

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	piyush solanki	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2721	Report Status	Closed
Date of Birth	01 Apr 1999	Application Received	19-11-2025
Candidate Employee ID	116254	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	01-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Ex-Employment Verification	24-11-2025	GREEN
LATEST EMPLOYMENT 1	Rohit Kumar HRSS(PeopleFirst)	24-11-2025	GREEN
GRADUATION	Assistant Registrar	08-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	20-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	24-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	26-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NatWest Digital Services India Pvt Ltd	NatWest Digital Services India Pvt Ltd
Name Of The Candidate:	piyush solanki	piyush solanki
Emp Code:	8150401	8150401
From:	25-10-2021	25-10-2021
To:	17-08-2024	17-08-2024
Designation:	Customer Service & Operations Analyst I B5	Customer Service & Operations Analyst I B5
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Ex-Employment Verification of Natwest Digital Services India Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employment Verification	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Ex-Employment verification for Piyush Solanki (2)- GQ-AMRSN-2721- NatWest Digital Services Services India Pvt. Ltd



~ IN Employee Personnel Files <employee.personnel.files@natwest.com>
To: Akshatha
Cc: 'Jayakumar Velu - GoldQuest Global'

Reply

Dear Team,

Good Day !

Kindly find below details as requested.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
8150401	Piyush Solanki	25-Oct-2021	17-Aug-2024	Customer Service & Operations Analyst I B5	Permanent

Do not include any of our Group email while reaching us.

Thanks & Regards,
Ex-Employment Verification
Natwest Digital Services India Private Limited

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	piyush solanki	piyush solanki
Emp Code:	723375	723375
From:	25-09-2024	25-09-2024
To:	06-10-2025	06-10-2025
Designation:	Business Analyst	Business Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Rohit Kumar HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rohit Kumar HRSS(PeopleFirst)	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Ex-Employment verification for Piyush Solanki (1) -GQ-AMRSN-2721- Genpact India Private Limited



People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703403248
E-CODE	723375
NAME	Mr. Piyush Solanki
DATE OF JOINING	25-Sep-24
DATE OF RELIEVING	06-Oct-25
DESIGNATION	Business Analyst
SUPERVISOR	Mr. Sharendra Singh



Thanks & Regards

Rohit Kumar

HRSS(PeopleFirst)

genpact | Transformation Happens Here

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Delhi Technotological University	Delhi Technotological University
Name Of The Candidate:	piyush solanki	piyush solanki
Enroll No:	2K17/BBA/62	2K17/BBA/62
Degree:	Bachelor of Business Administrations	Bachelor of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-02	2021-02
SI No:	289472	289472
Remarks:	The following applicant details were verified by Assistant Registrar of Delhi Technotological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	08-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Course Code		Course Title		C	G	Course Code		Course Title		C	G
Semester : I SGPA : 5.15						Semester : II SGPA : 5.17					
BBA101	PRINCIPLES OF MANAGEMENT	4	C	BBA111	BUSINESS ENVIRONMENT	4	C				
BBA102	BUSINESS MATHEMATICS	4	B	BBA112	BUSINESS STATISTICS & OPERATIONS RESEARCH	4	C				
BBA103	FINANCIAL ACCOUNTING	4	P	BBA113	BUSINESS LAWS	4	C				
BBA104	BUSINESS ECONOMICS	4	C	BBA114	E-COMMERCE CORE	4	C				
BBA105	COMPUTER APPLICATION	4	B	BBA115	BUSINESS COMMUNICATION	2	C				
BBA106	COMPUTER APPLICATION LAB	2	C	BBA116	E-COMMERCE LAB	2	B+				
GE001	TAX PLANNING	4	C	GE005	INDIAN ECONOMY	4	C				
Semester : III SGPA : 5.73						Semester : IV SGPA : 5.91					
BBA201	ORGANIZATION BEHAVIOUR	4	B	BBA211	HUMAN RESOURCE MANAGEMENT	4	C				
BBA202	MARKETING MANAGEMENT	4	B+	BBA212	BUSINESS POLICY & STRATEGY	4	B				
BBA203	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	4	C	BBA213	RESEARCH METHODOLOGY	4	B				
BBA204	MANAGEMENT ACCOUNTING	4	C	BBA214	MANAGEMENT INFORMATION SYSTEM	4	B				
BBA205	ENVIRONMENTAL SCIENCES	2	B+	BBA215	RESEARCH METHODOLOGY LAB	2	A+				
GE006	DIGITAL MARKETING ANALYTICS	4	C	GE003	PRODUCTION & OPERATIONS MANAGEMENT	4	C				
Semester : V SGPA : 5.85						Semester : VI SGPA : 6.91					
BBA301	INCOME TAX LAW AND PRACTICE	4	B+	BBA311	PROJECT MANAGEMENT	4	B				
BBA302	FINANCIAL MANAGEMENT	4	P	BBA312	INTERNATIONAL BUSINESS MANAGEMENT	4	B+				
BBA303	ENTREPRENEURSHIP DEVELOPMENT	4	C	BBA313	PROJECT	6	A				
BBA304	SUMMER TRAINING REPORT & VIVA VOICE	6	A	BBA3056	FINANCIAL MODELLING & DERIVATIVES	4	C				
BBAF305	INTERNATIONAL FINANCE	4	B	BBA3053	INVESTMENT ANALYSIS & PORTFOLIO MANAGEMENT	4	A				
BBAF306	INVESTMENT BANKING & FINANCIAL SERVICES	4	P								

CREDITS EARNED/TOTAL CREDITS : 142/142

'C' indicates Course Credits earned, 'G' indicates Grades obtained.

CGPA : 5.76

RESULT : PASSED

Dated : February 09, 2021

Date of Declaration of Result: 10/08/2020

Asst. Registrar
Delhi Technological University
Delhi

CONTROLLER OF EXAMINATIONS

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2721	GQ-AMRSN-2721
Candidate Name:	piyush solanki	piyush solanki
Date Of Birth:	01-04-1999	01-04-1999
Father Name:	Suresh Kumar solanki	Suresh Kumar solanki
Address1:	228 A Lig Dda Flat Motia Khan, Paharganj, New Delhi,110055.	228 A Lig Dda Flat Motia Khan, Paharganj, New Delhi,110055.
Remarks:	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.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	19-11-2025	
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-2721
NAME OF THE APPLICANT	Piyush Solanki
FATHER NAME	Suresh Kumar solanki
DATE OF BIRTH	01-April-1999
ADDRESS OF THE APPLICANT	228 A Lig Dda Flat Motia Khan, Paharganj, New Delhi,110055.
NAME OF THE POLICE STATION AS PER ADDRESS	Janakpuri Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	piyush solanki	piyush solanki
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Piyush Solanki		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSM-2721		
Current Group	World-Check		
Gender	Male	Date of Birth	01 Apr 1999
Last Screened	19 Nov 2025 10:58	Case Created	19 Nov 2025 10:58
Entry Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Report
Date Printed
Printed By
Owner

Piyush Solanki
19-11-2025, 11:07
admission@lseg
World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025, 10:55	database check	Case Screened for Work Id-Check (Initial File- Screen Only)		Desktop Batch
19 Nov 2025, 10:55	database check	New Case added		Desktop Batch

NOTES

All trademarks of this page/issue of *UFG* shall stay in accordance with the actual legal status in the jurisdiction.

Table 1. *Continued*

[illegible]

Water	Florida Springs
Date Printed:	10-11-2008, 1:00 PM
Printed By:	Administrator
Colors:	Web to Go



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 (HKSF), 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 5 (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:	HZDPS7819J	HZDPS7819J
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:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name PIYUSH SOLANKI	HZDPS7819J	
पिता का नाम / Father's Name SURESH KUMAR SOLANKI		
जन्म की तारीख / Date of Birth 01/04/1999	 हस्ताक्षर / Signature	

Annexure 6 (b)



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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN	Name
HZDPS7819J	PXXXXH SXXXXXI

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2721	GQ-AMRSN-2721
Candidate Name:	piyush solanki	piyush solanki
Date Of Birth:	01-04-1999	01-04-1999
Father Name:	Suresh Kumar solanki	Suresh Kumar solanki
Address1:	228 A Lig Dda Flat Motia Khan, Paharganj, New Delhi, 110055	228 A Lig Dda Flat Motia Khan, Paharganj, New Delhi, 110055
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:	19-11-2025	
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-2721
NAME OF THE APPLICANT	Piyush Solanki
FATHER NAME	Suresh Kumar solanki
DATE OF BIRTH	01-April-1999
ADDRESS OF THE APPLICANT	228 A Lig Dda Flat Motia Khan, Paharganj, New Delhi,110055.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	piyush solanki	piyush solanki
Application Id:	GQ-AMRSN-2721	GQ-AMRSN-2721
UAN No:	101745800186	101745800186
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:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101745800186
NAME PIYUSH SOLANKI
FATHER'S NAME SURESH KUMAR SOLANKI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000190201	GENPACT INDIA PRIVATE LIMITED	25-Sep-2024	06-Oct-2025
2	GNGGN00254680000055257	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	25-Oct-2021	17-Aug-2024

Generated on 20-11-2025 11:07:13 Report Runtime 2025-11-20 11:07:06

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	piyush solanki	piyush solanki
Pan Number:	HZDPS7819J	HZDPS7819J
CIBIL Transunion Score:	Not Applicable	788
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

CONSUMER CIR

[illegible]

COMMON INFORMATION

[illegible]

CONJUNCTION SCORING



CONTINUOUS ACCOUNT MONITORING

ACCOUNTS		BALANCE		ACCOUNT OPENED DATE	
Total	20	High Cur/Term - Short	140,000	Recent	12/29/2020
Term Accounts	3	Current	13,400	Oldest	04/03/2011
Overdue	0	Overdue	10		

RESEARCH DESIGN

ITEM NO. (NUMBER)	ITEM NAME	UNIT OF MEASURE	QUANTITY	UNIT PRICE
01	24/24/24/24	01	01	01

CREDIBILITY IN ONLINE ALLOCATION METHODS

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CONSUMER DETAILS

CONTACT INFORMATION

Downloaded from <http://www.sagepub.com> at NANYANG TECH UNIV LIBRARY on June 11, 2015

IDENTIFICATION

Customer Group Name	Customer Group Member	Group Size	Group Size (2)
First Card	FC00000001	10	10
Card 2	SC00000002	10	10

doi:10.1017/S0022292412001007

Annexure 9 (b)

[illegible]

Annexure 9 (c)

18/06/2024, 5:40 PM

18/06/2024, 5:40 PM

GLOSSARY

CIR DATA GLOSSARY		
Consumer Details	Report Fields / Codes	Interpretation
Report Name	---	Consumer CIR
Consumer Details	A	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Director's Income Number Election Card Number National ID Number (Aadhaar)
Telephone(s)	Telephone Types	Latest of Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	---	Latest of emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Self-employed Self Employed Professionally Self Employed Others
Address(es)	Address Category	Latest of address reported Permanent Address Business Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Suspense/Closed account Date-Opened/ Date of first disbursement Date-Closed/ Date of account closure Date-reported/ Classified: These account data reported by reporting number Last Payment Date: Most recent date a payment occurred on the account
Consumer Account Details	Buy Plan/ Buy Asset Classification	Start Date: Beginning of the payment history End Date: End of the payment history CIR: Payment is made on the due date CIR-400: Payment is missed by number of days from the due date CIR-50: Payments made within 50 days CIR-60: Special account created for reporting Standard Accounts involving terms of Early Standard CIR-70: Payments being made after 50 days CIR-80: The account has reached Late Standard for 30 months CIR-90: The account where last has been closed but remains nonperforming CIR-100: Data not reported by Financial Institution
Consumer Account Details	Information under Report	Consumer has raised grievance / request regarding issue / correction of the data reported by Financial Institution
Enquiry Details	Enquiry Disposed	Enquiry made with other Members

REPORT STATUS / STATUS REPORT SUMMARY

DISCLAIMER

An information contained in this data report has been collected by Financial Institution (FI) subject to valid location and membership details contained by the business members ("Members") as part of periodic data enrichment and members are requested to ensure accuracy. Changes made will be kept up to date with the information provided. The information is provided for the purpose of providing a snapshot of the FI's data. It is not intended to be used for any other purpose. The information is provided for the purpose of providing a snapshot of the FI's data. It is not intended to be used for any other purpose. The information is provided for the purpose of providing a snapshot of the FI's data. It is not intended to be used for any other purpose.

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Translation: 18/06/2024, 5:40 PM

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	piyush solanki	piyush solanki
Application Id:	GQ-AMRSN-2721	GQ-AMRSN-2721
Employee Id:	NA	NA
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:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Piyush Solanki	Piyush Solanki
DOB	01-04-1999	01-04-1999
Graduation		
Name of the Board / School	Delhi Technological University	Delhi Technological University
Course	BBA	BBA
Specialization / Major	Finance	Finance
Year of Passing	2020	2020
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	2017	2017
Gap Remarks: NA		

Annexure 10 (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	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1

Name of the Employer	Genpact	Genpact
Full Name of the Employee	Piyush Solanki	Piyush Solanki
Date of joining - From	25-09-2024	25-09-2024
Date of Relieving/Exit - To	06-10-2025	06-10-2025
Designation/Role	Business Analyst	Business Analyst
Gap Remarks: NA		

EMPLOYMENT - 2

Name of the Employer	NatWest Group	NatWest Group
Full Name of the Employee	Piyush Solanki	Piyush Solanki
Date of joining - From	25-10-2021	25-10-2021
Date of Relieving/Exit - To	17-08-2024	17-08-2024
Designation/Role	Senior Analyst	Senior Analyst
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 3		
Name of the Employer	Audio Cabin	Audio Cabin
Full Name of the Employee	Piyush Solanki	Piyush Solanki
Date of joining - From	04-01-2021	04-01-2021
Date of Relieving/Exit - To	31-08-2021	31-08-2021
Designation/Role	Marketing Associate	Marketing Associate
Gap Remarks: NA		

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

