

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aakash Sejwal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3082	Report Status	Closed
Date of Birth	07 Nov 1995	Application Received	02-02-2026
Candidate Employee ID	117102	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	13-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	BT India BGV Team	25-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	02-02-2026	GREEN
GRADUATION	Maharaja Agrasen Himalayan Garhwal University	26-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	02-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	18-03-2026	ORANGE
CRIMINAL DATABASE	Refinitiv / World Check One	02-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	06-02-2026	GREEN
LATEST EMPLOYMENT 1	PeopleFirst Team Genpact	09-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-02-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BT e-Serv (India) Private Limited	BT e-Serv (India) Private Limited
Name Of The Candidate:	Aakash Sejwal	Aakash Sejwal
Emp Code:	615037552	615037552
From:	14-10-2022	14-10-2022
To:	22-08-2024	22-08-2024
Designation:	Customer Service Support Advisor	Customer Service Support Advisor
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from BT India BGV Team, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BT India BGV Team	
Report Verified Date:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Ex-Employment verification for Aakash Sejwal GQ-AMRSN-3082 (2) BT e-Serv (India) Private Limited



btemploveverificationteam@bt.com
To: verifymyemployment@goldquestglobal.in
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

Follow up.

Reply Reply All Forward
Wed 25-02-2026 19:37

General

Hi,

Please find the below details for your reference.

NEW EIN (ADP)	Name	DOJ	DOL-FNF	DESIGNATION	STATUS
615037552	AAKASH SEJWAL	14-Oct-22	22-Aug-24	Customer Service Support Advisor	Settled

Thanks
BT India BGV Team

General

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3082	GQ-AMRSN-3082
Candidate Name:	Aakash Sejwal	Aakash Sejwal
Date Of Birth:	07-11-1995	07-11-1995
Father Name:	Jitender Singh Sejwal	Jitender Singh Sejwal
Address1:	Shri Aurobindo Marg, Near Bikaner Sweets, Adhichini Village, New Delhi, 110017	Shri Aurobindo Marg, Near Bikaner Sweets, Adhichini Village, New Delhi, 110017
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3082
NAME OF THE APPLICANT	Aakash Sejwal
FATHER NAME	Jitender Singh Sejwal
DATE OF BIRTH	07-November-1995
ADDRESS OF THE APPLICANT	Shri Aurobindo Marg, Near Bikaner Sweets, Adhichini Village, New Delhi, 110017
NAME OF THE POLICE STATION AS PER ADDRESS	Malviya Nagar 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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharaja Agrasen Himalayan Garhwal University	Maharaja Agrasen Himalayan Garhwal University
Name Of The Candidate:	Aakash Sejwal	Aakash Sejwal
Enroll No:	2250435610	2250435610
Degree:	Bachelor Of Arts	Bachelor Of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2023	2023
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Maharaja Agrasen Himalayan Garhwal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Maharaja Agrasen Himalayan Garhwal University	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

0022466



MAHARAJA AGRASEN HIMALAYAN GARHWAL UNIVERSITY
UTTARAKHAND

(Formerly Himalayan Garhwal University)

BLOCK POKHRA, DISTRICT PAURI GARHWAL, UTTARAKHAND
 Established under section 2(f) of UGC Act, 1956



Name: Aakash Sejwal
 Father's Name: Jitendar Singh Sejwal
 Mother's Name: Santosh Devi
 Course: Bachelor of Arts (BA)

Enrollment No.: A202081578
 Roll No.: 2280435610
 Session: 2022-2023

Year : Third

Subject Code	Subject Name	Internal Marks		External Marks		Grand Total	
		HM	MO	HM	MO	HM	MO
BAENG301	Literary movement and literary devices	30	30	70	44	100	64
BAENG302	Indian English literature	30	19	70	52	100	71
BAECO301	Economics of the Less Developed Countries	30	17	70	40	100	57
BAECO302	Economics Policy of India	30	21	70	49	100	70
BAHES301	Political History of Modern India 1740 to 1964 A.D.	30	18	70	59	100	68
BAHES302	History of Europe 1871 to 1959 A.D.	30	22	70	48	100	70
BALNG.ENG	English Language - III	30	21	70	45	100	66
TOTAL		210	130	490	328	700	466

Year	Third	Result
Max. Marks	400	Pass
Marks Obt.	466	



Date of Issue: 22-06-2023



Prepared by:

Checked by:

Controller of Examinations

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3082	GQ-AMRSN-3082
Candidate Name:	Aakash Sejwal	Aakash Sejwal
Date Of Birth:	07-11-1995	07-11-1995
Father Name:	Jitender Singh Sejwal	Jitender Singh Sejwal
Address1:	Shri Aurobindo Marg, Near Bikaner Sweets, Adhichini Village, New Delhi, 110017	Shri Aurobindo Marg, Near Bikaner Sweets, Adhichini Village, New Delhi, 110017
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3082
NAME OF THE APPLICANT	Aakash Sejwal
FATHER NAME	Jitender Singh Sejwal
DATE OF BIRTH	07-November-1995
ADDRESS OF THE APPLICANT	Shri Aurobindo Marg, Near Bikaner Sweets, Adhichini Village, New Delhi, 110017
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

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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.

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Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aakash Sejwal	Aakash Sejwal
Application Id:	GQ-AMRSN-3082	GQ-AMRSN-3082
Employee Id:	117102	117102
Remarks:	"Gap Remarks: A Gap of 5 months identified between Concentrix(01-2021) & Concentrix(06-2021).After UAN initiation found below emp details during this gap period, POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED(25-02-2021 to 14-06-2021).Found an overlap of 6 days identified between Policybazaar(DOR : 14-06-2021) & Concentrix(DOJ : 19-06-2021).As we are unable to get the gap validated, hence closing the case as Orange. "	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	ORANGE	

Annexure 5 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aakash Sejwal	Aakash Sejwal
DOB	07-11-1995	07-11-1995

Graduation

Name of the Board / School	Maharaja Agrasen Himalayan Garhwal Univers	Maharaja Agrasen Himalayan Garhwal University
Course	B.A.	B.A.
Specialization / Major	Money and Banking	Money and Banking
Year of Passing	2023	2023

Gap Remarks: NA

12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

Gap Remarks: NA

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	2011	2011

Gap Remarks: NA

Annexure 5 (b)

EMPLOYMENT - 1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Aakash Sejwal	Aakash Sejwal
Date of joining - From	30-08-2024	30-08-2024
Date of Relieving/Exit - To	30-01-2026	30-01-2026
Designation / Role	Business Analyst	Business Analyst
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	British Telecom	British Telecom
Full Name of the Employee	Aakash Sejwal	Aakash Sejwal
Date of joining - From	14-10-2022	14-10-2022
Date of Relieving/Exit - To	22-08-2024	22-08-2024
Designation / Role	Customer service support Advisor	Customer service support Advisor
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Aakash Sejwal	Aakash Sejwal
Date of joining - From	19-06-2021	19-06-2021
Date of Relieving/Exit - To	26-03-2022	26-03-2022
Designation / Role	Senior Executive	Senior Executive
Gap Remarks: A Gap of 7 months identified between Concentrix(03-2022) & British Telecom(10-2022). After UAN initiation, found below emp details during this gap period, i)FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD.(26-03-2022 to 14-07-2022). Found an overlap of 1 day Concentrix(DOR : 26-03-2022) & FIS Global(DOJ : 26-03-2022).As we are unable to get the gap validated, hence closing the case as Orange.		

Annexure 5 (c)

EMPLOYMENT - 4		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Aakash Sejwal	Aakash Sejwal
Date of joining - From	08-04-2019	08-04-2019
Date of Relieving/Exit - To	31-01-2021	31-01-2021
Designation / Role	Senior Executive	Senior Executive
<p>Gap Remarks: A Gap of 5 months identified between Concentrix(01-2021) & Concentrix(06-2021).After UAN initiation found below emp details during this gap period, POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED(25-02-2021 to 14-06-2021).Found an overlap of 6 days identified between Policybazaar(DOR : 14-06-2021) & Concentrix(DOJ : 19-06-2021).As we are unable to get the gap validated, hence closing the case as Orange.</p>		

EMPLOYMENT - 5		
Name of the Employer	TEAMLEASE SERVICES LIMITED	TEAMLEASE SERVICES LIMITED
Full Name of the Employee	Aakash Sejwal	Aakash Sejwal
Date of joining - From	10-10-2018	10-10-2018
Date of Relieving/Exit - To	13-03-2019	13-03-2019
Designation / Role	-	-
<p>Gap Remarks: Emp docs of Concentrix, FIS global, Teamlease, Teleperformance, Talent Maximus are not provided.As we are unable to get the details validated, hence closing the case as Orange.</p>		

Annexure 5 (d)

EMPLOYMENT - 6

Name of the Employer	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED
Full Name of the Employee	Aakash Sejwal	Aakash Sejwal
Date of joining - From	18-04-2018	18-04-2018
Date of Relieving/Exit - To	31-05-2018	31-05-2018
Designation / Role	-	-
Gap Remarks: NA		

EMPLOYMENT - 7

Name of the Employer	TALENT MAXIMUS INDIA PVT LTD	TALENT MAXIMUS INDIA PVT LTD
Full Name of the Employee	Aakash Sejwal	Aakash Sejwal
Date of joining - From	01-07-2017	01-07-2017
Date of Relieving/Exit - To	26-03-2018	26-03-2018
Designation / Role	-	-
<p>Gap Remarks: Through UAN initiation, found below emp details not mentioned in BGV & Resume, i)TALENT MAXIMUS INDIA PVT LTD(01-Jul-2017 to 26-Mar-2018) ii)TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED(18-Apr-2018 to 31-May-2018) iii)TEAMLEASE SERVICES LIMITED(10-Oct-2018 to 13-Mar-2019).A Gap of 5 months identified between Teleperformance(05-2018) & Teamlease(10-2018).Since the gap (2018-2018 identified is beyond the preview of Gap check (7 Years) hence will close it as Green.</p>		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aakash Sejwal	Aakash Sejwal
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	

Annexure 6 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Aakash Sejwal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3082		
Current Group	World-Check		
Gender	Male	Date of Birth	07 Nov 1995
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: Aakash Sejwal
Date Printed: 02-02-2026, 08:42
Printed By: database check
Group: World-Check



Annexure 6 (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 the 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 by you in the context of the fuller dataset 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 the 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 being named correspondents. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Anish Deyan
Date Printed: 02-02-2026, 08:42
Reported By: database check
Group: World-Check



Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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

Annexure 6 (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



NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	576643282534	576643282534
Verification Result:	Not Applicabe	Green
Verified By:	Not Applicabe	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:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



576643282534 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****630

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Aakash Sejwal	Aakash Sejwal
Emp Code:	703402864	703402864
From:	30-08-2024	30-08-2024
To:	30-01-2026	30-01-2026
Designation:	Business Analyst	Business Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from PeopleFirst Team Genpact , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PeopleFirst Team Genpact	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

RE: Ex-Employment verification for Aakash Sejawal GQ-AMRSN-3082 (1) Genpact India Private Limited



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

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

Mon 09-02-2026 10:51

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

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703402864	722975	Mr. Aakash Sejawal	30-Aug-2024	30-Jan-2026	Business Analyst	Mrs. Nutan Shahani

Thanks & Regards!
PeopleFirst Team
Genpact

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aakash Sejwal	Aakash Sejwal
Pan Number:	GJKPS7577D	GJKPS7577D
CIBIL Transunion Score:	Not Applicable	777
Scoring Factors:	Not Applicable	Presence Of Severe Delinquency As Of Recent Update
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE: 20/06/2024 (09:00:00)

REPORT NUMBER: 10-000079211



CONSUMER CIR

REPORT ID: 800000000_00000000

REPORT NUMBER: 10

CONSUMER INFORMATION

CONSUMER NAME	Sanjay Jayant	DOB	02/11/1975	SEX	MALE	STATUS	UNMARRIED
TELEPHONE NO.	-	ADDRESS	DELHI DELHI DELHI - 110001				
EMAIL ID	-	LANDLINE NUMBER (STD)	-				

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE	
Total	99	Record	09/01/2024
Zero Balance	80	Oldest	09/01/2018
Overdue	1		
	High Credit Limit Amt		800,00,000
	Current		15,00,000
	Overdue		01,000

ENQUIRY SUMMARY

NO OF ENQUIRIES	LAST 12 MONTH	LAST 24 MONTH	LAST 36 MONTH	LAST 60 MONTH
11	11/01/2024	0	10	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) applied to

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	SANJAY SANJAY BILWAL	DOB	02/11/1975	SEX	Male	CREDITVISION SCORE	777
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DISCLOSED	-	-
AADHAR ID	NOT DISCLOSED	-	-
CHYC	8000007700000	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

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

