

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Utkarsh Srivastava	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2867	Report Status	Closed
Date of Birth	17 Sept 1998	Application Received	29-12-2025
Candidate Employee ID	116840	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Assistant Registrar	17-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-12-2025	GREEN
LATEST EMPLOYMENT 1	Amelia	30-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	29-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	29-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	18-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	03-01-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	18-02-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chhatrapati Shahu Ji Maharaj Unitrersity	Chhatrapati Shahu Ji Maharaj Unitrersity
Name Of The Candidate:	Utkarsh Srivastava	Utkarsh Srivastava
Enroll No:	CSJMA17001420189	CSJMA17001420189
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-02	2021-02
SI No:	0471283	0471283
Remarks:	The following applicant details were verified by Assistant Registrar of Chhatrapati Shahu Ji Maharaj Unitrersity found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Chhatrapati Shahu Ji Maharaj University



Kanpur, U.P., India
STATEMENT OF MARKS

S. No. 0471283

REGULAR



Rec:107541

Name : UTKARSH SRIVASTAVA
Father's Name : MR. RAJESH SRIVASTAVA

Enrollment No. : CSJMA17001420189

SL. NO.	SUBJECTS	Marks Obtained			
		Theory	Practical	Viva	Total
FIRST YEAR :2018		Roll No. : 0420465			
JAGRAN COLLEGE OF ARTS, SCIENCE AND COMMERCE, JUHI, KANPUR					
	1. BUSINESS COMMUNICATION	45/100			45/100
	2. BUSINESS STATISTICS	33/100			33/100
	3. FINANCIAL ACCOUNTING	39/100			39/100
	4. BUSINESS REGULATORY FRAMEWORK	47/100			47/100
	5. BUSINESS ECONOMICS	61/100			61/100
	6. BUSINESS ENVIRONMENT	27/100			27/100
		Total			252/600
SECOND YEAR: 2019		Roll No. : 0218809			
JAGRAN COLLEGE OF ARTS, SCIENCE AND COMMERCE, JUHI, KANPUR					
	1. COMPANY LAW	47/100			47/100
	2. COST ACCOUNTING	35/100			35/100
	3. PRINCIPLES OF BUSINESS MANAGEMENT	47/100			47/100
	4. INCOME TAX	34/100			34/100
	5. FUNDAMENTALS OF ENTERPRENEURSHIP	43/100			43/100
	6. PUBLIC FINANCE	50/100			50/100
	7. INDUSTRIAL LAW	67/100			67/100
		Total			323/700
THIRD YEAR: 2020		Roll No. : 0619061			
JAGRAN COLLEGE OF ARTS, SCIENCE AND COMMERCE, JUHI, KANPUR					
	1. CORPORATE ACCOUNTING	36/100			36/100
	2. AUDITING	54/100			54/100
	3. MONEY AND FINANCIAL SYSTEM	52/100			52/100
	4. INFORMATION TECHNOLOGY AND ITS APPLICATIONS IN BUSINESS	54/100			54/100
	5. PRINCIPLES OF MARKETING	54/100			54/100
	6. INTERNATIONAL MARKETING	44/100			44/100
	7. VIVA-VOCE			78/100	78/100
		Total			372/700
ENVIRONMENTAL STUDIES 48/100 PASSED in 2018		Grand Total :		947/2000	

RESULT : PASSED
DIVISION : SECOND

Asst. Registr. (Exams.)
C.S.J.M. University
Kanpur

THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND
IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON
UNIVERSITY WEBSITE - WWW.KANPURUNIVERSITY.ORG



2000022555

DATE : 04-Feb-2021

* Denotes Appeared in Back Paper



CHECKED BY 1. ✓

2. @

CONTROLLER OF
EXAMINATION

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Srivastava	Utkarsh Srivastava
Pan Number:	LPWPS6952M	LPWPS6952M
CIBIL Transunion Score:	Not Applicable	737
Scoring Factors:	Not Applicable	Low Credit Age
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:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

REPORT DATE & TIME : 29/11/2025 (23:54:36)

CONTROL NUMBER : 1D298111779



CONSUMER CIR

MEMBER ID : BS0015009_SHYD20737	REFERENCE NUMBER : 11
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CONSUMER INFORMATION

CONSUMER NAME	Utkarsh Srivastava	PAH	LPWPS6952H
DOB	17/09/1998	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score
Ranges from 300 (high risk) to 900 (low risk)

737

300 900

SCORING FACTORS

1. Low Credit Age
2. Presence Of High Credit Activity (Inquiries)
3. High Balance Build-Up On Non-Mortgage Loans
4. Low Credit Age
5. Increase In Non-Mortgage Indebtedness In Last 3 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹2,78,902	Recent	: 22/07/2025
Zero balance	: 1	Current	: ₹2,23,376	Oldest	: 31/05/2025
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	31/05/2025	0	3	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	UTKHARSH SRIVASTAVA	DOB	17/09/1998	GENDER	Male	CREDITVISION® SCORE	737
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	LPWPS6952H	-	-
(H) AADHAAR ID	NOT DISCLOSED	-	-
CRYC	50023109697676	-	-

(H) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 2 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7905266082	-
Mobile Phone	9919811333	-
(#) Not Classified	9919811333	01

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SREVASTAVA.UT75@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(#) S O RAJESH SREVASTAVA, HOUSE NO 205A BLD, CK B PANKI, PANKIBAHADUR NAGAR, KANPUR NAGAR, UTTAR PRADESH - 208020	Residence	-	31/05/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (15/10/2025)	Salaried	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/07/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT	AMOUNTS	STATUS										
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 75,000	NA										
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 27,498											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/07/2025	LAST PAYMENT : 13/08/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/05/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT	AMOUNTS	STATUS										
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 2,51,404 EMI : ₹ 10,673	NA										
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 2,23,376											
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/05/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	000	000	000	000	000	000

Annexure 2 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	31/05/2025	PERSONAL LOAN	₹ 3,50,000
NOT DISCLOSED	31/05/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	31/05/2025	PERSONAL LOAN	₹ 5,00,000

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	a	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 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 & 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/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history OOD: Payment is made on the due date OOD-90D: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : 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
Enquiry Details :	Not Disclosed	Enquiry made with other Members

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Private Limited	WNS Global Services Private Limited
Name Of The Candidate:	Utkarsh Srivastava	Utkarsh Srivastava
Emp Code:	00414258 / Staff No : 414258	00414258 / Staff No : 414258
From:	18-11-2022	18-11-2022
To:	07-12-2025	07-12-2025
Designation:	Senior Associate - Operations	Senior Associate - Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Amelia of WNS Global Services Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Amelia	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	WNS Global Services Private Limited	
Candidate Name	Utkarsh Srivastava	
Employee Code/ID/No	00414258 / Staff No : 414258	
From (Date of Joining)	18.11.2022	
To (Date of Exit/Relieving)	07.12.2025	
Designation (At the time of leaving the company):	Senior Associate - 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	

Annexure 3 (b)

The comment added is as follows:

Hi,

PFB EX employee Verification Details:

Employee code	414258
Name	Utkarsh, ,Srivastava
Last Designation	Senior Associate - Operations
DOJ	18-Nov-22
LWD	7-Dec-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.

Please go to the bot and rate your experience. This would help us to serve you better.

Have a great day,

Amelia

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2867	GQ-AMRSN-2867
Candidate Name:	Utkarsh Srivastava	Utkarsh Srivastava
Date Of Birth:	17-09-1998	17-09-1998
Father Name:	RAJESH SRIVASTAVA	RAJESH SRIVASTAVA
Address1:	205 - A, Block B Panki, Kanpur, Near Bright Angels School, Kanpur, Uttar Pradesh 208020.	205 - A, Block B Panki, Kanpur, Near Bright Angels School, Kanpur, Uttar Pradesh 208020.
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:	29-12-2025	
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-2867
NAME OF THE APPLICANT	Utkarsh Srivastava
FATHER NAME	Rajesh Srivastava
DATE OF BIRTH	17-September-1998
ADDRESS OF THE APPLICANT	205 - A, Block B Panki, Kanpur, Near Bright Angels School, Kanpur, Uttar Pradesh-208020.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-December-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.

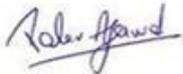
LAWYERS'S COMMENT:

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-2867	GQ-AMRSN-2867
Candidate Name:	Utkarsh Srivastava	Utkarsh Srivastava
Date Of Birth:	17-09-1998	17-09-1998
Father Name:	RAJESH SRIVASTAVA	RAJESH SRIVASTAVA
Address1:	205 - A, Block B Panki, Kanpur, Near Bright Angels School, Kanpur, Uttar Pradesh 208020.	205 - A, Block B Panki, Kanpur, Near Bright Angels School, Kanpur, Uttar Pradesh 208020.
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	
Report Verified Date:	29-12-2025	
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-2867
NAME OF THE APPLICANT	Utkarsh Srivastava
FATHER NAME	Rajesh Srivastava
DATE OF BIRTH	17-September-1998
ADDRESS OF THE APPLICANT	205 - A, Block B Panki, Kanpur, Near Bright Angels School, Kanpur, Uttar Pradesh-208020.
NAME OF THE POLICE STATION AS PER ADDRESS	Kanpur Panki Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-December-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.

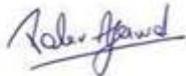
LAWYERS'S COMMENT:

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Srivastava	Utkarsh Srivastava
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:	29-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Utkarsh Srivastava		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-2867		
Current Group	World-Check		
Gender	Male	Date of Birth	17 Sept 1998
Last Screened	29 Dec 2025 13:35	Case Created	29 Dec 2025 13:35
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Utkarsh Srivastava
 Date Printed: 29-12-2025, 13:43
 Printed By: database check
 Group: World-Check



Annexure 6 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Utkarsh S RIVASTAVA	7103802	LE, SIC	INDIVIDUAL	MALE		IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Utkarsh Srivastava
29-12-2025, 13:43
database check
World-Check



Annexure 6 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Dec 2025 13:40	database check	1 World-Check matches resolved as False		Desktop
29 Dec 2025 13:35	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Dec 2025 13:35	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The 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) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide 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](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read 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 record 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 nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Utkarsh Srivastava
Date Printed: 29-12-2025, 13:43
Printed By: database check
Group: World-Check



Annexure 6 (d)

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 6 (e)

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 6 (f)

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 6 (g)

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 6 (h)

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 6 (i)

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 6 (j)

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 6 (k)

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Utkarsh Srivastava	Utkarsh Srivastava
Application Id:	GQ-AMRSN-2867	GQ-AMRSN-2867
Employee Id:	116840	116840
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Utkarsh Srivastava	Utkarsh Srivastava
DOB	17-09-1998	17-09-1998

Graduation		
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	B.Com	B.Com
Specialization / Major	Accounts	Accounts
Year of Passing	2020	2020
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	2017	2017
Gap Remarks: NA		

Annexure 7 (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	2015	2015
Gap Remarks: NA		

Certification-1		
Name of the Board / School	Imarticus Learning	Imarticus Learning
Course	Certified Investment Banking Operations Professional	Certified Investment Banking Operations Professional
Specialization / Major	Investment Banking Operations	Investment Banking Operations
Year of Passing	2022	2022
Gap Remarks: NA		

Annexure 7 (c)

EMPLOYMENT - 1		
Name of the Employer	WNS GLOBAL SRIVICES	WNS GLOBAL SRIVICES
Full Name of the Employee	Utkarsh Srivastava	Utkarsh Srivastava
Date of joining - From	18-11-2022	18-11-2022
Date of Relieving/Exit - To	07-12-2025	07-12-2025
Designation / Role	SENIOR ASSOCIATE	SENIOR ASSOCIATE
<p>independently for the XAT examination in June 2020 with the goal of pursuing management studies. Unfortunately, in November 2020, candidate was infected with COVID-19, which impacted health and disrupted preparation, causing him to miss that year's attempt. After recovering, candidate decided to take a more structured approach and joined T.I.M.E. (Triumphant Institute of Management Education) in March 2021 to strengthen preparation. Candidate appeared for the XAT examination in January 2022. While preparing, candidate also developed a strong interest in finance and decided to build practical skills in that domain. In April 2022, he enrolled in an Investment Banking course at Imarticus Learning, where he gained hands-on exposure to financial modeling, valuation techniques, and industry-relevant tools. Upon successfully completing the program, candidate actively started applying for roles in the finance and operations domain and received a job offer in November 2022 and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	LPWPS6952M	LPWPS6952M
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:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

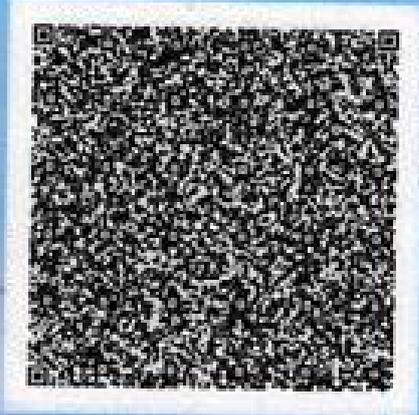
आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
LPWPS6952M



नाम/ Name
UTKARSH SRIVASTAVA

पिता का नाम/ Father's Name
RAJESH SRIVASTAVA

जन्म की तारीख/ Date of Birth
17/09/1998


हस्ताक्षर/ Signature

15042019

Annexure 8 (b)



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PAN / TAN
LPWPS6952M

Name
UXXXXXH SXXXXXXXXXA

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Utkarsh Srivastava	Utkarsh Srivastava
Application Id:	GQ-AMRSN-2867	GQ-AMRSN-2867
UAN No:	101893418373	101893418373
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101893418373
NAME Utkarsh Srivastava
FATHER'S NAME NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA00430370000510874	WNS GLOBAL SERVICES PVT. LTD.	18-Nov-2022	NA

Generated on 30-12-2025 15:31:50 Report Runtime 2025-12-30 15:31:41

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

