

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
LATEST EMPLOYMENT 1	Vinay R Executive - HR Operations	12-02-2026	GREEN
EX EMPLOYMENT 2	Mohini	20-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	GREEN
GRADUATION	Section Officer	24-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	24-12-2025	COMPLETED
NATIONAL IDENTITY 1	UIDAI - Aadhaar	20-11-2025	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:	Allegis Services (India) Private Limited	Allegis Services (India) Private Limited
Name Of The Candidate:	Nitin upreti	Nitin upreti
Emp Code:	INR021543	INR021543
From:	21-04-2025	21-04-2025
To:	11-11-2025	11-11-2025
Designation:	Associate 2	Associate 2
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Vinay R Executive - HR Operations, Allegis Services (India) Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Vinay R Executive - HR Operations	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 12-Feb-26 1:06 PM

alias-Allegis_Employmentcheck <Employmentcheck@allegisgroup.com>

RE: Ex-Employment verification for Nitin Upreti (1)-GQ-AMRSN-2724- Allegis Services (India) Private Limited

To Akshatha

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; alias-Allegis_Employmentcheck

Message  Nitin Upreti.pdf (160 KB)

Hi Team,

The attached letter is Authentic.

Note: For Ex employment verification kindly write to employmentcheck@allegisgroup.com



Vinay R
Executive - HR Operations

Commerce@mantri, Level 4,
No.12/1 & 12/2, N S Palya, Bannerghatta Road
Bengaluru, Karnataka - 560076
e vrajappa@allegisgroup.com

Have a query or looking for any help? Submit a Ticket @ [Allegis Group India Freshdesk](#) and track quick resolution.

For escalation you may write to Mrs. Usha Krishnappa:
ukrishna@allegisgroup.com

Annexure 1 (b)

ASTON CARTER

An Allegis Group Company

29th January 2026

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr. Nitin Upreti (Employee ID INR021543) was employed with Aston Carter from 21-April-2025 till 11-November-2025. He was deputed in the capacity of "Associate 2" at our client location Zinnia, Gurugram.

He was relieved from the services of the company after the closing hours of business on 11-November-2025.

For employment verification or other queries regarding our ex-employee, kindly email with relevant documents to Employmentcheck@allegisgroup.com.

We wish him all the best in his future endeavors.

For Allegis Services (India) Private Limited



Manager- HR Operations

Allegis Services (India) Private Limited

Commerce@Mantri, Level 3, #12/1, N S Palya Bannerghatta Road, Bangalore - 560 076

Annexure 1 (c)



Thu 12-Feb-26 1:06 PM

alias-Allegis_Employmentcheck <Employmentcheck@allegisgroup.com>

RE: Ex-Employment verification for Nitin Upreti (1)-GQ-AMRSN-2724- Allegis Services (India) Private Limited

To Akshatha

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; alias-Allegis_Employmentcheck

Message Nitin Upreti.pdf (160 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ALLEGIS SERVICES (INDIA) PRIVATE LIMITED, BENGALURU	
Candidate Name	Nitin Upreti	
From (Date of Joining)	21-April-2025	
To (Date of Exit/Relieving)	11 November 2025	
Designation (At the time of leaving the company):	Associate 2	
Employee Code/ID/No	INR021543	
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)	
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	

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
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Provided	Not Disclosed
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 2 (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 2 (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	

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	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-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.
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
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 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_00Y0100000

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	15/04/2011
Overdue	0	Overdue	0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	LAST ENQUIRY	LAST 10 DAYS	LAST 1 MONTH	LAST 3 MONTHS
13	09/10/2019	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	0000017600000	-	-

(*) - 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)

HTTELPRBT01@BHEL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCY CODE	DATE REPORTED
C/O-ANILASH UPRETI F-EXTN-156 HOMAN GAR, DDM UTTAM NAGAR DWARKA WEST DELHI, DELHI - 110058	Permanent	-	30/05/2020
EXL SERVICE COH PRIVATE LIMITED, PLOT NO 8 NDL TWR SEC 146 NOIDA UTTAR PRADESH, NOIDA, UTTAR PRADESH - 201304	Not Categorized	-	29/05/2020
F-EXTN-156 HOMAN GARDEN UTTAM NAGAR, WEST DELHI DELHI INDIA, 110058, DELHI - 110058	Not Categorized	-	29/05/2020
F-EXTN-156 HOMAN GARDEN UTTAM, NAGAR WEST, DELHI DELHI, INDIA, DELHI - 110058	Not Categorized	-	29/05/2020

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

EMPLOYMENT (Data Reported)	EMPLOYMENT CODE	INDUSTRY	INDUSTRY CODE (BES 2008)	HIGH PAY/UNUSUAL INCOME INDICATOR
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 HIS WITHIN SPRT1

DISCLAIMER

All information contained in this credit report has been submitted by TransUnion CIBIL Limited (T/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 T/CIBIL. T/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 T/CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for T/CIBIL and its Members.

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TransUnion CIBIL CIN : U71200MH1995PL116209

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 Section Officer-Guru Gobind Singh Indraprastha University 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 5 (a)



Guru Gobind Singh Indraprastha University

P2 7035820

CONSOLIDATED GRADE SHEET

BACHELOR OF BUSINESS ADMINISTRATION

NAME: _____

ENROLLMENT NO: _____

DATE OF EXAMINATION: _____

APPROVAL: _____

SEMESTER: _____

EXAMINATION: _____

DATE: _____

REMARKS: _____

TOTAL CREDIT OF PROGRAMME: 120

MINIMUM CREDITS REQUIRED: 60

YEAR OF COMPLETION: _____

PROGRAMME DURATION: THREE YEARS

		18	19T	19F	TOTAL	GRADE	CG
FIRST SEMESTER							
180101	English I	1	2	3	6	A	1
180102	Mathematics I	1	2	3	6	A	1
180103	Computer Applications I	1	2	3	6	A	1
180104	Business Law I	1	2	3	6	A	1
180105	Business Statistics I	1	2	3	6	A	1
180106	Business Economics I	1	2	3	6	A	1
180107	Business Communication I	1	2	3	6	A	1
180108	Business English I	1	2	3	6	A	1
180109	Business Mathematics I	1	2	3	6	A	1
180110	Business Information Systems I	1	2	3	6	A	1
180111	Business Law II	1	2	3	6	A	1
180112	Business Statistics II	1	2	3	6	A	1
180113	Business Economics II	1	2	3	6	A	1
180114	Business Communication II	1	2	3	6	A	1
180115	Business English II	1	2	3	6	A	1
180116	Business Mathematics II	1	2	3	6	A	1
180117	Business Information Systems II	1	2	3	6	A	1
180118	Business Law III	1	2	3	6	A	1
180119	Business Statistics III	1	2	3	6	A	1
180120	Business Economics III	1	2	3	6	A	1
180121	Business Communication III	1	2	3	6	A	1
180122	Business English III	1	2	3	6	A	1
180123	Business Mathematics III	1	2	3	6	A	1
180124	Business Information Systems III	1	2	3	6	A	1
180125	Business Law IV	1	2	3	6	A	1
180126	Business Statistics IV	1	2	3	6	A	1
180127	Business Economics IV	1	2	3	6	A	1
180128	Business Communication IV	1	2	3	6	A	1
180129	Business English IV	1	2	3	6	A	1
180130	Business Mathematics IV	1	2	3	6	A	1
180131	Business Information Systems IV	1	2	3	6	A	1
180132	Business Law V	1	2	3	6	A	1
180133	Business Statistics V	1	2	3	6	A	1
180134	Business Economics V	1	2	3	6	A	1
180135	Business Communication V	1	2	3	6	A	1
180136	Business English V	1	2	3	6	A	1
180137	Business Mathematics V	1	2	3	6	A	1
180138	Business Information Systems V	1	2	3	6	A	1
180139	Business Law VI	1	2	3	6	A	1
180140	Business Statistics VI	1	2	3	6	A	1
180141	Business Economics VI	1	2	3	6	A	1
180142	Business Communication VI	1	2	3	6	A	1
180143	Business English VI	1	2	3	6	A	1
180144	Business Mathematics VI	1	2	3	6	A	1
180145	Business Information Systems VI	1	2	3	6	A	1
180146	Business Law VII	1	2	3	6	A	1
180147	Business Statistics VII	1	2	3	6	A	1
180148	Business Economics VII	1	2	3	6	A	1
180149	Business Communication VII	1	2	3	6	A	1
180150	Business English VII	1	2	3	6	A	1
180151	Business Mathematics VII	1	2	3	6	A	1
180152	Business Information Systems VII	1	2	3	6	A	1
180153	Business Law VIII	1	2	3	6	A	1
180154	Business Statistics VIII	1	2	3	6	A	1
180155	Business Economics VIII	1	2	3	6	A	1
180156	Business Communication VIII	1	2	3	6	A	1
180157	Business English VIII	1	2	3	6	A	1
180158	Business Mathematics VIII	1	2	3	6	A	1
180159	Business Information Systems VIII	1	2	3	6	A	1
180160	Business Law IX	1	2	3	6	A	1
180161	Business Statistics IX	1	2	3	6	A	1
180162	Business Economics IX	1	2	3	6	A	1
180163	Business Communication IX	1	2	3	6	A	1
180164	Business English IX	1	2	3	6	A	1
180165	Business Mathematics IX	1	2	3	6	A	1
180166	Business Information Systems IX	1	2	3	6	A	1
180167	Business Law X	1	2	3	6	A	1
180168	Business Statistics X	1	2	3	6	A	1
180169	Business Economics X	1	2	3	6	A	1
180170	Business Communication X	1	2	3	6	A	1
180171	Business English X	1	2	3	6	A	1
180172	Business Mathematics X	1	2	3	6	A	1
180173	Business Information Systems X	1	2	3	6	A	1
180174	Business Law XI	1	2	3	6	A	1
180175	Business Statistics XI	1	2	3	6	A	1
180176	Business Economics XI	1	2	3	6	A	1
180177	Business Communication XI	1	2	3	6	A	1
180178	Business English XI	1	2	3	6	A	1
180179	Business Mathematics XI	1	2	3	6	A	1
180180	Business Information Systems XI	1	2	3	6	A	1
180181	Business Law XII	1	2	3	6	A	1
180182	Business Statistics XII	1	2	3	6	A	1
180183	Business Economics XII	1	2	3	6	A	1
180184	Business Communication XII	1	2	3	6	A	1
180185	Business English XII	1	2	3	6	A	1
180186	Business Mathematics XII	1	2	3	6	A	1
180187	Business Information Systems XII	1	2	3	6	A	1
180188	Business Law XIII	1	2	3	6	A	1
180189	Business Statistics XIII	1	2	3	6	A	1
180190	Business Economics XIII	1	2	3	6	A	1
180191	Business Communication XIII	1	2	3	6	A	1
180192	Business English XIII	1	2	3	6	A	1
180193	Business Mathematics XIII	1	2	3	6	A	1
180194	Business Information Systems XIII	1	2	3	6	A	1
180195	Business Law XIV	1	2	3	6	A	1
180196	Business Statistics XIV	1	2	3	6	A	1
180197	Business Economics XIV	1	2	3	6	A	1
180198	Business Communication XIV	1	2	3	6	A	1
180199	Business English XIV	1	2	3	6	A	1
180200	Business Mathematics XIV	1	2	3	6	A	1
180201	Business Information Systems XIV	1	2	3	6	A	1
180202	Business Law XV	1	2	3	6	A	1
180203	Business Statistics XV	1	2	3	6	A	1
180204	Business Economics XV	1	2	3	6	A	1
180205	Business Communication XV	1	2	3	6	A	1
180206	Business English XV	1	2	3	6	A	1
180207	Business Mathematics XV	1	2	3	6	A	1
180208	Business Information Systems XV	1	2	3	6	A	1
180209	Business Law XVI	1	2	3	6	A	1
180210	Business Statistics XVI	1	2	3	6	A	1
180211	Business Economics XVI	1	2	3	6	A	1
180212	Business Communication XVI	1	2	3	6	A	1
180213	Business English XVI	1	2	3	6	A	1
180214	Business Mathematics XVI	1	2	3	6	A	1
180215	Business Information Systems XVI	1	2	3	6	A	1
180216	Business Law XVII	1	2	3	6	A	1
180217	Business Statistics XVII	1	2	3	6	A	1
180218	Business Economics XVII	1	2	3	6	A	1
180219	Business Communication XVII	1	2	3	6	A	1
180220	Business English XVII	1	2	3	6	A	1
180221	Business Mathematics XVII	1	2	3	6	A	1
180222	Business Information Systems XVII	1	2	3	6	A	1
180223	Business Law XVIII	1	2	3	6	A	1
180224	Business Statistics XVIII	1	2	3	6	A	1
180225	Business Economics XVIII	1	2	3	6	A	1
180226	Business Communication XVIII	1	2	3	6	A	1
180227	Business English XVIII	1	2	3	6	A	1
180228	Business Mathematics XVIII	1	2	3	6	A	1
180229	Business Information Systems XVIII	1	2	3	6	A	1
180230	Business Law XIX	1	2	3	6	A	1
180231	Business Statistics XIX	1	2	3	6	A	1
180232	Business Economics XIX	1	2	3	6	A	1
180233	Business Communication XIX	1	2	3	6	A	1
180234	Business English XIX	1	2	3	6	A	1
180235	Business Mathematics XIX	1	2	3	6	A	1
180236	Business Information Systems XIX	1	2	3	6	A	1
180237	Business Law XX	1	2	3	6	A	1
180238	Business Statistics XX	1	2	3	6	A	1
180239	Business Economics XX	1	2	3	6	A	1
180240	Business Communication XX	1	2	3	6	A	1
180241	Business English XX	1	2	3	6	A	1
180242	Business Mathematics XX	1	2	3	6	A	1
180243	Business Information Systems XX	1	2	3	6	A	1
180244	Business Law XXI	1	2	3	6	A	1
180245	Business Statistics XXI	1	2	3	6	A	1
180246	Business Economics XXI	1	2	3	6	A	1
180247	Business Communication XXI	1	2	3	6	A	1
180248	Business English XXI	1	2	3	6	A	1
180249	Business Mathematics XXI	1	2	3	6	A	1
180250	Business Information Systems XXI	1	2	3	6	A	1
180251	Business Law XXII	1	2	3	6	A	1
180252	Business Statistics XXII	1	2	3	6	A	1
180253	Business Economics XXII	1	2	3	6	A	1
180254	Business Communication XXII	1	2	3	6	A	1
180255	Business English XXII	1	2	3	6	A	1
180256	Business Mathematics XXII	1	2	3	6	A	1
180257	Business Information Systems XXII	1	2	3	6	A	1
180258	Business Law XXIII	1	2	3	6	A	1
180259	Business Statistics XXIII	1	2	3	6	A	1
180260	Business Economics XXIII	1	2	3	6	A	1
180261	Business Communication XXIII	1	2	3	6	A	1
180262	Business English XXIII	1	2	3	6	A	1
180263	Business Mathematics XXIII	1	2	3	6	A	1
180264	Business Information Systems XXIII	1	2	3	6	A	1
180265	Business Law XXIV	1	2	3	6	A	1
180266	Business Statistics XXIV	1	2	3	6	A	1
180267	Business Economics XXIV	1	2	3	6	A	1
180268	Business Communication XXIV	1	2	3	6	A	1
180269	Business English XXIV	1	2	3	6	A	1
180270	Business Mathematics XXIV	1	2	3	6	A	1
180271	Business Information Systems XXIV	1	2	3	6	A	

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:	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 6 (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 6 (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 6 (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.

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 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	10 Nov 2025 10:58	Case Created	10 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: Nitin Upreti
Date Printed: 20-11-2025, 11:37
Printed By: 2025-11-20-11:37
Case: World-Check



Annexure 7 (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 10 minutes with the actual 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) This record contains 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 relevant 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, nor 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
Device: 8888888888888888



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

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 8 (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

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 9 (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:	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 10 (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 10 (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

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

