

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Arpit chauhan	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2723	<b>Report Status</b>	NA
<b>Date of Birth</b>	21 Apr 1991	<b>Application Received</b>	19-11-2025
<b>Candidate Employee ID</b>	116251	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	Manikanta Uppe Referral Check Global People Operations	21-11-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>ACTIVE_EMPLOYMENT</b>
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	20-11-2025	<b>INITIATED</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	20-11-2025	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Wipro Limited	Wipro Limited
<b>Name Of The Candidate:</b>	Arpit chauhan	Arpit chauhan
<b>Emp Code:</b>	20069821	20069821
<b>From:</b>	02-12-2019	02-12-2019
<b>To:</b>	31-03-2023	31-03-2023
<b>Designation:</b>	Senior Officer	Senior Officer
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Manikanta Uppe Referral Check Global People Operations of Wipro Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Manikanta Uppe Referral Check Global People Operations	
<b>Report Verified Date:</b>	21-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

### Wipro Employment Details



Referral Check <referral.check@wipro.com>  
To verifymyemployment@goldquestglobal.in

Follow up.



#### EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Arpit chauhan
2	Employee No	20069821
3	Designation	Senior Officer
4	Date of Joining	12.02.2019
5	Date of Leaving	31.03.2023
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	Manikanta Uppe Referral Check Global People Operations

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Arpit chauhan	Arpit chauhan
<b>Emp Code:</b>	116251	116251
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2723	GQ-AMRSN-2723
<b>Candidate Name:</b>	Arpit chauhan	Arpit chauhan
<b>Date Of Birth:</b>	21-04-1991	21-04-1991
<b>Father Name:</b>	Shri pradeep singh chauhan	Shri pradeep singh chauhan
<b>Address1:</b>	Hig 258 k sector, Near isro road, Ayodhya nagar, Near isro road, Bhopal, Madhya Pradesh-462041.	Hig 258 k sector, Near isro road, Ayodhya nagar, Near isro road, Bhopal, Madhya Pradesh-462041.
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2723
NAME OF THE APPLICANT	Arpit chauhan
FATHER NAME	Pradeep singh chauhan
DATE OF BIRTH	21-April-1991
ADDRESS OF THE APPLICANT	Hig 258 k sector, Near isro road, Ayodhya nagar, Near isro road, Bhopal, Madhya Pradesh-462041.
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
<b>Name Of The Candidate:</b>	Arpit chauhan	Arpit chauhan
<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>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Amit chauhan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2723		
Current Group	World-Check		
Gender	Male	Date of Birth	21 Apr 1991
Last Screened	19 Nov 2025 10:58	Case Created	19 Nov 2025 10:58
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:  
Comments:

Amit chauhan  
19-Nov-2025, 11:01  
GQ-AMRSN-2723  
World-Check

 LSEG DATA INTELLIGENCE

## Annexure 4 (b)

### AUDIT

Date	Actions By	Action	From	Status
19-Nov-2025 10:58	database check	Case Screened for Wor ld-Check (Initial/Ro- Screen Only)		Desktop Batch
19-Nov-2025 10:58	database check	New Case added		Desktop Batch

### NOTES

All times displayed in this report are in UTC and may be in variance with the times that appear on the application.

#### Legal Notice:

The contents of this document are private and confidential and should not be disclosed to third parties without: (i) the terms of your agreement with LSEG to whom you have provided this data; (ii) the subject's explicit request for data that you may take on them; and (iii) data included that World-Check, Inc. or (ii) you are under other legal obligation to the subject. This report contains sensitive personal information and may violate the data protection rights of individuals and must not, under no circumstances, be disclosed against World-Check and provide them with information contained in the World-Check privacy STATEMENT. This report can only contain the content of this report, without making independent choices to verify the information contained therein. Information contained in this report may be read by you in the context of the following: (a) information available to the customer account in which you are a user; (b) the use of this report by your firm or organization must be limited only to the specific subject before any other individual, and you should disclose it only to the relevant sub-department of this firm or organization, if applicable; (c) disclosure that such allegations are denied by the subject. You should not claim any privilege (including individual or attorney-client privilege) because it is not identified in this database, nor because they are referred to as "Reported having regard to" names identified in the database. The reason of taking such a decision is, that any further disclosure would identify the field of business pursued by them to our detriment in such disclosure.

Name:  
Date Printed:  
Printed By:  
Comments:

Printed on:  
19-Nov-2025, 11:58  
LSEG Inc. -  
World-Check



### Annexure 4 (c)

#### Annexure A

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

#### Annexure B

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

#### Annexure C

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

#### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 4 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

### Annexure 4 (e)

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

## Annexure 4 (f)

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

## Annexure E

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

## Annexure 4 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 4 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 4 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

#### Annexure 4 (j)

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

#### Annexure F

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

#### Annexure G

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

#### Annexure H

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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Arpit chauhan	Arpit chauhan
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2723	GQ-AMRSN-2723
<b>Candidate Name:</b>	Arpit chauhan	Arpit chauhan
<b>Date Of Birth:</b>	21-04-1991	21-04-1991
<b>Father Name:</b>	Shri pradeep singh chauhan	Shri pradeep singh chauhan
<b>Address1:</b>	Hig 258 k sector, Near isro road, Ayodhya nagar, Near isro road, Bhopal, Madhya Pradesh-462041.	Hig 258 k sector, Near isro road, Ayodhya nagar, Near isro road, Bhopal, Madhya Pradesh-462041.
<b>Remarks:</b>	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2723
NAME OF THE APPLICANT	Arpit chauhan
FATHER NAME	Pradeep singh chauhan
DATE OF BIRTH	21-April-1991
ADDRESS OF THE APPLICANT	Hig 258 k sector, Near isro road, Ayodhya nagar, Near isro road, Bhopal, Madhya Pradesh-462041.
NAME OF THE POLICE STATION AS PER ADDRESS	Ayodhya Nagar 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.

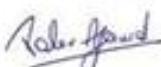
### LAWYER'S COMMENT

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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Arpit chauhan	Arpit chauhan
<b>Application Id:</b>	GQ-AMRSN-2723	GQ-AMRSN-2723
<b>UAN No:</b>	101362262374	101362262374
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	20-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

### UAN Details Report

**UAN** 101362262374  
**NAME** ARPIT CHAUHAN  
**FATHER'S NAME** PRADEEP SINGH CHAUHAN

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA00430370000525455	WNS GLOBAL SERVICES PVT. LTD.	20-Nov-2023	NA
2	MHBAN13550740000024732	UPGRAD EDUCATION PRIVATE LIMITED	12-Sep-2023	NA
3	DSNHP00237190000252756	WIPRO LIMITED	12-Feb-2019	31-Mar-2023
4	DLCPM00407920000025767	M/S. ARTECH INFOSYSTEMS PRIVATE LIMITED	27-Aug-2018	01-Oct-2018

Generated on 20-11-2025 12:47:01 Report Runtime 2025-11-20 12:46:54

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Arpit chauhan	Arpit chauhan
<b>Pan Number:</b>	BFHPC3876B	BFHPC3876B
<b>CIBIL Transunion Score:</b>	Not Applicable	612
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<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>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## **Annexure 8 (a)**

卷之三

© 2013 Pearson Education, Inc.

更多資訊請上網：[www.104.com.tw](http://www.104.com.tw) 或撥打 104 服務專線：02-2787-3333

TransUnion CIBIL

## CONSUMER CIR

ANSWER

THEORY AND PRACTICE IN THE CLASSROOM

#### Consumer Information

## СИЛЬНО-ТВЕРДЫЕ МИКРОВОЛНОВЫЕ АССАМБЛЕИ



**CONSUMER ACCOUNT SUMMARY**

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	43	High Cr/Baln. Amnt	18,30,794	Recent
Zero balance	43	Current	18,30,794	Older
Overdue	3	Overdue	18,30,794	

## MONDAY SUMMARY

NAME	PHONE NUMBER	EMAIL ADDRESS	EXACT DATE	EXACT TIME
John Doe	123-4567890	john.doe@example.com	2023-03-15	14:30:00

## SEARCHING ALGORITHMS

Das Grundstück hat einen guten Ausblick ins

#### CONSUMER DETAILS

#### CONSUMER INFORMATION

更多資訊請上網查詢：[www.104.com.tw](http://www.104.com.tw) 或撥打服務專線：02-2787-3734

## APPLICATIONS

Int. J. Environ. Res. Public Health 2019, 16, 3380

## Annexure 8 (b)

07/06/2024, 8:16 PM

CRISIL | Consumer CR

### TELEPHONE(S)

TYPE	NUMBER	DESCRIPTION
Mobile Phone	9888178807	
Mobile Phone	9191120917	
Hotline/Ref	917999091433	
Hotline/Ref	9119990917	

L1 - TELEPHONE REPORTED FROM INQUIRY

### EMAIL CONTACT(S)

ANUPRAKASHPATE@GMAIL.COM
ANUPRAKASHPATE@HOTMAIL.COM
ANUPRAKASHPATE@KOTAKMONEY.COM
ANUPRAKASHPATE@KOTAKMONEY.COM

### CONSUMER'S REPORTED ADDRESS(S)

ADDRESS	RESIDENCY	REPORTED DATE	LAST REPORT DATE
1011 SECTOR 8, KALANJI, SECTOR 8, KALANJI, AYODHYA, HARYANA, HARYANA, AYODHYA, HARYANA, INDIA - 123001 - HARYANA, PRADESH - 123001	Permanent		31/12/2023
AKSHI BANK LTD - DR. NEELA CLINIC, DASHRAHMUKH PURA, TAMBOL, PUDHYA, PRADESH - 462001	Office		31/12/2023
1021 SECTOR 8, KALANJI, AYODHYA, HARYANA, INDIA - 123001 - HARYANA, PRADESH - 123001	Residence		31/12/2023
1031 SECTOR 8, KALANJI, AYODHYA, HARYANA, INDIA - 123001 - HARYANA, PRADESH - 123001	Residence	Overall	31/12/2023

L1 - ADDRESS REPORTED FROM INQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data/Reported)	DOCUMENT NUMBER	AMOUNT	REPORTED DATE (Data/Reported)	LAST REPORT DATE (Data/Reported)
PERSONAL LOAN (Data/Reported)	Others	₹ 11,500	Others	None

## **Annexure 8 (c)**

## GLOSSARY

Category	Definition / Code	Description
Requester name	-	Consumer (CP)
Consumer Details	-	Enriched Personal Inquiry
Identification(s)	ID Types	Driver's Tax ID Number (VIN) Passport Number Voter ID Driver's License Number Return Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Landline & Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Landline details reported.
Employment Information(s)	Occupation Codes	Latest Employment detail reported Retired Self Employed Professional Self Employed Other
Address(es)	Address Category	Latest Address reported Permanent Address Previous Address Other Address Not categorized
Consumer Account Details	Account Information	Latest Account detail reported Inactive: Closed account Dis-Opened: Date of first disbursement Dis-Closed: Date of account closure Dis-reported: Certified: Most recent date reported by reporting institution Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Days Back Drawn/Last Closed/Last	Start date: Beginning of the payment history End Date: End of the payment history DOD: Payment is made on the due date DSD: Payment is made by number of days from the due date ETD: Payment is being made within 90 days ETDs: Types of account created for reporting Standard accounts moving toward Early to Standard ETDs: Payments being made after 90 days ETD7: The account has remained Late-Standard for 12 months L20: The account where has had been identified and remains unanalyzed X20: Data not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in veracity of the data reported by Financial Institution
Query Details	Not Disclosed	Query results with other Providers

10 of 10

All information contained in this search report has been generated by the mechanism of CDRs. Limited (to a CDR) based on information previously submitted by the various members ("Members") in part of periodic status submissions, and Members are responsible to ensure accuracy, completeness and currency of the information submitted. This search report is generated using the proprietary search and matching of all CDRs. The CDRs used in this report to generate this information are the information contained in the figures, and shall only be retained for purposes of any correspondence or analysis relating to the CDRs. The use of this report is governed by the terms and conditions of the Operating Rules for PCDR and its members.

www.elsevier.com/locate/aimathematics. Elsevier Information Services Ltd. is the registered owner.  
Journal title: **AIMS MATHEMATICS** © 2019, AIMS Publishing Corporation.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	324430307230	324430307230
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	20-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)



भारत सरकार

Government of India



Aadhaar no. issued: 16/03/2013



अर्पित चौहान

Arpit Chauhan

जन्म तिथि/DOB: 21/04/1991

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।

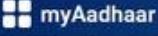
**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

XXXX XXXX 7230

स्त्रेग आधार स्त्री पहचान

## Annexure 9 (b)

 **Unique Identification Authority of India** 

 myAadhaar English

Dashboard > Check Aadhaar Validity



**324430307230 Exists**

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Madhya Pradesh
Mobile	*****432

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Arpit chauhan	Arpit chauhan
<b>Application Id:</b>	GQ-AMRSN-2723	GQ-AMRSN-2723
<b>Employee Id:</b>	116251	116251

*No annexure images available.*

## 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**

