

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amol Chhibber	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3064	Report Status	Closed
Date of Birth	30 Jan 1997	Application Received	31-01-2026
Candidate Employee ID	117098	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Team	20-03-2026	GREEN
GRADUATION	Chhatrapati Shahu Ji Maharaj University	20-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	31-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	31-01-2026	GREEN
EX EMPLOYMENT 2	HR Team	31-01-2026	GREEN
GAP CHECK	Resume & Supported Documents	03-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	31-01-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	03-03-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-03-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	EY Global Delivery Services India LLP	EY Global Delivery Services India LLP
Name Of The Candidate:	Amol Chhibber	Amol Chhibber
Emp Code:	20230100897	20230100897
From:	18-12-2024	18-12-2024
To:	16-01-2026	16-01-2026
Designation:	44 & Advanced Analyst	Advanced Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team of EY Global Delivery Services India LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Team	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 20-03-2026 11:10 AM

Muskan Choudhury <Muskan.Choudhury@gds.ey.com> on behalf of myHR GDS <myhr.gds@xe04.ey.com>

Re: Ex-Employment verification for Amol Chhibber GQ-AMRSN-3064 (1) EY Global Delivery Services India LLP

To: Sharlin

Cc: jay@goldquestglobal.in; aarbt@goldquestglobal.in

Follow up.

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

Dear Team,

Please find the details below as per our record

Emp GPN	Name	Date of Joining	Separation Date	Business Title
20230100897	Amol Chhibber	18-12-2024	16-01-2026	Advanced Analyst

PS: All emails for Employee Verification has to be addressed to myhr.gds@xe04.ey.com

Kind regards,



myHR GDS India | Assigned by IBM to Global Delivery Services



GOLDIE 2.0, your virtual talent assistant is here to help you 24/7 for all your HR related queries

Click [HERE](#)

Annexure 1 (b)

Key Details	Data
EY GPN ID /LPN ID	20230100897
Employee's Name	Amol Chhibber
Last Position held at EY	44 & Advanced Analyst
Date of Joining EY	18 December 2024
Date of Leaving EY	16 January 2026
Organization on whose behalf verification being requested (Joining Organization's Name)	Rainbow hospital

Warm Regards

Sharlin.D

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Name Of The Candidate:	Amol Chhibber	Amol Chhibber
Enroll No:	CSJMA15000516439	CSJMA15000516439
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-04	2018-04
SI No:	18003777	18003777
Remarks:	The following applicant details were verified by Chhatrapati Shahu Ji Maharaj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Chhatrapati Shahu Ji Maharaj University	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



* CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR *

* STATEMENT OF MARKS *

01- 18003777

BACHELOR OF COMMERCE

Name : AMOL CHHIBBER
 Father's Name : VED RATAN CHHIBBER

Enroll.No. : CSJMA15000516439
 Exam : REGULAR



Sl.	SUBJECTS	← Marks Obtained →			Total
		Theory	Practical	Viva	
FIRST YEAR 2016		RollNo : 0429191			
Y.D. P.G. COLLEGE, LAKHIMPUR KHIRI					
1.	BUSINESS COMMUNICATION	46/100			46/100
2.	BUSINESS STATISTICS	66/100			66/100
3.	FINANCIAL ACCOUNTING	44/100			44/100
4.	BUSINESS REGULATORY FRAMEWORK	55/100			55/100
5.	BUSINESS ECONOMICS	42/100			42/100
6.	BUSINESS ENVIRONMENT	26/100			26/100
				Total	279/600
SECOND YEAR 2017		RollNo : 0225430			
Y.D. P.G. COLLEGE, LAKHIMPUR KHIRI					
1.	COMPANY LAW	46/100			46/100
2.	COST ACCOUNTING	43/100			43/100
3.	PRINCIPLES OF BUSINESS MANAGEMENT	56/100			56/100
4.	INCOME TAX	41/100			41/100
5.	FUNDAMENTALS OF ENTERPRENEURSHIP	60/100			60/100
6.	PUBLIC FINANCE	34/100			34/100
7.	INDUSTRIAL LAW	47/100			47/100
				Total	327/700
THIRD YEAR 2018		RollNo : 0624376			
Y.D. P.G. COLLEGE, LAKHIMPUR KHIRI					
1.	CORPORATE ACCOUNTING	44/100			44/100
2.	AUDITING	62/100			62/100
3.	MONEY AND FINANCIAL SYSTEM	48/100			48/100
4.	INFORMATION TECHNOLOGY AND ITS APPLICATIONS IN BUSINESS	51/100			51/100
5.	FINANCIAL MANAGEMENT	40/100			40/100
6.	MANAGEMENT ACCOUNTING	35/100			35/100
7.	VIVA-VOCE			60/100	60/100
				Total	340/700
ENVIRONMENTAL STUDIES 54/100		PASSED In 2016		Grand Total : 946/2000	

RESULT : PASSED
 DIVISION : SECOND

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

C.S.J.M. University
 Kanpur

DATE : 14/Apr/2018

* Denotes Appeared in Back Paper

CHECKED BY 1. 2.

CONTROLLER OF
 EXAMINATION

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3064	GQ-AMRSN-3064
Candidate Name:	Amol Chhibber	Amol Chhibber
Date Of Birth:	30-01-1997	30-01-1997
Father Name:	Ved Ratan Chhibber	Ved Ratan Chhibber
Address1:	Hno. 174, arjun purva, Near mishra samosa wala, lakhimpur kheri, Uttar Prdaesh,262701	Hno. 174, arjun purva, Near mishra samosa wala, lakhimpur kheri, Uttar Prdaesh,262701
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	
Report Verified Date:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3064
NAME OF THE APPLICANT	Amol Chhibber
FATHER NAME	Ved Ratan Chhibber
DATE OF BIRTH	30-January-1997
ADDRESS OF THE APPLICANT	Hno. 174, arjun purva, Near mishra samosa wala, lakhimpur kheri, Uttar Prdaesh,262701
NAME OF THE POLICE STATION AS PER ADDRESS	Lakhimpur 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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amol Chhibber	Amol Chhibber
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Amol Chhibber		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3064		
Current Group	World-Check		
Gender	Male	Date of Birth	30 Jan 1997
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: Amol Chhibber
 Date Printed: 02-02-2026, 05:21
 Printed By: database check
 Group: World-Check



Annexure 4 (b)

AUDIT

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

NOTES

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

Legal Notice

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

Name : Amol Chhibber
Date Printed : 02-02-2026, 05:21
Printed By : database check
Group : World-Check



LSEG RISK INTELLIGENCE

Annexure 4 (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 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
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 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
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 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

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 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
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 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

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3064	GQ-AMRSN-3064
Candidate Name:	Amol Chhibber	Amol Chhibber
Date Of Birth:	30-01-1997	30-01-1997
Father Name:	Ved Ratan Chhibber	Ved Ratan Chhibber
Address1:	Hno. 174, arjun purva, Near mishra samosa wala, lakhimpur kheri, Uttar Prdaesh,262701	Hno. 174, arjun purva, Near mishra samosa wala, lakhimpur kheri, Uttar Prdaesh,262701
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 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3064
NAME OF THE APPLICANT	Amol Chhibber
FATHER NAME	Ved Ratan Chhibber
DATE OF BIRTH	30-January-1997
ADDRESS OF THE APPLICANT	Hno. 174, arjun purva, Near mishra samosa wala, lakhimpur kheri, Uttar Prdaesh,262701
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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Name Of The Candidate:	Amol Chhibber	Amol Chhibber
Emp Code:	380991	380991
From:	17-01-2022	17-01-2022
To:	16-12-2024	16-12-2024
Designation:	Senior Associate - Operations	Senior Associate - Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by 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.	
Information Source Name:	HR Team	
Report Verified Date:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Sat 31-01-2026 12:55 PM

Amelia <hr.connect@helpdesk.leena.ai>

Fwd: RE: Ex-Employment verification for Amol Chhibber GQ-AMRSN-3064 (2) WNS Global Services Pvt. Ltd | TKT2546898

To: verifymyemployment@goldquestglobal.in

i Follow up.

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,

Divya Kataria needs your help in resolving an employee issue.

Hi,

PFB EX employee Verification Details:

Employee Code	380991
Name	Amol Chhibber
Last Designation	Senior Associate - Operations
DOJ	17-Jan-22
LWD	16-Dec-24

Annexure 6 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	WNS Global Services Pvt. Ltd	
Candidate Name	Amol Chhibber	
Employee Code/ID/No	380991	
From (Date of Joining)	17-Jan-2022	
To (Date of Exit/Relieving)	16-Dec-2024	
Designation (At the time of leaving the company):	Senior Associate - Operations	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amol Chhibber	Amol Chhibber
Application Id:	GQ-AMRSN-3064	GQ-AMRSN-3064
Employee Id:	117098	117098
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	03-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Amol Chhibber	Amol Chhibber
DOB	30-01-1997	30-01-1997

Graduation		
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2018	2018
Gap Remarks: A Gap of 2.9 years identified between UG(04-2018) & ICICIBank(01-2021). During this gap period, Candidate was preparing for Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.		

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	2015	2015
Gap Remarks: NA		

Annexure 7 (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	2013	2013
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	EY Global Delivery Services	EY Global Delivery Services
Full Name of the Employee	Amol Chhibber	Amol Chhibber
Date of joining - From	18-12-2024	18-12-2024
Date of Relieving/Exit - To	16-01-2026	16-01-2026
Designation / Role	Staff 2/3	Staff 2/3
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	WNS Global Services Private limited	WNS Global Services Private limited
Full Name of the Employee	Amol Chhibber	Amol Chhibber
Date of joining - From	17-01-2022	17-01-2022
Date of Relieving/Exit - To	16-12-2024	16-12-2024
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

Annexure 7 (c)

EMPLOYMENT - 3		
Name of the Employer	ICICI BANK	ICICI BANK
Full Name of the Employee	Amol Chhibber	Amol Chhibber
Date of joining - From	20-01-2021	20-01-2021
Date of Relieving/Exit - To	04-03-2021	04-03-2021
Designation / Role	Officer	Officer
Gap Remarks: A Gap of 10 months identified between ICICI Bank(03-2021) & WNS(01-2022). During this gap period candidate completed the certification of CBRP(Certified Bank Ready Program) from PSIB, Gurgaon and provided the relevant proofs, Hence this gap period is considered as Green.		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amol Chhibber	Amol Chhibber
Pan Number:	BIVPC7844L	BIVPC7844L
CIBIL Transunion Score:	Not Applicable	780
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 31/01/2026 (17:11:47)

CONTROL NUMBER : 10476161073



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20194

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Amol Chhibber	PAN	: BVPC7844L
DOB	: 30/01/1997	DRIVING LICENSE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 4	High Cr/Sanc. Amt	: ₹1,24,302	Recent	: 04/12/2024
Zero balance	: 0	Current	: ₹8,463	Oldest	: 31/01/2021
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	24/12/2024	0	0	5

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AMOL AMOL CHHIBBER DOB : 30/01/1997 GENDER : Male CREDITVISION® SCORE : 780

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BVPC7844L	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	09554796137	-
Mobile Phone	9554796137	-
Not Classified	9554796137	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AMOLCHHIBBER@ICICIBANK.COM
AMOLCHHIBBER30@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
WNS GLOBAL SERVICES PRIVATE, LIMITED 10TH FLOOR TOWER B WORLD, TECH PARK SEC 30 SILOKHERA, INDIA GURGAON 06, HARYANA - 122001	Not Categorized	-	15/12/2024
ARJUN PURWA KHERI, INDIA LAKHIMPUR 09 K, UTTARAKHAND - 262701	Not Categorized	-	15/12/2024
FLAT NO 309 3RD FLOOR WHITE HOUSE, NEAR TAJ GYM SECTOR 17 GURGAON, GURGAON HARYANA IND, 122001, HARYANA - 122001	Not Categorized	-	15/12/2024
ARJUN PURWA, LAKHIMPUR KHERI, NEAR MISHRA SAMOSE WALA, LAKHIMPUR KHERI UP, UTTAR PRADESH - 262701	Residence	-	30/04/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (28/02/2025)	Others	₹ 4,33,932	Net Income	Annual

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/12/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 1,08,000 HIGH CREDIT AMOUNT : ₹ 59,097 CASH LIMIT : ₹ 21,600 CURRENT BALANCE : ₹ -107 ACTUAL PAYMENT : ₹ 8,307		PAYMENT FREQUENCY : MONTHLY STATUS : NA								
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/01/2026 END DATE : 01/12/2024 LAST PAYMENT : 04/01/2026												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/04/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 1,34,000 HIGH CREDIT AMOUNT : ₹ 32,609 CURRENT BALANCE : ₹ 8,463		STATUS : NA								
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/01/2026 END DATE : 01/04/2024 LAST PAYMENT : 02/01/2026												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/07/2022	DATE CLOSED : 20/12/2023	DATE REPORTED & CERTIFIED : 31/03/2024	INACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 35,000 HIGH CREDIT AMOUNT : ₹ 30,494 CURRENT BALANCE : ₹ -1		STATUS : NA								
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/03/2024 END DATE : 01/07/2022 LAST PAYMENT : 19/11/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

4. ACCOUNT

Annexure 8 (d)

ACCOUNT INFORMATION												INACTIVE		
DATE OPENED : 31/01/2021			DATE CLOSED : 05/07/2025			DATE REPORTED & CERTIFIED : 31/07/2025								
ACCOUNT				AMOUNTS				STATUS						
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 24,000				NA						
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 2,102										
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 2,400										
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ -7										
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/07/2025	END DATE : 01/08/2022	LAST PAYMENT : 09/06/2023
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	XXX	XXX	XXX	000	XXX	XXX	000	-	-	-	-	-		
2024	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	000	XXX		
2023	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX		
2022	-	-	-	-	-	-	-	000	XXX	XXX	000	000		

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	24/12/2024	CREDIT CARD	₹ 1
NOT DISCLOSED	05/12/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	26/11/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	10/10/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	06/04/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	25/05/2023	CREDIT CARD	₹ 50,000

Annexure 8 (e)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY 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 disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON ANOJ AHOL CHHISER

DISCLAIMER

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.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amol Chhibber	Amol Chhibber
Application Id:	GQ-AMRSN-3064	GQ-AMRSN-3064
UAN No:	101664520391	101664520391
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	03-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101664520391
NAME AMOL CHHIBBER
FATHER'S NAME MR VED RATAN CHHIBBER

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP1494990000095138	EY GLOBAL DELIVERY SERVICES INDIA LLP	18-Dec-2024	NA
2	THTHA00430370000492587	WNS GLOBAL SERVICES PVT. LTD.	17-Jan-2022	16-Dec-2024
3	MHBAN00187960005459626	ICICI BANK	20-Jan-2021	04-Mar-2021

Generated on 31-01-2026 15:14:24 Report Runtime 2026-01-31 15:14:17


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	519499337880	519499337880
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



भारत सरकार
Government of India



अमोल छिब्बर
Amol Chhibber
जन्म तिथि/ DOB: 30/01/1997
पुरुष / MALE



5194 9933 7880

मेरा **आधार**, मेरी पहचान

Annexure 10 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



519499337880 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****137

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

