

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	Closed
Date of Birth	21 Apr 1991	Application Received	19-11-2025
Candidate Employee ID	116251	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Team	12-01-2026	GREEN
EX EMPLOYMENT 2	Manikanta Uppe - Referral Check, Global People Operations	21-11-2025	GREEN
GRADUATION	Dy. Controller (Exams)	07-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	20-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	20-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Name Of The Candidate:	Arpit chauhan	Arpit chauhan
Emp Code:	448462	448462
From:	20-11-2023	20-11-2023
To:	21-11-2025	21-11-2025
Designation:	Senior Associate - Operations	Senior Associate - Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR Team-WNS Global Services Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Team	
Report Verified Date:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 12-Jan-26 10:44 AM

Amelia <hr.connect@helpdesk.leena.ai>

Fwd: Ex-Employment verification for Arpit chauhan GQ-AMRSN-2723 (1) WNS Global Services Pvt. Ltd | TKT2526756

To: verifymyemployment@goldquestglobal.in

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

Hi,

PFB EX employee Verification Details:

Table of details

Employee code 448462

Name Arpit Chauhan

Last

Designation Senior Associate - Operations

DOJ 20-Nov-23

LWD 21-Nov-25

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per the company records.

Regards,

HR Team.

Annexure 1 (b)



Mon 12-Jan-26 10:39 AM

Sharlin <verifymyemployment@goldquestglobal.in>

Ex-Employment verification for Arpit chauhan GQ-AMRSN-2723 (1) WNS Global Services Pvt. Ltd

To hr.connect@wns.com

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Message [Arpit chauhan Experience Letter_wns- 448462_260109_154616.pdf \(182 KB\)](#)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes. Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	WNS Global Services Pvt. Ltd	
Candidate Name	Arpit chauhan	
Employee Code/ID/No	448462	
From (Date of Joining)	20-Nov-2023	
To (Date of Exit/Relieving)	21-Nov-2025	
Designation (At the time of leaving the company):	Senior Associate - Operations	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

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:	12-02-2019	12-02-2019
To:	31-03-2023	31-03-2023
Designation:	Senior Officer	Senior Officer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
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 2 (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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rajiv Gandhi Proudyogiki Vishwavidyalaya	Rajiv Gandhi Proudyogiki Vishwavidyalaya
Name Of The Candidate:	Arpit chauhan	Arpit chauhan
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electrical & Electronics Engineering	Electrical & Electronics Engineering
Month And Year Of Passing:	June 2014	June 2014
Certification Issued Date:	2014-06	2014-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Dy. Controller (Exams) -Rajiv Gandhi Proudyogiki Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Controller (Exams)	
Report Verified Date:	07-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



RAJIV GANDHI PROUDYOGIKI VISHWAVIDYALAYA, BHOPAL (UNIVERSITY OF TECHNOLOGY OF MADHYA PRADESH)

STATEMENT OF MARKS

ROLL NO. : 0533EX091016

EXAMINATION JUNE-2014

SR. No. 3705571

NAME : ARPIT CHAUHAN

B.E. (Electrical & Electronics Engineering)

SEMESTER : VIII

S/O/W/O PRADEEP SINGH CHAUHA

STATUS : Regular

INSTIT. : Truba College of Science & Technology, Bhopal

CODE	SUBJECTS	MAXIMUM MARKS						MARKS OBTAINED						
		THEORY BLOCK			PRACT. BLOCK			THEORY BLOCK			PRACT. BLOCK			
EX801	Computer Aided Electrical Machine Design	100	20	120	50	30	80	36	18	54	44	26	70	
EX802	Electrical Drives	100	20	120	50	30	80	40	17	57	45	27	72	
EX803	Major Project	-	-	-	100	100	200	-	-	-	88	90	178	
EX804	Industrial Project	-	-	-	50	30	80	-	-	-	46	28	74	
EX805	Self Study	-	-	-	-	50	50	-	-	-	-	45	45	
EX806	Seminar/Group Discussion etc.	-	-	-	-	30	30	-	-	-	-	27	27	
EX830	Elective-III	100	20	120	-	-	-	39	18	57	-	-	-	
EX840	Elective-IV	100	20	120	-	-	-	53	17	70	-	-	-	
		TOTAL	400	80	480	260	270	520	168	70	238	223	243	466
IN WORDS SEVEN HUNDRED FOUR... OUT OF 1000														
1st Year : 107/200		2nd Year : 208/400		3rd Year : 351/600		4th Year : 1365/2000		TOTAL : 704		Aggregate : 2029/3200				
RESULT : PASS		63.41%												
Prepared by : <i>[Signature]</i>														
Issue Date : 30/6/2014	Checked by : <i>[Signature]</i>													
Dy. Controller (Exams) : Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal, M.P. (Dr. A.K. Singh) Controller of Examinations														
Signature of Controller of Exams and Seal of Institution : Truba College of Science & Technology, Bhopal														
Date : 10/07/14														

3705571

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 4 (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

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
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

GAP VALIDATION														
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS												
Name	Arpit chauhan	Arpit chauhan												
DOB	21-04-91	21-04-91												
Graduation <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Name of the Board / School</td> <td style="width: 33%;">Rajiv Gandhi Proudyogiki Vishwavidyalaya</td> <td style="width: 33%;">Rajiv Gandhi Proudyogiki Vishwavidyalaya</td> </tr> <tr> <td>Course</td> <td>B.E</td> <td>B.E</td> </tr> <tr> <td>Specialization / Major</td> <td>Electrical and electronics engineering</td> <td>Electrical and electronics engineering</td> </tr> <tr> <td>Year of Passing</td> <td>2014</td> <td>2014</td> </tr> </table> <p>Gap Remarks: A Gap of 4.8 years identified between UG(06-2014) & Wipro Ltd(02-2019). During this gap period, Candidate was employed at Axis bank from 2015 to 2017 and from 2017 to 2018 candidate was preparing for Govt exams and from 2018 for the period of 1 month candidate was employed at Artech and provided the relevant proofs, Hence this gap period is considered as Green.</p>			Name of the Board / School	Rajiv Gandhi Proudyogiki Vishwavidyalaya	Rajiv Gandhi Proudyogiki Vishwavidyalaya	Course	B.E	B.E	Specialization / Major	Electrical and electronics engineering	Electrical and electronics engineering	Year of Passing	2014	2014
Name of the Board / School	Rajiv Gandhi Proudyogiki Vishwavidyalaya	Rajiv Gandhi Proudyogiki Vishwavidyalaya												
Course	B.E	B.E												
Specialization / Major	Electrical and electronics engineering	Electrical and electronics engineering												
Year of Passing	2014	2014												
12th std <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Name of the Board / School</td> <td style="width: 33%;">Board of Secondary Education, MP</td> <td style="width: 33%;">Board of Secondary Education, MP</td> </tr> <tr> <td>Course</td> <td>12th</td> <td>12th</td> </tr> <tr> <td>Specialization / Major</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Year of Passing</td> <td>2009</td> <td>2009</td> </tr> </table> <p>Gap Remarks: NA</p>			Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP	Course	12th	12th	Specialization / Major	Nil	Nil	Year of Passing	2009	2009
Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP												
Course	12th	12th												
Specialization / Major	Nil	Nil												
Year of Passing	2009	2009												
10th Std <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Name of the Board / School</td> <td style="width: 33%;">Board of Secondary Education, MP</td> <td style="width: 33%;">Board of Secondary Education, MP</td> </tr> <tr> <td>Course</td> <td>10th</td> <td>10th</td> </tr> <tr> <td>Specialization / Major</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Year of Passing</td> <td>2007</td> <td>2007</td> </tr> </table> <p>Gap Remarks: NA</p>			Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP	Course	10th	10th	Specialization / Major	Nil	Nil	Year of Passing	2007	2007
Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP												
Course	10th	10th												
Specialization / Major	Nil	Nil												
Year of Passing	2007	2007												

Annexure 5 (b)

EMPLOYMENT - 1		
Name of the Employer	WNS global services	WNS global services
Full Name of the Employee	Arpit chauhan	Arpit chauhan
Date of joining - From	20-11-23	20-11-23
Date of Relieving/Exit - To	Not Provided	Not Provided
Designation/Role	Senior associate	Senior associate
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	UPGRAD EDUCATION PRIVATE LIMITED	UPGRAD EDUCATION PRIVATE LIMITED
Full Name of the Employee	Arpit chauhan	Arpit chauhan
Date of joining - From	12-09-23	12-09-23
Date of Relieving/Exit - To	13-09-23	13-09-23
Designation/Role	e-Relationship Associate	e-Relationship Associate

Gap Remarks: A Gap of 5 months identified between Wipro(03-2023) & Upgrad(09-2023). During this gap period, Candidate was actively searching for job and provided the relevant proofs, Hence this gap period is considered as Green.

EMPLOYMENT - 3		
Name of the Employer	Wipro limited	Wipro limited
Full Name of the Employee	Arpit chauhan	Arpit chauhan
Date of joining - From	12-02-19	12-02-19
Date of Relieving/Exit - To	31-03-23	31-03-23
Designation/Role	Senior officer	Senior officer
Gap Remarks: NA		

Annexure 5 (c)

EMPLOYMENT - 4		
Name of the Employer	M/S. ARTECH INFOSYSTEMS PRIVATE LIMITED	M/S. ARTECH INFOSYSTEMS PRIVATE LIMITED
Full Name of the Employee	Arpit chauhan	Arpit chauhan
Date of joining - From	27-08-18	27-08-18
Date of Relieving/Exit - To	01-10-18	01-10-18
Designation/Role	IT Recruiter	IT Recruiter

Gap Remarks: Due to health issues, candidate didn't continue to work at Artech and asked the management to relieve but they threatened that they will his career by giving negative feedback and after requesting them candidate was forced to give resignation and promised candidate that they will not escalate but they didn't provide relieving letter.

EMPLOYMENT - 5		
Name of the Employer	Axis Bank	Axis Bank
Full Name of the Employee	Arpit chauhan	Arpit chauhan
Date of joining - From	2015	2015
Date of Relieving/Exit - To	2017	2017
Designation/Role	-	-

Gap Remarks: NA

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.

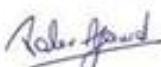
LAWYER'S COMMENT

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:

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Yours Truly



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

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:	<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>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (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।

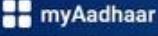
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

XXXX XXXX 7230

स्त्रेग आधार स्त्री पहचान

Annexure 7 (b)

 **Unique Identification Authority of India** 

 myAadhaar 

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.

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 (b)

07/02/2024, 8:15 PM

CRISIL | Consumer CR

TELEPHONE(S)

TYPE	NUMBER	DESCRIPTION
Mobile Phone	9888878907	
Mobile Phone	9888878907	
Hotline/Ref	917999091633	
Hotline/Ref	917999091633	

L1 - TELEPHONE REPORTED FROM INQUIRY

EMAIL CONTACT(S)

ANUPRAKASHP@GMAIL.COM
ANUPRAKASHP@GMAIL.COM
ANUPRAKASHP@GMAIL.COM
ANUPRAKASHP@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(S)

ADDRESS	RESIDENCY	ADDRESS TYPE	DATE REPORTED
1011 SECTOR 8, KALANJI, SECTOR 8, KALANJI, AYODHYA, HANUMAN, AYODHYA, HANUMAN, BHOPAL, MADHYA PRADESH - 462001	Permanent	—	31/12/2023
AKSHI BANK LTD, DR. NEELA CLINIC, SECTOR 8, KALANJI, AYODHYA, HANUMAN, BHOPAL, MADHYA PRADESH - 462001	Office	—	31/12/2023
1011 SECTOR 8, KALANJI, AYODHYA, HANUMAN, BHOPAL, MADHYA PRADESH - 462001	Residence	—	31/12/2023
1011 SECTOR 8, KALANJI, AYODHYA, HANUMAN, BHOPAL, MADHYA PRADESH - 462001	Residence	Owner	31/12/2023

L1 - ADDRESS REPORTED FROM INQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data/Reported)	DOCUMENT NUMBER	AMOUNT	INTEREST RATE (%)	PRINCIPAL AMOUNT REPORTED
PERSONAL LOAN (Data/Reported)	Others	₹ 11,500	Others	₹ 11,500

Annexure 8 (c)

GLOSSARY

CIR DATA GLOSSARY		
Definition	Effective Date / Status	Definition
Requester name	..	Consumer (CIR)
Consumer Details	..	Individual Person's Inquiry
Identification(s)	ID Types	Driver's Tax ID Number (PIN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Landline & Telephone details reported Mobile phone Home Phone Office phone Not Classified
Small Contact(s)	..	Landline details reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Retired Self-Employed Professional Self-Employed Others
Address(es)	Address Category	Latest Address reported Permanent Address Previous Address Other Address Not categorized
Consumer Account Details	Account Information	Active Account only listed Inactive Account Dis-Closed: Date of first disconnection Dis-Closed: Date of account closure Disconnected & Certified: Last account date reported by reporting creditor Last Payment: Date/last payment date if a payment was made on the account
Consumer Account Details	Days Past Due/Last Chargeoff	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 measured by number of days from the due date ETD: Payment is being made within 90 days ETD: Special account created for reporting Standard Account in moving toward Paid Standard LPS: Payment is being made after 90 days DMT: The account has remained Paid Standard for 12 months LDP: The account where loss has been identified and remains on the table PDS: Data not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised grievance requesting inquiry or removal of the data reported by Financial Institution
Inquiry Details	Not Disclosed	Inquiry results with other Members

第12章

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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 9 (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

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	

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 10 (b)

AUDIT

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

NOTES

All timestamps in this report are in UTC and may be in variance with the time zone shown in the application.

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pertaining to individuals must be treated as confidential and should be read by you in the context of
the Work-Check. Information in this document is accurate as of the date of this report. The accuracy of the information must be verified with
the relevant subject before any action is taken, and you should inform us if any data in the document is inaccuracy. If the subject
is deceased and such allegations are denied by the subject, You should not claim any individual information about individuals or entities from this document if they are
described in this document, nor because they are referred as "Reported having regard to" names described in the database. The reason of taking such a decision is,
Many persons are individual entity and they hold of their own personal contact and there is no connection to such individuals.

Name:
Date Printed:
Printed By:
Comments:

Printed on:
19-Nov-2025, 11:58
AM into Cases
Initial-Check



Annexure 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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

Disclaimer

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End of detail report

