

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	SANCHIT	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2726	<b>Report Status</b>	Closed
<b>Date of Birth</b>	22 Mar 2001	<b>Application Received</b>	19-11-2025
<b>Candidate Employee ID</b>	116246	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	31-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	UTV	31-12-2025	<b>ORANGE</b>
LATEST EMPLOYMENT 1	HR Team	20-11-2025	<b>GREEN</b>
POST GRADUATION	Online	16-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	19-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
GRADUATION	Asst Registrar	15-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	20-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	18-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	India Innovation International	India Innovation International
Name Of The Candidate:	SANCHIT	SANCHIT
Emp Code:	116246	Unable To Verify
From:	01-01-2023	
To:	30-06-2023	
Designation:	Inventory Management	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Applicable	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
Information Source Name:	UTV	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	ORANGE	

## Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	India Innovation International	
Candidate Name	SANCHIT	
Employee Code/ID No	Please Provide	
From (Date of Joining)	Jan-2023	
To (Date of Exit/Relieving)	Jun-2023	
Designation (At the time of leaving the company):	Inventory Management	
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	

## Annexure 1 (b)

Sh

Sharlin

Tue, 30 Dec 2025 12:43:27 +0530

To "hr" <hr@indinno.com>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **SANCHIT** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Sharlin.D

Sr Verification Specialist (Employment)

Mobile Number +91 63644 54009



**| GOLDQUEST GLOBAL HR SERVICES PVT LTD |**

**| No-293/154/172, IndiQube Gamma, | 4<sup>th</sup> Floor |**

**| Outer Ring Road Kadubeesanahalli | Marathahalli, |**

**| Bangalore | Karnataka | Pincode-560103 |**

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Name Of The Candidate:	SANCHIT	SANCHIT
Emp Code:	473262	473262
From:	04-09-2024	04-09-2024
To:	15-09-2025	15-09-2025
Designation:	EPP	EPP
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from HR Team of WNS Global Services Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Team	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

Fwd: Ex-Employment verification for SANCHIT GQ-AMRSN-2726 (1) WNS Global Services Pvt. Ltd | TKT2477387



Amelia <hr.connect@helpdesk.leena.ai>  
To: verifymyemployment@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [...](#)  
Thu 20-11-2025 07:20

**Follow up.**  
If there are problems with how this message is displayed, click here to view it in a web browser.  
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi There,

**Vaishnavi Shinde** needs your help in resolving an employee issue.

Hi,

PFB EX employee Verification Details:

Employee Code	473262
Name	Sanchit
Last Designation	Apprentice - EPP
DOJ	04-Sep-24
LWD	15-Sep-25

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

Regards,

HR Team

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chitkara University	Chitkara University
Name Of The Candidate:	SANCHIT	SANCHIT
Enroll No:	2320982696	2320982696
Degree:	Master Of Business Administration	Master Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-06	2025-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Chitkara University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online	
Report Verified Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)



### CANDIDATE INFO

Student Id: 2320982696

Student Name: SANCHIT

Father's Name: RAJ KUMAR

Mother's Name: NEENA

Batch/Branch: 2023-25

Degree: MASTER OF BUSINESS ADMINISTRATION (FINANCE)

CGPA: 9.7

[Back](#)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2726	GQ-AMRSN-2726
Candidate Name:	SANCHIT	SANCHIT
Date Of Birth:	22-03-2001	22-03-2001
Father Name:	Raj Kumar	Raj Kumar
Address1:	New parkash nagar, mahinder mc wali gali tehsil town, near Siddharth nursing home, panipat, Haryana-132103.	New parkash nagar, mahinder mc wali gali tehsil town, near Siddharth nursing home, panipat, Haryana-132103.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2726
NAME OF THE APPLICANT	Sanchit
FATHER NAME	Raj Kumar
DATE OF BIRTH	22-March-2001
ADDRESS OF THE APPLICANT	New parkash nagar, mahinder mc wali gali tehsil town, near Siddharth nursing home, panipat, Haryana-132103.
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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2726	GQ-AMRSN-2726
Candidate Name:	SANCHIT	SANCHIT
Date Of Birth:	22-03-2001	22-03-2001
Father Name:	Raj Kumar	Raj Kumar
Address1:	New parkash nagar, mahinder mc wali gali tehsil town, near Siddharth nursing home, panipat, Haryana-132103.	New parkash nagar, mahinder mc wali gali tehsil town, near Siddharth nursing home, panipat, Haryana-132103.
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 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2726
NAME OF THE APPLICANT	Sanchit
FATHER NAME	Raj Kumar
DATE OF BIRTH	22-March-2001
ADDRESS OF THE APPLICANT	New parkash nagar, mahinder me wali gali tehsil town, near Siddharth nursing home, panipat, Haryana-132103.
NAME OF THE POLICE STATION AS PER ADDRESS	Panipat City 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.

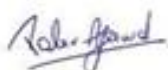
### LAWYER'S COMMENT:

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kurukshetra University	Kurukshetra University
Name Of The Candidate:	SANCHIT	SANCHIT
Enroll No:	19-AP-1287	19-AP-1287
Degree:	Bachelor Of Business Administration	Bachelor Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2023-02	2023-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Asst Registrar Kurukshetra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst Registrar	
Report Verified Date:	15-12-2025	
Verification Status(Color Code):	GREEN	

क्रमसंख्या / Serial No. BBA/22-23/UFP/167752		क्रमांक / Roll No. 10191003271  अनुमतिपत्रिका Regn. No. 119-AP-1287
 <h1 style="margin: 0;">कुरुक्षेत्र-विश्वविद्यालयः, कुरुक्षेत्रम्</h1> <p style="font-size: small;">(1956 तमे वर्षे राज्य-विधायिका-अधिनियम-XXI-द्वारा स्थापितः) (एम्. ग्रेड, नाएए-अभिज्ञितः)</p> <h2 style="margin: 0;">बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन</h2> <p style="font-size: small;">(तिसर्यावधिपरीक्षा परावृत्तः)</p> <h3 style="margin: 0;">इदमत्र प्रमाणीकृत्यते यत् संवित</h3> <h3 style="margin: 0;">श्री राज कुमार महोदयस्य पुत्रः/पुत्री.</h3> <p style="margin: 0;">आर्य कॉलेज, पाचीपत स्व छात्रा/छात्रा (सत्रम् मार्च २०२२) स्व-पाठविधि विधिवत् सम्पत्तारित्, मई मासे, २०२२ तमे वर्षे य अस्य विश्वविद्यालयस्य परीक्षां प्रथम वर्गे सौत्कर्ष्ये श्रेण्यां समुदातारित्। अतः अस्मि बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन इत्युपाधिना अलङ्कृत्यते इति ।</p>		
<h1 style="margin: 0;">Kurukshetra University, Kurukshetra</h1> <p style="font-size: small;">(Established by the State Legislature Act XII of 1956) (A-Grade, NAAC Accredited)</p> <h2 style="margin: 0;">Bachelor of Business Administration</h2> <p style="font-size: small;">(Three Years Degree Course)</p> <p style="margin: 0;"><i>This is to certify that Mr/Ms Sanchit son/daughter of Shri Raj Kumar a student of Arya College, Panipat (Session May 2022), who completed his/her entire course/programmes in May, 2022 from this university in the First with Distinction Division, is hereby awarded the degree of Bachelor of Business Administration examination.</i></p>		
कुरुक्षेत्र, विधिः जनवरी २८, २०२३ Kurukshetra, Dated: February 28, 2023		
 परीक्षा निदेशः Controller of Examinations	 न्यायिकः Registrar	 उप-कुलपतिः Vice-Chancellor
 कुलपतिः Chancellor		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	QMBPS5134Q	QMBPS5134Q
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card

**QMBPS5134Q**

**नाम / Name**  
SANCHIT

**पिता का नाम / Father's Name**  
RAJ KUMAR

**जन्म की तारीख /**  
Date of Birth  
22/03/2001

**22122022**

**Sanchit**

PAN Application Digitally Signed, Card Not Valid unless Physically Signed



## Annexure 7 (b)



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Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

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## e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

QMBPS5134Q

Name

SXXXXXT

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SANCHIT	SANCHIT
Pan Number:	QMBPS5134Q	QMBPS5134Q
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

15/06/2023, 5:43 PM

CIBIL | Consumer CIR

REPORT GENERATED BY: FYC20230729-06

REPORTING AGENCY: FYC20230729



### CONSUMER CIR

REPORT ID: CIBIL20230729000000000000000000000000

REPORTING AGENCY: FYC20230729

#### CONSUMER INFORMATION

CONSUMER NAME	SAROJ	DOB	21/06/1988
DATE OF BIRTH	21/06/1988	AGE	35
SEX	Male	RELIGION	Hindu
EDUCATION	Graduate	PROFESSION	Software Engineer
ADDRESS	DELHI, DELHI, DELHI - 110001	STATE	DELHI

#### CIBIL TRANSITION SCORE(S)

CREDITVISION® Score	-1
---------------------	----

#### CONSUMER ACCOUNT SUMMARY

No Consumer's account summary available.
--

#### ENQUIRY SUMMARY

No Enquiry summary available.
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#### CREDITVISION® ALGORITHM(S)

No CreditVision algorithm available.
--------------------------------------

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME	SAROJ	DOB	21/06/1988	AGE	35	SEX	Male	CIBIL TRANSITION SCORE	-1
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#### IDENTIFICATION(S)

REPORTING AGENCY	IDENTIFICATION NUMBER	STATUS	EXPIRY DATE
FIN-CARD	CIBIL20230729000000000000000000000000	Active	21/06/2024

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

#### TELEPHONE(S)

No Telephone Number available.
--------------------------------

#### EMAIL CONTACT(S)

No Email Address available.
-----------------------------

#### CONSUMER'S REPORTED ADDRESS(S)

ADDRESS	LOCATION	REPORTED DATE	REPORTED BY
DELHI, DELHI, DELHI - 110001	Permanent	21/06/2023	FIN-CARD

(\*) - ADDRESS REPORTED FROM ENQUIRY

### Annexure 8 (b)

[illegible]

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### CONSUMER ACCOUNT DETAILS

**THE UNIVERSITY OF CHICAGO PRESS**

#### CONSUMER ENQUIRY DETAILS

## REFERENCES

© 2004 Blackwell Publishing Ltd *Journal of Internal Medicine* 255: 103–110

## GLOSSARY

CIR DATA GLOSSARY		
Sub-report / Sub-section	Sub-report / Sub-section	Sub-report / Sub-section
Report name	-	Consumer CIR
Consumer Details	0	Initiated through Inquiry
Identification(s)	ID Types	Insurance Tax ID Number (P/N) Insurance ID Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest ID Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest Email reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Retired Self Employed Professionals Self Employed Others
Address(es)	Address Category	Latest Address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive / Closed account Date/Period: Date of first disbursement Date/Closed: Date of account closure Date reported if Certified Post credit data reported by reporting member Last Payment: Date that most date a payment was made on the account
Consumer Account Details	Day Post Disbursement Classification	Start Date: Beginning of the payment history End Date: End of the payment history DD- Payment is made on the due date DD-PSD: Payment is made by number of days from the due date RTE: Payments being made within 90 days RTE: Special account created for reporting Standard Accounts moving toward Sub-Standard RLE: Payments being made after 90 days DRT: The account has reached Sub-Standard for 12 months LRE: The account where loss has been identified and remains nonperforming XDR: 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	First Disbursement	Inquiry made with other Members

### Annexure 8 (c)

[illegible]

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[illegible]

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All information contained in this proxy report has been collected by Transwestern Oilfield Limited ("Oilfield") based on information personally obtained during the relevant monitoring period(s) as part of periodic data submissions and therefore are required to ensure accuracy, completeness and veracity of the information submitted. The proxy report is generated using the proprietary search and match logic of Fin Intelligence. Fin Intelligence have efforts to ensure accuracy, completeness and veracity of the information, although this cannot be guaranteed, and therefore the data are a representation of the information submitted and not derived by Fin Intelligence. Because of this report is generated by the licensed customers of the Operating System for Fin Intelligence, and not the themselves.

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**Transcription factor C/EBP- $\beta$  is involved in the regulation of the**

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	SANCHIT	SANCHIT
Application Id:	GQ-AMRSN-2726	GQ-AMRSN-2726
Employee Id:	NA	NA
Remarks:	A Gap of 1.2 years identified between UG(05-2022) & PG(07-2023).During this gap period, Candidate was employed at M/s India Innovation International and also was preparing for CAT Exam and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sanchit	Sanchit
DOB	22-03-2001	22-03-2001

#### Post Graduation

Name of the Board / School	CHITKARA UNIVERSITY	CHITKARA UNIVERSITY
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025

**Gap Remarks: NA**

#### Graduation

Name of the Board / School	Kurukshetra University	Kurukshetra University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022

**Gap Remarks: A Gap of 1.2 years identified between UG(05-2022) & PG(07-2023). During this gap period, Candidate was employed at M/s India Innovation International and also was preparing for CAT Exam and provided the relevant proofs, Hence this gap period is considered**

#### 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	2019	2019

**Gap Remarks: NA**

## Annexure 9 (b)

### 10th Std

Name of the Board / School	Central Board of Secondary education	Central Board of Secondary education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

### EMPLOYMENT - 1

Name of the Employer	WNS Global Services Pvt Ltd	WNS Global Services Pvt Ltd
Full Name of the Employee	Sanchit	Sanchit
Date of joining - From	04-09-2024	04-09-2024
Date of Relieving/Exit - To	15-09-2025	15-09-2025
Designation/Role	Apprentice - EPP	Apprentice - EPP
Gap Remarks: NA		



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SANCHIT	SANCHIT
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	Sanchit		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSH-2726		
Current Group	World-Check		
Gender	Male	Date of Birth	22 Mar 2001
Last Screened	19 Nov 2025 10:58	Case Created	19 Nov 2025 10:58
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unscreened Matches	0

Name: Sanchit  
Date Printed: 19-11-2025 11:21  
Printed By: ASHISH K SHARMA  
Case: World-Check



Annexure 10 (b)

AUDIT

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

NOTES

All timestamps in this report are in UTC and may be in accordance with the locale time shown by the application.

Legal Notice

This contents of this record 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) this record subject requests any data that you may hold on them, and such data includes this World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and decide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). This should not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained in this publicly listed and should be read by you in the context of the fuller details available in the external source to which links are provided. The accuracy of the information found in the underlying source must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. This record contains negative allegations, it should be assumed that such allegations are denied by the subject. This should not cause 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 nature of listing varies considerably. Many persons are included solely because they had or have held prominent positions or are connected to such individuals.

Name:   
Date Posted: 19-11-2025, 11:01   
Actioned By:   
Checked: database check



## Annexure 10 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 10 (d)

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

## Annexure 10 (e)

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

## Annexure 10 (f)

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

## Annexure E

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

## Annexure 10 (g)

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



## Annexure 10 (h)

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

## Annexure 10 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 10 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

### Disclaimer

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

