

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nitin upreti	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2724	<b>Report Status</b>	Open
<b>Date of Birth</b>	04 Jun 2001	<b>Application Received</b>	19-11-2025
<b>Candidate Employee ID</b>	116250	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	26-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Mohini	20-11-2025	<b>GREEN</b>
GRADUATION	Section Officer	24-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	NIL	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	24-12-2025	<b>COMPLETED</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	20-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	23-12-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Exl Service. Com (India) Private Limited.	Exl Service. Com (India) Private Limited.
Name Of The Candidate:	Nitin upreti	Nitin upreti
Emp Code:	228069	228069
From:	18-01-2024	18-01-2024
To:	17-04-2025	17-04-2025
Designation:	Associate (Band – A1) Operations.	Associate (Band – A1) Operations.
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 Mohini Exl Service. Com (India) Private Limited. , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mohini	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

RE: Ex-Employment verification for Nitin Upreti (2)- GQ-AMRSN-2724- Exl Service. Com (India) Private Limited



Digital HR Operations <HR.Sharedservices@exlservice.com>  
To: Akshatha; 'Jayakumar Velu - GoldQuest Global'; 'ex employment'  
Cc: Digital HR Operations

[Reply](#) [Reply All](#) [Forward](#)

Hi,

Please find below mentioned information/detail, as required. Kindly note that we can only share limited information/details for Background verification, as per EXL internal process/policy and guidelines.

Emp. ID	228069
Emp. Name	Mr. Nitin Upreti
Date of Joining:	18-Jan-24
Last Working Day:	17-Apr-25
JOB:	Associate

Regards,  
Mohini

## Annexure 1 (b)

RE: Ex-Employment verification for Nitin Upreti (2)- GQ-AMRSN-2724- Exl Service. Com (India) Private Limited



Digital HR Operations <HR.Sharedservices@exlservice.com>  
To: Akshatha ; 'Jayakumar Velu - GoldQuest Global'; 'ex employment'  
Cc: Digital HR Operations

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Exl Service. Com (India) Private Limited.	
Candidate Name	Nitin Upreti	
From (Date of Joining)	18 January, 2024	
To (Date of Exit/Relieving)	17 April 2025	
Designation (At the time of leaving the company):	Associate (Band – A1) Operations.	
Employee Code/ID/No	228069	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Nitin upreti	Nitin upreti
Enroll No:	122	122
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-06	2022-06
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.	
Information Source Name:	Section Officer	
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

Guru Gobind Singh Indraprastha University,

P2 7035820

CONSOLIDATED GRADE SHEET

BACHELOR OF BUSINESS ADMINISTRATION

THIRD SEMESTER OF PROGRAMME  
MINIMUM CREDITS REQUIRED - 4  
YEAR OF COMPLETION  
PROGRAMME DURATION

100  
100  
3rd SEM  
THREE YEARS

Roll No.  
Registration No.  
Institute Name  
Year of Admission  
Department

Roll Number  
Registration No.  
Institute Name  
Year of Admission  
Department

MINIMUM CREDITS REQUIRED - 4

Sl. No.	Course Name	1st	2nd	3rd	Total	Grade	CP
<b>FIRST SEMESTER</b>							
1	English (Compulsory)	1	1	1	3	A	1
2	Mathematics (Compulsory)	1	1	1	3	A	1
3	Business Law (Compulsory)	1	1	1	3	A	1
4	Business Economics (Compulsory)	1	1	1	3	A	1
5	Business Statistics (Compulsory)	1	1	1	3	A	1
<b>SECOND SEMESTER</b>							
6	Business Law (Elective)	1	1	1	3	A	1
7	Business Economics (Elective)	1	1	1	3	A	1
8	Business Statistics (Elective)	1	1	1	3	A	1
9	Business Law (Elective)	1	1	1	3	A	1
10	Business Economics (Elective)	1	1	1	3	A	1
<b>THIRD SEMESTER</b>							
11	Business Law (Elective)	1	1	1	3	A	1
12	Business Economics (Elective)	1	1	1	3	A	1
13	Business Statistics (Elective)	1	1	1	3	A	1
14	Business Law (Elective)	1	1	1	3	A	1
15	Business Economics (Elective)	1	1	1	3	A	1
<b>FOURTH SEMESTER</b>							
16	Business Law (Elective)	1	1	1	3	A	1
17	Business Economics (Elective)	1	1	1	3	A	1
18	Business Statistics (Elective)	1	1	1	3	A	1
19	Business Law (Elective)	1	1	1	3	A	1
20	Business Economics (Elective)	1	1	1	3	A	1
<b>FIFTH SEMESTER</b>							
21	Business Law (Elective)	1	1	1	3	A	1
22	Business Economics (Elective)	1	1	1	3	A	1
23	Business Statistics (Elective)	1	1	1	3	A	1
24	Business Law (Elective)	1	1	1	3	A	1
25	Business Economics (Elective)	1	1	1	3	A	1

DEPARTMENT HEAD

Dr. (Name), Head, Department of Business Administration, Guru Gobind Singh Indraprastha University, Delhi-110055

Date of Prep: 01/01/2022

Signature of  
Examination Officer  
Guru Gobind Singh Indraprastha University  
Sector-14C, Dwarka, New Delhi-110077

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2724	GQ-AMRSN-2724
Candidate Name:	Nitin upreti	Nitin upreti
Date Of Birth:	05-06-2001	05-06-2001
Father Name:	KAILASH UPRETI	KAILASH UPRETI
Address1:	P Extn 116, Mohan Garden, Uttam Nagar, Near Bhardwaj Chowk, New Delhi, Delhi 110059.	P Extn 116, Mohan Garden, Uttam Nagar, Near Bhardwaj Chowk, New Delhi, Delhi 110059.
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 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2724
NAME OF THE APPLICANT	Nitin Upreti
FATHER NAME	Kailash Upreti
DATE OF BIRTH	04-June-2001
ADDRESS OF THE APPLICANT	P Extn 116, Mohan Garden, Uttam Nagar, Near Bhardwaj Chowk, New Delhi, Delhi-110059.
NAME OF THE POLICE STATION AS PER ADDRESS	Uttam 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



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin upreti	Nitin upreti
Pan Number:	ALLPU8472G	ALLPU8472G
CIBIL Transunion Score:	Not Applicable	782
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Information Source Name:	Transunion CIBIL	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

11/09/2019 3:33 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 10/11/2019 (17:08:00)

CONTROL NUMBER : PPJST0100



### CONSUMER CIR

CONSUMER ID : 0000110000\_00Y010737

REFERENCE NUMBER : 11

#### CONSUMER INFORMATION

CONSUMER NAME	Neen Upreti	RAJ	ALLPUBERT
DOB	06/06/2000	DRIVING LICENSE NO	-
TELEPHONE NO	-	VOTER ID	-
EMAIL ID	-	PAN CARD NO	-
SEX	Male	ADDITIONAL MEMBER (DOB)	-
ADDRESS	DELHI, DELHI, DELHI - 110002		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Range from:  
300 (high risk) to 900 (low risk)



##### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	9	High Cr/Sav. A/c	:	12,65,356	Recent	:	10/04/2019
Zero balance	:	7	Current	:	1,44,703	Oldest	:	15/04/1993
Overdue	:	0	Overdue	:	0			

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	LAST ENQUIRY	LAST 10 DAYS	LAST 1 MONTH	LAST 3 MONTHS
13	09/09/2019	0	0	0

#### CREDITVISION® ALGORITHM(S)

No Credit Vision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MR NEEN UPRETI DOB : 06/06/2000 SEX : Male CREDITVISION® SCORE : 782

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
RAJ CARD	ALLPUBERT	-	-
EXYC	0000017600403	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 4 (b)

11/10/20, 8:20 PM

CSBL / Consumer CR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	07962053000	-
Not Classified	07962053000	-
Mobile Phone	07962053000	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

HTTELPRBTEL@BMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENT CODE	DATE REPORTED
C/O- KULASH UPRETI F-EXTN-155 HONAH GUR, DDM UTTAM NAGAR DWARKA WEST DELHI, DELHI - 110058	Permanent	-	30/08/2020
EXL SERVICE COH PRIVATE LIMITED, PLOT NO 8 NDL TWR SEC 14E NOIDA UTTAR PRADESH, NOIDA, UTTAR PRADESH - 201304	Not Categorized	-	29/09/2020
F-EXTN-155 HONAH GARDEN UTTAM NAGAR, WEST DELHI DELHI INDIA, 110059, DELHI - 110059	Not Categorized	-	29/09/2020
F-EXTN-155 HONAH GARDEN UTTAM, NAGAR WEST, DELHI DELHI, INDIA, DELHI - 110059	Not Categorized	-	29/09/2020

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

EMPLOYMENT TYPE (Data Reported)	EMPLOYMENT CODE	INDUSTRY	INDUSTRY CODE (Data Reported)	HIGH PAY/UNUSUAL INCOME INDUSTRY
CREDIT CARD (30/11/2014)	Salaries	Not Available	Not Available	Not Available

## Annexure 4 (c)

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Included Through Inquiry
Identification(s)	ID Types	Insurance Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest if Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest if email reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Salaried Self Employed Professionals Self Employed Others
Address(es)	Address Category	Latest if address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active - Account not closed Inactive - Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported if Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Paid Due/Account Closed location	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-90: Payment is received by number of days from the due date 90: Payments being made within 90 days SM: Special account created for reporting Standard Accounts meeting Internal Sub-Standard SL: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSD: The account where loss has been identified and remains uncollectible XX: Data not reported by Institution
Consumer account Details	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Inquiry Details	Not Disputed	Inquiry made with other Members

END OF REPORT ON THE WITHIN SPRT1

### DISCLAIMER

All information contained in this credit report has been submitted by TransUnion CIBIL Credit (P) Ltd. (CIBIL) based on information provided voluntarily by its various members ("Members"), as part of periodic data submission and Members are responsible to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching of P1 CIBIL. CIBIL uses its best efforts to ensure accuracy, completeness and validity of the information contained in the Report, and shall only be liable and/or responsible if any other responses are directly attributable to P1 CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for P1 CIBIL and its Members.

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TransUnion CIBIL. CIN : U71200MH1999PL116209

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin upreti	Nitin upreti
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 5 (a)

## LSEG World-Check One CASE REPORT

**Confidential**

Name	Nitin Upreti		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMREN-2724		
Current Group	World-Check		
Gender	Male	Date of Birth	04 Jun 2001
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	Neil Lerner
Date Printed	10-11-2020, 11:27
Printer By	Print and Check
Color	Black/White



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
10-Nov-2025 10:58	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
10-Nov-2025 10:58	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may be 12 values with the same time shown on the application

Legal Notice:

This content of this record is private and confidential and should not be disclosed to third parties unless, at the terms of your agreement with LSEG, allow you to do so. (i) The record subject depends any data that you may build on them, and each data includes their World-Check record; or (ii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in respect to the data privacy rights of individuals and especially their of your intention to search against World-Check and provide them with information contained in the World-Check **privacy statement**. You must 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 used 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 records subject before any action is taken and you should inform us if any links to the sources are broken. If this record 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 the database, not because they are shown as "Reported being linked to" others identified in the database. The content of linking values considerably. Many persons are included solely because they had or have held prominent political positions, or are connected to such individuals.

Name: Allen Lupton  
Date Printed: 06/11/2025, 11:01  
Printed By: 8888888888888888  
Screen: World-Check



## Annexure 5 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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



## Annexure 5 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 5 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 5 (f)

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

## Annexure E

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

## Annexure 5 (g)

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

## Annexure 5 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 5 (i)

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

## Annexure 5 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2724	GQ-AMRSN-2724
Candidate Name:	Nitin upreti	Nitin upreti
Date Of Birth:	05-06-2001	05-06-2001
Father Name:	KAILASH UPRETI	KAILASH UPRETI
Address1:	P Extn 116, Mohan Garden, Uttam Nagar, Near Bhardwaj Chowk, New Delhi, Delhi 110059.	P Extn 116, Mohan Garden, Uttam Nagar, Near Bhardwaj Chowk, New Delhi, Delhi 110059.
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	



*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nitin upreti	Nitin upreti
Application Id:	GQ-AMRSN-2724	GQ-AMRSN-2724
UAN No:	101790081245	101790081245
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 101790081245  
NAME NITIN UPRETI  
FATHER'S NAME KAILASH UPRETI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG00410230000077150	ALLEGIS SERVICES (INDIA) PRIVATE LIMITED	21-Apr-2025	NA
2	DLCPM00240410000460083	EXL SERVICE.COM (INDIA) PVT.LTD.	18-Jan-2024	17-Apr-2025
3	GNNGN00106400000637691	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	28-Jan-2022	15-Aug-2022

Generated on 20-11-2025 10:49:25      Report Runtime 2025-11-20 10:46:13

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	446037106753	446037106753
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 8 (a)



भारत सरकार  
Government of India

Aadhaar no. is used: 11/11/2011





Nitin Upreti  
Date of Birth/DOB: 04/06/2001  
Male/ MALE

आधार पहचान का प्रमाण है, नागरिकता का जम्बोतिथि का नहीं।  
इसका उपयोग सामान्य (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑनलाइन 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 6753**

मेरा आधार, मेरी पहचान


## Annexure 8 (b)



Unique Identification Authority of India

 myAadhaar English

[Dashboard](#) > [Check Aadhaar Validity](#)



446037106753 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****110

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nitin upreti	Nitin upreti
Application Id:	GQ-AMRSN-2724	GQ-AMRSN-2724
Employee Id:	116250	116250
Remarks:	A Gap of 1.5 years identified between 12th std(03-2018) & UG(08-2019).During this gap period, Candidate was preparing for College entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nitin Upreti	Nitin Upreti
DOB	04-06-2001	04-06-2001

#### Graduation

Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022

Gap Remarks: NA

#### 12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018

Gap Remarks: A Gap of 1.5 years identified between 12th std(03-2018) & UG(08-2019).During this gap period, Candidate was preparing for College entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.



## Annexure 9 (b)

### 10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

### EMPLOYMENT - 1

Name of the Employer	Allegis Services	Allegis Services
Full Name of the Employee	Nitin Upreti	Nitin Upreti
Date of joining - From	21-04-2025	21-04-2025
Date of Relieving/Exit - To	11-11-2025	11-11-2025
Designation/Role	Associate 2	Associate 2
Gap Remarks: NA		

## Annexure 9 (c)

### EMPLOYMENT - 2

Name of the Employer	EXL SERVICES	EXL SERVICES
Full Name of the Employee	Nitin Upreti	Nitin Upreti
Date of joining - From	18-01-2024	18-01-2024
Date of Relieving/Exit - To	17-04-2025	17-04-2025
Designation/Role	Executive	Executive
Gap Remarks: NA		

### EMPLOYMENT - 3

Name of the Employer	Concentrix Daksh Services India Private limited	Concentrix Daksh Services India Private limited
Full Name of the Employee	Nitin Upreti	Nitin Upreti
Date of joining - From	28-01-2022	28-01-2022
Date of Relieving/Exit - To	15-08-2022	15-08-2022
Designation/Role	Advisor 1	Advisor 1
Gap Remarks: A Gap of 1.5 years identified between Concentrix(08-2022) & EXL(01-2024).During this gap period, Candidate was preparing for Govt Bank exams and provided the relevant proofs, Hence this gap period is considered as Green.		

### 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

