

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sachin Ahlawat	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-261	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	4/24/2025
<b>Candidate Employee ID</b>	112020	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-261
<b>Report Type</b>	N/A	<b>Final Report Date</b>	4/24/2025
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
LATEST EMPLOYMENT 1	PF PORTAL	4/19/2025	completed green
12TH STD		NIL	nil
GRADUATION	Section Officer- Examination Branch III (II)	4/23/2025	completed green
PREVIOUS EMPLOYMENT 4		NIL	nil
PRO REFERENCE 2		NIL	nil
COURT VERIFICATION	Palav Agarwal-Advocate	4/20/2025	completed green
POST GRADUATION		NIL	nil

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
POLICE VERIFICATION	Dharavath Naveen	4/20/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	4/21/2025	completed green
NATIONAL IDENTITY 1	UIDAI - Aadhaar	3/31/2025	completed green
PRO REFERENCE 1		NIL	nil
GAP CHECK	Resume & Supported Documents	4/24/2025	completed green
UAN/ITR/FORM 26AS	PF PORTAL	4/19/2025	completed green
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed green

### End of summary report

Legend:	<span style="background-color: red; border: 1px solid black; display: inline-block; width: 10px; height: 10px;"></span> -Major discrepancy	<span style="background-color: yellow; border: 1px solid black; display: inline-block; width: 10px; height: 10px;"></span> -Minor discrepancy	<span style="background-color: orange; border: 1px solid black; display: inline-block; width: 10px; height: 10px;"></span> -Unable to verify	<span style="background-color: pink; border: 1px solid black; display: inline-block; width: 10px; height: 10px;"></span> -Pending from source	<span style="background-color: green; border: 1px solid black; display: inline-block; width: 10px; height: 10px;"></span> -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Ahlawat	Sachin Ahlawat
<b>Emp Code:</b>	112020	112020

No annexure images available.

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Ahlawat	Sachin Ahlawat
<b>Emp Code:</b>	112020	112020

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Ahlawat	Sachin Ahlawat
<b>Emp Code:</b>	112020	112020

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS		APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>		Decathlon Sports India Pvt Ltd	Decathlon Sports India Pvt Ltd
<b>Name Of The Candidate:</b>		Sachin Ahlawat	Sachin Ahlawat
<b>Emp Code:</b>		DP8366	Not Provided
<b>From:</b>		2022-04-27	2022-04-27
<b>To:</b>		2022-09-30	2022-09-30
<b>Designation:</b>		Sport Leader	Not Provided
<b>Last Drawn Salary:</b>		Not Provided	Not Provided
<b>Reason For Leaving:</b>		Not Provided	Not Provided
<b>Rehire Eligibility:</b>		Not Applicable	Not Provided
<b>Remarks:</b>		Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>		PF PORTAL	
<b>Report Verified Date:</b>		2025-04-19	
<b>Verification Status(Color Code):</b>		green	

### Annexure 4 (a)

#### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101816192425	PYBOM00347440000064682	DECATHLON SPORTS INDIA PRIVATE LIMITED	SACHIN AHLAWAT	JAGBIR SINGH AHLAWAT	2022-04-27	2022-09-30

## Annexure 4 (b)

Sat 19-Apr-25 1:02 PM

 Akshatha <ex-employment@goldquestglobal.in>  
RE: Ex-Employment verification for Sachin Ahlawat (1)- GQ-AMRSN-261-Decathlon Sports India Pvt Ltd

To raunaq.randhava@decathlon.com  
Cc Jayakumar Velu - GoldQuest Global'; emailgoldquest@gmail.com

  Doc.pdf (235 KB)

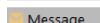
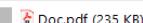
	Candidate's Particulars	(Please substantiate here)
Company Name	Decathlon Sports India Pvt Ltd	
Candidate Name	Sachin Ahlawat	
From (Date of Joining) <b>00</b>	27 April 2022	
To (Date of Exit/Relieving)	30 September 2022	
Designation (At the time of leaving the company):	Sport Leader	
Employee Code/ID/No	DP8366	
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	

## Annexure 4 (c)

Sat 19-Apr-25 1:02 PM

 Akshatha <ex-employment@goldquestglobal.in>  
RE: Ex-Employment verification for Sachin Ahlawat (1)- GQ-AMRSN-261-Decathlon Sports India Pvt Ltd

To raunaq.randhava@decathlon.com  
Cc Jayakumar Velu - GoldQuest Global'; emailgoldquest@gmail.com

  Doc.pdf (235 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of Sachin Ahlawat that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Best Regards

Akshatha Shetty  
Senior Verification Specialist {Employment}  
Mobile Number - 8867545055

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Ahlawat	Sachin Ahlawat

No annexure images available.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Sachin Ahlawat	Sachin Ahlawat
Enroll No:	17DEDBGPS000156	17DEDBGPS000156
Degree:	Bachelor of Science	Bachelor of Science
Major:	Physical Science	Physical Science
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2021-02	2021-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer- Examination Branch III (II), University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer- Examination Branch III (II)	
Report Verified Date:	2025-04-23	
Verification Status(Color Code):	green	

### Annexure 6 (a)



## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Ahlawat	Sachin Ahlawat
<b>Emp Code:</b>	112020	112020

*No annexure images available.*

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-261	GQ-AMRSN-261
Candidate Name:	Sachin Ahlawat	Sachin Ahlawat
Date Of Birth:	1998-12-28	1998-12-28
Father Name:	Jagbir Singh Ahlawat	Jagbir Singh Ahlawat
Address1:	B-342,Param Mitra Colony, Batari Township , Batari, Korba, Near Indus Public School, Batari, Chhattisgarh-495456	B-342,Param Mitra Colony, Batari Township , Batari, Korba, Near Indus Public School, Batari, Chhattisgarh-495456
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:	2025-04-20	
Verification Status(Color Code):	green	

### Annexure 9 (a)

PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL, DELHI ID D/1432/14	TRUE COPY														
<b>COURT VERIFICATION REPORT</b>															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left; padding: 2px;">APPLICATION ID</td> <td style="text-align: left; padding: 2px;">GQ-AMRSN-261</td> </tr> <tr> <td style="text-align: left; padding: 2px;">NAME OF THE APPLICANT</td> <td style="text-align: left; padding: 2px;">Sachin Ahlawat</td> </tr> <tr> <td style="text-align: left; padding: 2px;">FATHER NAME</td> <td style="text-align: left; padding: 2px;">JAGBIR SINGH AHLAWAT</td> </tr> <tr> <td style="text-align: left; padding: 2px;">DATE OF BIRTH</td> <td style="text-align: left; padding: 2px;">28-December-1998</td> </tr> <tr> <td style="text-align: left; padding: 2px;">ADDRESS OF THE APPLICANT</td> <td style="text-align: left; padding: 2px;">B-342,Param Mitra Colony, Batari Township , Batari, Korba, Near Indus Public School, Batari, CHHATTISGARH-495456</td> </tr> <tr> <td style="text-align: left; padding: 2px;">VERIFICATION STATUS</td> <td style="text-align: left; padding: 2px;">Verified Clear</td> </tr> <tr> <td style="text-align: left; padding: 2px;">VERIFIED DATE</td> <td style="text-align: left; padding: 2px;">20-April-2025</td> </tr> </table>		APPLICATION ID	GQ-AMRSN-261	NAME OF THE APPLICANT	Sachin Ahlawat	FATHER NAME	JAGBIR SINGH AHLAWAT	DATE OF BIRTH	28-December-1998	ADDRESS OF THE APPLICANT	B-342,Param Mitra Colony, Batari Township , Batari, Korba, Near Indus Public School, Batari, CHHATTISGARH-495456	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	20-April-2025
APPLICATION ID	GQ-AMRSN-261														
NAME OF THE APPLICANT	Sachin Ahlawat														
FATHER NAME	JAGBIR SINGH AHLAWAT														
DATE OF BIRTH	28-December-1998														
ADDRESS OF THE APPLICANT	B-342,Param Mitra Colony, Batari Township , Batari, Korba, Near Indus Public School, Batari, CHHATTISGARH-495456														
VERIFICATION STATUS	Verified Clear														
VERIFIED DATE	20-April-2025														
<b>EXECUTIVE SUMMARY</b>															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left; padding: 2px;">CIVIL COURT VERIFICATION</td> <td style="text-align: left; padding: 2px;">Verified Clear - No Records Found</td> </tr> <tr> <td style="text-align: left; padding: 2px;">SESSIONS COURT VERIFICATION</td> <td style="text-align: left; padding: 2px;">Verified Clear - No Records Found</td> </tr> <tr> <td style="text-align: left; padding: 2px;">MAGISTRATE COURT VERIFICATION</td> <td style="text-align: left; padding: 2px;">Verified Clear - No Records Found</td> </tr> <tr> <td style="text-align: left; padding: 2px;">HIGH COURT VERIFICATION</td> <td style="text-align: left; padding: 2px;">Verified Clear - No Records Found</td> </tr> <tr> <td style="text-align: left; padding: 2px;">SUPREME COURT OF INDIA VERIFICATION</td> <td style="text-align: left; padding: 2px;">Verified Clear - No Records Found</td> </tr> </table>		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				
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														
<b>CONCLUSION:</b>															
<p>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.</p>															
<b>LAWYER'S COMMENT:</b>															
<p>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.</p>															
<b>DISCLAIMER:</b>															
<p>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.</p>															
<p>Yours Truly            (PALAV AGARWAL)          BAR COUNCIL, DELHI ID D/1432/14</p>															

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Ahlawat	Sachin Ahlawat

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-261	GQ-AMRSN-261
Candidate Name:	Sachin Ahlawat	Sachin Ahlawat
Date Of Birth:	1998-12-28	1998-12-28
Father Name:	Jagbir Singh Ahlawat	Jagbir Singh Ahlawat
Address1:	B-342,Param Mitra Colony, Batari Township , Batari, Korba, Near Indus Public School, Batari, Chhattisgarh-495456	B-342,Param Mitra Colony, Batari Township , Batari, Korba, Near Indus Public School, Batari, Chhattisgarh-495456
Remarks:	The following applicant details are verbally verified by Mr. Dharavath Naveen (Police Constable), 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:	Dharavath Naveen	
Report Verified Date:	2025-04-20	
Verification Status(Color Code):	green	

### Annexure 11 (a)

PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14		TRUE COPY
POLICE VERIFICATION REPORT		
APPLICATION ID	GQ-AMRSN-261	
NAME OF THE APPLICANT	Sachin Ahlawat	
FATHER NAME	JAGBIR SINGH AHLAWAT	
DATE OF BIRTH	28 December 1998	
ADDRESS OF THE APPLICANT	B-342,Param Mitra Colony, Batari Township , Batari, Korba, Near Indus Public School, Batari, Chhattisgarh-495456	
NAME OF THE POLICE STATION	Kusmunda Police station	
NAME OF THE STATION HOUSE OFFICER	NA	
POLICE STATION CONTACT NUMBER	09479-193311	
VERIFICATION STATUS	Verified Clear	
VERIFIED DATE	20-April-2025	
VERIFIER NAME AND DESIGNATION	Mr. Dharavath Naveen, Constable	
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	
SUPERIOR COURT OF INDIA VERIFICATION	Verified Clear - No Records Found	
CONSIDERATION		
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 cited 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 cited 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 set 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) (PALAV AGARWAL) BAR COUNCIL DELHI ID D/1432/14		

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Ahlawat	Sachin Ahlawat
<b>Pan Number:</b>	CNWPA8675G	CNWPA8675G
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	CNWPA8675G
<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>	2025-04-21	
<b>Verification Status(Color Code):</b>	green	

### Annexure 12 (a)



CONSUMER CIR		DATE: 21-04-2025 TIME: 11:48:19 CONTROL NUMBER: 9393147490
CONSUMER INFORMATION:		
NAME: SACHIN AHLAWAT DATE OF BIRTH: 28-12-1998 GENDER: MALE		
CIBIL TRANSUNION SCORE(S):		
SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE -1 1: INSUFFICIENT HISTORY TO SCORE		
POSSIBLE RANGE FOR CREDITVISION® SCORE: Consumer with at least one trade on the bureau in last 36 months : 300 (high risk) to 900 (low risk) Consumer not in CIBIL database or history older than 36 months : -1		
* At least one trade with information updated in last 36 months is required.		
IDENTIFICATION(S):		
IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE
INCOME TAX ID NUMBER (PAN) <sup>(a)</sup> CNWPA8675G		
TELEPHONE(S):		
TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE <sup>(a)</sup> 919671597968		
EMAIL CONTACT(S):		
ADDRESS(E) <sup>(a)</sup>		
ADDRESS: AML RIGHTSOURCE 4TH FLR NOVUS TOWER UDYOG VIHAR GURGAON HARYANA INDIA 122008 NULL HARYANA 122008		
CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 01-04-2025		
ADDRESS <sup>(a)</sup> : FLAT NO 001 TOWER NO 03 PYRAMID URBAN HOMES 2 SECTOR 86 GURGAON HARYANA INDIA 122004 NULL HARYANA 122004		
CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 01-04-2025		
EMPLOYMENT INFORMATION:		

## Annexure 12 (b)

**TransUnion<sup>®</sup> CIBIL**

**CONSUMER CIR**

CONSUMER: SACHIN AHLAWAT  
MEMBER ID: BN0504012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 11:45:19  
CONTROL NUMBER: 809.3147.490

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**SUMMARY:**

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0 OVERDUE: 0 ZERO-BALANCE: 0	HIGH CR/SA/NC AMT: 0	CURRENT: 0 OVERDUE: 0	RECENT: 01-04-2025 OLDEST: 01-04-2025

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**ENQUIRIES:**

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	1	1	0	0	01-04-2025

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**END OF REPORT ON SACHIN AHLAWAT**

All information contained in this credit report has been collated by TransUnion CIBIL Limited ("TU CIBIL") based on information provided submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information provided. The use of this report is subject to the terms and conditions of the Operating Rules for TU CIBIL and Members shall be liable for any inaccuracies, inaccuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	550407286083	550407286083
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:	2025-03-31	
Verification Status(Color Code):	green	

### Annexure 13 (a)



**भारत सरकार**  
**Government of India**


  
**सचिन अहलावत**  
**Sachin Ahlawat**  
**जन्म तिथि/DOB: 28/12/1998**  
**पुरुष/ MALE**

**आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।**  
**इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।**  
****Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).****

**XXXX XXXX 6083**

**मेरा आधार, मेरी पहचान**

**Aadhaar no. issued: 13/08/2014**

## Annexure 13 (b)

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

550407286083 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Chhattisgarh
Mobile	*****968

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sachin Ahlawat	Sachin Ahlawat
Application Id:	GQ-AMRSN-261	GQ-AMRSN-261
Employee Id:	112020	112020
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:	2025-04-24	
Verification Status(Color Code):	green	

### Annexure 15 (a)

GAP VALIDATION		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Sachin Ahlawat	Sachin Ahlawat
DOB	28-12-98	28-12-98
<b>Post Graduation</b>		
Name of the Board / School	Amity University	Amity University
Course	M.Sc	M.Sc
Specialization / Major	Information Technology	Information Technology
Year of Passing	2025	2025
<b>Gap Remarks:</b>		
<b>Graduation</b>		
Name of the Board / School	University Of Delhi	University Of Delhi
Course	B.Sc	B.Sc
Specialization / Major	Physical Sciences with Computer Science	Physical Sciences with Computer Science
Year of Passing	2020	2020
<b>Gap Remarks:</b>		
<b>12th</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	2017	2017
<b>Gap Remarks:</b>		
<b>10TH STANDARD</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
<b>Gap Remarks:</b>		

### Annexure 15 (b)

<b>Employment-1</b>		
Name of the Employer	Decathlon Sports India	Decathlon Sports India
Full Name of the Employee	Sachin Ahlawat	Sanjiv Kumar
Date of joining - From	01-04-22	01-04-22
Date of Relieving/Exit - To	01-09-22	01-09-22
Designation / Role	Sports Leader	Sports Leader
<b>Gap Remarks:</b>		

## UAN/ITR/FORM 26AS

PARTICULARS		APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>		Sachin Ahlawat	Sachin Ahlawat
<b>Application Id:</b>		GQ-AMRSN-261	GQ-AMRSN-261
<b>Employee Id:</b>		112020	112020
<b>Remarks:</b>		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.	
<b>Information Source Name:</b>		PF PORTAL	
<b>Report Verified Date:</b>		2025-04-19	
<b>Verification Status(Color Code):</b>		green	

### Annexure 16 (a)

#### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101816192425	PYBOM00347440000064682	DECATHLON SPORTS INDIA PRIVATE LIMITED	SACHIN AHLAWAT	JAGBIR SINGH AHLAWAT	2022-04-27	2022-09-30

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Ahlawat	Sachin Ahlawat
<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>	2025-04-21	

### Annexure 17 (a)

LSEG World-Check One		Confidential
CASE REPORT		
Name	Sachin Ahlawat	
Case Rating	Not Rated	
World Check Total Matches	1	
Case ID	596611czf111jm39d4noesb	
Current Group	World Check	
Gender	Male	Date of Birth 28 Dec 1998
Last Screened	21 Apr 2025 05:49	Case Created 21 Apr 2025 05:49
Entity Type	Individual	Ongoing Screening No
Archived	No	Name Transposition Yes
KEY FINDINGS		
Total Matches	1	
Resolved Matches	1	Positive: 0 Possible: 0 False: 1 Unspecified: 0
Unresolved Matches	0	

Name: Sachin Ahlawat  
Date of Birth: 28 Dec 1998  
Provided By: Hemender Kumar  
Group: World Check

 **LSEG** RISK INTELLIGENCE



## Annexure 17 (d)

Annexure A	
<b>Criminal Records Database Checks - India</b>	
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	
<b>Civil Litigation Database Checks – India</b>	
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	
<b>Credit and Reputational Risk Database Checks – India</b>	
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	
<b>Serious and Organized Crimes Database Checks – Global</b>	
US & Canada – Most Wanted Lists	No record
Interpol Most Wanted	No record
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 fugitives sought)	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 17 (e)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives, Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
U.S. Marshals Service, 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
OSSR, Ontario, Canada	No record
CSFI 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 17 (f)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Security 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
NSW Police, 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 Investigative Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 17 (g)

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

### Annexure E

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

## Annexure 17 (h)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services, USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Hampshire Department of Insurance, 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
US 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 17 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyd's), 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 the Supervision of Insurance, Monaco	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 17 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs and Tax 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 Economic, 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 Commodity 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 (SEC), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 17 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

## 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

