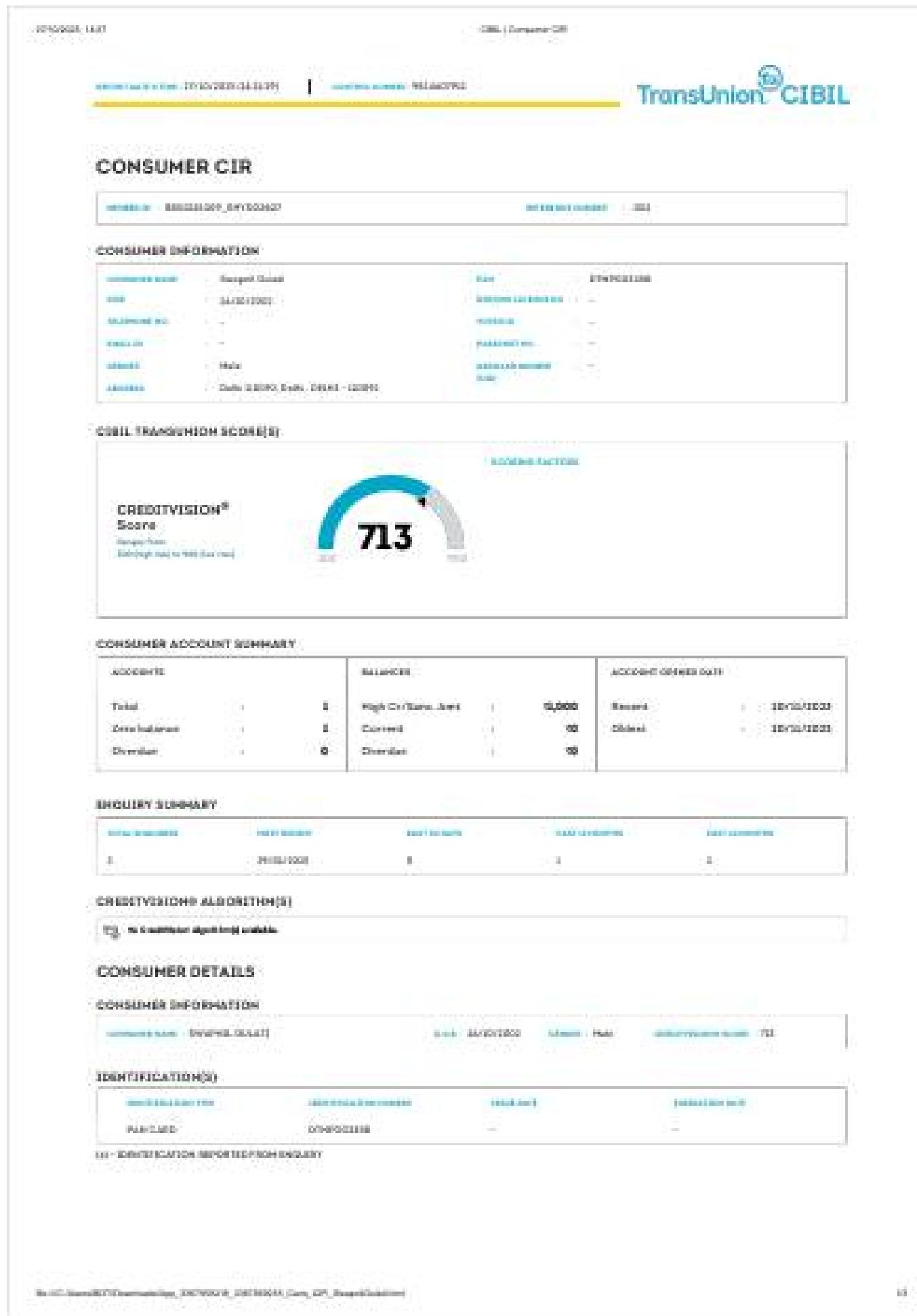


(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Swapnil Gulati	Swapnil Gulati
<b>Pan Number:</b>	DTNPG0345B	DTNPG0345B
<b>CIBIL Transunion Score:</b>	Not Applicable	713
<b>Scoring Factors:</b>	Not Applicable	Not Applicable
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	27-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### **Annexure 3 (a)**



## Annexure 3 (b)

<p>20/02/2024 14:27</p> <p><b>TELEPHONE(s)</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">Phone</td> <td style="width: 33%; padding: 5px;">Alternative number</td> <td style="width: 33%; padding: 5px;">Secondary number</td> </tr> <tr> <td style="padding: 5px;">Mobile Phone</td> <td style="padding: 5px;">8888888888</td> <td style="padding: 5px;">9999999999</td> </tr> </table> <p>(a) • TELEPHONE REPORTED FROM BORROWER</p>	Phone	Alternative number	Secondary number	Mobile Phone	8888888888	9999999999	<p>CBIL   Consumer CIB</p>																																																	
Phone	Alternative number	Secondary number																																																						
Mobile Phone	8888888888	9999999999																																																						
<p><b>EMAIL CONTACT(s)</b></p> <p>INAPYH.01@GMAIL.COM</p>																																																								
<p><b>CONSUMER'S REPORTED ADDRESS(es)</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; padding: 5px;">Address</td> <td style="width: 25%; padding: 5px;">City/Town</td> <td style="width: 25%; padding: 5px;">State/UT/Region</td> <td style="width: 25%; padding: 5px;">Last updated</td> </tr> <tr> <td style="padding: 5px;">8-203 SECTOR 31 KONDUA KALYAN, APARTMENT NO. 804 SECTOR 31 KONDUA KALYAN, NASHIK - 422001</td> <td style="padding: 5px;">Kondua</td> <td style="padding: 5px;">Nashik</td> <td style="padding: 5px;">08/02/2024</td> </tr> </table> <p>(b) • ADDRESS(es) REPORTED FROM BORROWER</p>		Address	City/Town	State/UT/Region	Last updated	8-203 SECTOR 31 KONDUA KALYAN, APARTMENT NO. 804 SECTOR 31 KONDUA KALYAN, NASHIK - 422001	Kondua	Nashik	08/02/2024																																															
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<p><b>EMPLOYMENT INFORMATION</b></p> <p><input checked="" type="checkbox"/> No Employment information available.</p>																																																								
<p><b>CONSUMER ACCOUNT DETAILS</b></p> <p><b>I. ACCOUNT</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">ACCOUNT INFORMATION</td> <td style="width: 20%; padding: 5px;">Last updated</td> <td style="width: 20%; padding: 5px;">05/01/2024</td> <td style="width: 20%; padding: 5px;">Last modified</td> <td style="width: 20%; padding: 5px;">11/02/2024</td> <td style="width: 10%; text-align: right; padding: 5px;">Last CTPV</td> </tr> <tr> <td colspan="2" style="padding: 5px;"> <b>Account</b>  <b>Type</b>: SHORT TERM PERSONAL LOAN  <b>Account Status</b>: NOT EXCLUDED  <b>Account Type</b>: Not Specified  <b>Account Status</b>: INDIVIDUAL         </td> <td colspan="2" style="padding: 5px;"> <b>Amount</b>  <b>Amount</b>: ₹ 10,000  <b>Amount</b>: ₹ 0  <b>Amount</b>: ₹ 0         </td> <td colspan="2" style="padding: 5px;"> <b>Interest Rate</b>  <b>Interest Rate</b>: 10.00%  <b>Interest Rate</b>: 0.00%  <b>Interest Rate</b>: 0.00%         </td> </tr> <tr> <td colspan="6" style="text-align: center; padding: 5px;"> <b>NAME/PART NAME/ENTITY CLASSIFICATION</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; padding: 2px;">Name</td> <td style="width: 10%; padding: 2px;">Age</td> <td style="width: 10%; padding: 2px;">Pins</td> <td style="width: 10%; padding: 2px;">H.A.</td> <td style="width: 10%; padding: 2px;">A.P.</td> <td style="width: 10%; padding: 2px;">M.A.P.</td> <td style="width: 10%; padding: 2px;">D.V.H</td> <td style="width: 10%; padding: 2px;">D.S.</td> <td style="width: 10%; padding: 2px;">A.D.P.</td> <td style="width: 10%; padding: 2px;">S.D.P.</td> <td style="width: 10%; padding: 2px;">P.C.T</td> <td style="width: 10%; padding: 2px;">H.C.T</td> <td style="width: 10%; padding: 2px;">S.C.T</td> </tr> <tr> <td style="padding: 2px;">INAPYH.01</td> <td style="padding: 2px;">26</td> <td style="padding: 2px;">562</td> <td style="padding: 2px;">000</td> <td style="padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;">INAPYH.01</td> <td style="padding: 2px;">26</td> <td style="padding: 2px;">562</td> <td style="padding: 2px;">000</td> <td style="padding: 2px;">0</td> </tr> </table> </td> </tr> </table>		ACCOUNT INFORMATION	Last updated	05/01/2024	Last modified	11/02/2024	Last CTPV	<b>Account</b> <b>Type</b> : SHORT TERM PERSONAL LOAN <b>Account Status</b> : NOT EXCLUDED <b>Account Type</b> : Not Specified <b>Account Status</b> : INDIVIDUAL		<b>Amount</b> <b>Amount</b> : ₹ 10,000 <b>Amount</b> : ₹ 0 <b>Amount</b> : ₹ 0		<b>Interest Rate</b> <b>Interest Rate</b> : 10.00% <b>Interest Rate</b> : 0.00% <b>Interest Rate</b> : 0.00%		<b>NAME/PART NAME/ENTITY CLASSIFICATION</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; padding: 2px;">Name</td> <td style="width: 10%; padding: 2px;">Age</td> <td style="width: 10%; padding: 2px;">Pins</td> <td style="width: 10%; padding: 2px;">H.A.</td> <td style="width: 10%; padding: 2px;">A.P.</td> <td style="width: 10%; padding: 2px;">M.A.P.</td> <td style="width: 10%; padding: 2px;">D.V.H</td> <td style="width: 10%; padding: 2px;">D.S.</td> <td style="width: 10%; padding: 2px;">A.D.P.</td> <td style="width: 10%; padding: 2px;">S.D.P.</td> <td style="width: 10%; padding: 2px;">P.C.T</td> <td style="width: 10%; padding: 2px;">H.C.T</td> <td style="width: 10%; padding: 2px;">S.C.T</td> </tr> <tr> <td style="padding: 2px;">INAPYH.01</td> <td style="padding: 2px;">26</td> <td style="padding: 2px;">562</td> <td style="padding: 2px;">000</td> <td style="padding: 2px;">0</td> </tr> <tr> <td style="padding: 2px;">INAPYH.01</td> <td style="padding: 2px;">26</td> <td style="padding: 2px;">562</td> <td style="padding: 2px;">000</td> <td style="padding: 2px;">0</td> </tr> </table>						Name	Age	Pins	H.A.	A.P.	M.A.P.	D.V.H	D.S.	A.D.P.	S.D.P.	P.C.T	H.C.T	S.C.T	INAPYH.01	26	562	000	0	0	0	0	0	0	0	0	INAPYH.01	26	562	000	0	0	0	0	0	0	0	0
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INAPYH.01	26	562	000	0	0	0	0	0	0	0	0																																													
<p><b>CONSUMER ENQUIRY DETAILS</b></p> <p><b>ENQUIRIES</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; padding: 5px;">Enquiry Type</td> <td style="width: 25%; padding: 5px;">Enquiry Date</td> <td style="width: 25%; padding: 5px;">Enquiry Received</td> <td style="width: 25%; padding: 5px;">Enquiry Received?</td> </tr> <tr> <td style="padding: 5px;">NOT EXCLUDED</td> <td style="padding: 5px;">11/02/2024</td> <td style="padding: 5px;">PERSONAL LOAN</td> <td style="padding: 5px;">0.00.000</td> </tr> <tr> <td style="padding: 5px;">NOT EXCLUDED</td> <td style="padding: 5px;">11/02/2024</td> <td style="padding: 5px;">CONSUMER LOAN</td> <td style="padding: 5px;">0.00.000</td> </tr> <tr> <td style="padding: 5px;">NOT EXCLUDED</td> <td style="padding: 5px;">11/02/2024</td> <td style="padding: 5px;">CONSUMER LOAN</td> <td style="padding: 5px;">0.00.000</td> </tr> </table>		Enquiry Type	Enquiry Date	Enquiry Received	Enquiry Received?	NOT EXCLUDED	11/02/2024	PERSONAL LOAN	0.00.000	NOT EXCLUDED	11/02/2024	CONSUMER LOAN	0.00.000	NOT EXCLUDED	11/02/2024	CONSUMER LOAN	0.00.000																																							
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NOT EXCLUDED	11/02/2024	CONSUMER LOAN	0.00.000																																																					

### **Annexure 3 (c)**

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## Glossary

#### DATA PROTECTION

Report Type	Report Type Description	Report Type Details
Report Name	...	Consumer ESR
Consumer Details	...	Broadband Inquiry
Identification(s)	ESI Types	External Tax ID Number (ETIN) Passport Number Driver's License Number Credit Card Number Universal ID Number (UDN)
Telephone(s)	Telephone Types	Landline Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	...	Landline details reported
Employment Information(s)	Classification Codes	Landline Employment details reported Retired Self-Employed Professionals Not Employed Other
Address(es)	Address Category	Landline Address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Address: Account not present Inactive: Account present Date-Open: Date of first disbursement Date-Closed: Date of account closure Date-First-1-Certified: First revenue date reported by reporting institution Last-Payment: Date of last payment made on the account
Consumer Account Details	Days Past Due Account Classification	Start date: Beginning of the payment history End Date: End of the payment history 0-30: Payment made on the due date 31-90: Payment is missed by number of days from the due date 91-120: Payment is late by number of days from the due date 121: Special account created for reporting accounts becoming 120+ days late 122: Payment is being made after 90 days 90T: The account has turned to late Standard Pay-Off records 100: The account where this has been identified and remains outstanding XXX: Date not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in connection of the data reported by financial institution
Query Details	Not Classified	Query made without a number

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DEPARTMENT OF TRANSPORTATION, ALASKA AIRPORT AUTHORITY, AND STATE OF ALASKA, DEFENDANTS. CIVIL CASE NO. 16-CV-00001-AW-BB-14.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Swapnil Gulati	Swapnil Gulati
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	27-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

**LSEG World-Check One  
CASE REPORT****Confidential**

Name	Swapnil Gulati		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID:	GQ-AMRSN-2413		
Current Group:	World-Check		
Gender	Male	Date of Birth	30 Oct 2002
Last Screened	27 Oct 2025 08:13	Case Created	27 Oct 2025 08:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

**KEY FINDINGS**

Total Matches:	NO MATCHES FOUND
Unresolved Matches:	0

Name  
Date Printed  
Printed By  
Group

Swapnil Gulati  
27-10-2025, 08:13  
database check  
World-Check

 **LSEG** RISK INTELLIGENCE

## Annexure 4 (b)

### AUDIT

Date	Performed By	Action	Notes	Source
27 Oct 2025 08:13	database check	Case Screened for Worl d-Check (Initial/Re- Screen Only)		Desktop Batch
27 Oct 2025 08:13	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may bear variance with the local time zones on the application.

#### Legal Notice

The contents of this report 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 subject requests any data that you may hold on them, and such data relates to their World-Check record; or (iii) you are under some other legal obligation to do so. You must preserve and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the [World-Check privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which data are provided. The accuracy of the information found in the underlying sources can be verified with the named subject before any action is taken and you should inform us if any of the sources are broken. If the named subject negative allegations, it should be ascertained 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 a particular political position or are connected to such individuals.

Name : Suresh Gubbi  
Date Printed : 27-10-2025, 08:13  
Printed By : database check  
Group : World-Check



### Annexure 4 (c)

#### Annexure A

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

#### Annexure B

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

#### Annexure C

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

#### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 4 (e)

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

## Annexure 4 (f)

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

## Annexure E

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

## Annexure 4 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DTNPG0345B	DTNPG0345B
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (b)

 **e-Filing** *Anywhere Anytime*  
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PAN / TAN DTNPG0345B	Name SXXXXXXL GXXXXI
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## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Swapnil Gulati	Swapnil Gulati
<b>Application Id:</b>	GQ-AMRSN-2413	GQ-AMRSN-2413
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	A Gap of 11 months identified between Vaco Binary(12-2024) & AMRSN(11-2025). During this gap period, Candidate mother suffered from some health complications so candidate was at home taking care of her and provided the relevant proofs, Hence this gap period is considered as Green	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	02-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Swapnil Gulati	Swapnil Gulati
DOB	26-10-2002	26-10-2002
<b>Graduation</b>		
Name of the Board / School	Studies	Vivekanada Institute of Professional Studies
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2024	2024
Gap Remarks: NA		
<b>12th std</b>		
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	2021	2021
Gap Remarks: NA		

## Annexure 6 (b)

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	2019	2019
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Vaco Binary Semantics LLP	Vaco Binary Semantics LLP
Full Name of the Employee	Swapnil Gulati	Swapnil Gulati
Date of joining - From	15-07-2024	15-07-2024
Date of Relieving/Exit - To	31-12-2024	31-12-2024
Designation / Role	Associate Analyst	Associate Analyst
Gap Remarks: A Gap of 11 months identified between Vaco Binary(12-2024) & AMRSN(11-2025). During this gap period, Candidate mother suffered from some health complications so candidate was at home taking care of her and provided the relevant proofs, Hence this gap period is considered as Green.		

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2413	GQ-AMRSN-2413
<b>Candidate Name:</b>	Swapnil Gulati	Swapnil Gulati
<b>Date Of Birth:</b>	25-10-2002	25-10-2002
<b>Father Name:</b>	Sunil Kumar	Sunil Kumar
<b>Address1:</b>	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.	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.
<b>Remarks:</b>	The following applicant s 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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	27-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2413
NAME OF THE APPLICANT	Swapnil Gulati
FATHER NAME	Sunil Kumar
DATE OF BIRTH	26-October-2002
ADDRESS OF THE APPLICANT	A-2/73 Sector 18 Rohini, crime branch sector 18 rohini, Delhi-110089.
NAME OF THE POLICE STATION AS PER ADDRESS	Rohini Sector 15 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

## 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**

