

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nupur Kwatra	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2483	Report Status	Closed
Date of Birth	26 Jun 1999	Application Received	28-10-2025
Candidate Employee ID	115987	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-01-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Symbiosis Centre for Distance Learning	22-11-2025	GREEN
LATEST EMPLOYMENT 1	People Team India	28-10-2025	GREEN
GRADUATION	Additional Dy. Registrar	13-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-10-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	07-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	07-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	28-10-2025	GREEN

End of summary report

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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Symbiosis Centre for Distance Learning	Symbiosis Centre for Distance Learning
Name Of The Candidate:	Nupur Kwatra	Nupur Kwatra
Enroll No:	201917453	201917453
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	It Management	It Management
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-05	2024-05
SI No:	10241	10241
Remarks:	The following applicant details were verified by Symbiosis Centre for Distance Learning found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Symbiosis Centre for Distance Learning	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

10241


SYMBIOSIS
CENTRE FOR DISTANCE LEARNING
PUNE, INDIA
MARK SHEET

Registration No. : 201917453 188266
Name of Student : Nupur Khatra
Program Name : Post Graduate Diploma in IT Management
Mode of Delivery : Distance Learning

Subject Name	Assignment	Examination	Marks Obtained
Sem 1	Algorithms and Programming Concepts	25	51
	Business Communication	27	41
	Database Management Systems	21	46
	Information Technology Concepts	26	53
	Principles and Practices of Management	21	48
Sem 2	Business Applications and ERP	29	56
	Business Requirement Analysis	30	56
	Project Management (IT)	28	39
	Software Engineering with UML	28	46
Sem 3	Data Warehousing and Data Mining	29	47
	E-Business	24	38
	Information Security Management	29	54
	Software Documentation	27	50
	Software Quality Management	25	60
Sem 4	Business Process Modeling	20	47
	Cloud Computing	22	52
	Current Trends in IT	28	55
	Project(IT)	68	NA

Grading System

A+	Distinction	70% and above
A	First Class	60% to 69.99%
B	Second Class	55% to 59.99%
C	Pass Class	50% to 54.99%
D	Fail	Below 50%

Grand Total : 1346

Out of : 1800

Percentage : 74.78%

Grade : A+

Status : Pass




Controller of Examination

NA : Not Applicable

Date of Result Declaration: Thursday, 02-May-2024

Date of Printing: Thursday, 02-May-2024

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tide Platform Private Limited	Tide Platform Private Limited
Name Of The Candidate:	Nupur Kwatra	Nupur Kwatra
Emp Code:	4424	4424
From:	01-07-2024	01-07-2024
To:	14-10-2025	14-10-2025
Designation:	Kyc Analyst	Kyc Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from People Team India of Tide Platform Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	People Team India	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 28-10-2025 07:18 PM

neil.chauhan@tide.co on behalf of People Team India <people.ind@tide.co>

Re: Requesting for Ex-Employment Verification for the Candidate-GQ-AMRSN-2483-Nupur Kwatra

To employmentverification@goldquestglobal.in; jay@goldquestglobal.in; aarti@goldquestglobal.in

Cc Nidhi Lahoti

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

Hello Team,
Greetings for the day!

Please find the below details for the BGV

Name: Nupur Kwatra
Hire Date : 01/07/2024
LWD/DoL: 04/10/2025
Designation: KYC Analyst
Employment Type : Permanent
Employee ID : 4424

Regards,
People Team India

 Right-click here to do...

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Nupur Kwatra	Nupur Kwatra
Enroll No:	40624302016	40624302016
Degree:	Bachelor of Computer Application	Bachelor of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	May-2019	May-2019
Certification Issued Date:	2019-08	2019-08
SI No:	18511074	18511074
Remarks:	The following applicant details were verified by Additional Dy. Registrar of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Additional Dy. Registrar	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Guru Gobind Singh Indraprastha University, Delhi

COE/F52/MAY16
18511074

CONSOLIDATED GRADE SHEET

BACHELOR OF COMPUTER APPLICATIONS



NAME: NUPUR KWATRA
ENROLLMENT: 49624382916
FATHER'S NAME: SHYAM SUNDER KWATRA
YEAR OF ADMISSION: 2014
INSTITUTE: SIRIOPORT INSTITUTE OF MANAGEMENT STUDIES

TOTAL CREDITS OF PROGRAMME: 188
MINIMUM CREDITS REQUIRED: 154
YEAR OF COMPLETION: May, 2019
PROGRAMME DURATION: THREE YEARS

CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
BCA101	MATHEMATICS - I	4	18	36	48	C	5
BCA102	TECHNICAL COMMUNICATION	3	21	38	59	B+	7
BCA103	INTRODUCTION TO PROGRAMMING LANGUAGE USING C	4	21	19	40	P	4
BCA107	INTRODUCTION TO COMPUTERS & IT	4	21	25	46	C	5
BCA109	PHYSICS	4	17	22	61*	P	4
BCA151	PRACTICAL - I C PROG. LAB	3	28	38	66	A	8
BCA153	PRACTICAL - II IT LAB	3	33	46	79	A+	9
BCA155	COMMUNICATION SKILLS	2	-	89	89	A+	9
SECOND SEMESTER							
BCA102	MATHEMATICS - II	4	19	26	55	B+	7
BCA104	PRINCIPLES OF MANAGEMENT	3	19	16	40*	P	4
BCA106	DIGITAL ELECTRONICS	4	19	28	47	C	5
BCA108	DATA STRUCTURE USING C	4	19	47	66	A	8
BCA110	DATABASE MANAGEMENT SYSTEM	4	18	41	59	B+	7
BCA152	PRACTICAL - III DBMS LAB	3	32	49	81	A+	9
BCA154	PRACTICAL - IV DBMS LAB	3	32	49	81	A+	9
BCA156	CYBER ETHICS	2	-	80	80	A+	9
THIRD SEMESTER							
BCA201	MATHEMATICS - III	4	19	38	57	B+	7
BCA203	COMPUTER ARCHITECTURE	4	19	22	41	P	4
BCA205	FRONT END DESIGN TOOL VB.NET	4	18	33	51	B	6
BCA207	PRINCIPLES OF ACCOUNTING	3	18	45	58	B+	7
BCA209	OBJECT ORIENTED PROGRAMMING USING C++	4	20	25	55	B+	7
BCA211	PRACTICAL - V NET LAB	3	37	54	91	O	10
BCA213	PRACTICAL - VI C++ LAB	3	37	54	91	O	10
BCA219	SOFTWARE DEVELOPMENT SKILLS	2	-	96	96	O	10
FOURTH SEMESTER							
BCA201	MATHEMATICS - IV	4	23	28	51	B	6
BCA204	WEB TECHNOLOGIES	4	24	31	55	B+	7
BCA206	JAVA PROGRAMMING	4	24	30	54	B	6
BCA208	SOFTWARE ENGINEERING	4	24	30	54	B	6
BCA210	COMPUTER NETWORKS	4	24	25	49	C	5
BCA252	PRACTICAL - VII JAVA LAB	3	38	54	92	O	10
BCA254	PRACTICAL - VIII WEB TECH LAB	3	37	56	93	O	10
BCA256	PERSONALITY DEVELOPMENT SKILLS	2	-	94	94	O	10
FIFTH SEMESTER							
BCA301	OPERATING SYSTEM	4	23	31	54	B	6
BCA303	COMPUTER GRAPHICS	4	23	31	54	B+	7
BCA305	E-COMMERCE	4	23	34	57	B+	7
BCA313	WEB BASED PROGRAMMING	4	22	42	64	B+	7
BCA351	PRACTICAL - IX CO LAB	4	37	56	93	O	10
BCA355	SUMMER PROJECT/ TRAINING	2	-	90	90	O	10
BCA357	MINOR PROJECT	4	38	58	96	O	10
SIXTH SEMESTER							
BCA302	DATA WARE HOUSING & DATA MINING	4	23	31	54	B	6
BCA304	MOBILE COMPUTING	4	23	36	59	B+	7
BCA306	LINUX ENVIRONMENT	4	22	38	60	B+	7
BCA312	ARTIFICIAL INTELLIGENCE	4	22	39	61	B+	7
BCA352	PRACTICAL - X LINUX LAB	2	36	54	90	O	10
BCA356	MAJOR PROJECT	5	37	54	91	O	10
BCA358	SEMINAR	2	-	94	94	O	10
CREDITS EARNED: 160 CGPA: 7.23 EQUIVALENT PERCENTAGE: 72.3				DIVISION: FIRST			

CS Credit Score, INT: Internal Marks, EXT: External Marks, ABS: Absent, CAN: Cancel, GP: Grade Point, *: Passed with Grade
Minimum Cumulative Grade Point Average (CGPA) required for the award of the degree is 4

CSMED: 48000000146
Date of Print: 05-Aug-2019



Place: Delhi, India

Officer In-Charge



Controller of Examinations

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2483	GQ-AMRSN-2483
Candidate Name:	Nupur Kwatra	Nupur Kwatra
Date Of Birth:	25-06-1999	25-06-1999
Father Name:	Shyam Sunder Kwatra	Shyam Sunder Kwatra
Address1:	Gali No 2 Vishwas nagar Shahdara East Delhi, Delhi 110032	Gali No 2 Vishwas nagar Shahdara East Delhi, Delhi 110032
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2483
NAME OF THE APPLICANT	Nupur Kwatra
FATHER NAME	Shyam Sunder Kwatra
DATE OF BIRTH	26-June-1999
ADDRESS OF THE APPLICANT	Gali No 2 Vishwas nagar Shahdara East Delhi, Delhi 110032
NAME OF THE POLICE STATION AS PER ADDRESS	Shahdara Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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
Name Of The Candidate:	Nupur Kwatra	Nupur Kwatra
Pan Number:	GOTPK8083J	GOTPK8083J
CIBIL Transunion Score:	Not Applicable	757
Scoring Factors:	Not Applicable	Low Credit Age
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 28/10/2025 (17:32:26)

CONTROL NUMBER : 9830271038



CONSUMER CIR

MEMBER ID : BG00115009_SHYD03607

REFERENCE NUMBER :: 001

CONSUMER INFORMATION

CONSUMER NAME	:	Nupur Kwatra	PAN	:	GOTPK8083J
DOB	:	26/06/1999	DRIVING LICENCE NO.	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Female	AADHAAR NUMBER (UID)	:	-
ADDRESS	:	Delhi 110092, Delhi , DELHI - 110092			

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	:	3	High Cr/Sanc. Amt	₹1,05,000
Zero balance	:	3	Current	₹0
Overdue	:	0	Overdue	₹0

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	20/06/2024	0	0	1

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : NUPUR KWATRA D.O.B : 26/06/1999 GENDER : Female CREDITVISION® SCORE : 757

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	GOTPK8083J	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8178521506	-
Not Classified	9560471082	-
Mobile Phone	+91(9560471082	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KWATRANUPUR@GMAIL.COM
NUPURKWATRA0101@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
526 GALL NO 2 VISHWAS NAGAR SHAHDARA S. O EAST DELHI, DELHI - 110032	Permanent	-	28/08/2022
526,GALL NO-2 VISHWAS NAGAR,SHAHDARA,S O, DELHI - 110032	Office	-	28/08/2022
526,GALL NO-2 VISHWAS NAGAR,SHAHDARA,S O, DELHI - 110032	Residence	-	28/08/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (31/07/2024)		₹ 49,976	Gross Income	Monthly

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/07/2024	DATE CLOSED : 05/01/2025	DATE REPORTED & CERTIFIED : 15/01/2025	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: CONSUMER LOAN	SANCTIONED : ₹ 55,000	REPAYMENT TENURE : 6		NA							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0	EMI : ₹ 9,167									
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT : ₹ 55,000	COLLATERAL TYPE : NO COLLATERAL									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/01/2025	END DATE : 01/07/2024	LAST PAYMENT : 05/01/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/02/2023	DATE CLOSED : 03/01/2024	DATE REPORTED & CERTIFIED : 29/02/2024	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: EDUCATION LOAN	SANCTIONED : ₹ 50,000	EMI : ₹ 1,389		NA							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/02/2024	END DATE : 01/02/2023	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	XXX	000	-	-	-	-	-	-	-	-	-	-
2023	-	000	000	000	000	000	000	000	000	000	000	XXX

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/08/2022	DATE CLOSED : 29/08/2022	DATE REPORTED & CERTIFIED : 29/08/2022	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: SECURED CREDIT CARD	CURRENT BALANCE : ₹ 0			NA							
MEMBER NAME	: NOT DISCLOSED											
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/08/2022	END DATE : 01/08/2022	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	-	-	-	-	000	-	-	-	-

Annexure 5 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20/06/2024	CONSUMER LOAN	₹ 55,000
NOT DISCLOSED	13/02/2023	EDUCATION LOAN	₹ 50,000
NOT DISCLOSED	03/10/2022	CREDIT CARD	₹ 1,00,000

GLOSSARY

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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nupur Kwatra	Nupur Kwatra
Application Id:	GQ-AMRSN-2483	GQ-AMRSN-2483
UAN No:	101834956826	101834956826
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN	101834956826
NAME	NUPUR KWATRA
FATHER'S NAME	SHYAM SUNDER KWATRA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD21297350000010766	RISING TIDE PLATFORM PRIVATE LIMITED	01-Jul-2024	NA
2	MRNOI00402650000016858	XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED	07-Jun-2022	03-Aug-2022

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2483	GQ-AMRSN-2483
Candidate Name:	Nupur Kwatra	Nupur Kwatra
Date Of Birth:	25-06-1999	25-06-1999
Father Name:	Shyam Sunder Kwatra	Shyam Sunder Kwatra
Address1:	Gali No 2 Vishwas nagar Shahdara East Delhi, Delhi 110032	Gali No 2 Vishwas nagar Shahdara East Delhi, Delhi 110032
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2483
NAME OF THE APPLICANT	Nupur Kwatra
FATHER NAME	Shyam Sunder Kwatra
DATE OF BIRTH	26-June-1999
ADDRESS OF THE APPLICANT	Gali No 2 Vishwas nagar Shahdara East Delhi, Delhi 110032
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nupur Kwatra	Nupur Kwatra
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Nupur Kwatra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2483		
Current Group	World-Check		
Gender	Female	Date of Birth	26 Jun 1999
Last Screened	28 Oct 2025 10:21	Case Created	28 Oct 2025 10:21
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

Nupur Kwatra
28-10-2025, 10:28
database check
World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Oct 2025 10:21	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
28 Oct 2025 10:21	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: Nupur Kwatra
Date Printed: 28-10-2025, 10:28
Printed By: database check
Group: World-Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nupur Kwatra	Nupur Kwatra
Application Id:	GQ-AMRSN-2483	GQ-AMRSN-2483
Employee Id:	115987	115987
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nupur Kwatra	Nupur Kwatra
DOB	26-06-1999	26-06-1999
Post Graduation		
Name of the Board / School	Symbiosis Centre for Distance Learning	Symbiosis Centre for Distance Learning
Course	PGD	PGD
Specialization / Major	Information and Technology	Information and Technology
Year of Passing	2021	2021
Gap Remarks: NA		
Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2019	2019
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	2016	2016
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	2014	2014
Gap Remarks: NA		

Annexure 9 (b)

EMPLOYMENT - 1

Name of the Employer	TIDE PLATFORM PRIVATE LIMITED	TIDE PLATFORM PRIVATE LIMITED
Full Name of the Employee	Nupur Kwatra	Nupur Kwatra
Date of joining - From	01-07-2024	01-07-2024
Date of Relieving/Exit - To	14-10-2025	14-10-2025
Designation / Role	Kyc Analyst	Kyc Analyst

Gap Remarks: A Gap of 2 years identified between Xavient(08-2022) & Tide platform(07-2024). During this gap period, Candidate stepped away from the workforce to address a personal health matter and dedicated this time to recovery and candidate have since made a full recovery and provided the relevant proofs, Hence this gap period is considered as Green.

EMPLOYMENT - 2

Name of the Employer	XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED	XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED
Full Name of the Employee	Nupur Kwatra	Nupur Kwatra
Date of joining - From	07-06-2022	07-06-2022
Date of Relieving/Exit - To	03-08-2022	03-08-2022
Designation / Role	-	-

Gap Remarks: A Gap of 6 months identified between PG(12-2021) & Xavient(06-2022). During this gap period, Candidate was focussing on advancing my technical and professional skill sets, was engaged in rigorous self-study and utilized online platforms to stay current with industry standards. This preparation led to several interview opportunities, which allowed candidate to refine professional communication and technical problem-solving skills before joining Xavient and provided the relevant proofs, Hence this gap period is considered as Green.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GOTPK8083J	GOTPK8083J
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

Call Us | English

[Home](#) [Individual/HUF](#) [Company](#) [Non-Company](#) [Tax Professionals & Others](#) [Download](#)

[Home](#) > [e-Pay Tax](#)

e-Pay Tax

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

PAN / TAN GOTPK8083J	Name NXXXR KXXXXA
-------------------------	----------------------

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

