

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mokesh Tyagi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3077	<b>Report Status</b>	Closed
<b>Date of Birth</b>	15 Jul 1994	<b>Application Received</b>	02-02-2026
<b>Candidate Employee ID</b>	117101	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	27-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Ex-Employee Verification Team	02-04-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	02-02-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Mohini	02-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	02-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	02-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	02-02-2026	<b>GREEN</b>
GRADUATION	Controller Of Examinations	10-04-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	10-04-2026	<b>COMPLETED</b>
POST GRADUATION	Controller Of Examinations	10-04-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	10-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	10-04-2026	<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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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Accenture Solutions Pvt. Ltd	Accenture Solutions Pvt. Ltd
<b>Name Of The Candidate:</b>	Mokesh Tyagi	Mokesh Tyagi
<b>Emp Code:</b>	13378152	13378152
<b>From:</b>	06-01-2022	06-01-2022
<b>To:</b>	08-08-2023	08-08-2023
<b>Designation:</b>	Customer Contact Comms Associate	Customer Contact Comms Associate
<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 Ex-Employee Verification Team of Accenture Solutions 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>	Ex-Employee Verification Team	
<b>Report Verified Date:</b>	02-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

RE: [External] RE: Requesting for the Ex-Employment verification for Mokesh Tyagi - GQ-AMRSN-3077

India.ExEmp.Verify <India.ExEmp.Verify@accenture.com>  
To: Parimala  
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'Verifyemployments'

Reply Reply All Forward ...  
Wed 2/4/2026 11:03 AM

Follow up.

Hi,

Please find below the details of the employee as per our records:

Employee ID	Employee Name	Date of Join	Last Working Day	Career Level	Role / Designation	Talent Segment	Exit Reason
13378152	Mokesh Tyagi	06 Jan 22	08 Aug 23	12 - Senior Process Associate	Customer Contact Comms Associate	-	Resigned

If information is not provided for any employee in the above table, then it may be due to occurrence of one or more of the following scenarios...

- Letter of Authorization (LOA) signed by employee is not received  
\* Solution: Please resend your request with Letter of Authorization (LOA) signed by employee, authorizing us to share his/her details with you
- Employee ID is not received / Incorrect Employee ID received  
\* Solution: Please resend your request with accurate 8 digits employee's Accenture employee ID

## Annexure 1 (b)

RE: [External] RE: Requesting for the Ex-Employment verification for Mokesh Tyagi - GQ-AMRSN-3077

 India.ExEmp.Verify <India.ExEmp.Verify@accenture.com>  
To: Panmala  
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'Verifyemployments'

 Follow up.

- Request received directly from employee, instead of employer or verification agency
- \* Solution: Please route your request through your current employer

Please ignore these instructions if you have received information regarding all the employee(s) listed above.

\*\*Please note, we do not provide any other details apart from what is given in the above table.

### Escalation Matrix

[India.ExEmp.Verify@accenture.com](mailto:India.ExEmp.Verify@accenture.com) - 2 Working Days(Ex: if you send an email on Friday, it will be replied before Tuesday, 9pm).  
[s.bg@accenture.com](mailto:s.bg@accenture.com) - 2 Working Day.- Final Escalation.

Regards,  
**Accenture Solutions Pvt. Ltd**  
Ex-Employee Verification Team

 Reply  Reply All  Forward 

Wed 2/4/2026 11:03 AM

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-3077	GQ-AMRSN-3077
<b>Candidate Name:</b>	Mokesh Tyagi	Mokesh Tyagi
<b>Date Of Birth:</b>	15-07-1994	15-07-1994
<b>Father Name:</b>	Mahim Kumar Tyagi	Mahim Kumar Tyagi
<b>Address1:</b>	B/31A, Gali no 7, Beside Dwarka orthopedic centre, Dashratpuri, New Delhi, 110045	B/31A, Gali no 7, Beside Dwarka orthopedic centre, Dashratpuri, New Delhi, 110045
<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>	02-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3077
NAME OF THE APPLICANT	Mokesh Tyagi
FATHER NAME	Mahim Kumar Tyagi
DATE OF BIRTH	15-July-1994
ADDRESS OF THE APPLICANT	B/31A, Gali no 7, Beside Dwarka orthopedic centre, Dashratpuri, New Delhi, 110045
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Exl Service.Com India Private Limited	Exl Service.Com India Private Limited
<b>Name Of The Candidate:</b>	Mokesh Tyagi	Mokesh Tyagi
<b>Emp Code:</b>	216294	216294
<b>From:</b>	17-08-2023	17-08-2023
<b>To:</b>	17-01-2026	17-01-2026
<b>Designation:</b>	Senior Associate	Senior Associate
<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 Mohini Exl Service.Com 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>	Mohini	
<b>Report Verified Date:</b>	02-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

RE: Requesting for the Ex-Employment verification for Mokesh Tyagi - GQ-AMRSN-3077

 Digital HR Operations <HR.Sharedservices@exlservice.com>  
To: Parimala; aarti@goldquestglobal.in; 'Verifyemployments'; Digital HR Operations; jay@goldquestglobal.in  
Cc: Digital HR Operations

 Reply  Reply All  Forward 

Tue 2/3/2026 4:45 PM

 Follow up.

Hi,

Please find below mentioned information/detail, as required. Kindly note that we can only share limited information/details for Background verification, as per EXL internal process/policy and guidelines.

Emp. ID	216294
Emp. Name	Mr. Mokesh Tyagi
Date of Joining:	17-Aug-23
Last Working Day:	17-Jan-26
JOB:	Senior Associate

Regards,  
Mohini

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Mokesh Tyagi	Mokesh Tyagi
<b>Pan Number:</b>	EGKPM1207D	EGKPM1207D
<b>CIBIL Transunion Score:</b>	Not Applicable	772
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<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>	02-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 4 (a)

22/08, 2:03 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 02/02/2026 (13:58:46)

CONTROL NUMBER : 10484231003



## CONSUMER CIR

MEMBER ID : BSC0115009\_SHYD20475

REFERENCE NUMBER : 12

### CONSUMER INFORMATION

CONSUMER NAME	Mokesh Tyagi	PAN	BQHPHQ207D
DOB	23/07/1994	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASAPORT NO.	-
GENDER	Male	AACHAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®**  
Score  
Ranges from  
300 (high risk) to 900 (low risk)



#### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. Recent High Balance Build On Bankcard Trades
4. Payment Made In Proportion To Total Card Balance Outstanding Is Low

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 37	High Cr/Sanc. Amt	: ₹39,70,575	Recent	: 13/01/2026
Zero balance	: 26	Current	: ₹15,25,786	Oldest	: 29/09/2015
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
20	16/11/2025	0	6	12

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

## Annexure 4 (b)

2026, 3:00 PM

CRIL | Consumer CR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	822970202	-
Not Classified	822970202	-
Office Phone	822970202	-
Mobile Phone	822970202	-

(H) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

HORESH TYAGI@GOCENTRAL.COM
HORESHYAGI@GMAIL.COM
HORESHYAGI1@GMAIL.COM
HORESHYAGI2@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	ADDRESS TYPE	RESIDENCE CODE	DATE REPORTED
HORESH TYAGI B-25 DABHATHPURI GAMBHARI, PALLAH VILLAGE BEHIND DAVANGA ORTHOPAEDIC, SOUTH WEST DELHI DELHI INDIA DELHI, SOUTH WEST DELHI IN INDIA DELHI - 110025	Residence	-	21/01/2025
B-25 GATE NO 7, DABHATH PURI SOUTH W. INDIA DELHI - 110025	Permanent	-	25/01/2025
HORESH TYAGI B-25 DABHATHPURI GAMBHARI, PALLAH VILLAGE BEHIND DAVANGA, ORTHOPAEDIC SOUTH WEST DELHI DELHI, INDIA BEHIND DAVANGA ORTHOPAEDIC CENTRE, DABHATHPURI INDIA DELHI - 110025	Residence	-	27/12/2024
B-25 DABHATHPURI GAMBHARI PALLAH ROAD GATE NO 7 PALLAH VILLAGE BEHIND DAVANGA, ORTHOPAEDIC CENTRE DELHI - 110025	Residence	-	26/11/2024

(H) - ADDRESS REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ADDRESS TYPE	ADDRESS STATUS	INCOME	EMPLOYMENT STATUS	EMPLOYMENT SOURCE
CONSUMER HOME	Owner	Not Available	Not Available	Not Available

# Annexure 4 (c)

## GLOSSARY

CIR DATA GLOSSARY		
Report Section	Key Data / Code	Description
Report name	—	Consumer CIR
Consumer Details	id	Enriched through Enquiry
Identification(s)	ID Types	<ul style="list-style-type: none"> <li>Demerit Tax ID Number (RMS)</li> <li>Passport Number</li> <li>Voter ID</li> <li>Demerit's License Number</li> <li>Ration Card Number</li> <li>Universal ID Number (UID)</li> </ul>
Telephone(s)	Telephone Types	<ul style="list-style-type: none"> <li>Latest 4 Telephone details reported</li> <li>Mobile phone</li> <li>Home Phone</li> <li>Office phone</li> <li>Not Classified</li> </ul>
Email Contact(s)	—	Latest 4 emails reported
Employment Information(s)	Occupation Codes	<ul style="list-style-type: none"> <li>Latest Employment detail reported</li> <li>Salared</li> <li>Self Employed Professionals</li> <li>Self Employed</li> <li>Others</li> </ul>
Address(es)	Address Category	<ul style="list-style-type: none"> <li>Latest 4 address reported</li> <li>Permanent Address</li> <li>Residence Address</li> <li>Office Address</li> <li>Not categorized</li> </ul>
Consumer Account Details	Account Information	<ul style="list-style-type: none"> <li>Active Account not closed</li> <li>Account Closed account</li> <li>Date Opened: Date of first disbursement</li> <li>Date Closed: Date of account closure</li> <li>Date reported &amp; Certified: Most recent date reported by reporting member</li> <li>Last Payment Date: Most recent date a payment was made on the account</li> </ul>
Consumer Account Details	Day Past Due/Account Closed Status	<ul style="list-style-type: none"> <li>Start date: Beginning of the payment history</li> <li>End Date: End of the payment history</li> <li>DD: Payment is made on the due date</li> <li>DD+90: Payment is missed by number of days from the due date</li> <li>DD-: Payment is being made within 90 days</li> <li>DDA: Special account created for reporting Standard accounts moving toward Sub-Standard</li> <li>DDB: Payments being made after 90 days</li> <li>DDT: The account has remained Sub-Standard for 12 months</li> <li>DDU: The account where loss has been identified and remains unclassified</li> <li>DDX: Data not reported by Institution</li> </ul>
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in one or more of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

END OF REPORT OR HOORBI TRADI B'CI HE HARIB BUNAR TC=01

### DISCLAIMER

All information presented in this credit report has been collected by Financial Institutions (FI/CRA) based on information provided/ submitted by its past/present member(s)/Member(s) as part of periodic data collection. Members are required to ensure accuracy, completeness and integrity of the data source submitted. The credit report is generated using the proprietary search and matching algorithm of FI/CRA. FI/CRA does not warrant accuracy, completeness and/or validity of the information reported in the Report, and shall only be held liable for responsibility of any discrepancies or errors attributable to FI/CRA. The use of this report is governed by the terms and conditions of the Operating Rules for FI/CRA and its Members.

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 Source: FI/CRA - UPI: 50300018000121000000

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Mokesh Tyagi	Mokesh Tyagi
<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>	02-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Makosh Tyagi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GO-AMRSN-3077		
Current Group	World-Check		
Gender	Male	Date of Birth	15 Jul 1994
Last Screened	02 Feb 2026 08:41	Case Created	02 Feb 2026 08:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Makosh Tyagi  
Date Printed: 02-02-2026 08:42  
Printed By: Makosh Tyagi  
Group: World-Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
02-Feb-2026 08:41	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
02-Feb-2026 08:41	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 should 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 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 listed 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 hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Mohini Tyagi  
02-02-2026 08:02  
Database check  
World-Check



## Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

# Annexure 5 (k)

## AUDIT

Date	Actioned By	Action	Notes	Source
17 Mar 2026 06:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Mar 2026 06:23	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 consents any data that you may hold on them; and each 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 should not rely upon the contents 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 derived 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  
Date Printed  
Printed By  
Group

Print Checked  
17-03-2026, 06:24  
database check  
World-Check



**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSN-3077	GQ-AMRSN-3077
<b>Candidate Name:</b>	Mokesh Tyagi	Mokesh Tyagi
<b>Date Of Birth:</b>	15-07-1994	15-07-1994
<b>Father Name:</b>	Mahim Kumar Tyagi	Mahim Kumar Tyagi
<b>Address1:</b>	B/31A, Gali no 7, Beside Dwarka orthopedic centre, Dashratpuri, New Delhi, 110045	B/31A, Gali no 7, Beside Dwarka orthopedic centre, Dashratpuri, New Delhi, 110045
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	02-02-2026	
<b>Verification Status(Color Code):</b>	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-3077
NAME OF THE APPLICANT	Mokesh Tyagi
FATHER NAME	Mahim Kumar Tyagi
DATE OF BIRTH	15-July-1994
ADDRESS OF THE APPLICANT	B/31A, Gali no 7, Beside Dwarka orthopedic centre, Dashrathpuri, New Delhi, 110045
NAME OF THE POLICE STATION AS PER ADDRESS	Palam Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-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>	Osmania University	Osmania University
<b>Name Of The Candidate:</b>	Mokesh Tyagi	Mokesh Tyagi
<b>Enroll No:</b>	1209-13-403018	1209-13-403018
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2016	2016
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examinations Osmania University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examinations	
<b>Report Verified Date:</b>	10-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 7 (a)



**OSMANIA UNIVERSITY** UE 706362  
**CONSOLIDATED MARKS MEMORANDUM**

EXAMINATION (C.A. / C.O.C.) (YEAR) MARCH/APRIL 2016

REF. NO. 114

DATE: 01/06/2016

NAME: RAJESH TYAGI

ROLL NO. 1204-13-400118

PARENT(S) NAME: RAJESH TYAGI

MEDIUM: ENG. I/II

PART I SUBJECTS	MAX. MARKS	PASS MARKS	MARKS SECURED	YEAR OF PASSING
FIRST YEAR / ENGLISH I	100	36	78	A14
HINDI I (SEC. LANG)	100	36	63	A14
SECOND YEAR / ENGLISH II	100	36	60	A15
HINDI II (SEC. LANG)	100	36	92	A15

TOTAL MARKS SECURED IN PART I

IN FIGURES: 294

IN WORDS

\*\* TWO NINE FOUR \*\*

PART I DIV. FIRST

PART II SUBJECTS	THEORY MARKS				PRACTICAL MARKS			
	MAX. MARKS	PASS MARKS	MARKS SECURED	YEAR OF PASSING	MAX. MARKS	PASS MARKS	MARKS SECURED	YEAR OF PASSING
FIRST YEAR / BUS. LANG. AND MGMT.	70	25	39	A14	30	11	28	A14
FIN. ACCOUNTING	70	25	35	A14	30	11	29	A14
HRMT, COMMUNICATION	100	36	54	A14	---	---	---	---
ADVERTISING-I	100	36	58	A14	---	---	---	---
FUNDAMENTAL OF I.T.	70	25	42	A14	30	11	22	A14
HINDI, CULTURE	50	18	21	A14	---	---	---	---
KHUMAN VAL. AND P.E.	---	---	---	A14	---	---	---	---
SECOND YEAR / ADVERTISING-II	100	36	64	A15	---	---	---	---
PERSONAL SELLING	100	36	58	A15	---	---	---	---
ADVANCED ACCOUNTING	70	25	29	A15	30	11	28	A15
BUSINESS STATISTICS	70	25	29	A15	30	11	14	A15
TAXATION	70	25	32	A15	30	11	28	A15
ENVY. STUDIES	100	36	76	A15	---	---	---	---
THIRD YEAR / MGMT. OF SALES FORCE	100	36	69	A16	---	---	---	---
SALES PRO. & PUB. REL.	100	36	70	A16	---	---	---	---
CORPORATE ACCT.	70	25	35	A16	30	11	30	A16
BUSINESS LAW	70	25	38	A16	30	11	21	A16
AUDITING	70	25	47	A16	30	11	30	A16
COST ACCOUNTING	70	25	34	A16	30	11	28	A16
MAN. ACCT. & CONTROL	---	---	43	A16	30	11	30	A16
SCI. AND CIVI.	---	---	24	A16	---	---	---	---



TOTAL MARKS SECURED IN PART II } IN FIGURES: 1064

IN WORDS: \*\* ONE ZERO SIX FOUR \*\*

PART II DIV. FIRST

\* INDICATED MARKS ARE NOT INCLUDED IN THE PART II AGGREGATE AND DIVISION

HYDERABAD, T.S.

*(Signature)*  
 REGISTRAR

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mokesh Tyagi	Mokesh Tyagi
<b>Application Id:</b>	GQ-AMRSN-3077	GQ-AMRSN-3077
<b>UAN No:</b>	101272812668	101272812668
<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>	10-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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### UAN Details Report

UAN 101272812668  
NAME MOKESH TYAGI  
FATHER'S NAME MOHIN KUMAR TYAGI

### Work History


#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00240410000457033	EXL SERVICE.COM (INDIA) PVT.LTD.	17-Aug-2023	NA
2	MHBAN00456650001461876	ACCENTURE SOLUTIONS PVT. LTD.	07-Jan-2022	08-Aug-2023
3	GNGGN00252040000509187	CONVERGYS INDIA SERVICES PRIVATE LIMITED	03-Sep-2019	20-Dec-2021
4	DSNHP00237190000237671	WIPRO LIMITED	19-Mar-2018	20-Mar-2019

Generated on 02-02-2026 14:34:04 Report Runtime 2026-02-02 14:33:59

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Osmania University	Osmania University
<b>Name Of The Candidate:</b>	Mokesh Tyagi	Mokesh Tyagi
<b>Enroll No:</b>	110017408038	110017408038
<b>Degree:</b>	Master Of Commerce	Master Of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2019	2019
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examinations Osmania University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examinations	
<b>Report Verified Date:</b>	10-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 9 (a)



# Osmania University

HYDERABAD - T.S. (INDIA)


EDC 120097

**CONSOLIDATED GRADE REPORT**  
of B.A. Based Course Student  
M.COM.

Roll No: 498  
Name: **MUKESH TYAGI**  
Father's Name: **MAHEEM TYAGI**  
Mother's Name: **SARITA TYAGI**

Month & Year: **MAY 2019**  
Date: **11/06/2019**  
Roll No: **11001740004**

Code	PAPER TITLE	RESULTS	GRADE LETTER	DATE	CGPA
<b>I SEMESTER</b>					
MC101	MANAGERIAL ECONOMICS	4	C	JAN 2018	3.82
MC102	PRINCIPLES OF MARKETING	4	C	JAN 2018	
MC103	ORGANIZATION THEORY AND BEHAVIOR	4	B	JAN 2018	
MC104	FINANCIAL MANAGEMENT	3	C	MAY 2018	
MC105	ACCOUNTING STANDARDS	3	D	JAN 2018	
SEMINAR	SEMINAR	1	C	JAN 2018	
<b>II SEMESTER</b>					
MC201	PERSONAL INVESTMENT AND POLICY	4	D	MAY 2018	3.20
MC202	MARKETING MANAGEMENT	4	C	MAY 2018	
MC203	HUMAN RESOURCE MANAGEMENT	4	B	MAY 2018	
MC204	INVESTMENT MANAGEMENT	3	D	MAY 2018	
MC205	ADVANCED MANAGERIAL ACCOUNTING	3	B	MAY 2018	
SEMINAR	SEMINAR	1	D	MAY 2018	
<b>III SEMESTER</b>					
MC301	RESEARCH METHODOLOGY AND STATISTICAL ANALYSIS	4	E	JAN 2019	3.44
MC302	E-COMMERCE	2	C	JAN 2019	
MC303	COST ACCOUNTING AND CONTROL	4	D	JAN 2019	
MC304	INTERNATIONAL FINANCIAL MANAGEMENT	5	F	JAN 2019	
MC305	SECURITIES ANALYSIS AND PORTFOLIO MANAGEMENT	5	E	JAN 2019	
MC306	E-COMMERCE (PK)	2	A	JAN 2019	
MC307	E-COMMERCE (PK)	1	D	JAN 2019	
SEMINAR	SEMINAR	1	D	JAN 2019	
<b>IV SEMESTER</b>					
MC401	QUANTITATIVE TECHNIQUES FOR BUSINESS DECISIONS		A	MAY 2019	4.41
MC402	BUSINESS AND CORPORATE TAXATION		B	MAY 2019	
MC403	STRATEGIC MANAGEMENT		A	MAY 2019	
MC404	FINANCIAL SERVICES		C	MAY 2019	
MC405	FINANCIAL DERIVATIVES		C	MAY 2019	
PROJECT	PROJECT WORK		B	MAY 2019	
MC406	FINANCIAL		G	MAY 2019	
SEMINAR	SEMINAR		G	MAY 2019	



**RESULT: SECOND DIVISION WITH 89%**

CGPA (Cumulative Grade Point Average): **3.98**      Marks Obtained: **1011**

Conversion Factor (CF): **4.18**      Max.Marks: **1100**

Signature: \_\_\_\_\_

Controller of Examinations

Award of Grade			Award of Division		
Range of Marks (%)	Grade	Grade Point	CGPA Grade	Range of Marks (%)	Division
75 to 100	D	1.0 - 1.00	1.00 - 1.00	75 - 100	WITH DISTINCTION
60 to 74	A	2.0 - 2.00	2.00 - 2.00	60 - 74	A
45 to 59	B	3.0 - 3.00	3.00 - 3.00	45 - 59	B
30 to 44	C	4.0 - 4.00	4.00 - 4.00	30 - 44	C
15 to 29	D	5.0 - 5.00	5.00 - 5.00	15 - 29	D
0 to 14	E	6.0 - 6.00	6.00 - 6.00	0 - 14	F

CGPA = (Sum of CGPA x No. of papers) / (No. of papers x CGPA)

CGPA = (Sum of CGPA x No. of papers) / (No. of papers x CGPA)

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mokesh Tyagi	Mokesh Tyagi
<b>Application Id:</b>	GQ-AMRSN-3077	GQ-AMRSN-3077
<b>Employee Id:</b>	117101	117101
<b>Remarks:</b>	A Gap of 1.1 year identified between UG(04-2016) & PG(05-2017). During this gap period candidate was not doing anything and was completely ideal and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	10-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mokesh Tyagi	Mokesh Tyagi
DOB	7/15/1994	7/15/1994
<b>Post Graduation</b>		
Name of the Board / School	Osmania University	Osmania University
Course	M.Com	M.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
<b>Gap Remarks:NA</b>		
<b>Graduation</b>		
Name of the Board / School	Osmania University	Osmania University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2016	2016
<b>Gap Remarks: A Gap of 1.1 year identified between UG(04-2016) &amp; PG(05-2017). During this gap period candidate was not doing anything and was completely ideal and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

## Annexure 10 (b)

12th std		
Name of the Board / School	Andhra Pradesh Open School University	Andhra Pradesh Open School University
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
<b>Gap Remarks:</b> A Gap of 5 months identified between 12th std(10-2012) & UG(03-2013).Candidate mentioned that since 12th std and UG are of different universities hence the timelines of 12th std result and UG admission were different and hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.		

10th Std		
Name of the Board / School	Board of secondary education	Board of secondary education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
<b>Gap Remarks:</b> NA		

## Annexure 10 (c)

### EMPLOYMENT - 1

Name of the Employer	EXL	EXL
Full Name of the Employee	Mokesh Tyagi	Mokesh Tyagi
Date of joining - From	8/17/2023	8/17/2023
Date of Relieving/Exit - To	1/17/2026	1/17/2026
Designation / Role	Senior Fraud Investigator	Senior Fraud Investigator

Gap Remarks: NA

### EMPLOYMENT - 2

Name of the Employer	Accenture	Accenture
Full Name of the Employee	Mokesh Tyagi	Mokesh Tyagi
Date of joining - From	1/6/2022	1/6/2022
Date of Relieving/Exit - To	8/8/2023	8/8/2023
Designation / Role	Senior Process Associate	Senior Process Associate

Gap Remarks: NA

## Annexure 10 (d)

EMPLOYMENT - 3		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Mokesh Tyagi	Mokesh Tyagi
Date of joining - From	9/3/2019	9/3/2019
Date of Relieving/Exit - To	12/20/2021	12/20/2021
Designation / Role	Financial Analyst	Financial Analyst
<p><b>Gap Remarks:</b> A Gap of 5 months identified between PG(04-2019) &amp; Concentrix(09-2019). During this gap period candidate was ideal for 5 months of 2019 as his father passed away, he had to take up family responsibilities and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

EMPLOYMENT - 4		
Name of the Employer	Wipro	Wipro
Full Name of the Employee	Mokesh Tyagi	Mokesh Tyagi
Date of joining - From	3/19/2018	3/19/2018
Date of Relieving/Exit - To	3/20/2019	3/20/2019
Designation / Role	Associate	Associate
<p><b>Gap Remarks:</b></p>		

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EGKPM1207D	EGKPM1207D
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:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name MOKESH TYAGI	EGKPM1207D	
पिता का नाम / Father's Name MAHIN KUMAR TYAGI		
जन्म की तारीख / Date of Birth 14/07/1994	हस्ताक्षर / Signature	29112017

# Annexure 11 (b)



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Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN	Name
EGKPM1207D	MXXXXH TXXXI

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## 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

