

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

End of summary report

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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Wipro Limited	Wipro Limited
Name Of The Candidate:	Arpit chauhan	Arpit chauhan
Emp Code:	20069821	20069821
From:	02-12-2019	02-12-2019
To:	31-03-2023	31-03-2023
Designation:	Senior Officer	Senior Officer
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 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.	
Information Source Name:	Manikanta Uppe Referral Check Global People Operations	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Wipro Employment Details



Referral Check <referral.check@wipro.com>
To verify my employment@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
Name Of The Candidate:	Arpit chauhan	Arpit chauhan
Emp Code:	116251	116251
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 , 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
Reference Number:	GQ-AMRSN-2723	GQ-AMRSN-2723
Candidate Name:	Arpit chauhan	Arpit chauhan
Date Of Birth:	21-04-1991	21-04-1991
Father Name:	Shri pradeep singh chauhan	Shri pradeep singh chauhan
Address1:	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.
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 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
Name Of The Candidate:	Arpit chauhan	Arpit chauhan
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	

Annexure 4 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Arpit chauhan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSM-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
Group

Arpit Chauhan
19/11/2025, 11:51
SARASWATI CHAND
World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
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 knowledge in this report are to LSEG and may be in variance with the screen data shown on the application.

Legal Notice

The contents of this report are private and confidential and should not be disclosed to third parties outside of the terms of your agreement with LSEG when you do so. (b) If the subject requests any data that you may have on them, and such data includes their World-Check Record, or (c) you are under some other legal obligation to do so, you must consider and decide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intended no search against World-Check and provide them with information contained in the World-Check **privacy statement**. You should not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the relevant subject before any action is taken and you should inform us if any links to the sources are broken. If this report contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in this database, nor because they are shown as "Reported being listed in" others identified in the database. The nature of listing varies considerably. Many persons are included merely because they hold or have held prominent positions and items of note attributed to such individuals.

Name: Ajit Chaudhari
Date Printed: 19-11-2025, 11:21
Printed By: BMA and Check
Group: World-Check



Annexure 4 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
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 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
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 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
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 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 (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 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
Name Of The Candidate:	Arpit chauhan	Arpit chauhan
SI No:	Not Provided	Not Provided
Remarks:	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
Reference Number:	GQ-AMRSN-2723	GQ-AMRSN-2723
Candidate Name:	Arpit chauhan	Arpit chauhan
Date Of Birth:	21-04-1991	21-04-1991
Father Name:	Shri pradeep singh chauhan	Shri pradeep singh chauhan
Address1:	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.
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 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
Applicant Name:	Arpit chauhan	Arpit chauhan
Application Id:	GQ-AMRSN-2723	GQ-AMRSN-2723
UAN No:	101362262374	101362262374
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:	20-11-2025	
Verification Status(Color Code):	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
Name Of The Candidate:	Arpit chauhan	Arpit chauhan
Pan Number:	BFHPC3876B	BFHPC3876B
CIBIL Transunion Score:	Not Applicable	612
Scoring Factors:	Not Applicable	Presence Of Delinquency
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 8 (a)

10/10/2023, 9:40 PM

CIBIL | Consumer CIR

REPORT GENERATED ON: 09/11/2023 (07:03:02)

CONSUMER NUMBER: 8903670434



CONSUMER CIR

CONSUMER ID: 8903670434_8903670434

REPORT NUMBER: 10

CONSUMER INFORMATION

CONSUMER NAME	Apurva Chaudhary	DOB	08/04/1998
DOB	08/04/1998	BRANCH CODE	-
TELEPHONE NO.	-	MOBILE NO.	-
EMAIL ID	-	ADDRESS NO.	-
SEX	Male	ADDRESS NUMBER (PIN)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCE			ACCOUNT OPENED DATE		
Total	-	63	High Cr/Banc. Amt	-	18,52,796	Recent	-	13/11/2023
Zero balance	-	63	Current	-	13,79,889	Oldest	-	01/01/2016
Overdue	-	3	Overdue	-	13,79,889			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MONTHLY	LAST 12 MONTHS	LAST 12 MONTHS	LAST 12 MONTHS
1	01/01/2023	1	1	1

CREDITVISIONS ALGORITHM(S)

No Credit (or) Risk (or) Credit (or) Credit

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: DEPT CHAUDHARY CHAUDHARY DOB: 08/04/1998 SEX: Male CREDITVISION SCORE: 612

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	8903670434	-	-
VOTER ID	8903670434	-	-
AADHAR ID	8903670434	-	-
DRVC	8903670434	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

11/10/2020, 9:10 PM

CRR | Consumer CIR

TELEPHONE(S)

TYPE	Telephone number	Is it reported in the CIR
Mobile Phone	9881279607	Y
Mobile Phone	9036418087	Y
Not Connected	90799071622	Y
Not Connected	9036418087	Y

(*) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ANPETA@12378@GMAIL.COM
 ANPETA@ANPETA@GMAIL.COM
 ANPETA@ANPETA@ANPETA.COM
 ANPETA@ANPETA@ANPETA.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE-OR-Office	DATE REPORTED
H/O 1234 SECTOR 5 HEMU DEVI ROAD AYODHYA, PAGER HAGAR AYODHYA HAGAR BHOPAL, MADHYA PRADESH - 462001	Permanent	Y	11/11/2020
ABC BANK LTD RE DR HEMA CLINIC, DEEHSANOHU PURA (TARE), MADHYA PRADESH - 461111	Office	Y	11/11/2020
H/O 1234 SECTOR 5 HEMU DEVI ROAD AYODHYA, PAGER HAGAR AYODHYA HAGAR BHOPAL, MADHYA PRADESH - 462001	Residence	Y	11/11/2020
H/O 1234 SECTOR 5 HEMU DEVI ROAD AYODHYA, PAGER HAGAR AYODHYA HAGAR BHOPAL, MADHYA PRADESH - 462001	Residence	Owned	11/10/2020

(*) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	OCCUPATION CODE	Income	BT/CRS/BSR/2nd Education	How many annual income has been reported
PERSONAL LOAN (Data Reported)	Others	₹ 25,000	Direct Income	How many

Annexure 8 (c)

GLOSSARY

CIR DATA GLOSSARY		
IR Field Identifier	IRY Field / Code	IR Description
Report name	-	Consumer CIR
Consumer Details	a	Switched Through Enquiry
Identification(s)	ID Type(s)	Income Tax ID Number (PITID) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Type(s)	Latest 4 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest 4 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Salaried Self-Employed, Professional Self-Employed Others
Address(es)	Address Category	Latest 4 addresses reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive: Closed account De-In-Open: Date of first disbursement De-In-Closed: Date of account closure De-In-reported & Certified: Next month date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day First Drawn/Last Closed Reason	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+POD: Payment is missed by number of days from the due date STD: Payment being made within 90 days EMH: Special account created for reporting Standard Accounts moving toward Late Standard SLB: Payments being made after 90 days DBT: The account has remained Late Standard for 12 months LIR: The account where loan has been identified and remains uncollateralized NRS: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised a grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

1982- ON THE POINT FOR JEFFREY CHASSINER, JEFFREY CHASSINER

100

All information contained in this credit report has been obtained by Truist Credit, L.P. ("Truist Credit") based on information provided submitted by the various member ("Member") or party of periodic data submissions and Members are required to ensure accuracy, completeness, and veracity of the information submitted. This credit report is generated using the proprietary search and matching logic of Truist Credit, Truist Credit may have access to non-representative, non-comprehensive and veracity of the information contained in the reports and shall only be for informational purposes only. All information is for informational purposes only and is not to be used for any other purpose. The use of this report is subject to the terms and conditions of the Truist Credit Terms of Use, Truist Credit, and Member's

© 2007 The Authors
Journal compilation © 2007 Blackwell Publishing Ltd

Received January 17, 2003; revised April 10, 2003; accepted April 10, 2003.

Revised 06/07/2007 Classification: UNCLASSIFIED, UNCLASSIFIED, Code: 000, Authorization: 000

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	324430307230	324430307230
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:	20-11-2025	
Verification Status(Color Code):	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/
ऑफ़लाइन 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

मेरा आधार मेरी 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
Applicant Name:	Arpit chauhan	Arpit chauhan
Application Id:	GQ-AMRSN-2723	GQ-AMRSN-2723
Employee Id:	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

