

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepti Pant	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2725	Report Status	NA
Date of Birth	28 Aug 2000	Application Received	19-11-2025
Candidate Employee ID	116249	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Mohini	20-11-2025	INSUFF
EX EMPLOYMENT 2	NIL	NIL	GREEN
GRADUATION	Section Officer	07-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	19-11-2025	COMPLETED
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	17-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	20-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	exl Service.Com (India) Private Limited	exl Service.Com (India) Private Limited
Name Of The Candidate:	Deepti Pant	Deepti Pant
Emp Code:	230048	230048
From:	22-02-2024	22-02-2024
To:	16-04-2025	16-04-2025
Designation:	Associate (Band – A1) Operations	Associate
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 of 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: Requesting for Ex-Employment Verification for candidate Deepti Pant - GQ-AMRSN-2725



Digital HR Operations <HR.Sharedservices@exlservice.com>
To: Parimala; aarti@goldquestglobal.in; 'ex employment'; jay@goldquestglobal.in
Cc: Digital HR Operations

Follow up.

Reply Reply All

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	230048
Emp. Name	Ms. Deepti Pant
Date of Joining:	22-Feb-24
Last Working Day:	16-Apr-25
JOB:	Associate

Regards,
Mohini

Annexure 1 (b)

RE: Requesting for Ex-Employment Verification for candidate Deepti Pant - GQ-AMRSN-2725



Digital HR Operations <HR.Sharedservices@exlservice.com>

To Parimala; aarti@goldquestglobal.in; 'ex employment'; jay@goldquestglobal.in

Cc Digital HR Operations

Follow up.

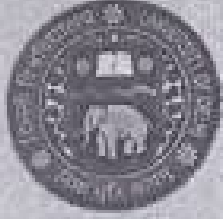
	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	exl Service.Com (India) Private Limited	
Candidate Name	Deepti Pant	
Employee Code/ID/No	230048	
From (Date of Joining)	22 February, 2024	
To (Date of Exit/Relieving)	16 April, 2025	
Designation (At the time of leaving the company):	Associate (Band – A1) Operations	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepti Pant	Deepti Pant
Emp Code:	116249	116249

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Deepti Pant	Deepti Pant
Enroll No:	1221155	1221155
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2022-02	2022-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	07-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

नामांकन संख्या Enrol No. 1830LNBCOH001176	अनुक्रमिक Roll No. 1221155
 दिल्ली विश्वविद्यालय University of Delhi	
वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) * Bachelor of Commerce (Honours Course)	
प्रमाणित किया जाता है कि सन् 2021 में परीक्षा के उपरान्त वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर दीप्ति पंत सुपुत्री प्रकाश पंत	
को 2022 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई। श्रेणी : प्रथम	
This is to certify that having been examined in 2021 and found qualified for the degree of Bachelor of Commerce (Honours Course)	
Deepti Pant D/o Prakash Pant	
was awarded the said degree at the Convocation held in 2022.	
कुलसचिव दिल्ली विश्वविद्यालय Registrar University of Delhi	Section Officer Examination Branch-III (II) University of Delhi Delhi-110007 62/15
दिल्ली, दिनांक 26 फरवरी 2022 Delhi, Dated the 26th February, 2022	कुलपति दिल्ली विश्वविद्यालय Vice Chancellor University of Delhi

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepti Pant	Deepti Pant
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Deepthi Parth		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GO-AMRSH-2725		
Exempt Group	World-Check		
Gender	Female	Date of Birth	28 Aug 2005
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

Screened By
Date Performed
Reviewed By
Group

Deepthi Parth
19-Nov-2025, 11:01
20250919-010005
World-Check



Annexure 4 (b)

AUDIT

Date	Attended By	Action	Notes	Count
19 Nov 2025 10:58	database check	Case Screened for Worl id-Check (Initial Re- Screen Only)		Desktop Batch
19 Nov 2025 10:58	database check	New Case added		Desktop Batch

NOTES

All screenings in this report are on LITE and may be of variable quality based on the application.

Legal Notice

This contents of this report are private and confidential and should not be disclosed to third parties, unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the model subject requests any data that you may hold on them; and such data includes their WorldCheck record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in respect of the data privacy rights of individuals and work with them of your intention to create against the M-Check and provide them with information contained in the WorldCheck [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information accepted is necessarily to be what should be relied by you in the context of the data records available in the external sources to which data are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any data in the document are incorrect. If this model contains negative allegations, it should be assumed that such allegations are derived by the subject. You should not draw any negative inference about individuals or entities thereby because they are identified in the database and because they are cross's as "Watched Being linked to" others identified in it if at all available. The nature of being cross's is immediately. Many persons are included under the same ID by fact or have held prominent political positions, or are connected to such individuals.

Report
Date Printed
Printed By
Group

Global Feed
19.11.2025, 11:01
Database Check
World-Check



Annexure 4 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (d)

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

Annexure 4 (e)

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

Annexure 4 (f)

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

Annexure E

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

Annexure 4 (g)

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

Annexure 4 (h)

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

Annexure 4 (i)

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

Annexure 4 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepti Pant	Deepti Pant
Application Id:	GQ-AMRSN-2725	GQ-AMRSN-2725
UAN No:	101790084363	101790084363
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

UAN Details Report

UAN 101790084363
NAME DEEPTI PANT
FATHER'S NAME PRAKASH PANT

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG00410230000077149	ALLEGIS SERVICES (INDIA) PRIVATE LIMITED	21-Apr-2025	NA
2	DLCPM00240410000460556	EXL SERVICE.COM (INDIA) PVT.LTD.	22-Feb-2024	16-Apr-2025
3	GNNGN00106400000637910	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	15-Feb-2022	21-Jun-2022

Generated on 19-11-2025 17:57:41 Report Runtime 2025-11-19 17:57:37

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepti Pant	Deepti Pant
Pan Number:	FDJPP4806C	FDJPP4806C
CIBIL Transunion Score:	Not Applicable	776
Scoring Factors:	Not Applicable	High Balance In Proportion To High Credit Amount In The Last 12 Months
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 6 (a)

10:10:08, 8/28/PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 08/11/2023 (20:09:07)

CONTROL NUMBER : PFD642PH1



CONSUMER CIR

HEADLINE ID : B300013004_S4Y01000

CONTROL NUMBER : 11

CONSUMER INFORMATION

Consumer's name	Deepthi Parth	PAN	PCJPH8584C
DOB	28/05/2000	EXISTING CIBIL ID	-
ELIGIBLE ID	-	OTTEL ID	-
EMAIL ID	-	PASSPORT NO	-
Gender	Female	AADHAAR NUMBER	-
ADDRESS	DELHI, DELHI, DELHI - 110000		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**
Range from
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. High Balance Or Proportion To High Credit Amount In The Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES		ACCOUNT OPENED DATE	
Total	+	₹	High Credit Limit Amt	₹	Recent	07/05/2015
Zero balance	+	₹	Current	₹	Oldest	07/03/2014
Overdue	+	₹	Overdue	₹		

ENQUIRY SUMMARY

ENQUIRY NUMBER	ENQUIRY DATE	ENQUIRY TYPE	ENQUIRY STATUS	ENQUIRY DATE
1	01/10/2023	C	D	3

CREDITVISION® ALGORITHM(S)

No Credit Vision Algo (Model) available in

CONSUMER DETAILS

CONSUMER INFORMATION

Consumer's name : HS DEEPTI PART DOB : 28/05/2000 Gender : Female CREDITVISION SCORE : 776

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	STATUS	VALIDATION DATE
(1) PAN CARD	PCJPH8584C	-	-
(1) AADHAAR ID	NOT DISCLOSED	-	-
CWPC	480713771000	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

01/10/2023, 8:08 PM

Case: 1 - Consumer: CR

TELEPHONE(S)

Type	Telephone Number	Telephone Is Primary
Office Phone	8676810083	+
Mobile Phone	876820083	+

(a) - TELEPHONE REPORTED FROM EXHIBIT

EMAIL CONTACT(S)

MANEEM@GMAIL.COM
DEEPTHEAN@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

Address	Category	Has Street Code	Date Added To
PLOT NO 18 BLOCK F BALI NO 3 UTTAM, MAGAN HOMAS GARDEN WEST DELHI STD DELHI, DELHI - 110039	Permanent	+	05/03/2023
PLOT NO 18 BLOCK F BALI NO 3 UTTAM, MAGAN HOMAS GARDEN WEST DELHI STD DELHI, DELHI - 110039	Office	+	05/03/2023
PLOT NO 18 BLOCK F BALI NO 3 UTTAM, MAGAN HOMAS GARDEN WEST DELHI STD DELHI, DELHI - 110039	Residence	+	05/03/2023
PLOT NO 18 BLOCK F BALI NO 3 UTTAM, MAGAN HOMAS GARDEN WEST DELHI STD DELHI, DELHI - 110039	Not Categorized	+	05/03/2023

(a) - ADDRESS REPORTED FROM EXHIBIT

EMPLOYMENT INFORMATION

Employee Type (How Reported)	Organization Code	Income	Has Bank Income	Has Tax Annual Deduct
CONSUMER USER (Self Report)	Others	Not Available	Not Available	Not Available

Annexure 6 (c)

10/10/2024, 9:08 PM

(CBSL) Consumer CBSL

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 01/06/2020				DATE CLOSED : 01/07/2020				DATE REPORTED DATEWISE : 01/06/2020				INACTIVE									
ACCOUNT				DETAILS								STATUS													
TYPE	CONSUMER LOAN			ELIGIBILITY	₹ 100			PAIDMENT	MONTHLY			NA													
STATUS	NOT DISCLOSED			ELIGIBILITY	₹ 10			COLLATERAL	NO COLLATERAL																
ACCOUNT NUMBER	Not Disclosed			CURRENT BALANCE	₹ 0			COLLATERAL TYPE																	
PERSONALITY	INDIVIDUAL																								
SAVE PARTS/PAIDMENT CLASSIFICATION																									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC													
2020	-	-	-	-	000	000	000	000	-	-	-	-													

2. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 01/06/2020				DATE REPORTED DATEWISE : 01/07/2020				INACTIVE	
ACCOUNT				DETAILS						STATUS			
TYPE	CONSUMER LOAN			ELIGIBILITY	₹ 11,100			PAIDMENT	MONTHLY			NA	
STATUS	NOT DISCLOSED			CURRENT BALANCE	₹ 0			PROPOSED TERM	0				
ACCOUNT NUMBER	Not Disclosed			CURRENT BALANCE	₹ 11,100			PAID	₹ 1,000				
PERSONALITY	INDIVIDUAL												
SAVE PARTS/PAYMENT CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2020	000	000	000	000	000	000	000	-	-	-	-	-	
2021	-	-	-	-	-	-	-	-	-	000	000	000	

3. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 01/06/2020		DATE CLOSED : 01/07/2020		DATE REPORTED DATEWISE : 01/07/2020		INACTIVE							
ACCOUNT				DETAILS						STATUS							
TYPE	CREDIT CARD			ELIGIBILITY	₹ 10,000		PAIDMENT	MONTHLY		NA							
STATUS	NOT DISCLOSED			ELIGIBILITY	₹ 10,000		PAIDMENT	MONTHLY		NA							
ACCOUNT NUMBER	Not Disclosed			CURRENT BALANCE	₹ 0		COLLATERAL TYPE	NO COLLATERAL		NA							
PERSONALITY	INDIVIDUAL																
SAVE PARTS/PAIDMENT CLASSIFICATION																	
DATE DATE : 01/07/2020														DATE DATE : 01/07/2020		DATE DATE : 01/07/2020	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2020	000	000	000	000	000	000	000	-	-	-	-	-					
2021	-	-	000	000	000	000	000	000	000	000	000	000					

CONSUMER ENQUIRY DETAILS

ENQUIRIES

ENQUIRY NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01/06/2020	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	01/06/2020	CREDIT CARD	₹ 10,000

Annexure 6 (d)

THE 1970s, 11-00 PM

2025 | November 08

GLOSSARY

REPORT SECTION	REF FORM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	a	Serialized through Inquiry
Identification(s)	ID Types	Debit or 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 Debitors: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & 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 Past Due/Based Classification	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date D1-100: Payment is missed by number of days from the due date BTD: Payments being made with in 90 days SMU: Special account created for reporting Standard Accounts moving toward Sub-Standard SLU: Payments being made after 90 days DRT: The account has remained Sub-Standard for 12 month LSD: The account where loss has been identified and remains uncollectible XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in certain items of the data reported by Financial Institution
Inquiry Details	Not Disclosed	Inquiry made with other Members

2014-2015 年 10 月 1 日 起 施 行

100

As a data source, *compendexplus* the search engine has been successfully transformed (CDB) loaded (To CDB) based on information provided/ submitted by its online system's "Feedback" as part of periodic data information assessment or triggered by request, anomaly, complication and validity of the information submitted. The loaded report is generated using the appropriate lexical and syntax design of To CDB. To CDB enables fast reforms to request anomaly, complication and validity of the information submitted in the Report and shall only be stable and / or responsibility of such discrepancies and directly responsible to To CDB. The use of this report is governed by the terms and conditions of the Operating Guide to To CDB, and its functions.

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http://dx.doi.org/10.1016/j.jmb.2014.05.005

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2725	GQ-AMRSN-2725
Candidate Name:	Deepti Pant	Deepti Pant
Date Of Birth:	27-08-2000	27-08-2000
Father Name:	PRAKASH PANT	PRAKASH PANT
Address1:	University Of Delhi	University Of Delhi
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 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2725
NAME OF THE APPLICANT	Deepthi Pant
FATHER NAME	Prakash Pant
DATE OF BIRTH	28-August-2000
ADDRESS OF THE APPLICANT	P-15 Block-P Gali 3, Mohan Garden, Uttam Nagar, Near Mohan Garden Police Station, 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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepti Pant	Deepti Pant
Application Id:	GQ-AMRSN-2725	GQ-AMRSN-2725
Employee Id:	na	na
Remarks:	A Gap of 1.8 years identified between Concentrix(06-2022) & EXL Services(02-2024).During this gap period, Candidate was preparing for Govt & Banking exams and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Deepti Pant	Deepti Pant
DOB	28-08-2000	28-08-2000

Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2021	2021

Gap Remarks: A Gap of 5 months identified between UG(09-2021) & Concentrix(02-2022). During this gap period, Candidate was preparing for CAT Entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.

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: NA

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

Annexure 8 (b)

EMPLOYMENT - 1

Name of the Employer	ALLEGIS SERVICES (INDIA) PRIVATE LIMITED	ALLEGIS SERVICES (INDIA) PRIVATE LIMITED
Full Name of the Employee	Deepti Pant	Deepti Pant
Date of joining - From	21-04-2025	21-04-2025
Date of Relieving/Exit - To	11-11-2025	11-11-2025
Designation/Role	Associate II	Associate II
Gap Remarks: NA		

EMPLOYMENT - 2

Name of the Employer	EXL SERVICES	EXL SERVICES
Full Name of the Employee	Deepti Pant	Deepti Pant
Date of joining - From	22-02-2024	22-02-2024
Date of Relieving/Exit - To	16-04-2025	16-04-2025
Designation/Role	Associate Operations	Associate Operations
Gap Remarks: NA		

EMPLOYMENT - 3

Name of the Employer	Concentrix Daksh Services India Pvt Ltd	Concentrix Daksh Services India Pvt Ltd
Full Name of the Employee	Deepti Pant	Deepti Pant
Date of joining - From	15-02-2022	15-02-2022
Date of Relieving/Exit - To	21-06-2022	21-06-2022
Designation/Role	Advisor I	Advisor I
Gap Remarks: A Gap of 1.8 years identified between Concentrix(06-2022) & EXL Services(02-2024). During this gap period, Candidate was preparing for Govt & Banking exams and provided the relevant proofs, Hence this gap period is considered as Green.		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	333171941355	333171941355
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 29/04/2012



Deepti Pant
Date of Birth/DOB: 28/08/2000
Female/ FEMALE



आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

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


XXXX XXXX 1355

मेरा **आधार**, मेरी पहचान

Annexure 9 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



333171941355 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****083

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2725	GQ-AMRSN-2725
Candidate Name:	Deepti Pant	Deepti Pant
Date Of Birth:	27-08-2000	27-08-2000
Father Name:	PRAKASH PANT	PRAKASH PANT
Address1:	University Of Delhi	University Of Delhi
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 10 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2725
NAME OF THE APPLICANT	Deepthi Pant
FATHER NAME	Prakash Pant
DATE OF BIRTH	28-August-2000
ADDRESS OF THE APPLICANT	P-15 Block-P Gali 3, Mohan Garden, Uttam Nagar, Near Mohan Garden Police Station, 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.

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Yours Truly



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

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

