CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aswini Kumar Behera	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2934	**Report Status**	Closed
Date of Birth	18 Dec 1986	**Application Received**	29-12-2025
Candidate Employee ID	116851	**Insuff Cleared/Reopened**	NA
Report Type	STOPCHECK	**Final Report Date**	28-01-2026
Verification Purpose	EMPLOYMENT	**Overall Report Status**	**ORANGE**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal - Advocate	29-12-2025	**GREEN**
EX EMPLOYMENT 2	HR Helpdesk Support	29-12-2025	**GREEN**
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-12-2025	**GREEN**
COURT VERIFICATION	Palav Agarwal - Advocate	29-12-2025	**GREEN**
POST GRADUATION	International Institute of Management Studies	10-01-2026	**GREEN**
LATEST EMPLOYMENT 1	Team Coforge	29-12-2025	**GREEN**
CREDIT/CIBIL CHECK	Transunion CIBIL	29-12-2025	**GREEN**
UAN/ITR/FORM 26AS	PF Portal	29-12-2025	**COMPLETED**
GRADUATION	Controller of Examinations	10-01-2026	**GREEN**
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	**GREEN**
GAP CHECK	Resume & Supported Documents	29-01-2026	**ORANGE**

End of summary report

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

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2934	GQ-AMRSN-2934
Candidate Name:	Aswini Kumar Behera	Aswini Kumar Behera
Date Of Birth:	18-12-1986	18-12-1986
Father Name:	Tapan Kumar Behera	Tapan Kumar Behera
Address1:	Vill - MATTAGAJAPUR, post - Gatiroutpatana, Mattagajapur, near Mahatma Gandhi's face statue, Cuttack, Odisha-754100.	Vill - MATTAGAJAPUR, post - Gatiroutpatana, Mattagajapur, near Mahatma Gandhi's face statue, Cuttack, Odisha-754100.
Remarks:	The following applicant details are verbally verified 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:	Palav Agarwal - Advocate	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

TRUE COPY

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

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2934
NAME OF THE APPLICANT	Aswini Kumar Behera
FATHER NAME	Tapan Kumar Behera
DATE OF BIRTH	18-December-1986
ADDRESS OF THE APPLICANT	Vill - MATTAGAJAPUR, post - Gatiroutpatana, Mattagajapur, near Mahatma Gandhi's face statue, Cuttack, Odisha-754100.
NAME OF THE POLICE STATION AS PER ADDRESS	Kandarpur 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

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	Mphasis	Mphasis
Name Of The Candidate:	Aswini Kumar Behera	Aswini Kumar Behera
Emp Code:	2374213	2374213
From:	19-10-2019	19-10-2019
To:	13-01-2022	13-01-2022
Designation:	Not Provided	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Helpdesk Support-Mphasis , found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	HR Helpdesk Support	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Mon 29-Dec-25 1:59 PM

Employee Service Desk <mphasisin2@service-now.com>

Request Number: HR0185034 with case summary Ex employment verification of Aswini Kumar Behera (2374213) has been resolved

To ex-employment@goldquestglobal.in

Dear GOLDQUEST GLOBAL HR SERVICES PVT LTD ,

Thank you for raising ticket with HR Helpdesk.

Your ticket has been resolved.

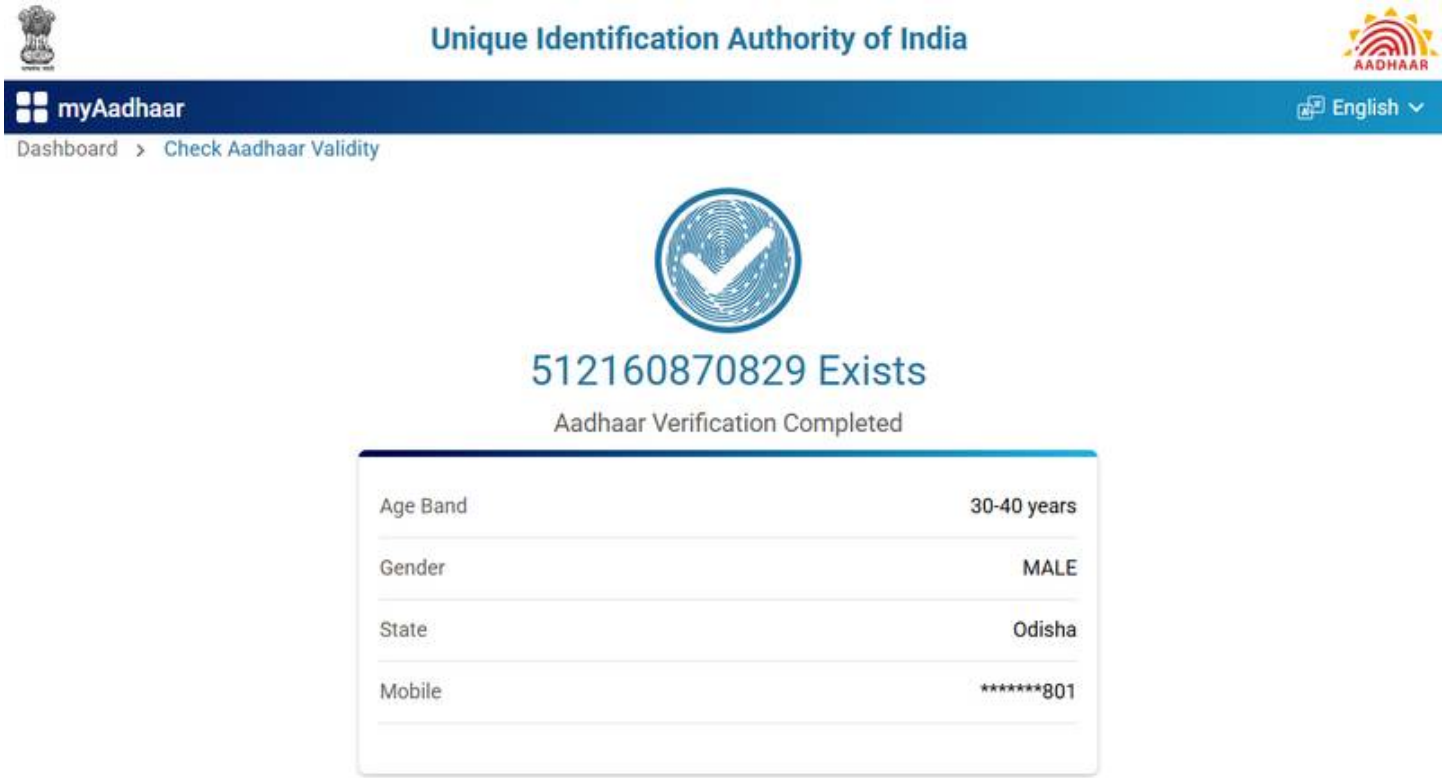
Ticket Number	HR0185034
Ticket Creation Time	2025-12-29 12:15:54 IST
Ticket Status	Resolved
Case Summary	Ex employment verification of Aswini Kumar Behera (2374213)
Resolution	Dear Team, Thank you for raising a case with HR HelpDesk. We do understand this is in concern with employment verification Kindly find the employee details as follows: Employee code/Employee ID - 2374213 Name of the employee - Aswini Kumar Behera Date of joining (MM/DD/YYYY) - 10/19/2019 Date of release (MM/DD/YYYY) - 1/13/2022 Full time/Part time - Full Time Note: As per Mphasis norms these are the only information which will be verified and we do not authenticate any employee documents. Going further, request you to use the below link to raise verification https://mphasisin2.service-now.com/ExEmployeeServiceForm

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	512160870829	512160870829
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:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

ଭାରତ ସରକାର
Government of India
Aadhar no. Issued: 15/10/2011
ଅଶ୍ୱନୀ କୁମାର ବେହେରା
Aswini Kumar Behera
ଜନ୍ମ ତାରିଖ /DOB: 18/12/1986
ପୁରୁଷ/ MALE
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).
5121 6087 0829
ମୋ ଆଧାର, ମୋ ପରିଚୟ

Annexure 3 (b)


Unique Identification Authority of India
AADHAAR
myAadhaar
English
Dashboard > Check Aadhaar Validity
512160870829 Exists
Aadhaar Verification Completed
Age Band 30-40 years
Gender MALE
State Odisha
Mobile *******801

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2934	GQ-AMRSN-2934
Candidate Name:	Aswini Kumar Behera	Aswini Kumar Behera
Date Of Birth:	18-12-1986	18-12-1986
Father Name:	Tapan Kumar Behera	Tapan Kumar Behera
Address1:	Vill - MATTAGAJAPUR, post - Gatiroutpatana, Mattagajapur, near Mahatma Gandhi's face statue, Cuttack, Odisha-754100.	Vill - MATTAGAJAPUR, post - Gatiroutpatana, Mattagajapur, near Mahatma Gandhi's face statue, Cuttack, Odisha-754100.
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)

TRUE COPY

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

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2934
NAME OF THE APPLICANT	Aswini Kumar Behera
FATHER NAME	Tapan Kumar Behera
DATE OF BIRTH	18-December-1986
ADDRESS OF THE APPLICANT	Vill - MATTAGAJAPUR, post - Gatiroutpatana, Mattagajapur, near Mahatma Gandhi's face statue, Cuttack, Odisha-754100.
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

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	International Institute of Management Studies	International Institute of Management Studies
Name Of The Candidate:	Aswini Kumar Behera	Aswini Kumar Behera
Enroll No:	Not Provided	Not Provided
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Marketing & Human Resource	Marketing & Human Resource
Month And Year Of Passing:	2013	2013
Sl No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by International Institute of Management Studies found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	International Institute of Management Studies	
Report Verified Date:	10-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

International Institute of Management Studies

Approved by AICTE, Ministry of HRD, Govt. of India

Upon the recommendation of the Faculty, the Board of Studies, by the authority of All India Council for Technical Education, Ministry of HRD, Govt. of India has conferred the full time Diploma of

Post Graduate Diploma In Management

Specialisation : (Major Marketing Minor Human Resource)

And Placed in A Grade

upon

Behera Aswini Kumar Tapan Kumar

who, having honorably fulfilled all the requirements prescribed by the Institute for this Diploma is entitled to all the rights and privileges pertaining thereto.

Dated at Pune, India.
July 5, 2013

Director of the Institute

International Institute Of Management Studies IIMS, PUNE

Chairman of the Board of Studies

BHARATI EDUCATION SOCIETY

Chairman of the Board of Trustees

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	Coforge Business Process Solutions Private Limited	Coforge Business Process Solutions Private Limited
Name Of The Candidate:	Aswini Kumar Behera	Aswini Kumar Behera
Emp Code:	00113837	00113837
From:	01-11-2023	01-11-2023
To:	03-10-2025	03-10-2025
Designation:	Quality Analyst	Quality Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Team Coforge, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Team Coforge	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Mon 29-Dec-25 1:04 PM

BGV - HRO <bgv@coforge.com>

RE: Ex-Employment verification for Aswini Behera (1)- GQ-AMRSN-2934- Coforge Business Process Solutions Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Hi Team,

Based on the records available in our system, please find the details outlined below:

Emp Code	Employee Name	Date of Joining	Date of Leaving	Designation
00113837	Aswini Behera	01-Nov-2023	03-Oct-2025	QUALITY ANALYST

Best regards,
Team Coforge.

Annexure 6 (b)

Mon 29-Dec-25 1:04 PM

BGV - HRO <bgv@coforge.com>

RE: Ex-Employment verification for Aswini Behera (1)- GQ-AMRSN-2934- Coforge Business Process Solutions Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Aswini Behera** for employment purposes.

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

	Candidate's Particulars	**HR/Verifier Inputs (Please substantiate here)**
Company Name	Coforge Business Process Solutions Private Limited	
Candidate Name	Aswini Behera	
From (Date of Joining)	01 November 2023	
To (Date of Exit/Relieving)	03 October 2025	
Designation (At the time of leaving the company):	QUALITY ANALYST.	
Employee Code/ID/No	00113837	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Aswini Kumar Behera	Aswini Kumar Behera
Pan Number:	AZXPB1061A	AZXPB1061A
CIBIL Transunion Score:	Not Applicable	706
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
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 7 (a)

REPORT DATE & TIME : 29/12/2025 (23:14:03) | CONTROL NUMBER : 10298023213

TransUnion CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737 REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Aswini Kumar Behera	PAN	: AZXPB1061A
DOB	: 18/12/1986	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)

SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	60	High Cr/Sanc. Amt	:	₹17,24,090	Recent	:	15/12/2025
Zero balance	:	48	Current	:	₹6,21,456	Oldest	:	06/09/2011
Overdue	:	7	Overdue	:	₹4,49,423			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
34	02/04/2025	0	6	10

CREDITVISION® ALGORITHM(S)

No Creditvision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ASHWINI KUMAR BEHERA D.O.B : 18/12/1986 GENDER : Male CREDITVISION® SCORE : 706

Annexure 7 (b)

IDENTIFICATION(S)

	IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
	PAN CARD	AZXPB1061A	-	-
	PAssPORT NO	K6402084	-	-
	VOTER ID	JVN1619177	-	-
(e)	AADHAAR ID	NOT DIsCLOsED	-	-
	CKYC	50023461321610	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8051038801	-
Mobile Phone	9834650262	-
Not Classified	08051038801	-
Mobile Phone	8051038801.0	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AsWIN.BEHERA086@oMAIL.COM

AsWIN.CREATIVEWINgs@oMAIL.COM

BAsWINI@UPs.COM

AsWINI.BEHERA@MPHAsIs.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HX22 2VW CLUsTER E EON FREE ZONE KHARADI, PUNE, MAHARAsHTRA - 411014	Office	Owned	31/12/2023
CO TAPAN KUMAR BEHERA QUARTER NO L5 134, ROAD, JHARKHAND - 831005	Permanent	Owned	31/12/2023
C/OTAPAN KUMAR BEHERA QUARTER NO L/5, JAMsHEDPUR, JHARKHAND - 831005	Permanent	-	14/11/2023
FLAT NO-5 KARMBHUMI DEVELOPER ADARsH, NAgAR WAgHOLI ROAD LOHEgAON PUNE, PUNE, MAHARAsHTRA - 411047	Residence	Rented	14/11/2023

(e) - ADDREssEs REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (30/11/2023)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02/04/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	16/02/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	27/01/2025	TWO-WHEELER LOAN	₹ 1
NOT DISCLOSED	03/01/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	01/01/2025	PERSONAL LOAN	₹ 30,000
NOT DISCLOSED	01/01/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	08/12/2024	PERSONAL LOAN	₹ 1
LICENCE CANCELLED ENTITIES	23/11/2024	PERSONAL LOAN	₹ 1,49,500
NOT DISCLOSED	14/10/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	09/10/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	07/10/2024	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	06/10/2024	CREDIT CARD	₹ 49,500
NOT DISCLOSED	23/09/2024	PERSONAL LOAN	₹ 4,00,000
NOT DISCLOSED	10/03/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	25/02/2024	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	25/02/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	08/12/2023	PERSONAL LOAN	₹ 20,00,000
NOT DISCLOSED	22/10/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	30/09/2023	OTHERS	₹ 1
NOT DISCLOSED	15/09/2023	CONSUMER LOAN	₹ 4,000
NOT DISCLOSED	19/08/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	17/08/2023	AUTO LOAN (PERSONAL)	₹ 50,000
NOT DISCLOSED	31/07/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	15/07/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	15/04/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/04/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	28/03/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/03/2023	PERSONAL LOAN	₹ 15,000
NOT DISCLOSED	06/03/2023	CREDIT CARD	₹ 100
NOT DISCLOSED	04/03/2023	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	25/02/2023	CREDIT CARD	₹ 2,000
NOT DISCLOSED	12/02/2023	CONSUMER LOAN	₹ 1,42,500
NOT DISCLOSED	09/01/2023	CREDIT CARD	₹ 15,000
NOT DISCLOSED	07/01/2023	CREDIT CARD	₹ 1,00,000

Annexure 7 (d)

GLOSSARY

CIR DATA GLOSSARY

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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 000: Payment is made on the due date 001-900: 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

END OF REPORT ON ASHWINI KUMAR BEHERA

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Aswini Kumar Behera	Aswini Kumar Behera
Application Id:	GQ-AMRSN-2934	GQ-AMRSN-2934
UAN No:	100588246057	100588246057
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, 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:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN	100588246057
NAME	Aswini Kumar Behera
FATHER'S NAME	J K BEHERA

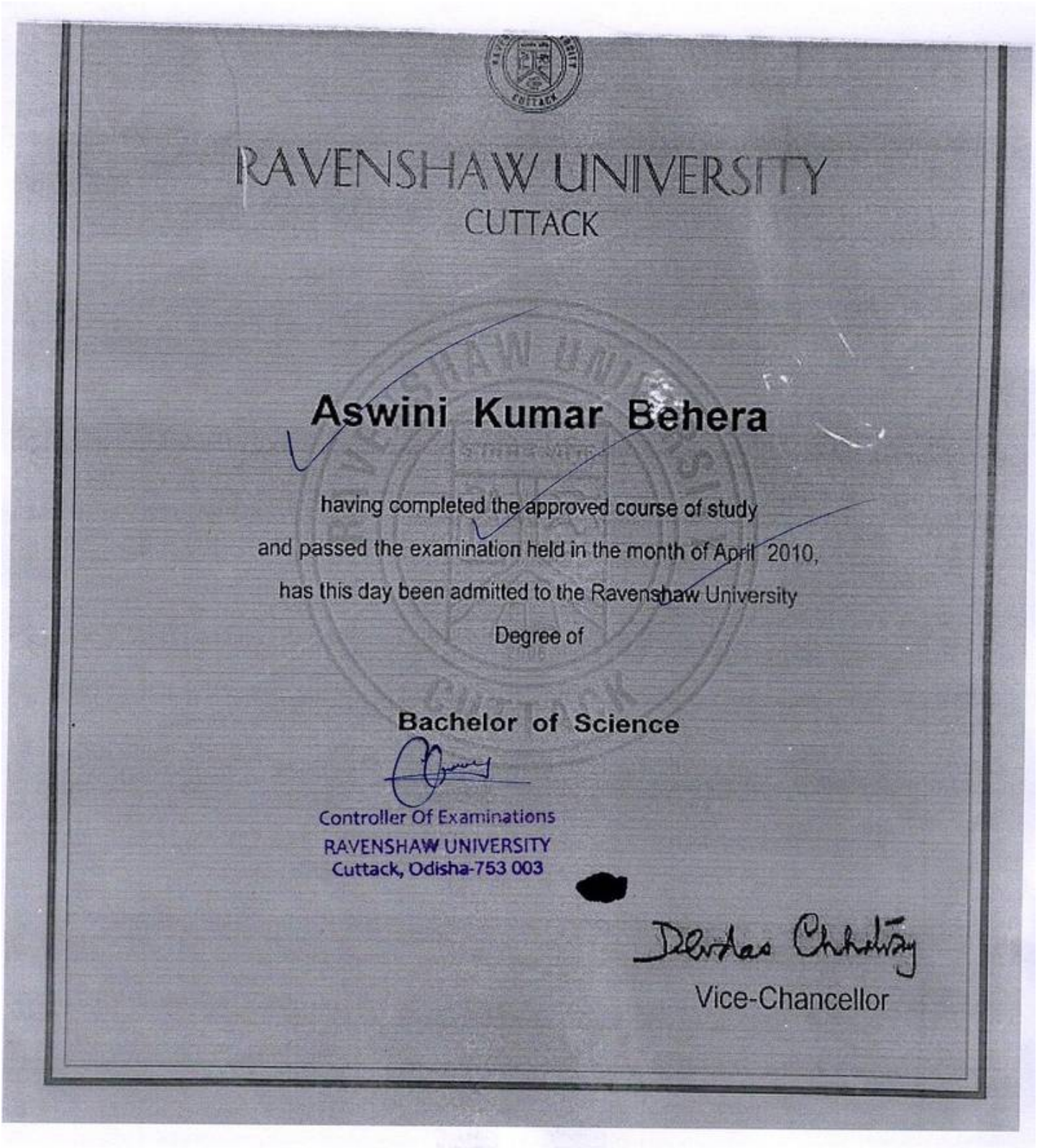
Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG00254580000031349	COFORGE BUSINESS PROCESS SOLUTIONS PRIVATE LIMITED	01-Nov-2023	NA
2	PUPUN01204150000103479	EXL SERVICE.COM (INDIA) PRIVATE LIMITED	10-Oct-2023	30-Nov-2023
3	KDMAL00927440000014085	UPS LOGISTICS PRIVATE LIMITED	26-May-2022	21-Feb-2023
4	PUPUN01215980000029209	VENTURA (INDIA) PRIVATE LIMITED	03-May-2022	17-Jun-2022
5	PYBOM00165730002286851	MPHASIS LIMITED	19-Oct-2019	13-Jan-2022
6	PUPUN10171060000011862	ATIDIV (INDIA) PRIVATE LIMITED	01-Jul-2019	02-Aug-2019
7	PUPUN00342240000646655	TECH MAHINDRA LIMITED	05-Jan-2017	15-Oct-2018
8	PYBOM00341770000085422	INFOSYS BPO LIMITED	25-May-2015	01-Nov-2016

Generated on 29-12-2025 12:12:04 Report Runtime 2025-12-29 12:11:36

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	Ravenshaw University	Ravenshaw University
Name Of The Candidate:	Aswini Kumar Behera	Aswini Kumar Behera
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	April 2010	April 2010
Sl No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations-Ravenshaw University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	10-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



RAVENSHAW UNIVERSITY
CUTTACK

Aswini Kumar Behera

having completed the approved course of study
and passed the examination held in the month of April 2010,
has this day been admitted to the Ravenshaw University
Degree of

Bachelor of Science

Controller Of Examinations
RAVENSHAW UNIVERSITY
Cuttack, Odisha-753 003

Vice-Chancellor

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Aswini Kumar Behera	Aswini Kumar Behera
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	Aswini Kumar Behera
Case Rating	Not Rated
World-Check Total Matches	1
Case ID	GQ-AMRSN-2934
Current Group	World-Check

Gender	Male	Date of Birth	18 Dec 1986
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	Aswini Kumar Behera
Date Printed	29-12-2025, 13:43
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 10 (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	Aswini Kumar BEHERA	1892174	PEP	INDIVIDUAL	MALE	24-Jun-1954	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name	Aswini Kumar Behera
Date Printed	29-12-2025, 13:43
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

AUDIT

Date	Actioned By	Action	Notes	Source
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	Aswini Kumar Behera
Date Printed	29-12-2025, 13:43
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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:	Aswini Kumar Behera	Aswini Kumar Behera
Application Id:	GQ-AMRSN-2934	GQ-AMRSN-2934
Employee Id:	116851	116851
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience. As we are unable to get the gap validated, hence closing the case as Orange and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

GAP VALIDATION		
PARTICULARS	**RESUME AND BGV FORM**	**SUPPORTING DOCUMENTS**
Name	Aswini Kumar Behera	Aswini Kumar Behera
DOB	18-12-1986	18-12-1986

Post Graduation		
Name of the Board / School	International Institute of Management Studies	International Institute of Management Studies
Course	PGDM	PGDM
Specialization / Major	Marketing	Marketing
Year of Passing	2013	2013
Gap Remarks: NA		

Graduation		
Name of the Board / School	Ravenshaw University	Ravenshaw University
Course	B.Sc	B.Sc
Specialization / Major	Maths	Maths
Year of Passing	2010	2010
Gap Remarks: A Gap of 1.4 years identified between UG(04-2010) & PG(07-2011).As we are unable to get the gap validated, hence closing the case as Orange.		

12th std		
Name of the Board / School	Jharkhand Academic Council	Jharkhand Academic Council
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2005	2005
Gap Remarks: A Gap of 1 year identified between 12th std(2005) & UG(2006).As we are unable to get the gap validated, hence closing the case as Orange.		

10th Std		
Name of the Board / School	Jharkhand Secondary Examination board	Jharkhand Secondary Examination board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2002	2002
Gap Remarks: A Gap identified between 10th std(2002) & 12th std(2005).As we are unable to get the gap validated, hence closing the case as Orange.		

Annexure 11 (b)

EMPLOYMENT - 1		
Name of the Employer	Coforge bps pvt.ltd	Coforge bps pvt.ltd
Full Name of the Employee	Aswini Kumar Behera	Aswini Kumar Behera
Date of joining - From	01-11-2023	01-11-2023
Date of Relieving/Exit - To	03-10-2025	03-10-2025
Designation / Role	Quality Analyst	Quality Analyst
Gap Remarks: Found an Overlap of 30 days between EXL(DOR : 30-11-2023) & Coforge(DOJ:01-11-2023).As we are unable to get the details validated, hence closing the case as Orange.		

EMPLOYMENT - 2		
Name of the Employer	MPHASIS LIMITED	MPHASIS LIMITED
Full Name of the Employee	Aswini Kumar Behera	Aswini Kumar Behera
Date of joining - From	19-10-2019	19-10-2019
Date of Relieving/Exit - To	13-01-2022	13-01-2022
Designation / Role	Sr Knowledge Specialist	Sr Knowledge Specialist
Gap Remarks: A Gap of 1.9 years identified between Mphasis(01-2022) & Coforge(11-2023).After UAN initiation, found below emp details during this gap period, i)VENTURA (INDIA) PRIVATE LIMITED(03-05-2022 to 17-06-2022) ii)UPS LOGISTICS PRIVATE LIMITED(26-05-2022 to 21-02-2023) iii)EXL SERVICE.COM (INDIA) PRIVATE LIMITED(10-10-2023 to 30-11-2023). Found an Overlap of 48 days between Ventura(DOR : 17-06-2022) & UPS Logistics(DOJ : 26-05-2022). A Gap of 7 months identified between UPS(02-2023) & EXL(10-2023).As we are unable to get the gap validated, hence closing the case as Orange.		

Annexure 11 (c)

EMPLOYMENT - 3		
Name of the Employer	TECH MAHINDRA LIMITED	TECH MAHINDRA LIMITED
Full Name of the Employee	Aswini Kumar Behera	Aswini Kumar Behera
Date of joining - From	05-01-2017	05-01-2017
Date of Relieving/Exit - To	15-10-2018	15-10-2018
Designation / Role	Associate Customer Support.	Associate Customer Support.

Gap Remarks: A Gap of 1 year identified between Tech Mahindra(10-2018) & Mphasis(10-2019). After UAN initiation, found below emp details during this gap period, i)ATIDIV (INDIA) PRIVATE LIMITED(01-07-2019 to 02-08-2019). A Gap of 10 months identified between Tech Mahindra(10-2018) & ATIDIV(07-2019).As we are unable to get the gap validated, hence closing the case as Orange.

EMPLOYMENT - 4		
Name of the Employer	INFOSYS BPO LIMITED	INFOSYS BPO LIMITED
Full Name of the Employee	Aswini Kumar Behera	Aswini Kumar Behera
Date of joining - From	25-05-2015	25-05-2015
Date of Relieving/Exit - To	01-11-2016	01-11-2016
Designation / Role	Process Executive Project	Process Executive Project

Gap Remarks: A Gap of 2 years identified between PG(07-2013) & Infosys(05-2015).As we are unable to get the gap validated, hence closing the case as Orange.

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