

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anita negi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-289	Report Status	Closed
Date of Birth	28 Oct 1995	Application Received	29-03-2025
Candidate Employee ID	112083	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Unable To Verify	12-04-2025	ORANGE
EX EMPLOYMENT 2	PF PORTAL	19-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	20-04-2025	GREEN
POLICE VERIFICATION	Puneeth Kumar (Head Constable)	20-04-2025	GREEN
GRADUATION	Jt. Registrar (Exam.)	21-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	05-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	09-05-2025	RED
UAN/ITR/FORM 26AS	PF PORTAL	19-04-2025	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:	Teleperformance India	Unable To Verify
Name Of The Candidate:	Anita negi	Anita negi
Emp Code:	200000000048384	Unable To Verify
From:	28-10-1995	
Designation:	Senior Customer Care Executive	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	Please note the following applicant failed to provide the requested documents for the verification, hence closing the check as Orange and the same is furnished as annexure.	
Information Source Name:	Unable To Verify	
Report Verified Date:	12-04-2025	
Verification Status(Color Code):	ORANGE	

Annexure 1 (a)



Sat 12-04-2025 10:52 PM

HRHelpdesk <hrhelpdesk.india@teleperformance.com>

Employment Verification Status || Teleperformance HR Helpdesk(Employee ID-20000000048384)

To : ex-employment@goldquestglobal.in

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request: -

Field	Details as per requester	Status as per TP records
Employee First name	Anita	Verified
Employee Middle Name		Not Received
Employee Last Name	Negi	Verified
Employee ID	20000000048384	Verified
Employee Mobile No.	8867545055	Not Verified
Employee Designation	Senior Customer Care Executive	Not Verified
Employee DOB	28-Oct-95	Verified
Employee DOJ	17-Mar-23	Verified
Employee DOR	10-Oct-24	Not Verified
Reason of Leaving	Voluntary	Verified

For any further assistance you can reach-out to us on the below Toll-free number.

Regards

Team - HR Helpdesk
Teleperformance India

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Securitas India (WALSON SERVICES (P) LTD)	Securitas India (WALSON SERVICES (P) LTD)
Name Of The Candidate:	Anita negi	Anita negi
Emp Code:	C004358	Not Disclosed
From:	20-09-2022	19-09-2022
To:	25-01-2023	24-01-2023
Designation:	Executive-Background Verification	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, 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	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101467505351	GNGGN10555170000021810	WEBHELP INDIA PRIVATE LIMITED	ANITA NEGI	BHAGWAN SINGH NEGI	2024-10-28	NA
101467505351	GNGGN00252970000336254	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	ANITA NEGI	BHAGWAN SINGH NEGI	2023-03-17	2024-10-03
101467505351	DSNHP00225240000063835	WALSON SERVICES (P) LTD.	ANITA NEGI	BHAGWAN SINGH NEGI	2022-09-20	2023-01-25
101467505351	DLCPM16127150000010181	INSTAVERITAS INDIA PRIVATE LIMITED	ANITA NEGI	BHAGWAN SINGH NEGI	2021-10-25	NA
101467505351	GNGGN00055720009992211	HCL TECHNOLOGIES LIMITED	ANITA NEGI	BHAGWAN SINGH NEGI	2019-06-03	2019-07-29

<https://unifiedportal-emp.epfindia.gov.in>

Annexure 2 (b)



Sat 19-04-2025 02:52 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Anita Negi (2)- GQ-AMRSN-289- Securitas India

To bgv.hr@securitas-india.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

 Message

 Doc.jpeg (123 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Anita Negi** 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.

Best Regards

Akshatha Shetty

Senior Verification Specialist {Employment}

Mobile Number - 8867545055

Annexure 2 (c)



Sat 19-04-2025 02:52 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Anita Negi (2)- GQ-AMRSN-289- Securitas India

To bgv.hr@securitas-india.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message

Doc.jpeg (123 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Securitas India	
Candidate Name	Anita Negi	
From (Date of Joining) 00	20 September 2022	
To (Date of Exit/Relieving)	25 January 2023	
Designation (At the time of leaving the company):	Executive-Background Verification	
Employee Code/ID/No	C004358	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (d)



26th February 2024

TO WHOM IT MAY CONCERN

This is to certify that **Anita Negi** was working with Securitas India from **20th September 2022 till 25th January 2023**. She has been relieved of her duties w.e.f. **25th January 2023**. At the time of leaving she was designated as **Executive- Background Verification**.

She left on her own accord through resignation. We wish her all the best for her future endeavors

For Securitas India

A handwritten signature in blue ink, appearing to read "Rajesh" or "Rajesh Grover".

Gauri Grover
Group Head – Strategic HR, Communications & CRM



Walsons Services Pvt. Ltd.
Regd. Office : 74, Golf Links, New Delhi - 110003
Corporate Office : 'Walsons House',
496, Udyog Vihar, Phase III, Gurugram - 122016, Haryana
T : +91 (124) 4718888
E : contact.us@walsons.com

CIN: U74999DL1997PTC088526
GSTIN: 06AACW1433E1ZT

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-289	GQ-AMRSN-289
Candidate Name:	Anita negi	Anita negi
Date Of Birth:	28-10-1995	28-10-1995
Father Name:	Bhagwan Singh Negi	Bhagwan Singh Negi
Address1:	08/10 Sewa Nagar Railway Colony,Khushak Nallah Bus Depot,Delhi-110003	08/10 Sewa Nagar Railway Colony,Khushak Nallah Bus Depot,Delhi-110003
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:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-289
NAME OF THE APPLICANT	Anita negi
FATHER NAME	Bhagwan Singh Negi
DATE OF BIRTH	28-October-1995
ADDRESS OF THE APPLICANT	08/10 Sewa Nagar Railway Colony, Khushak Nallah Bus Depot, Delhi-110003
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-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-289	GQ-AMRSN-289
Candidate Name:	Anita negi	Anita negi
Date Of Birth:	28-10-1995	28-10-1995
Father Name:	Bhagwan Singh Negi	Bhagwan Singh Negi
Address1:	08/10 Sewa Nagar Railway Colony,Khushak Nallah Bus Depot,Delhi-110003	08/10 Sewa Nagar Railway Colony,Khushak Nallah Bus Depot,Delhi-110003
Remarks:	The following applicant details are verbally verified by Puneeth Kumar (Head Constable), and the notary report 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:	Puneeth Kumar (Head Constable)	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-289
NAME OF THE APPLICANT	Anita negi
FATHER NAME	Bhagwan Singh Negi
DATE OF BIRTH	28-October-1995
ADDRESS OF THE APPLICANT	08/10 Sewa Nagar Railway Colony, Khushak Nallah Bus Depot, Delhi-110003
NAME OF THE POLICE STATION	Lodhi Colony Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01124-620283
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Puneeth Kumar, Head Constable

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:	University of Delhi	University of Delhi
Name Of The Candidate:	Anita negi	Anita negi
Enroll No:	SOL(N)/BAPR/13557/2013	SOL(N)/BAPR/13557/2013
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-11	2018-11
Remarks:	The following applicant details were verified by Jt. Registrar (Exam.) University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jt. Registrar (Exam.)	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

नामांकन संख्या
Enrol No. SOL(N)/BAPR/13557/2013

अनुक्रमांक
Roll No. 3920563



University of Delhi

कला स्नातक * Bachelor of Arts

प्रमाणित किया जाता है कि सन् 2018 में परीक्षा के उपरांत
कला स्नातक की उपाधि के योग्य सिद्ध होने पर¹
अनीता नेगी सुपुत्री भगवान सिंह नेगी

को 2019 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : तृतीय

This is to certify that having been examined in 2018 and found qualified
for the degree of Bachelor of Arts

Anita Negi D/o Bhagwan Singh Negi

was awarded the said degree at the Convocation held in 2019.

Division : Thi

संयुक्त कुलसचिव (परीक्षा)
Jt. Registrar (Exam.)
दिल्ली विश्वविद्यालय
University Of Delhi
दिल्ली-110007/Delhi-110007

J.K. Negi

दिल्ली, दिनांक 4 नवम्बर, 2019
Delhi, Dated the 4th November, 2019

कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

J.K. Negi
कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	667926960687	667926960687
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Aadhaar no. issued: 23/11/2011

  

अनीता नेगी
Anita Negi
जन्म तिथि/DOB: 28/10/1995
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एवरएमएल की रक्किंग) 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).**

6679 2696 0687

मेरा आधार, मेरी पहचान

Annexure 6 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

667926960687 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****050

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anita negi	Anita negi
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Anita negi		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	5jb6lorxd2al1jm39de6l9n01		
Current Group	World Check		
Gender	Female	Date of Birth	28 Oct 1995
Last Screened	21 Apr 2025 05:48	Case Created	21 Apr 2025 05:48
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: Anita negi
Date Printed: 21-04-2025, 06:58
Printed By: Hemender Kumar
Group: World Check



Annexure 7 (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	Anita NEGI	3365194	PEP	INDIVIDUAL	FEMALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name : Anita negi
 Date Printed : 21-04-2025, 05:56
 Printed By : Hemender Kumar
 Group : World Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:55	Hemender Kumar	1 World-Check matches resolved as False		Desktop
21 Apr 2025 05:48	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re-Screen Only)		Desktop Batch
21 Apr 2025 05:48	Hemender Kumar	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: Anita negi
Date Printed: 21-04-2025, 05:56
Printed By: Hemender Kumar
Group: World Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 7 (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:	Anita negi	Anita negi
Application Id:	GQ-AMRSN-289	GQ-AMRSN-289
Employee Id:	112083	112083
Remarks:	<p>The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 2.5 years from Akar Advertising (2019) to Instaveritas India (2021) in the overall work experience & later found the tenure period of HCL TECHNOLOGIES LIMITED (03-06-2019 to 29-07-2019) and WEBHELP INDIA PRIVATE LIMITED (28-10-2024 to DATE NOT DECLARED) during the gap period, hence closing the check as RED and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	09-05-2025	
Verification Status(Color Code):	RED	

Annexure 8 (a)

GAP VALIDATION																	
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS															
Name	Anita negi	Anita negi															
DOB	28-10-1995	28-10-1995															
Graduation <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Name of the Board / School</td> <td>University Of Delhi</td> <td>University Of Delhi</td> </tr> <tr> <td>Course</td> <td>Bachelor Of Arts</td> <td>Bachelor Of Arts</td> </tr> <tr> <td>Specialization / Major</td> <td>Arts</td> <td>Arts</td> </tr> <tr> <td>Year of Passing</td> <td>2018</td> <td>2018</td> </tr> </table> <p>Gap Remarks:</p>			Name of the Board / School	University Of Delhi	University Of Delhi	Course	Bachelor Of Arts	Bachelor Of Arts	Specialization / Major	Arts	Arts	Year of Passing	2018	2018			
Name of the Board / School	University Of Delhi	University Of Delhi															
Course	Bachelor Of Arts	Bachelor Of Arts															
Specialization / Major	Arts	Arts															
Year of Passing	2018	2018															
12TH STANDARD <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Name of the Board / School</td> <td>Central Board Of Secondary Education</td> <td>Central Board Of Secondary Education</td> </tr> <tr> <td>Course</td> <td>12th</td> <td>12th</td> </tr> <tr> <td>Specialization / Major</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Year of Passing</td> <td>2013</td> <td>2013</td> </tr> </table> <p>Gap Remarks:</p>			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	2013	2013			
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	2013	2013															
10TH STANDARD <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Name of the Board / School</td> <td>Central Board Of Secondary Education</td> <td>Central Board Of Secondary Education</td> </tr> <tr> <td>Course</td> <td>10th</td> <td>10th</td> </tr> <tr> <td>Specialization / Major</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Year of Passing</td> <td>2011</td> <td>2011</td> </tr> </table> <p>Gap Remarks:</p>			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	2011	2011			
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	2011	2011															
Employment-1 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Name of the Employer</td> <td>Concentrix</td> <td>Concentrix</td> </tr> <tr> <td>Full Name of the Employee</td> <td>Anita negi</td> <td>Anita negi</td> </tr> <tr> <td>Date of joining - From</td> <td>28-10-2024</td> <td>28-10-2024</td> </tr> <tr> <td>Date of Relieving/Exit - To</td> <td>26-03-2025</td> <td>26-03-2025</td> </tr> <tr> <td>Designation / Role</td> <td>Advisor II, Customer Service.</td> <td>Advisor II, Customer Service.</td> </tr> </table> <p>Gap Remarks:</p>			Name of the Employer	Concentrix	Concentrix	Full Name of the Employee	Anita negi	Anita negi	Date of joining - From	28-10-2024	28-10-2024	Date of Relieving/Exit - To	26-03-2025	26-03-2025	Designation / Role	Advisor II, Customer Service.	Advisor II, Customer Service.
Name of the Employer	Concentrix	Concentrix															
Full Name of the Employee	Anita negi	Anita negi															
Date of joining - From	28-10-2024	28-10-2024															
Date of Relieving/Exit - To	26-03-2025	26-03-2025															
Designation / Role	Advisor II, Customer Service.	Advisor II, Customer Service.															

Annexure 8 (b)

Employment-2

Name of the Employer	Teleperformance Global Service Private Limited	Teleperformance Global Service Private Limited
Full Name of the Employee	Anita negi	Anita negi
Date of joining - From	17-03-2023	17-03-2023
Date of Relieving/Exit - To	10-10-2024	10-10-2024
Designation / Role	Customer Care Executive	Customer Care Executive

Gap Remarks:

Employment-3

Name of the Employer	Walson Service Private Limited	Walson Service Private Limited
Full Name of the Employee	Anita negi	Anita negi
Date of joining - From	20-09-2022	20-09-2022
Date of Relieving/Exit - To	25-01-2023	25-01-2023
Designation / Role	Executive Verification	Executive Verification

Gap Remarks:

Employment-4

Name of the Employer	Instaveritas india private limited	Instaveritas india private limited
Full Name of the Employee	Anita negi	Anita negi
Date of joining - From	25-10-2021	25-10-2021
Date of Relieving/Exit - To	05-09-2022	05-09-2022
Designation / Role	Verification Analyst	Verification Analyst

Gap Remarks:

Annexure 8 (c)

Employment-5

Name of the Employer	Akar Advertising and marketing private lim	Akar Advertising and marketing private limited
Full Name of the Employee	Anita negi	Anita negi
Date of joining - From	21-06-2016	21-06-2016
Date of Relieving/Exit - To	20-03-2019	20-03-2019
Designation / Role	Administration	Administration

Gap Remarks: A gap of 2.5 years identified between Akar Advertising (2019) & Instaveritas India (2021). After UAN initiation, found the below employments during the gap period

HCL TECHNOLOGIES LIMITED

03-06-2019 to 29-07-2019. Candidate has informed that due to some Medical Condition, she could not continue with HCL, but was able to provide only the offer letter. As there is no document supporting the complete tenure, we are considering the Gap period as Red.

After UAN initiation, found the below employments during the gap period

HCL TECHNOLOGIES LIMITED

03-06-2019 to 29-07-2019

Also found the below employment details

WEBHELP INDIA PRIVATE LIMITED

28-10-2024 to DATE NOT DECLARED

Kindly advice for Closure.

Employment-6

Name of the Employer	Aspam Scottish School	Aspam Scottish School
Full Name of the Employee	Anita negi	Anita negi
Date of joining - From	08-12-2014	08-12-2014
Date of Relieving/Exit - To	31-12-2015	31-12-2015
Designation / Role	Receptionist	Receptionist

Gap Remarks:

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anita negi	Anita negi
Application Id:	GQ-AMRSN-289	GQ-AMRSN-289
Employee Id:	112083	112083
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	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101467505351	GNGGN10555170000021810	WEBHELP INDIA PRIVATE LIMITED	ANITA NEGI	BHAGWAN SINGH NEGI	2024-10-28	NA
101467505351	GNGGN00252970000336254	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	ANITA NEGI	BHAGWAN SINGH NEGI	2023-03-17	2024-10-03
101467505351	DSNHP00225240000063835	WALSON SERVICES (P) LTD.	ANITA NEGI	BHAGWAN SINGH NEGI	2022-09-20	2023-01-25
101467505351	DLCPM16127150000010181	INSTAVERITAS INDIA PRIVATE LIMITED	ANITA NEGI	BHAGWAN SINGH NEGI	2021-10-25	NA
101467505351	GNGGN00055720009992211	HCL TECHNOLOGIES LIMITED	ANITA NEGI	BHAGWAN SINGH NEGI	2019-06-03	2019-07-29

<https://unifiedportal-emp.epfindia.gov.in>

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

