

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saubhagya Shukla	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2905	Report Status	Closed
Date of Birth	08 Sept 2000	Application Received	29-12-2025
Candidate Employee ID	116839	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	29-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	29-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	18-02-2026	GREEN
GRADUATION	Asst Registrar	11-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	19-03-2026	ORANGE
UAN/ITR/FORM 26AS	PF PORTAL	29-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-01-2026	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:	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED
Name Of The Candidate:	Saubhagya Shukla	Saubhagya Shukla
Emp Code:	101994282	101994282
From:	08-04-2022	08-04-2022
To:	22-12-2025	22-12-2025
Designation:	Advisor II, Transaction Processing	Advisor II, Transaction Processing
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

##80345##:Response submission for survey Background Verification Form with results



ConcentrixPeopleSolutions@concentrix.com
To: verifymyemployment@goldquestglobal.in

Follow up.

Reply Reply All Forward

Mon 29-12-2025 18:20

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee

Employee Id: 101994282
Employee Name: Saubhagya Shukla
Last Designation: Advisor II, Transaction Processing
Date of Joining: 8-Apr-22
Last Working Day: 22-Dec-25

This mailbox is not monitored. Please do not reply to this mailbox.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2905	GQ-AMRSN-2905
Candidate Name:	Saubhagya Shukla	Saubhagya Shukla
Date Of Birth:	07-09-2000	07-09-2000
Father Name:	Rajendra Nath Shukla	Rajendra Nath Shukla
Address1:	177/7, Kalyani Devi, Near Raj mata tent house, Unnao, Uttar Pradesh-209801	177/7, Kalyani Devi, Near Raj mata tent house, Unnao, Uttar Pradesh-209801
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:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2905
NAME OF THE APPLICANT	Saabhagya Shukla
FATHER NAME	Rajendra Nath Shukla
DATE OF BIRTH	08-September-2000
ADDRESS OF THE APPLICANT	177/7, Kalyani Devi, Near Raj mata tent house, Unnao, Uttar Pradesh-209801.
NAME OF THE POLICE STATION AS PER ADDRESS	Unnao 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.

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saubhagya Shukla	Saubhagya Shukla
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	

Ask Copilot

LSEG World-Check One CASE REPORT

Confidential

Name	Saubhagya Shukla		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2905		
Current Group	World-Check		
Gender	Male	Date of Birth	08 Sept 2000
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	NO MATCHES FOUND
Unresolved Matches	0

Name: Saubhagya Shukla
Date Printed: 29-12-2025, 13:43
Printed By: Database Check
Group: World-Check



Annexure 3 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Dec 2025 13:35	database check	Case Screened for Word-Check (Initial/Re-Screen Only)		Desktop Batch
29 Dec 2025 13:35	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in variance with the local time shown on the application.

Legal notice:

The contents of this report are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the 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 Word-Check and provide them with information contained in the Word-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be 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, or because they are shown as "Reported being related 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
Date Printed
Printed By
Group

Sudhanya Shukla
29-12-2025, 13:41
database check
Word-Check



Annexure 3 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 3 (d)

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

Annexure 3 (e)

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

Annexure 3 (f)

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

Annexure E

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

Annexure 3 (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 3 (h)

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

Annexure 3 (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 3 (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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Teleperformance Global Services Private Limited	Teleperformance Global Services Private Limited
Name Of The Candidate:	Saubhagya Shukla	Saubhagya Shukla
Emp Code:	100000000555003	Not Provided
From:	14-10-2020	14-10-2020
To:	08-12-2020	08-12-2020
Designation:	Not Provided	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
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:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



teleperformance.in

 [linkedin.com/company/teleperformance](https://www.linkedin.com/company/teleperformance)

 [twitter.com//TPIndiaOfficial](https://twitter.com/TPIndiaOfficial)

 facebook.com//TPIndiaOfficial

January 02, 2021

Emp Code:- 10000000555003

Saubhagya Shukla

Dear Saubhagya,

You stand relieved from your services with effect from **December 08, 2020**, your Full and Final payment has been settled based on the exit form.

There are no further dues outstanding to you from the company and you stand relieved of your services with effect from **December 08, 2020**. Please confirm your acceptance of the above by signing below.

Yours Sincerely,
For Teleperformance Global Services Private Limited

Alpana Suneja
Senior Director- Human Resources

I do not have any claim outstanding against the management or Teleperformance Global Services Private Limited whatsoever regarding my employment. I further declare that I will not have any right or claim for re-instatement or re-employment in future.

Witness: -

Deepak Kothari

Annexure 4 (b)

UAN Details Report

UAN 101565797068
NAME SAUBHAGYA SHUKLA
FATHER'S NAME RAJENDRA NATH SHUKLA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00106400000639204	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	08-Apr-2022	NA
2	GNGGN00252970000211058	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	14-Oct-2020	08-Dec-2020
3	GNGGN20143400000015576	KUFI CONSULTANCY PRIVATE LIMITED	26-Feb-2020	27-Mar-2020
4	MRNOI15814690000011490	LIVEDIGITAL MARKETING SOLUTIONS PRIVATE LIMITED	30-Jan-2020	01-Feb-2020

Generated on 30-12-2025 22:56:14 Report Runtime 2025-12-30 22:53:59

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chhatrapati Shahu Ji Maharaj University, Kanpur	Chhatrapati Shahu Ji Maharaj University, Kanpur
Name Of The Candidate:	Saubhagya Shukla	Saubhagya Shukla
Enroll No:	CSIMA16001416723	CSIMA16001416723
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2019-08	2019-08
Remarks:	The following applicant details were verified by Asst Registrar Chhatrapati Shahu Ji Maharaj University, Kanpur found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst Registrar	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	


Annexure 5 (a)

Chhatrapati Shahu Ji Maharaj University

Kanpur, U.P., India S. No. 0108419

STATEMENT OF MARKS

BACHELOR OF COMMERCE



REGULAR


Name : SAUBHAGYA SHUKLA Enrollment No. : CSJMA16001416723
 Father's Name : RAJENDRA NATH SHUKLA Mother's Name : PRATIBHA SHUKLA

SUBJECTS	Marks Obtained			
	Theory	Practical	Viva	Total
FIRST YEAR: 2017				
Roll No. : 0113379				
D.A.V. COLLEGE, CIVIL LINES, KANPUR				
1. BUSINESS COMMUNICATION	48/100			48/100
2. BUSINESS STATISTICS	48/100			48/100
3. FINANCIAL ACCOUNTING	48/100			48/100
4. BUSINESS REGULATORY FRAMEWORK	50/100			50/100
5. BUSINESS ECONOMICS	32/100			32/100
6. BUSINESS ENVIRONMENT	51/100			51/100
Total				273/600
SECOND YEAR: 2018				
Roll No. : 0514021				
D.A.V. COLLEGE, CIVIL LINES, KANPUR				
1. COMPANY LAW	35/100			35/100
2. COST ACCOUNTING	40/100			40/100
3. PRINCIPLES OF BUSINESS MANAGEMENT	48/100			48/100
4. INCOME TAX	48/100			48/100
5. FUNDAMENTALS OF ENTREPRENEURSHIP	57/100			57/100
6. PUBLIC FINANCE	44/100			44/100
7. INDUSTRIAL LAW	56/100			56/100
Total				326/700
THIRD YEAR: 2019				
Roll No. : 0314162				
D.A.V. COLLEGE, CIVIL LINES, KANPUR				
1. CORPORATE ACCOUNTING	33/100			33/100
2. AUDITING	38/100			38/100
3. MONEY AND FINANCIAL SYSTEM	39/100			39/100
4. INFORMATION TECHNOLOGY AND ITS APPLICATIONS IN BUSINESS	61/100			61/100
5. PRINCIPLES OF MARKETING	62/100			62/100
6. INTERNATIONAL MARKETING	57/100			57/100
7. VIVA VOCE			57/100	57/100
Total				347/700
ENVIRONMENTAL STUDIES 59/100 PASSED in 2017		Grand Total :		945/2000

RESULT : PASSED
DIVISION : SECOND

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


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




100004400

DATE : 02 August 19
* Denotes Appeared in Back Paper

CHECKED BY 1. *SK*
2. *SK*





CONTROLLER OF EXAMINATION

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2905	GQ-AMRSN-2905
Candidate Name:	Saubhagya Shukla	Saubhagya Shukla
Date Of Birth:	07-09-2000	07-09-2000
Father Name:	Rajendra Nath Shukla	Rajendra Nath Shukla
Address1:	177/7, Kalyani Devi, Near Raj mata tent house, Unnao, Uttar Pradesh-209801	177/7, Kalyani Devi, Near Raj mata tent house, Unnao, Uttar Pradesh-209801
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 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2905
NAME OF THE APPLICANT	Saubhagya Shukla
FATHER NAME	Rajendra Nath Shukla
DATE OF BIRTH	08-September-2000
ADDRESS OF THE APPLICANT	177/7, Kalyani Devi, Near Raj mata tent house, Unnao, Uttar Pradesh-209801.
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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saubhagya Shukla	Saubhagya Shukla
Application Id:	GQ-AMRSN-2905	GQ-AMRSN-2905
Employee Id:	116839	116839
Remarks:	<p>"Gap Remarks: A Gap of 10 months identified between UG(03-2019) & Livedigital(01-2020). During this gap period candidate was preparing for Govt exams through self study and provided the relevant proofs, Hence this gap period is considered as Green. Through UAN initiation, found below emp details not mentioned in BGV & resume, i)LIVEDIGITAL MARKETING SOLUTIONS PRIVATE LIMITED(30-01-2020 to 01-02-2020) ii)KUFU CONSULTANCY PRIVATE LIMITED(26-02-2020 to 27-03-2020). As the companies of Livedigital and Kufu consultancy are closed we are unable to get the emp details validated, hence closing the case as Orange. "</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	ORANGE	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Saubhagya Shukla	Saubhagya Shukla
DOB	08-09-2000	08-09-2000

Graduation		
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
Gap Remarks: NA		

12th std		
Name of the Board / School	Board of High School & Intermediate Education, UP	Board of High School & Intermediate Education, UP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

10th Std		
Name of the Board / School	Board of High School & Intermediate Education, UP	Board of High School & Intermediate Education, UP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

Annexure 7 (b)

EMPLOYMENT - 1		
Name of the Employer	Concentrix Daksh India Private Limited	Concentrix Daksh India Private Limited
Full Name of the Employee	Saubhagya Shukla	Saubhagya Shukla
Date of joining - From	08-04-2022	08-04-2022
Date of Relieving/Exit - To	22-12-2025	22-12-2025
Designation / Role	Sr. Representative	Sr. Representative
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Indiabulls	Indiabulls
Full Name of the Employee	Saubhagya Shukla	Saubhagya Shukla
Date of joining - From	11-12-2020	11-12-2020
Date of Relieving/Exit - To	18-12-2021	18-12-2021
Designation / Role	KYC Associate	KYC Associate
<p>Gap Remarks: A Gap of 10 months identified between UG(03-2019) & Livedigital(01-2020). During this gap period candidate was preparing for Govt exams through self study and provided the relevant proofs, Hence this gap period is considered as Green. Through UAN initiation, found below emp details not mentioned in BGV & resume, i)LIVEDIGITAL MARKETING SOLUTIONS PRIVATE LIMITED(30-01-2020 to 01-02-2020) ii)KUFU CONSULTANCY PRIVATE LIMITED(26-02-2020 to 27-03-2020). As the companies of Livedigital and Kufi consultancy are closed we are unable to get the emp details validated, hence closing the case as Orange.</p>		

Annexure 7 (c)

EMPLOYMENT - 3		
Name of the Employer	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED
Full Name of the Employee	Saubhagya Shukla	Saubhagya Shukla
Date of joining - From	14-10-2020	14-10-2020
Date of Relieving/Exit - To	08-12-2020	08-12-2020
Designation / Role	-	-
Gap Remarks: NA		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saubhagya Shukla	Saubhagya Shukla
Application Id:	GQ-AMRSN-2905	GQ-AMRSN-2905
UAN No:	101565797068	101565797068
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101565797068
NAME SAUBHAGYA SHUKLA
FATHER'S NAME RAJENDRA NATH SHUKLA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00106400000639204	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	08-Apr-2022	NA
2	GNGGN00252970000211058	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	14-Oct-2020	08-Dec-2020
3	GNGGN20143400000015576	KUFI CONSULTANCY PRIVATE LIMITED	26-Feb-2020	27-Mar-2020
4	MRNOI15814690000011490	LIVEDIGITAL MARKETING SOLUTIONS PRIVATE LIMITED	30-Jan-2020	01-Feb-2020

Generated on 30-12-2025 22:56:14 Report Runtime 2025-12-30 22:53:59

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saubhagya Shukla	Saubhagya Shukla
Pan Number:	KVKPS7841L	KVKPS7841L
CIBIL Transunion Score:	Not Applicable	786
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT GENERATED ON: 04/08/2024 (24:08:03)

CONSUMER NUMBER: 10795078811



CONSUMER CIR

ENQUIRY ID: 8300010008_847010107

ENQUIRY NUMBER: 10

CONSUMER INFORMATION

CONSUMER NAME	Saadhayya Shurula	DOB	04/08/2000	SEX	Male	ENQUIRY NUMBER	10795078811
DOB	04/08/2000	ENQUIRY NUMBER	10795078811	ENQUIRY DATE	04/08/2024	ENQUIRY TIME	11:48:03
ENQUIRY NO.	1	ENQUIRY TYPE	Self Enquiry	ENQUIRY CHANNEL	Web	ENQUIRY STATUS	Success
ENQUIRY ID	8300010008_847010107	ENQUIRY DATE	04/08/2024	ENQUIRY TIME	11:48:03	ENQUIRY CHANNEL	Web
ENQUIRY NO.	1	ENQUIRY TYPE	Self Enquiry	ENQUIRY CHANNEL	Web	ENQUIRY STATUS	Success
ENQUIRY ID	8300010008_847010107	ENQUIRY DATE	04/08/2024	ENQUIRY TIME	11:48:03	ENQUIRY CHANNEL	Web

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total	High Crr/Balnc Amt	Recent
Zero balance	Current	Oldest
Overdue	Overdue	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	NOT DISCLOSED	NOT DISCLOSED	NOT DISCLOSED	NOT DISCLOSED
1	0	0	0	0

CREDITVISIONS ALGORITHM(S)

No Credit Vision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	SALBHAYYA SHURULA S/O RAMANORLA NATH SHURULA	DOB	04/08/2000	SEX	Male	CREDITVISION SCORE	786
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRES DATE
PIBI CARD	847010107	-	-
JANAMARTI	NOT DISCLOSED	-	-
CHYC	800884477048	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

03/03/2024 11:48 PM

CRB | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	4445122	-
Mobile Phone	987654321	-
Mobile Phone	998800991177	-
Mobile Phone	9000110000	-

(4) - TELEPHONE REPORTED FROM BULKIFY

EMAIL CONTACT(S)

EMAIL ADDRESS	EMAIL ADDRESS
EMAIL ADDRESS	EMAIL ADDRESS

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	ESTABLISHED DATE	DATE REPORTED
RAJENDRA NATH SHUKLA, ITY/7 KALYANI, ... BANGALORE, KARNATAKA 560022, INDIA	Not-Categorized	-	31/03/2024
RAJENDRA NATH SHUKLA, ITY/7 KALYANI, ... BANGALORE, KARNATAKA 560022, INDIA	Residence	-	31/03/2024
RAJENDRA NATH SHUKLA, ITY/7 KALYANI, ... BANGALORE, KARNATAKA 560022, INDIA	Permanent	-	31/03/2024
SIGNATURE TOWER 2 GOOGLE SECTOR 28 - SURROUNDING, HSR LAYOUT - 100081	Office	Created	28/03/2024

(4) - ADDRESS REPORTED FROM BULKIFY


EMPLOYMENT INFORMATION

EMPLOYMENT TYPE (Data Reported)	INDUSTRIAL SECTOR	INCOME	EST. ANNUAL INCOME (Data Reported)	EST. ANNUAL INCOME (Data Reported)
PERSONAL LEAN (30/03/2024)	Others	Not Available	Not Available	Not Available

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	599378517735	599378517735
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

 भारत सरकार
Government of India 

Issue Date: 28/07/2015




सौभाग्य शुक्ला
Saubhagya Shukla
जन्म तिथि/DOB: 08/09/2000
पुरुष/ MALE


5993 7851 7735
VID : 9197 3409 6580 7609

मेरा **आधार**, मेरी पहचान

Annexure 10 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



599378517735 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****745

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

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

