

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Susheel Kumar Jaiswal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3061	Report Status	Closed
Date of Birth	12 Sept 1988	Application Received	31-01-2026
Candidate Employee ID	116856	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	07-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Dy Registrar	19-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	31-01-2026	GREEN
GRADUATION	Dy Registrar	20-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	31-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	31-01-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	30-12-2025	GREEN
EX EMPLOYMENT 2	PeopleFirst Team Genpact	12-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	26-03-2026	GREEN
NATIONAL IDENTITY 1	Passport Seva	NIL	GREEN
GAP CHECK	Resume & Supported Documents	20-03-2026	ORANGE

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Bundelkhand University	Bundelkhand University
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Enroll No:	301121390090	301121390090
Degree:	Master Of Arts	Master Of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2013	2013
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Dy Registrar Bundelkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy Registrar	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

BUNDELKHAND UNIVERSITY, JHANSI (INDIA) 284128

S.No. 606766
(INDIA) 284128

S.No. : 279937

Statement of Marks



Roll No : Regular
301121390090

E. No.: B.U./ 3011380102

Student Name : SUSHEEL KUMAR JAISWAL
 Father's Name : AMRIT LAL JAISWAL
 Mother's Name : MANJU DEVI JAISWAL
 Examination : M.A.[Political Science] Final Year Examination 2013
 College Name : ATARRA P.G. COLLEGE, ATARRA, BANDA

NAME OF PAPER	MAX	MIN	MARKS OBTAINED
Theories of International Relations	100	36	47
Research Methodology	100	36	62
Liberal Political Theory	100	36	65
Political Ideologies	100	36	63
Viva-Voce	100	36	75
AGGREGATE MARKS	500	180	302
PREVIOUS MARKS	400	144	237
GRAND TOTAL	900	324	539

RESULT : First Div Gd-1

Dy. Registrar (Exam)
Bundel Khand University
Jhansi (U.P.)

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University shall be final.

Date: October 9, 2013

(Signature)
 Registrar

(Signature)
 Dy Registrar
 BUNDELKHAND UNIVERSITY
 JHANSI

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
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:	31-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Susheel Kumar Jaiswal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3061		
Current Group	World-Check		
Gender	Male	Date of Birth	12 Sep 1988
Last Screened	02 Feb 2026 05:20	Case Created	02 Feb 2026 05:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Susheel Kumar Jaiswal
Date Printed: 02-02-2026, 05:21
Printed by: database check
Group: World-Check



Annexure 2 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
02 Feb 2026 05:20	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
02 Feb 2026 05:20	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report 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 contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, 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: Sushant Kumar Jaiswal
Date Printed: 08-02-2026, 05:21
Printed By: database-check
Group: World-Check



Annexure 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Bundelkhand University	Bundelkhand University
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Enroll No:	2060200139	2060200139
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2011	2011
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Dy Registrar Bundelkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy Registrar	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

S. No. 308488

BUNDELKHAND UNIVERSITY, JHANSI (INDIA) 284128

Statement of Marks

REGULAR / PRIVATE
Private



Name of the Student : /SUSHEEL KUMAR JAISWAL Roll No : 2540200138
 Father's Name : /AMRIT LAL E. No B.U. :
 College / Institution's : /TARRA PG COLLEGE, TARRA, BANSA Subject :
 Examination / Year : /B.A. Final Year Examination 2011

NAME OF SUBJECT	THEORY MARKS					PRACTICAL MARKS		MARKS OBTAINED
	MAX MIN	I	II	III	TH TOT	MAX MIN	PR	
Hindi Literature	150 50	39	34	38	111			111
Political Science	150 50	29	32	38	99			99
AGGREGATE MARKS	300 99							210
PREVIOUS MARKS	700							407
GRAND TOTAL	1000							617

RESULT : First Div

Dy. Registrar (Exam)
Bundel Khand University
 Jhansi (U.P.)

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall prevail.

Date: 13/06/11

Checked by: _____

Checked by: _____

Asstt. Registrar (Exam)
 Bundelkhand University
 Jhansi

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3061	GQ-AMRSN-3061
Candidate Name:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Date Of Birth:	12-09-1988	12-09-1988
Father Name:	Amrit Lal Jaiswal	Amrit Lal Jaiswal
Address1:	House no 84, Ward No 10 Paschim Naka, Near SBI ATM Tulsi Inter College Road, Rajapur, Uttar Pradesh,210207	House no 84, Ward No 10 Paschim Naka, Near SBI ATM Tulsi Inter College Road, Rajapur, Uttar Pradesh,210207
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:	31-01-2026	
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-3061
NAME OF THE APPLICANT	Susheel Kumar Jaiswal
FATHER NAME	Amrit Lal Jaiswal
DATE OF BIRTH	12-September-1988
ADDRESS OF THE APPLICANT	House no 84, Ward No 10 Paschim Naka, Near SBI ATM Tulsi Inter College Road, Rajapur, Uttar Pradesh, 210207
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-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-3061	GQ-AMRSN-3061
Candidate Name:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Date Of Birth:	12-09-1988	12-09-1988
Father Name:	Amrit Lal Jaiswal	Amrit Lal Jaiswal
Address1:	House no 84, Ward No 10 Paschim Naka, Near SBI ATM Tulsi Inter College Road, Rajapur, Uttar Pradesh,210207	House no 84, Ward No 10 Paschim Naka, Near SBI ATM Tulsi Inter College Road, Rajapur, Uttar Pradesh,210207
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:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3061
NAME OF THE APPLICANT	Susheel Kumar Jaiswal
FATHER NAME	Amrit Lal Jaiswal
DATE OF BIRTH	12-September-1988
ADDRESS OF THE APPLICANT	House no 84, Ward No 10 Paschim Naka, Near SBI ATM Tulsi Inter College Road, Rajapur, Uttar Pradesh, 210207
NAME OF THE POLICE STATION AS PER ADDRESS	Rajapur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Application Id:	GQ-AMRSN-3061	GQ-AMRSN-3061
UAN No:	100773262969	100773262969
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN 100773262969
NAME SUSHEEL KUMAR JAISWAL
FATHER'S NAME AMRIT LAL JAISWAL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00436470000086739	ERNST & YOUNG LLP	07-Oct-2024	30-May-2025
2	PYKRP00450530000004025	GENPACT INDIA PRIVATE LIMITED	03-Jun-2016	30-Jul-2024

Generated on 30-12-2025 23:49:17 Report Runtime 2025-12-30 23:49:08

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Emp Code:	703180780	703180780
From:	03-06-2016	03-06-2016
To:	30-07-2024	30-07-2024
Designation:	Senior Process Associate	Senior Process Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by PeopleFirst Team Genpact found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PeopleFirst Team Genpact	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

RE: Ex-Employment verification for Susheel Kumar Jaiswal GQ-AMRSN-3061 (1) Genpact India Private Limited



People First, Helpdesk <helpdesk.peoplefirst@genpact.com>
To: Sharlin

[← Reply](#) [↻ Reply All](#) [→ Forward](#) [⋮](#)

Thu 12-02-2026 10:35

This message was sent with Low importance.
If there are problems with how this message is displayed, click here to view it in a web browser.

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703180780	491945	Susheel Kumar Jaiswal	03-Jun-2016	30-Jul-2024	Senior Process Associate	Vikram Singh Bagadwal

Thanks & Regards!
PeopleFirst Team
Genpact

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Pan Number:	ALMPJ5030G	ALMPJ5030G
CIBIL Transunion Score:	Not Applicable	612
Scoring Factors:	Not Applicable	Presence Of Delinquency
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:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORTED BY THE BANK/COOP (L24603) | CREDIT NUMBER (L24603)



CONSUMER CIR

ENQUIRY ID: 830015004_830015004 CREDIT NUMBER: 12

CONSUMER INFORMATION

CREDIT NUMBER	Budhraj Kumar Jambhal	EN	ALHPM0000
DOB	11/01/1988	DRIVING LICENSE NO.	-
TELEPHONE NO.	-	WEBSITE	-
EMAIL ID	-	PAN/DOB NO.	-
GENDER	Male	ADDRESS REPORTED FROM	-
ADDRESS	DELHI DELHI DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Comparison: 500 (High) to 900 (Low)

612

SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency In The Recent Update
4. Presence Of Delinquency In Last 12 Months
5. Loan Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total: 4	High Crd/Balnc Acct: 12,01,000	Recent: 18/01/2019
Zero Balance: 1	Current: 07,00,000	Oldest: 06/04/2017
Overdue: 4	Overdue: 01,00,000	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	LAST ENQUIRY	LAST 30 DAYS	LAST 12 MONTHS	LAST 24 MONTHS
1	14/01/2024	0	1	0

CREDITVISION® ALGORITHM(S)

No Credit Vision algorithm(s) applied to

CONSUMER DETAILS

CONSUMER INFORMATION

CREDIT NUMBER: BUDHRAJ KUMAR JAMBHAL | DOB: 11/01/1988 | GENDER: Male | CREDITVISION SCORE: 612

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
FIN CARD	ALHPM0000	-	-
DRIVER'S LICENSE NO.	DL178480201	-	-
ADHAR ID	NOT DISCLOSED	-	-
DRYC	1206478724877	-	-

(*) - IDENTIFICATION REPORTED FROM SHLEEF

Annexure 8 (b)

3:02:01, 11-08-2018

DBL | Consumer DB

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE ATTENTION
Hot Line/Red	8800177996	+
Mobile Phone	7981229188	+
Office Phone	08000402180	+
Office Phone	8011831	+

(+) - TELEPHONE REPORTED FROM ENCLAVE

EMAIL CONTACT(S)

ELDHLELPHARMACY@GEMPHARM.COM
ELDHLELPHAR_SALES@GEMPHARM.COM
SALES@OFFICE@GEMPHARM.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCY CODE	DATE REPORTED
2-D SHALIBETI APART LAL LAL BULLA PURI WARD NO-18 FALGONCHI HAPA RAJ -UTTAR PRADESH - 200007	Permanent	+	28/07/2018
140 A 11 3RD FLOOR ROOM NO-300 VASANT, KUNJ DELHI DELHI - 110070	Residence	+	28/07/2018
145/1/1 ROOM NO 301 3RD FLOOR VASANT KUNJ, NEW DELHI, NEW DELHI, DELHI - 110070	Residence	Rented	28/07/2018
110070, DELHI, DELHI, DELHI, DELHI - 110070	Residence	+	31/12/2000

(+) - ADDRESSES REPORTED FROM ENCLAVE

EMPLOYMENT INFORMATION

JOB TITLE TYPE (From Reports)	EMPLOYER/ORGANIZATION	INDUSTRY	IS CURRENT EMPLOYER (Yes or No)	EMPLOYEE EMPLOYMENT RECORD TYPE
CREDIT CARD (36114000)	Others	FINANCIAL	Not Available	Not Available

Annexure 8 (c)

02/08, 11:08 PM

CERIL | Consumer CIB

THE CIB REPORT ON BAJAJHSIL FINANCE ASSESSMENT

DISCLAIMER

All information contained in this credit report has been collected by the provider CERIL, from all TFCIBs based on information provided/ submitted by the various members ("Members"), as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report generated using the proprietary search and matching of TFCIBs. TFCIBs agree to best efforts to ensure accuracy, completeness and validity of the information contained in the Report, and shall only be held liable in respect of any discrepancies possibly attributable to TFCIBs. The use of this report is governed by terms and conditions of the Operating Rules for TFCIBs and its members.

ಇದರಲ್ಲಿ ಒಂದು ಅಥವಾ ಹೆಚ್ಚಿನ (Primary, Secondary, Tertiary) ದತ್ತಾಂಶಗಳನ್ನು ಒದಗಿಸುವುದು ಒಂದು ಅಧಿಕಾರವಲ್ಲ.

TransAction: CERIL_CIB - 673180840000P1C128189

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	S6754625	S6754625
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	

Annexure 9 (a)

Passport

SURNAME
JAISWAL EDIT

GIVEN NAME
RUSHEE, KUMAR EDIT

DOCUMENT NUMBER
S6754635

ISSUING COUNTRY
IND EDIT

NATIONALITY
IND EDIT

DATE OF BIRTH
12.09.1988

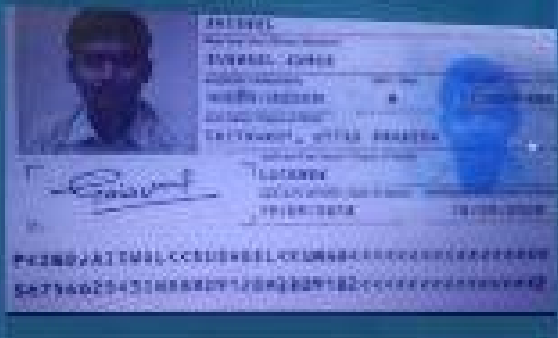
SEX
M EDIT


ESTIMATED ISSUING DATE
19.09.2018 EDIT

EXPIRATION DATE
18.09.2028

OPTIONAL VALUES
N/A

PASSPORT IMAGE





GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Application Id:	GQ-AMRSN-3061	GQ-AMRSN-3061
Employee Id:	116856	116856
Remarks:	Gap Remarks: A Gap of 3 years identified between 12th std(2005) & UG(2008).As we are unable to get the gap validated, hence closing the case as Orange.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	ORANGE	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
DOB	12-09-1988	12-09-1988

Post Graduation		
Name of the Board / School	Bundelkhand University	Bundelkhand University
Course	M.A.	M.A.
Specialization / Major	Political Science	Political Science
Year of Passing	2013	2013
Gap Remarks: NA		

Graduation		
Name of the Board / School	Bundelkhand University	Bundelkhand University
Course	B.A.	B.A.
Specialization / Major	Political science	Political science
Year of Passing	2011	2011
Gap Remarks: NA		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2005	2005
Gap Remarks: A Gap of 3 years identified between 12th std(2005) & UG(2008).As we are unable to get the gap validated, hence closing the case as Orange.		

Annexure 10 (b)

10th Std		
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	2003	2003
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Ernst & Young LLP	Ernst & Young LLP
Full Name of the Employee	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Date of joining - From	07-10-2024	07-10-2024
Date of Relieving/Exit - To	30-05-2025	30-05-2025
Designation / Role	Project Senior Analyst	Project Senior Analyst
Gap Remarks: A Gap of 7 months identified between EY(05-2025) & AML(12-2025).As we are unable to get the gap validated, hence closing the case as Orange.		

EMPLOYMENT - 2		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Date of joining - From	03-06-2016	03-06-2016
Date of Relieving/Exit - To	30-07-2024	30-07-2024
Designation / Role	Senior Process Associate	Senior Process Associate
Gap Remarks: A Gap of 3 years identified between PG(06-2013) & Genpact(06-2016).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

