

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anup Chaurasia	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-296	Report Status	Closed
Date of Birth	14 Jan 1998	Application Received	29-03-2025
Candidate Employee ID	112234	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Unable To Verify	05-04-2025	ORANGE
POLICE VERIFICATION	Priyanshu Kumar (Constable)	20-04-2025	GREEN
GRADUATION	Online Database	16-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	20-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	21-06-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	05-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	iEnergizer IT Services Pvt. Ltd.	Unable To Verify
Name Of The Candidate:	Anup Chaurasia	Unable To Verify
Emp Code:	T243061	Unable To Verify
From:	06-12-2023	
To:	16-12-2024	
Designation:	Assistant Executive Customer Service	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
Information Source Name:	Unable To Verify	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	ORANGE	

Annexure 1 (a)



Thu 03-04-2023 10:05 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Anup Chaurasia (1)- GQ-AMRSN-296- iEnergizer IT Services Pvt. Ltd.

To : 'Employment Verification'

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

Message iEnergizer.pdf (45 KB)

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 **Anup Chaurasia** 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**.

PARTICULARS	DECLARATION BY CANDIDATE	VALIDATION BY COMPANY
Name	Anup Chaurasia	
ECN	iEnergizer IT Services Pvt. Ltd.	
DOJ	06 December 2023	
DOL	16 December 2024	
Exit Reason	Please Provide	
Rehireable Status	Please Provide	
Relieving Letter (Mandatory)	Attached	
Remarks	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.

We look forward to your kind co-operation and thank you in anticipation.

Annexure 1 (b)



IENERGIZER IT SERVICES PVT. LTD.
Reg. Off 22, Ground Floor, Rectangle-1
District Centre, Saket, New Delhi-110017

07 Jan 2025

Ref No:IEIT/1/2025/T243061/R25257

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **Mr. Anup Chaurasia**, Employee ID - T243061, has worked with us from **06 Dec 2023 to 16 Dec 2024**. At the time of leaving, he was designated as **Assistant Executive Customer Service, Operations**.

We wish him success in all future endeavors.

In case you need any further details, you can always reach us employment.verification@ienergizer.com.

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham
Associate Vice President - HR



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-296	GQ-AMRSN-296
Candidate Name:	Anup Chaurasia	Anup Chaurasia
Date Of Birth:	14-01-1998	14-01-1998
Father Name:	Subhash Chaurasia	Subhash Chaurasia
Address1:	C19/232 Lallapura, sigra, Varanasi,Agyvan baba mandir, Lallapura,Uttarpradesh-221010	C19/232 Lallapura, sigra, Varanasi,Agyvan baba mandir, Lallapura,Uttarpradesh-221010
Remarks:	The following applicant details are verbally verified by Priyanshu Kumar (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Priyanshu Kumar (Constable)	
Report Verified Date:	20-04-2025	
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-296
NAME OF THE APPLICANT	Anup Chaurasia
FATHER NAME	Subhash Chaurasia
DATE OF BIRTH	14-January-1998
ADDRESS OF THE APPLICANT	C19/232 Lallapura, sigra, Varanasi,Agyvan baba mandir, Lallapura,Uttarpradesh-221010
NAME OF THE POLICE STATION	Bhelupura Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-404378
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Priyanshu Kumar, Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

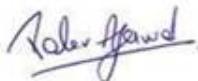
LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Anup Chaurasia	Anup Chaurasia
Enroll No:	181652126642	181652126642
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electrical and Electronics Engineering	Electrical and Electronics Engineering
Month And Year Of Passing:	2022	2022
Remarks:	The following applicant details were verified by Online Database of Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

16/04/2025, 13:03

One View by AKTU SDC Team



डा० ए०पी०ज० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow

(Formerly Uttar Pradesh Technical University)



[AKTU-One-View](#)

Student Result

Institute Code & Name : (165) KANPUR INSTITUTE OF TECHNOLOGY, KANPUR	Branch Code & Name : (21) ELECTRICAL & ELECTRONICS ENGINEERING	Print One View
Course Code & Name : (04) B.TECH	EnrollmentNo : 1816521005	
RollNo : 1816521005	Hindi Name : अनुप चौरासिया	
Name : ANUP CHAURASIA	Gender : M	
Father's Name : SUBHASH CHAURASIA		

One View Result

Session : 2018-19(REGULAR) **Semesters :** 1,2 **Result :** PCP **Marks :** 737/1350 **COP :** KAS103,KCS101,KAS203

Session : 2019-20(BACK) **Semesters :** 1,2 **Result :** PCP **Marks :** 737/1350 **COP :** KAS103,KCS101,KAS203

Session : 2019-20(REGULAR) **Semesters :** 3,4 **Result :** PCP **Marks :** 994/1850 **COP :** KEE301,KEE302,KEE303 **Audit 1 :** Cleared

Session : 2020-21(BACK) **Semesters :** 1,2 **Result :** PCP **Marks :** 775/1350 **COP :** KAS103,KCS101

Session : 2020-21(BACK) **Semesters :** 3,4 **Result :** PCP **Marks :** 994/1850 **COP :** KEE301,KEE302,KEE303 **Audit 1 :** Cleared

Session : 2020-21(REGULAR) **Semesters :** 5,6 **Result :** PWG **Marks :** 1218/1850 **COP :** KEE501 **Audit 1 :** Cleared

Session : 2021-22(BACK) **Semesters :** 1,2 **Result :** PWG **Marks :** 780/1350

Annexure 3 (b)

16/04/2025, 13:03

One View by AKTU SDC Team

Session : 2021-22(BACK) Semesters : 3,4 Result : PASS Marks : 1067/1850 Audit 1 : Cleared

Session : 2021-22(BACK) Semesters : 5,6 Result : PASS Marks : 1225/1850 Audit 1 : Cleared

Session : 2021-22(REGULAR) Semesters : 7,8 Result : PASS Marks : 1181/1700 Division : I-DIV

MOOCs Certifications

First Year Marks : 780
Third Year Marks : 1225
First Year Result : PWG
Third Year Result : PASS
CGPA : 6.59
Division Awarded : I-DIV

Second Year Marks : 1067
Fourth Year Marks : 1181
Second Year Result : PASS
Fourth Year Result : PASS
MAX CGPA : 10

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-296	GQ-AMRSN-296
Candidate Name:	Anup Chaurasia	Anup Chaurasia
Date Of Birth:	14-01-1998	14-01-1998
Father Name:	Subhash Chaurasia	Subhash Chaurasia
Address1:	C19/232 Lallapura, sigra, Varanasi,Agyvan baba mandir, Lallapura,Uttarpradesh-221010	C19/232 Lallapura, sigra, Varanasi,Agyvan baba mandir, Lallapura,Uttarpradesh-221010
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-296
NAME OF THE APPLICANT	Anup Chaurasia
FATHER NAME	Subhash Chaurasia
DATE OF BIRTH	14-January-1998
ADDRESS OF THE APPLICANT	C19/232 Lallapura, sigra, Varanasi,Agyvan baba mandir, Lallapura,Uttarpradesh-221010
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anup Chaurasia	Anup Chaurasia
Pan Number:	BUHPC8420N	BUHPC8420N
CIBIL Transunion Score:	Not Applicable	750
Scoring Factors:	Not Applicable	HIGH BALANCE BUILD-UP ON REVOLVING TRADES
Personal Loan Score:	Not Applicable	Not Disclosed
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: ANUP CHAURASIA

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 11:26:34

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,30,09,757

CONSUMER INFORMATION:

NAME: ANUP S/O SARITA C

DATE OF BIRTH: 14-01-1998

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	750	<ul style="list-style-type: none">1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS2: HIGH PROPORTION OF OUTSTANDING TRADES3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES4: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW5: HIGH BALANCE BUILD-UP ON REVOLVING TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BUHPC8420N		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	7784006204	
HOME PHONE	05426392457031	
NOT CLASSIFIED	06392457031	
MOBILE PHONE	6392457031	

Annexure 5 (b)



CONSUMER CIR

CONSUMER: ANUP CHAURASIA
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 11:26:34
CONTROL NUMBER: 8,99,30,09,757

EMAIL CONTACT(S):

EMAIL ADDRESS

ANUPC6363@GMAIL.COM

ADDRESS(ES):

ADDRESS: SO SUBHASH CHAURASI LALLAPURA CHITUPUR C 19/232 A-5 VARANASI UTTAR PRADESH 221010

CATEGORY	RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:
			31-01-2024

ADDRESS: LALLAPURA LALLAPURA CHHITUPUR VARANASI UTTAR PRADESH 221010

CATEGORY	RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:
			31-12-2023

ADDRESS: TECH MAHINDRA AB SECTOR 62 GAUTAM BUDH NAGAR UTTAR PRADESH 201301

CATEGORY	RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:
			28-02-2023

ADDRESS: H 193 BLOCK H SECTOR 22 NOIDA GAUTAM BUDH NAGAR UTTAR PRADESH 201301

CATEGORY	RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:
			28-02-2023

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	29-02-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4 OVERDUE: 0 ZERO BALANCE: 3	HIGH CR/SANC. AMT: 84,956	CURRENT: 26,869 OVERDUE: 0	RECENT: 12-01-2024 OLDEST: 20-11-2021

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	9	0	2	6	11-02-2025

ACCOUNT(S):

Annexure 5 (c)



CONSUMER CIR

CONSUMER: ANUP CHAURASIA

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 11:26:34

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,30,09,757

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-01-2024	HIGH CREDIT: 26,869	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 03-04-2025	CURRENT BALANCE: 26,869	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 28,000	
TYPE: CREDIT CARD	15-04-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025		
	PMT HIST END: 01-01-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-10-2023	SANCTIONED: 45,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 07-01-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 22-03-2024		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-05-2024		
	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-10-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-01-2023	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 07-10-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 07-10-2023		
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	REPORTED AND CERTIFIED: 31-05-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-01-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-11-2021	HIGH CREDIT: 3,087	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 27-12-2022	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 23-10-2023	CREDIT LIMIT: 10,000	

Annexure 5 (d)



CONSUMER CIR

CONSUMER: ANUP CHAURASIA

DATE: 21-04-2025

MEMBER ID: BND5034012

TIME: 11:26:34

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,30,09,757

TYPE: CREDIT CARD

REPORTED AND CERTIFIED:

CASH LIMIT: 1,500

OWNERSHIP: INDIVIDUAL

30-08-2024

PMT FREQ: MONTHLY

PMT HIST START: 01-08-2024

PMT HIST END: 01-12-2021

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23				
XXX	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21							

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-02-2025	CREDIT CARD	1,000
NOT DISCLOSED	29-05-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	19-04-2024	OTHER	1,000
NOT DISCLOSED	11-01-2024	CREDIT CARD	1,000
NOT DISCLOSED	11-01-2024	CREDIT CARD	1,000
NOT DISCLOSED	10-01-2024	CREDIT CARD	10,000
NOT DISCLOSED	09-01-2024	CREDIT CARD	10,000
NOT DISCLOSED	25-04-2023	CREDIT CARD	10,000
NOT DISCLOSED	13-02-2023	CREDIT CARD	50,000

END OF REPORT ON ANUP CHAURASIA

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anup Chaurasia	Anup Chaurasia
Application Id:	GQ-AMRSN-296	GQ-AMRSN-296
Employee Id:	112234	112234
Remarks:	<p>The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anup Chaurasia	Anup Chaurasia
DOB	14-01-1998	14-01-1998

Graduation

Name of the Board / School	Dr. A.P.J Abdul Kalam Technical University	Dr. A.P.J Abdul Kalam Technical University
Course	B. Tech	B. Tech
Specialization / Major	Electrical & Electronics Engineering	Electrical & Electronics Engineering
Year of Passing	2022	2022

Gap Remarks:

12TH STANDARD

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

Gap Remarks:

10TH STANDARD

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

Gap Remarks:

Annexure 6 (b)

Employment-1		
Name of the Employer	iEnergizer	iEnergizer
Full Name of the Employee	Anup Chaurasia	Anup Chaurasia
Date of joining - From	06-12-2023	06-12-2023
Date of Relieving/Exit - To	16-12-2024	16-12-2024
Designation / Role	Assistant Executive Customer Service, Oper	Assistant Executive Customer Service, Operations
Gap Remarks: NA		

Employment-2		
Name of the Employer	Aerotech Systems Pvt Ltd	Aerotech Systems Pvt Ltd
Full Name of the Employee	Anup Chaurasia	Anup Chaurasia
Date of joining - From	01-08-2022	01-08-2022
Date of Relieving/Exit - To	01-02-2023	01-02-2023
Designation / Role	Technical Sales & Customer Support Execut	Technical Sales & Customer Support Executive
Gap Remarks:		

Employment-3		
Name of the Employer	Keeros Superfoods	Keeros Superfoods
Full Name of the Employee	Anukriti Mishra	Anukriti Mishra
Date of joining - From	01-12-2022	01-12-2022
Date of Relieving/Exit - To	01-03-2023	01-03-2023
Designation / Role	Operations Executive	Operations Executive
Gap Remarks: A gap of 10 years identified between UG (2012) & Keeros Superfoods (12-2022). As it is before 7 years, we are considering the gap period as Green.		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BUHPC8420N	BUHPC8420N
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

BUHPC8420N

नाम / Name

ANUP CHAURASIA

पिता का नाम / Father's Name

SUBHASH CHAURASIA

जन्म की तारीख / Date of Birth

14/01/1998

Anup chaurasia

हस्ताक्षर / Signature



30032018

Annexure 7 (b)

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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN BUHPC8420N	Name AXXP CXXXXXXA
-------------------------	-----------------------

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anup Chaurasia	Anup Chaurasia
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Anup Chaurasia		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb8fig1myou1jm39de6kb6dl		
Current Group	World Check		
Gender	Male	Date of Birth	14 Jan 1998
Last Screened	21 Apr 2025 05:48	Case Created	21 Apr 2025 05:48
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Anup Chaurasia
21-04-2025, 06:57
Hemender Kumar
World Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:48	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 05:48	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Anup Chaurasia
Date Printed: 21-04-2025, 05:57
Printed By: Hemender Kumar
Group: World Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 (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 8 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

