

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Piyush Malviya	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3044	<b>Report Status</b>	Closed
<b>Date of Birth</b>	13 Dec 1992	<b>Application Received</b>	30-01-2026
<b>Candidate Employee ID</b>	116864	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	07-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Team	31-01-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Rohit Kapoor VP, Human Resources	30-01-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	30-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	30-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	30-01-2026	<b>GREEN</b>
GRADUATION	Dy Controller	18-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-03-2026	<b>ORANGE</b>
UAN/ITR/FORM 26AS	PF PORTAL	30-01-2026	<b>COMPLETED</b>
NATIONAL IDENTITY 1	PAN Database	18-03-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	WNS Global Services Pvt Ltd	WNS Global Services Pvt Ltd
<b>Name Of The Candidate:</b>	Piyush Malviya	Piyush Malviya
<b>Emp Code:</b>	497958	497958
<b>From:</b>	08-05-2025	08-05-2025
<b>To:</b>	24-01-2026	24-01-2026
<b>Designation:</b>	Senior Associate - Operations	Senior Associate - Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from HR Team of WNS Global Services Pvt Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	HR Team	
<b>Report Verified Date:</b>	31-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

Fwd: Ex-Employment verification for Piyush Malviya (1)-GQ-AMRSN-3044- WNS Global Services Pvt Ltd | TKT2546830



Amelia <hr.connect@helpdesk.leena.ai>  
To: verifymyemployment@goldquestglobal.in

Reply Reply All Forward Sat 31-01-2026 09:17

If there are problems with how this message is displayed, click here to view it in a web browser.  
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi There,

**Amruta Gadekar** needs your help in resolving an employee issue.

Hi,

PFB EX employee Verification Details:

Employee Code	497958
Name	Piyush Malviya
Last Designation	Senior Associate - Operations
DOJ	08-May-25
LWD	24-Jan-26

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per the company records.

Activate Windows  
Go to Settings to activate Windows.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	TaskUs India Private Limited	TaskUs India Private Limited
<b>Name Of The Candidate:</b>	Piyush Malviya	Piyush Malviya
<b>Emp Code:</b>	Not Provided	Not Provided
<b>From:</b>	01-02-2024	01-02-2024
<b>To:</b>	08-01-2025	08-01-2025
<b>Designation:</b>	Teammate	Teammate
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Rohit Kapoor VP, Human Resources of TaskUs India Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Rohit Kapoor VP, Human Resources	
<b>Report Verified Date:</b>	30-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Hello Akshatha Shetty has been resolved.



HRSS India <in.peoplecaredesk@taskus.com>  
To: ex-employment@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [...](#)

Fri 30-01-2026 17:54



Dear Akshatha Shetty

Good day!

Thank you for patiently waiting. We have successfully completed your employment verification request. Please see attached document for your reference.

This ticket has been automatically closed.

Ticket Number : 02922818

Ticket Subject :Employee Verification | Akshatha Shetty | 3271302

Request Type :Employee Verification

Thank you,

TaskUs People Desk

## Annexure 2 (b)



**2026-01-30**

**To Whom It May Concern,**

This letter is to certify that **Piyush Malviya** has been employed with **TaskUs India Private Limited** as a **Teammate**.

**Employment Details:**

- Employment Status: **Inactive**
- Employment Start Date: **2024-02-01**
- Employment End Date: **2025-01-08**
- Position: **Teammate**
- Salary: **INR 50,000.00 Monthly (gross) ; INR 600,000.00 Annual (gross)**

Please note that the above salary details refer to gross income and may not include bonuses or other forms of compensation.

Sincerely,

A handwritten signature in blue ink that reads 'Rohit Kapoor'.

Rohit Kapoor  
VP, Human Resources

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Piyush Malviya	Piyush Malviya
<b>Pan Number:</b>	CUJPM9769H	CUJPM9769H
<b>CIBIL Transunion Score:</b>	Not Applicable	784
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	30-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 3 (a)

08/11/2024, 14:11
CIBIL | Consumer CIR

REPORT GENERATED ON: 30/04/2024 (14:02:09)
CONSUMER NAME: 18270349188

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## CONSUMER CIR

Consumer ID: 8580310004\_849023167
DOB: 15/10/1981

### CONSUMER INFORMATION

Country/Region	India - Maharashtra	Sex	MALE
DOB	15/10/1981	EMERGENCY CONTACT NO.	-
Relationship	-	PHONE NO.	-
First Name	-	REGISTERED MO.	-
Last Name	-	ADDITIONAL NUMBER	-
Address	DELHI 110001, DELHI DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®**  
Score

Range from  
300 (High Risk) to 900 (Lowest)

784

**SCORING FACTORS**

- Presence Of Delinquency
- High Proportion Of Outstanding Trades
- Presence Of Recent Delinquency
- Recent High Balance Build On Secured Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	7	Recent
Zero balance	5	Oldest
Overdue	0	
	High Credit Amt	13/09/2025
	Current	18/03/2025
	Overdue	00

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	LAST ENQUIRY	LAST 15 DAYS	LAST 30 DAYS	LAST 90 DAYS
7	18/09/2024	0	3	0

### CREDITVISION® ALGORITHM(S)

No Credit Vision Algorithm(s) available

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME: PVIKSH MALVIYA HB
DOB: 15/10/1981
SEX: Male
CREDITVISION SCORE: 784

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CAJPHR1981E	-	-
DRIVER'S LICENSE NO.	HPC0512000000000	-	-
AADHAR ID	NOT DISCLOSED	-	-
DKYC	COMPLETED	-	-

(4) - IDENTIFICATION REPORTED FROM BUREAU

File: C:\Users\BGT\Desktop\Appl\_20240710\20240710\_Consum\_CIR\_PviyashMalviya.html

1/8

## Annexure 3 (b)

0001 0000 - 10/10

CIBIL | Consumer CIR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE COUNTRY CODE
Mobile Phone	911774233	-
Office Phone	9977082080	-
Not Claimed	0977082080	-
Not Claimed	99788388	-

(4) - TELEPHONE REPORTED FROM BUREAU

### EMAIL CONTACT(S)

PHALTYMAD@GMAIL.COM
PHALTYMAD@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
8 ANANT PALACE, NEERAVYA INDORE, INDIOR-IND, MADHYA PRADESH - 491002	Not Categorized	-	25/07/2024
13 HR 9 BAPUJI DHAM, BRADHA, SHREE COLONY, VIJAY NAGAR, INDORE, MADHYA PRADESH - 491002	Residence	Current	24/01/2024
13 HR 9 BAPUJI DHAM, BRADHA, SHREE COLONY, VIJAY NAGAR, INDORE, INDORE, MADHYA PRADESH - 491002	Residence	Past add.	25/04/2024
SEREX INDIA LTD, BRISANT PLATING SCHEME NO 76, SEC C, VIJAY NAGAR, INDORE, MADHYA PRADESH - 491002	Office	-	25/04/2024

(4) - ADDRESSES REPORTED FROM BUREAU

### EMPLOYMENT INFORMATION

EMPLOYER TYPE (As Reported)	EMPLOYER CATEGORY	EMPLOYER	RELIGIOUS BELIEFS AND PRACTICES	EDUCATIONAL QUALIFICATION
AUTO LEAN (PERSONAL) (AUTO LEAN)	Others	Not Available	Not Available	Not Available

# Annexure 3 (c)

## GLOSSARY

CIR DATA GLOSSARY		
REPORT KEY/ID	BIT TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	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 bill/interest Date-Closed: Date of account closure Date-reported: Certified First record date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Delay / Classification	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+POD: Payment is received by number of days from the due date DD: Payment is being made within 90 days DDM: Special account created for reporting Standard Account to meeting toward Self-Standard DDN: Payments being made after 90 days DDT: The account has remained Self-Standard for 12 months LDD: The account where loss has been identified and remains classified under XDD: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised or traction request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Members

END OF REPORT ON BITTER HIGHLIGHTS

### DISCLAIMER

All information contained in this credit report has been collected by Transition CIBIL Limited (T/C 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 validity of the information submitted. The credit report is generated using the proprietary search and matching algorithm of T/C CIBIL. T/C CIBIL, its affiliates and its licensors do not warrant, complete accuracy and validity of the information contained in the Report and shall not be held liable for any damages if any discrepancies are directly attributable to T/C CIBIL. The use of this report is governed by the terms and conditions of the Operating Policy for T/C CIBIL and its Members.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Piyush Malviya	Piyush Malviya
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	30-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Piyush Malviya		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3044		
Current Group	World-Check		
Gender	Male	Date of Birth	13 Dec 1992
Last Screened	30 Jan 2026 08:46	Case Created	30 Jan 2026 08:46
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

Piyush Malviya  
30-01-2026, 08:46  
Database Check  
World-Check



## Annexure 4 (b)

### AUDIT

Date	Performed By	Action	Notes	Source
30 Jan 2026 08:46	database check	Case Screened for Worl id-Check (Initial/Re- Screen Only)		Desktop Batch
30 Jan 2026 08:46	database check	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

The contents of this 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 contained in records only listed and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, or because they are shown as "Reported being linked to" others identified in the database. The nature of listing varies considerably. Many persons are included solely because they did or have held government/political positions or are connected to such individuals.

Alert  
Data Printed:  
Printed By  
Group

Wyatt Mitrya  
16-01-2026, 08:46  
database check  
World-Check



## Annexure 4 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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 4 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 4 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 4 (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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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 4 (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 4 (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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 4 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 4 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-3044	GQ-AMRSN-3044
<b>Candidate Name:</b>	Piyush Malviya	Piyush Malviya
<b>Date Of Birth:</b>	13-12-1992	13-12-1992
<b>Father Name:</b>	Govind Malviya	Govind Malviya
<b>Address1:</b>	405/B, Amrit Palace colony , Nipania, Nipania-Amrit palace main Road, Nakoda Kirana Store, Indore, Madhya Pradesh ,452016	405/B, Amrit Palace colony , Nipania, Nipania-Amrit palace main Road, Nakoda Kirana Store, Indore, Madhya Pradesh ,452016
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	30-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3044
NAME OF THE APPLICANT	Piyush Malviya
FATHER NAME	Govind Malviya
DATE OF BIRTH	13-December-1992
ADDRESS OF THE APPLICANT	405/B, Amrit Palace colony , Nipania, Nipania-Amrit palace main Road, Nakoda Kirana Store, Indore, Madhya Pradesh ,452016
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-January-2026

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3044	GQ-AMRSN-3044
Candidate Name:	Piyush Malviya	Piyush Malviya
Date Of Birth:	13-12-1992	13-12-1992
Father Name:	Govind Malviya	Govind Malviya
Address1:	405/B, Amrit Palace colony , Nipania, Nipania-Amrit palace main Road, Nakoda Kirana Store, Indore, Madhya Pradesh ,452016	405/B, Amrit Palace colony , Nipania, Nipania-Amrit palace main Road, Nakoda Kirana Store, Indore, Madhya Pradesh ,452016
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	30-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3044
NAME OF THE APPLICANT	Piyush Malviya
FATHER NAME	Govind Malviya
DATE OF BIRTH	13-December-1992
ADDRESS OF THE APPLICANT	405/B, Amrit Palace colony , Nipania, Nipania-Amrit palace main Road, Nakoda Kirana Store, Indore, Madhya Pradesh ,452016
NAME OF THE POLICE STATION AS PER ADDRESS	Khajrana Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-January-2026

### 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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Rajiv Gandhi Proudtyogiki Vishwavidyalaya	Rajiv Gandhi Proudtyogiki Vishwavidyalaya
<b>Name Of The Candidate:</b>	Piyush Malviya	Piyush Malviya
<b>Enroll No:</b>	0836ME101040	0836ME101040
<b>Degree:</b>	Bachelor Of Engineering	Bachelor Of Engineering
<b>Major:</b>	Mechanical Engineering	Mechanical Engineering
<b>Month And Year Of Passing:</b>	2014	2014
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Dy Controller Rajiv Gandhi Proudtyogiki Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dy Controller	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

**RAJIV GANDHI PROUDYOGIKI VISHWAVIDYALAYA, BHOPAL**



No. : 313358

(University of Technology of Madhya Pradesh)  
INDIA

Date : 24/07/2014.....

**PROVISIONAL DEGREE CERTIFICATE**

This is to certify that Mr./Ms. **PIYUSH MALVIYA**.....

SD/W/O of Mr. **GOVIND MALVIYA**.....

Enrollment No. 0863ME101040 who was a Prestige Institute of Engineering & Science, Indore has completed all the requirements and is become eligible for award of BE, Mechanical Engineering in JUNE-2014. The student has secured Cumulative Grade Point Average (CGPA) of 7.06 on a 10 point scale and is placed in First Division.

The degree shall however, be conferred at the forthcoming convocation.

By, Controller (Exams)  
Rajiv Gandhi Pradyogiki Vishwa Vidyalaya,  
BHOPAL (M.P.)

**RAJIV GANDHI PROUDYOGIKI VISHWAVIDYALAYA**

Airport Road, Gandhi Nagar, Bhopal - 462 033.

Phone : (0755) 2678891, 2678832, 2678855.

  
Registrar

( Dr. A. K.S. Bhadoria)

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Piyush Malviya	Piyush Malviya
<b>Application Id:</b>	GQ-AMRSN-3044	GQ-AMRSN-3044
<b>Employee Id:</b>	116864	116864
<b>Remarks:</b>	Gap Remarks: A Gap of 4 months identified between Taskus(01-2025) & WNS(05-2025).As we are unable to get the gap validated, hence closing the case as Orange.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	20-03-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Piyush Malviya	Piyush Malviya
DOB	13-12-1992	13-12-1992

#### Graduation

Name of the Board / School	Rajiv Gandhi Proudयोगiki Vishwavidyalaya	Rajiv Gandhi Proudयोगiki Vishwavidyalaya
Course	B.E	B.E
Specialization / Major	Mechanical Engineering	Mechanical Engineering
Year of Passing	2014	2014
<b>Gap Remarks: NA</b>		

#### 12th std

Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
<b>Gap Remarks: NA</b>		

#### 10th Std

Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008
<b>Gap Remarks: NA</b>		

## Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	WNS Global Service	WNS Global Service
Full Name of the Employee	Piyush Malviya	Piyush Malviya
Date of joining - From	08-05-2025	08-05-2025
Date of Relieving/Exit - To	24-01-2026	24-01-2026
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Taskus Pvt. Ltd	Taskus Pvt. Ltd
Full Name of the Employee	Piyush Malviya	Piyush Malviya
Date of joining - From	01-02-2024	01-02-2024
Date of Relieving/Exit - To	08-01-2025	08-01-2025
Designation / Role	Teammate	Teammate
Gap Remarks: A Gap of 4 months identified between Taskus(01-2025) & WNS(05-2025).As we are unable to get the gap validated, hence closing the case as Orange.		

EMPLOYMENT - 3		
Name of the Employer	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED
Full Name of the Employee	Piyush Malviya	Piyush Malviya
Date of joining - From	19-06-2023	19-06-2023
Date of Relieving/Exit - To	19-12-2023	19-12-2023
Designation / Role	Support Specialist	Support Specialist
Gap Remarks: NA		

## Annexure 8 (c)

EMPLOYMENT - 4		
Name of the Employer	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED
Full Name of the Employee	Piyush Malviya	Piyush Malviya
Date of joining - From	16-11-2021	16-11-2021
Date of Relieving/Exit - To	20-06-2023	20-06-2023
Designation / Role	Ambassador - Mastercard CTS	Ambassador - Mastercard CTS
Gap Remarks: Found an overlap of 2 days between Teleperformance(DOR : 20-06-2023) & Revolut(DOJ : 19-06-2023).As we are unable to get the details validated, hence closing the case as Orange		

EMPLOYMENT - 5		
Name of the Employer	TTEC India	TTEC India
Full Name of the Employee	Piyush Malviya	Piyush Malviya
Date of joining - From	Dec-19	Dec-19
Date of Relieving/Exit - To	Apr-21	Apr-21
Designation / Role	Fraud Prevention Analyst	Fraud Prevention Analyst
Gap Remarks: A Gap of 7 months identified between TTEC India(04-2021) & Teleperformance(11-2021). Emp docs of TTEC India, Teleperformance, Revolut, Conduent and Affiliated Computer Services are not provided. As we are unable to get the gap validated, hence closing the case as Orange.		

## Annexure 8 (d)

EMPLOYMENT - 6		
Name of the Employer	CONDUENT BUSINESS SERVICES INDIA LLP	CONDUENT BUSINESS SERVICES INDIA LLP
Full Name of the Employee	Piyush Malviya	Piyush Malviya
Date of joining - From	01-04-2018	01-04-2018
Date of Relieving/Exit - To	11-02-2019	11-02-2019
Designation / Role	Senior Transaction Processor	Senior Transaction Processor
<p><b>Gap Remarks:</b> A Gap of 11 months identified between Conduent(02-2019) &amp; TTEC India(12-2019). After UAN initiation found below emp details during this gap period, i)TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED(29-May-2019 to 17-Jan-2020)            Found an Overlap of 2 months between Teleperformance(29-05-2019 to 17-01-2020) &amp; TTEC India(Dec 2019 to Apr 2021).            As we are unable to get the gap validated, hence closing the case as Orange.</p>		

EMPLOYMENT - 7		
Name of the Employer	AFFILIATED COMPUTER SERVICES OF INDIA PRIVATE LIMITED	AFFILIATED COMPUTER SERVICES OF INDIA PRIVATE LIMITED
Full Name of the Employee	Piyush Malviya	Piyush Malviya
Date of joining - From	29-12-2016	29-12-2016
Date of Relieving/Exit - To	31-03-2018	31-03-2018
Designation / Role	Senior Transaction Processor	Senior Transaction Processor
<p><b>Gap Remarks:</b> NA</p>		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Piyush Malviya	Piyush Malviya
<b>Application Id:</b>	GQ-AMRSN-3044	GQ-AMRSN-3044
<b>UAN No:</b>	100978484249	100978484249
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	30-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### UAN Details Report

**UAN** 100978484249  
**NAME** PIYUSH MALVIYA  
**FATHER'S NAME** GOVIND MALVIYA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA00430370000553860	WNS GLOBAL SERVICES PVT. LTD.	08-May-2025	NA
2	MPIND1985739000033259	TASKUS INDIA PRIVATE LIMITED	01-Feb-2024	08-Jan-2025
3	KDMAL26178400000011725	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	19-Jun-2023	19-Dec-2023
4	MPIND00191700000088319	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	16-Nov-2021	20-Jun-2023
5	MPIND00191700000067985	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	29-May-2019	17-Jan-2020
6	PYKRP00353290000054297	CONDUENT BUSINESS SERVICES INDIA LLP	01-Apr-2018	11-Feb-2019
7	MPIND00286620000011559	AFFILIATED COMPUTER SERVICES OF INDIA PRIVATE LIMITED	29-Dec-2016	31-Mar-2018

Generated on 30-01-2026 16:53:17 Report Runtime 2026-01-30 16:53:12


## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CUJPM9769H	CUJPM9769H
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:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



## Annexure 10 (b)




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**End of detail report**

