

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	BHUPINDER	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3173	<b>Report Status</b>	Closed
<b>Date of Birth</b>	26 Jun 2000	<b>Application Received</b>	25-02-2026
<b>Candidate Employee ID</b>	117077	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	10-04-2026
<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	Mohd Arshad Lead - Human Resource	01-04-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	BV Team	04-04-2026	<b>GREEN</b>
GRADUATION	Online	28-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	25-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	25-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	25-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	31-01-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	30-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	16-03-2026	<b>COMPLETED</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	26-03-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="display: inline-block; width: 15px; height: 15px; background-color: red; margin-right: 5px;"></span> -Major discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: yellow; margin-right: 5px;"></span> -Minor discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: orange; margin-right: 5px;"></span> -Unable to verify	<span style="display: inline-block; width: 15px; height: 15px; background-color: pink; margin-right: 5px;"></span> -Pending from source	<span style="display: inline-block; width: 15px; height: 15px; background-color: green; margin-right: 5px;"></span> -All clear
----------------	--------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Aegis Customer Support Services Private Limited	Aegis Customer Support Services Private Limited
<b>Name Of The Candidate:</b>	BHUPINDER	BHUPINDER
<b>Emp Code:</b>	81047592	81047592
<b>From:</b>	08-08-2024	08-08-2024
<b>To:</b>	04-01-2025	04-01-2025
<b>Designation:</b>	Senior Executive - Operations	Senior Executive - Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Mohd Arshad Lead - Human Resource, of Aegis Customer Support Services 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>	Mohd Arshad Lead - Human Resource	
<b>Report Verified Date:</b>	01-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

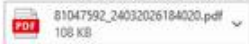
# Annexure 1 (a)

RE: Ex-Employment verification for Bhupinder (2)-GQ-AMRSN-3173- Aegis Customer Support Services Private Limited



Mohd Arshad <mohd.arshad@startek.com>  
To: Akshatha ; 'ex employment'  
Cc: HROPS.GGN; bgvcst@goldquestglobal.in; jay@goldquestglobal.in

Reply Reply All Forward   
Wed 01-04-2025 11:32



Dear Team ,

Attached letter is genuine.

Thanks & regards,

**Mohd Arshad**  
Lead - Human Resource

Plot-247, Udyog Vihar Phase IV,  
Gurgaon, Haryana, India  
[mohd.arshad@startek.com](mailto:mohd.arshad@startek.com) | [www.startek.com](http://www.startek.com)



**Disclaimer:**  
This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to which it is addressed. Any views or opinions presented are solely those of the author and do not necessarily represent those of Startek, Inc. or its affiliates. If you are not one of the named recipients or if you otherwise have reason to believe that you have received this message in error, please notify the sender and delete this message from your computer. Any other use, retention, dissemination, forwarding, printing or copying of this email is strictly prohibited.  
of this email is strictly prohibited.

## Annexure 1 (b)

**Startek™**

Plot No-247, Udyog Vihar  
Phase -IV, Gurgaon  
Haryana - 122016, India  
T +91 124 679 6666  
www.startek.com

March 24, 2026

REF:- GGN EXP Mar26 / 1311836

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr. Bhupinder (Employee ID: 81047592) was employed with Aegis Customer Support Services Private Limited in capacity of Senior Executive - Operations from 08-Aug-24 to 04-Jan-25.

He stands relieved effective closing hours of office on 04-Jan-25 ending his ten on employment with us.

For Aegis Customer Support Services Private Limited



\_\_\_\_\_  
Amit Kumar  
Senior Manager - Human Resource

# Annexure 1 (c)

RE: Ex-Employment verification for Bhupinder (2)-GQ-AMRSN-3173- Aegis Customer Support Services Private Limited



Mohd Arshad <mohd.arshad@startek.com>  
To: Akshatha; 'ex employment'  
Cc: HROPS.GGN; bgvcst@goldquestglobal.in; jay@goldquestglobal.in

Reply Reply All Forward ...  
Wed 01-04-2026 11:32



**From:** Mohd Arshad <mohd.arshad@startek.com>  
**Sent:** Tuesday, 31 March, 2026 12:38 PM  
**To:** Akshatha <ex-employment@goldquestglobal.in>; 'ex employment' <verifyexemployments@gmail.com>; jay@goldquestglobal.in  
**Cc:** HROPS.GGN <HROPS.GGN@startek.com>  
**Subject:** RE: Ex-Employment verification for Bhupinder (2)-GQ-AMRSN-3173- Aegis Customer Support Services Private Limited

Dear Team,

Please find below details of employee as per record.

Details	HR Remarks
Employee ID	81047592
Employee Name	Bhupinder
Date Of Joining	08-Aug-24
Date Of Relieving	04-Jan-25
Last Designation	Senior Executive
Department	Operations
Reason Of Separation	ZIP
Detailed Reason Of Separation	Incorrect Tagging
Rehire Eligibility	No

Thanks & regards,

**Mohd Arshad**  
Lead - Human Resource  
Plot-247, Udyog Vihar Phase IV,  
Gurgaon, Haryana, India  
mohd.arshad@startek.com | www.startek.com

Activate Windows  
Go to Settings to activate Windows.

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Tech Mahindra	Tech Mahindra
<b>Name Of The Candidate:</b>	BHUPINDER	BHUPINDER
<b>Emp Code:</b>	1092809	1092809
<b>From:</b>	07-01-2025	07-01-2025
<b>To:</b>	22-01-2026	22-01-2026
<b>Designation:</b>	Associate-Technical Support	Associate-Technical Support
<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 BV Team of Tech Mahindra , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	BV Team	
<b>Report Verified Date:</b>	04-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Employee background verification response REQ000330389: Bhupinder NA



donotreply@techmahindra.com  
To: Jay@goldquestglobal.in

This message was sent with High Importance.

Reply Reply All Forward

Wed 04-03-2026 16:30

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for Bhupinder NA - 1092809

Ticket Number: REQ000330389			
Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	1092809		
Employee Name	Bhupinder NA		
Employee Company	Tech Mahindra Ltd.	Correct	
Associate Consent File	TM.pdf	Correct	
Date of Joining	01/07/2025	Correct	
Last Working Day	01/22/2026	Correct	
Band	U1	Correct	
Last held Designation	Associate-Technical Support	Correct	
Total Compensation	410000.000 INR	Correct	
Remarks			

Thanks & Regards,  
BV Team

Activate Windows:  
Go to Settings to activate Windows.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	BHUPINDER	BHUPINDER
Enroll No:	42704	42704
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online	
Report Verified Date:	28-03-2026	
Verification Status(Color Code):	GREEN	

# Annexure 3 (a)



## University of Delhi

### Check Authenticity of Digitally Verified Marksheet

Please enter DVFNO  [Search Details](#)

**Exam Session** May-June 2022

**College Name** SOL -||- School of Open Learning

**Course Name** 503 -||- (CBCS) B.COM (PROG.)

**Part & Semester** III -||- VI

**Exam Rollno.** 19345312452

**Enrollment No.** 19-1-02-016732

**Name** BHUPINDER

**Father's Name** GANESH KUMAR

[Close & Goto Home](#)

Activate Windows

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3173	GQ-AMRSN-3173
Candidate Name:	BHUPINDER	BHUPINDER
Date Of Birth:	26-06-2000	26-06-2000
Father Name:	Ganesh Kumar	Ganesh Kumar
Address1:	UW 32/18, rajiv gandhi camp, near ignou study centre ,Naraina Vihar ,New Delhi,110028	UW 32/18, rajiv gandhi camp, near ignou study centre ,Naraina Vihar ,New Delhi,110028
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:	25-02-2026	
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-3173
NAME OF THE APPLICANT	Bhupinder
FATHER NAME	Ganesh Kumar
DATE OF BIRTH	26-June-2000
ADDRESS OF THE APPLICANT	UW 32/18, rajiv gandhi camp, near ignou study centre ,Naraina Vihar ,New Delhi,110028
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	BHUPINDER	BHUPINDER
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:	25-02-2026	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Bhupinder		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3173		
Current Group	World-Check		
Gender	Male	Date of Birth	26 Jun 2000
Last Screened	25 Feb 2026 12:53	Case Created	25 Feb 2026 12:53
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Bhupinder  
 Date Printed: 25-02-2026, 12:54  
 Printed By: database check  
 Group: World-Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
25 Feb 2026 12:53	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
25 Feb 2026 12:53	database check	New Case added		Desktop

### NOTES

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

#### Legal Notice

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

Name  
Date Printed  
Printed By  
Group

Bhupinder  
25-02-2026, 12:54  
database check  
World-Check



**LSEG** RISK  
INTELLIGENCE

## 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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-3173	GQ-AMRSN-3173
<b>Candidate Name:</b>	BHUPINDER	BHUPINDER
<b>Date Of Birth:</b>	26-06-2000	26-06-2000
<b>Father Name:</b>	Ganesh Kumar	Ganesh Kumar
<b>Address1:</b>	UW 32/18, rajiv gandhi camp, near ignou study centre ,Naraina Vihar ,New Delhi,110028	UW 32/18, rajiv gandhi camp, near ignou study centre ,Naraina Vihar ,New Delhi,110028
<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	
<b>Report Verified Date:</b>	25-02-2026	
<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-3173
NAME OF THE APPLICANT	Bhupinder
FATHER NAME	Ganesh Kumar
DATE OF BIRTH	26-June-2000
ADDRESS OF THE APPLICANT	UW 32/18, rajiv gandhi camp, near ignou study centre ,Naraina Vihar ,New Delhi,110028
NAME OF THE POLICE STATION AS PER ADDRESS	Naraina Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	BHUPINDER	BHUPINDER
<b>Pan Number:</b>	DYLPB3660M	DYLPB3660M
<b>CIBIL Transunion Score:</b>	Not Applicable	664
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	31-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

ENQUIRY ID: 880012008\_880012008

CREDIT HISTORY: 1007020025



## CONSUMER CIR

ENQUIRY ID: 880012008\_880012008

ENQUIRY NUMBER: 001

### CONSUMER INFORMATION

CONSUMER NAME	SHRADDHA	SEX	FEMALE
DOB	26/06/2000	ENQUIRY REFERENCE NO.	-
TELEPHONE NO.	-	SCORE ID	-
EMAIL ID	-	REQUEST NO.	-
GENDER	Male	ISSUE NUMBER (N/A)	-
ADDRESS	DELHI 110090, DELHI, DELHI - 110090		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION<sup>®</sup> Score**  
Range from 300 to 900 (Scored)

**664**

**SCORING FACTORS**

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency In The Recent Update
4. Low Proportion Of Satisfactory Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	23	Recent
Zero balance	17	Oldest
Overdue	23	
High Credit Limit Amt	12,67,000	
Current	18,45,781	
Overdue	19,98,140	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	NOT DISCLOSED	NOT DISCLOSED	NOT DISCLOSED	NOT DISCLOSED
1	0	1	1	1

### CREDITVISIONS ALGORITHM(S)

No CreditVision algorithm(s) applied to

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME	SHRADDHA S/O SANJAY KUMAR	DOB	26/06/2000	GENDER	Male	CREDITVISION SCORE	664
---------------	---------------------------	-----	------------	--------	------	--------------------	-----

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
BIH CARD	CYLPRESAION	-	-
AADHAR ID	NOT DISCLOSED	-	-
COYC	NOT DISCLOSED	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

20210228\_1009

CRM | Consumer DB

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE ATTENTION
Mobile Phone	8249963287	-
Mobile Phone	8249963270	-
Home Phone	01124996187	-
Not Classified	8249963287	-

(\*) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

1289090288@HM@GMAIL.COM
-------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C/O HARSHVARDHAR BANSAL 3RD FLOOR, EFFICIENT ENCLAVE - GATE NO.2, RAJENDRA NAGAR, NEAR DABHINHA, PALAM, VILLAGE, SOUTH WEST DELHI, DELHI, 110028, PIN CODE - 110028, PIN CODE - DELHI - 110028	Permanent	Resident	28/04/2020
L/1/23 1A BLOCK C, RAJYOGIJIWADI CAMP, HARJANNA, HARJANNA VILLAGE S.O. SOUTH WEST DELHI DELHI, DELHI - 110028	Permanent	-	28/04/2020
NEW DELHI, DELHI, 110028, DELHI - 110028	Residence	-	28/04/2020
F/2 GLOBAL BUSINESS THE IND, BUILDING NO 402 2ND FLOOR, PLOT NO B PHASE 2, CHANDRAN, HARYANA - 122002	Office	-	29/03/2020

(\*) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ADDRESS TYPE (Data Reported)	EMPLOYER NAME	STATUS	IS CURRENT EMPLOYER	IS THIS AN ANNUAL INCOME DECLARATION
SHRUTI TERHA NEERCHAL, GGSB, (11/11/2020)	Self Employed	Not Available	Not Available	Not Available

# Annexure 7 (c)

## REG. NO. REPORT ON THE FIDUCIARY AND GUARANTY PARTS

### DISCLAIMER

All information contained in this credit report has been obtained by TransUnion CIBIL, Limited (‘CIBIL’) based on information provided/ submitted by its various member(s) (‘Member(s)’) as part of periodic data submissions and Member(s) are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching logic of CIBIL. CIBIL does not bear any responsibility for accuracy, completeness and validity of the information provided in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for CIBIL and its Member(s).

© 2023 TransUnion CIBIL Limited. All rights reserved. | Credit Information Bureau (India) Limited. All rights reserved.  
TransUnion CIBIL CIN - 5072100491000161200000

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	BHUPINDER	BHUPINDER
<b>Application Id:</b>	GQ-AMRSN-3173	GQ-AMRSN-3173
<b>Employee Id:</b>	117077	117077
<b>Remarks:</b>	Gap Remarks: A Gap of 1 year identified between UG(08-2022) & Taskus(05-2023). During this gap period candidate mother met with an accident and she had an operation hence candidate had to take care of his mother 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>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Bhupinder	Bhupinder
DOB	26-06-2000	26-06-2000

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2022	2022
<p><b>Gap Remarks: A Gap of 1 year identified between UG(08-2022) &amp; Taskus(05-2023). During this gap period candidate mother met with an accident and she had an operation hence candidate had to take care of his mother and provided the relevant proofs, Hence this gap period is considered as Green.</b></p>		

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	2019	2019
<p><b>Gap Remarks: NA</b></p>		

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	2017	2017
<p><b>Gap Remarks: NA</b></p>		

## Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	Tech Mahindra Ltd	Tech Mahindra Ltd
Full Name of the Employee	Bhupinder	Bhupinder
Date of joining - From	07-01-2025	07-01-2025
Date of Relieving/Exit - To	22-01-2026	22-01-2026
Designation / Role	Associate Technical Support	Associate Technical Support
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED
Full Name of the Employee	Bhupinder	Bhupinder
Date of joining - From	08-08-2024	08-08-2024
Date of Relieving/Exit - To	04-01-2025	04-01-2025
Designation / Role	Senior Executive - Operations	Senior Executive - Operations
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	TASKUS INDIA PRIVATE LIMITED	TASKUS INDIA PRIVATE LIMITED
Full Name of the Employee	Bhupinder	Bhupinder
Date of joining - From	24-05-2023	24-05-2023
Date of Relieving/Exit - To	24-08-2023	24-08-2023
Designation / Role	Teammate	Teammate
Gap Remarks: A Gap of 1 year identified between Taskus(08-2023) & Aegis(08-2024). During this gap period candidate mother underwent surgery for leg in Oct 2023 and was taking care of her and inbetween candidate was frauded for contractual govt jobs hence was busy regarding it by filing the cases against the fraudsters and provided the relevant proofs, Hence this gap period is considered as Green.		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	BHUPINDER	BHUPINDER
<b>Application Id:</b>	GQ-AMRSN-3173	GQ-AMRSN-3173
<b>UAN No:</b>	101507195398	101507195398
<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>	16-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

---

### UAN Details Report

**UAN** 101507195398  
**NAME** BHUPINDER  
**FATHER'S NAME** GANESH KUMAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN00342240001082676	TECH MAHINDRA LIMITED	07-Jan-2025	NA
2	APHYD16419360000202439	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	08-Aug-2024	04-Jan-2025
3	MPIND19857390000029499	TASKUS INDIA PRIVATE LIMITED	24-May-2023	24-Aug-2023
4	GNGGN00252040000529185	CONVERGYS INDIA SERVICES PRIVATE LIMITED	18-Jan-2022	30-Jun-2022
5	GNGGN00105920000061471	FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD.	21-Feb-2020	20-Feb-2021
6	GNGGN00106400000619767	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	16-Sep-2019	31-Jan-2020

Generated on 16-03-2026 10:38:40 Report Runtime 2026-03-16 10:38:35

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	8372 9310 4958	8372 9310 4958
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

# Annexure 10 (a)



Unique Identification Authority of India



myAadhaar English

Dashboard > Check Aadhaar Validity



## 837293104958 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****387

Annexure 10 (b)

  
सत्यमेव जयते

भारत सरकार  
Government of India



भूपेन्द्र  
Bhupinder  
जन्म तिथि / DOB : 26/06/2000  
पुरुष / Male



8372 9310 4958

मेरा आधार, मेरी पहचान

**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**

