

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	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- Ex Service. Com (India) Private Limited



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

Reply Reply All 1

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- Ex Service. Com (India) Private Limited



Digital HR Operations <HR.Shareddservices@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	Ex 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 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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets 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	

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)

11/09/2023, 8:33 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 10/10/2023 (17:28:04)

CONTROL NUMBER : PPAST0123

TransUnionTM CIBIL

CONSUMER CIR

SEARCHED BY : 20231010_17280404

SEARCHED NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	High Upset	SEX	ALL FEMALE
DOB	04/06/2003	BIRTHDAY LAST THREE DIGITS	...
TELEPHONE NO.	...	PHONE ID	...
EMAIL ID	...	EMAIL ID 2	...
SEX CODE	Male	AGE RANGE (IN YEARS)	...
ADDRESS	DELHI, DELHI, DELHI - 110002	PHONE NUMBER (IN 100)	...

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total	9	Recent: 18/04/2023
Zero balance	7	Oldest: 15/04/2023
Overdue	8	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	LAST RECENT	LAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
11	0/0/2023	0	17	8

CREDITVISION[®] ALGORITHM(S)

 No Credit Vision Algorithm(s) available.
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CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : H E HETU UPSET	DOB : 04/06/2003	SEX : Male	CREDITVISION SCORE : 782
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IDENTIFICATION(S)

IDENTIFICATION TYPE	ISSUING AUTHORITY NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ALLPUR4730
DL/TC	20990317989673

(*) - IDENTIFICATION REPORTED FROM BUREAU

Annexure 4 (b)

11/09/2023, 8:25 PM

CBSE / Class X / CPI

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE STATUS
Office Phone	079 200 0001	---
Home Phone	079 200 0001	---
Mobile Phone	079 200 0001	---

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

HTH19971124@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CITY/STATE	PINCODE	REPORTED DATE
CPO-KAILASH UPRAVI P-30TH-106 HIGHWAY GATE, DELHI UTTAR NAGAR DWARKA SECTOR 10, DELHI - 110028	Delhi	110028	20/09/2023
EXL SERVICES COM PRIVATE LIMITED, PLOT NO 8, KALI TARA, SEC 14A, NOIDA UTTAR PRADESH, INDIA, UTTAR PRADESH - 201304	Noi Caterpillar	---	29/09/2023
P-30TH-106 HIGHWAY GATE, DELHI UTTAR NAGAR, WEST DELHI, DELHI 110028, DELHI - 110028	Noi Caterpillar	---	29/09/2023
P-30TH-106 HIGHWAY GATE, DELHI UTTAR NAGAR, WEST DELHI, DELHI 110028, DELHI - 110028	Noi Caterpillar	---	29/09/2023

(a) - ADDRESS REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCUPATION CODE	INCIDE	NET-DOES-INCOME SPECIAT	HOH-THA-ALL-HH-INCOME SPECIAT
CREDIT CARD (09/2023)	Salaried	Not Available	Not Available	Not Available

Annexure 4 (c)

CIB DATA GLOSSARY		
TERM/DEFINITION	IFC Rule / CDR	DESCRIPTION
Reportee(s)	-	Consumer (C2B)
Consumer Details	-	Enriched Through Inquiry
Identification(s)	CDR Types	Driver's License Number (DLN) Passport Number Voter ID Driver's License Number Driver's Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Landline Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Landline emails reported.
Employment Information(s)	Change from Codes	Landline Employment details reported. Balanced Self Employed Professional Self Employed Others
Address(es)	Address Category	Landline address reported. Permanent Address Temporary Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account with balance Inactive - Client account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting institution Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Last Closed Status	Start date: Beginning of the payment history End Date: End of the payment history ODD: Payment is made on the due date ODI-ODD: Payment is made on the number of days from the due date OTD: Payment is being made within 90 days SDA: Special account created for reporting Standard account exceeding 120 days delinquent SLB: Payment is being made after 90 days DFT: The account has received Rule Standard for 12 months LSD: The account where loan has been identified and remains uncollected PDR: Data not reported by institution
Consumer Account Details	Rebates/Issues under dispute	Consumer has raised grievance/issue regarding issue in connection of the data reported by Financial Institutions
Inquiry Details	With Discrepancy	Inquiry made with either Discrepancy

BASIC INFORMATION

All information contained in this report has been collected by TransUnion CIBIL Services Pte. Ltd. (CIBIL) based on information provided by its various members ("Members"), as part of payment data submission and Members are required to ensure accuracy, completeness and currency of the information submitted. The credit report is generated using the proprietary search and matching of the CIBIL TransUnion's best efforts to ensure accuracy, completeness and currency of the information transmitted to the Report, and shall only include and/or responsibility of any other responses are directly attributable to TransUnion. The use of this report is governed by the terms and conditions of the Operating Rules for TransUnion and its Members.

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TransUnion CIBIL CDR - UPI3000H41000PLC1202009

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	

LSEG World-Check One

CASE REPORT

Confidential

Name	Nitin Upadhyay		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	00-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: _____
 Date Printed: _____
 Printed By: _____
 Client: _____

Nitin Upadhyay
 19-Nov-2025 10:58
 World-Check
 World-Check



Annexure 5 (b)

AUDIT

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

NOTES

¹⁴ It is interesting to note that the LHC is currently the only accelerator with this capability to measure such off-axis signals.

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Volume
Date Printed
Published By
Series



Annexure 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure E

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

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure 5 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 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	GNGGN00106400000637691	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:	<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 8 (a)

Aadhaar no. is valid: 11/11/2011

 

आरती सरकार
Government of India



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

Aadhaar पहचान का प्रमाण है, भारतीयता का प्रमाणित का नहीं।
इसका उपयोग साकार (ऑनलाइन प्राप्तीकरण, का संपर्क ऑफ/ऑफलाइन एकाउन्ट्स की सहित) के साथ वित्ती वाला 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

Dashboard > Check Aadhaar Validity

English

AADHAAR

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

