

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shubhashish Goel	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3224	<b>Report Status</b>	Closed
<b>Date of Birth</b>	16 May 1993	<b>Application Received</b>	16-03-2026
<b>Candidate Employee ID</b>	117793	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	18-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	ConcentrixPeopleSolutions	16-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	16-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Ex-Employee Verification Team	16-03-2026	<b>GREEN</b>
GRADUATION	Controller Of Exam	08-05-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	17-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	16-03-2026	<b>COMPLETED</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	16-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	21-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	16-03-2026	<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
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
<b>Name Of The Candidate:</b>	Shubhashish Goel	Shubhashish Goel
<b>Emp Code:</b>	102204791	102204791
<b>From:</b>	20-02-2023	20-02-2023
<b>To:</b>	01-03-2026	01-03-2026
<b>Designation:</b>	Advisor II, Customer Service	Advisor II, Customer Service
<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 ConcentrixPeopleSolutions , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	ConcentrixPeopleSolutions	
<b>Report Verified Date:</b>	16-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

##91141##:Response submission for survey Background Verification Form with results

 ConcentrixPeopleSolutions@concentrix.com  
To: verifyemployment@goldquestglobal.in

 Reply  Reply All  Forward   
Mon 3/16/2026 2:40 PM

----- While replying, please do not add information below this line -----

Hi Team,  
Thank you for writing to us.  
Please find the mention details of employee

Employee Id: 102204791  
Employee Name: Shubhashish Goel  
Last Designation: Advisor II, Customer Service  
Date of Joining: 20-Feb-23  
Last Working Day: 1-Mar-26

*This mailbox is not monitored. Please do not reply to this mailbox.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3224	GQ-AMRSN-3224
Candidate Name:	Shubhashish Goel	Shubhashish Goel
Date Of Birth:	16-05-1993	16-05-1993
Father Name:	Shailesh Kumar Goel	Shailesh Kumar Goel
Address1:	House no 52, Anand Vihar Colony, 3rd-F, Nehru Nagar, Ghaziabad, Uttar Pradesh 201001	House no 52, Anand Vihar Colony, 3rd-F, Nehru Nagar, Ghaziabad, Uttar Pradesh 201001
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:	16-03-2026	
Verification Status(Color Code):	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-3224
NAME OF THE APPLICANT	Shubhashish Goel
FATHER NAME	Shailesh Kumar Goel
DATE OF BIRTH	16-May-1993
ADDRESS OF THE APPLICANT	House no 52, Anand Vihar Colony, 3rd-F, Nehru Nagar, Ghaziabad, Uttar Pradesh 201001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-March-2026

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Tech Mahindra Ltd	Tech Mahindra Ltd
<b>Name Of The Candidate:</b>	Shubhashish Goel	Shubhashish Goel
<b>Emp Code:</b>	711490	711490
<b>From:</b>	12-10-2020	12-10-2020
<b>To:</b>	23-01-2023	23-01-2023
<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 Ex-Employee Verification Team of Tech Mahindra 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>	16-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

Employee background verification request REQ000332041 : verified and closed by Administrator.

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

 Reply  Reply All  Forward 

Mon 3/16/2026 3:51 PM

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for ShubhashishGoel - 711490


Ticket Number: REQ000332041			
Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	711490		
Employee Name	ShubhashishGoel		
Employee Company	Tech Mahindra Ltd.	Approve	Updated by system automatically
Associate Consent File	Tech Mahindra - RAL.pdf	Approve	Updated by system automatically
Date of Joining	10/12/2020	Approve	Updated by system automatically
Last Working Day	01/23/2023	Approve	Updated by system automatically
Band	U1	Approve	Updated by system automatically
Last held Designation	Associate-Technical Support	Approve	Updated by system automatically
Total Compensation	860968.000 INR	Reject	Input provided is mismatched hence rejecting

Thanks & Regards,  
Ex-Employee Verification Team

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chaudhary Charan Singh University Meerut	Chaudhary Charan Singh University Meerut
<b>Name Of The Candidate:</b>	Shubhashish Goel	Shubhashish Goel
<b>Enroll No:</b>	M12563450	M12563450
<b>Degree:</b>	Bachelor of Journalism and Mass Communication	Bachelor of Journalism and Mass Communication
<b>Major:</b>	Journalism and Mass Communication	Journalism and Mass Communication
<b>Month And Year Of Passing:</b>	2015	2015
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of Exam Chaudhary Charan Singh University Meerut found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Exam	
<b>Report Verified Date:</b>	08-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)




PRO-1K15 67593857

# CH. CHARAN SINGH UNIVERSITY, MEERUT

## STATEMENT OF MARKS - EXAMINATION

JULY-2015



**Class/Course :** B.J.M.C - Vth Semester

**Candidate's Name :** SHUBHASHISH GOEL **Roll No. :** 9358524

**Parent's Name :** SHAILESH GOEL / NIDHI GOEL **Enrol No. :** M12583450


**Institution's Name :** INSTITUTE OF MANAGEMENT STUDIES INDUSTRIAL AREA - GHAZIABAD

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED PRACTICAL	TOTAL
		MAX	MIN		
PRINT MEDIA PRODUCTION	601	200	80	155	185
ELECTRONIC MEDIA PRODUCTION	602	200	80	170	170
PRACTICAL (PRINT MEDIA)	603	100	40	60	80
PRACTICAL (ELECTRONIC MEDIA)	604	100	40	72	72
<b>TOTAL</b>		<b>600</b>	<b>240</b>	<b>467</b>	<b>FIRST</b>
<b>P. TOTAL</b>		<b>2200</b>	<b>1100</b>	<b>1350</b>	
<b>G. TOTAL</b>		<b>2800</b>	<b>1340</b>	<b>1817</b>	

**Controller of Exam**  
Ch. Charan Singh University  
Meerut

यत्र सत्यं तत्र शान्तिम्

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



This is computer generated marksheet.

**Registrar**  
C.C.S. University Meerut

Date : 18/11/2015

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shubhashish Goel	Shubhashish Goel
<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>	17-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Shubhashish Goel		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3224		
Current Group	World-Check		
Gender	Male	Date of Birth	16 May 1993
Last Screened	17 Mar 2026 06:23	Case Created	17 Mar 2026 06:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Shubhashish Goel  
 Date Printed: 17-03-2026, 06:28  
 Printed by: shubhashish goel  
 Group: World-Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
17 Mar 2026 06:23	database check	Case Screened for Worl id-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 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 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 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: Shubhashish Goyal  
Date Filtered: 17-03-2026, 06:24  
Filtered by: database check  
Group: 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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shubhashish Goel	Shubhashish Goel
<b>Application Id:</b>	GQ-AMRSN-3224	GQ-AMRSN-3224
<b>UAN No:</b>	101186659300	101186659300
<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 6 (a)

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### UAN Details Report

**UAN** 101186659300  
**NAME** SHUBHASHISH GOEL  
**FATHER'S NAME** SHRI SHAILESH KR GOEL

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00106400000651234	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	20-Feb-2023	NA
2	PUPUN00342240000810352	TECH MAHINDRA LIMITED	12-Oct-2020	23-Jan-2023
3	KDMAL00947250000408423	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	20-Aug-2020	15-Oct-2020
4	MHBAN00187960005385148	ICICI BANK	18-Sep-2017	20-Oct-2018
5	MRNOI00364890000001583	IVISTEC PARTNERS INDIA PRIVATE LIMITED	05-Apr-2016	19-Sep-2016

Generated on 16-03-2026 14:34:28 Report Runtime 2026-03-16 14:33:06

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shubhashish Goel	Shubhashish Goel
<b>Pan Number:</b>	BFNPG7354C	BFNPG7354C
<b>CIBIL Transunion Score:</b>	Not Applicable	787
<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>	16-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

3/18/26, 3:34 PM

CIBIL | Consumer CIR

REPORT DATE & TIME: 16/03/2026 (15:36:15)

CONTROL NUMBER: 10696052097



## CONSUMER CIR

MEMBER ID : B500115009\_SHYD30139

REFERENCE NUMBER : 12

### CONSUMER INFORMATION

CONSUMER NAME : Shubhashish Goel  
 DOB : 16/05/1993  
 TELEPHONE NO. : -  
 EMAIL ID : -  
 GENDER : Male  
 ADDRESS : DELHI, DELHI, DELHI - 110001

PAN : BFNPG7354C  
 DRIVING LICENCE NO : -  
 VOTER ID : -  
 PASSPORT NO. : -  
 AADHAAR NUMBER (UID) : -

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®**  
Score

Range 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. Payment Made In Proportion To Total Card Balance Outstanding Is Low
4. Recent High Balance Build On Bankcard Trades
5. High Balance Build-Up On Revolving Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 12	High Cr/Sanc. Amt	: ₹10,34,420	Recent	: 06/11/2025
Zero balance	: 8	Current	: ₹6,35,153	Oldest	: 27/06/2018
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DATE	PAST 12 MONTHS	PAST 24 MONTHS
8	24/10/2025	0	4	0

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS





## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	543939832464	543939832464
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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:	21-03-2026	
Verification Status(Color Code):	GREEN	

# Annexure 8 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 543939832464 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****840

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shubhashish Goel	Shubhashish Goel
<b>Application Id:</b>	GQ-AMRSN-3224	GQ-AMRSN-3224
<b>Employee Id:</b>	117793	117793
<b>Remarks:</b>	Gap Remarks: A Gap of 6 months identified between Creative Lipi(08-2015) & IVISTEC(04-2016). During this gap period candidate was helping his father in family business 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>	20-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shubhashish Goel	Shubhashish Goel
DOB	5/16/1993	5/16/1993

#### Post Graduation

Name of the Board / School	SVKM's Narsee Monjee Institute of Management Studies	SVKM's Narsee Monjee Institute of Management Studies
Course	MBA	MBA
Specialization / Major	Operations & Data Science	Operations & Data Science
Year of Passing	Pursuing	Pursuing
Gap Remarks: NA		

#### Graduation

Name of the Board / School	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Course	BJMC	BJMC
Specialization / Major	Journalism & Mass Comm.	Journalism & Mass Comm.
Year of Passing	2015	2015
Gap Remarks: NA		

## Annexure 9 (b)

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	2012	2012
Gap Remarks: NA		

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Concentrix Daksh India Pvt Ltd	Concentrix Daksh India Pvt Ltd
Full Name of the Employee	Shubhashish Goel	Shubhashish Goel
Date of joining - From	2/20/2023	2/20/2023
Date of Relieving/Exit - To	3/1/2026	3/1/2026
Designation / Role	Compliance Analyst	Compliance Analyst
Gap Remarks: NA		

## Annexure 9 (c)

EMPLOYMENT - 2		
Name of the Employer	Tech Mahindra	Tech Mahindra
Full Name of the Employee	Shubhashish Goel	Shubhashish Goel
Date of joining - From	10/20/2020	10/20/2020
Date of Relieving/Exit - To	1/23/2023	1/23/2023
Designation / Role	Associate Technical Support	Associate Technical Support
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Shubhashish Goel	Shubhashish Goel
Date of joining - From	8/20/2020	8/20/2020
Date of Relieving/Exit - To	10/15/2020	10/15/2020
Designation / Role	Phone Banking Officer (Sales)	Phone Banking Officer (Sales)
Gap Remarks: As per UAN report & Emp docs of Tech Mahindra and Teleperformance found an Overlap of 4 days between Teleperformance(DOR : 15-10-2020) & Tech Mahindra(DOJ : 12-10-2020). As we are unable to get the details validated, hence closing the case as Orange.		

## Annexure 9 (d)

EMPLOYMENT - 4		
Name of the Employer	Ienergizer	Ienergizer
Full Name of the Employee	Shubhashish Goel	Shubhashish Goel
Date of joining - From	10/23/2018	10/23/2018
Date of Relieving/Exit - To	12/17/2019	12/17/2019
Designation / Role	Senior Customer Support Associate (Sales)	Senior Customer Support Associate (Sales)
<b>Gap Remarks: A Gap of 8 months identified between Ienergizer(12-2019) &amp; Teleperformance(08-2020).During this gap period, candidate was looking for job opportunities and was not employed in any organization and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

EMPLOYMENT - 5		
Name of the Employer	ICICI Bank Ltd	ICICI Bank Ltd
Full Name of the Employee	Shubhashish Goel	Shubhashish Goel
Date of joining - From	9/18/2017	9/18/2017
Date of Relieving/Exit - To	10/20/2018	10/20/2018
Designation / Role	Senior Sales Officer	Senior Sales Officer
<b>Gap Remarks: A Gap of 1.1 year identified between IVISTEC(09-2016) &amp; ICICI Bank(09-2017). During this gap period candidate was affected by Chicken Gunya and later was helping his father in family business and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

## Annexure 9 (e)

EMPLOYMENT - 6		
Name of the Employer	IVISTEC PARTNERS INDIA PRIVATE LIMITED	IVISTEC PARTNERS INDIA PRIVATE LIMITED
Full Name of the Employee	Shubhashish Goel	Shubhashish Goel
Date of joining - From	4/5/2016	4/5/2016
Date of Relieving/Exit - To	9/19/2016	9/19/2016
Designation / Role	AR Executive	AR Executive
<p>Gap Remarks: A Gap of 6 months identified between Creative Lipi(08-2015) &amp; IVISTEC(04-2016). During this gap period candidate was helping his father in family business and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

EMPLOYMENT - 7		
Name of the Employer	Creative Lipi Webtech Pvt. Ltd.	Creative Lipi Webtech Pvt. Ltd.
Full Name of the Employee	Shubhashish Goel	Shubhashish Goel
Date of joining - From	11/3/2014	11/3/2014
Date of Relieving/Exit - To	8/20/2015	8/20/2015
Designation / Role	Content Writer	Content Writer
<p>Gap Remarks: NA</p>		

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-3224	GQ-AMRSN-3224
<b>Candidate Name:</b>	Shubhashish Goel	Shubhashish Goel
<b>Date Of Birth:</b>	16-05-1993	16-05-1993
<b>Father Name:</b>	Shailesh Kumar Goel	Shailesh Kumar Goel
<b>Address1:</b>	House no 52, Anand Vihar Colony, 3rd-F, Nehru Nagar, Ghaziabad, Uttar Pradesh 201001	House no 52, Anand Vihar Colony, 3rd-F, Nehru Nagar, Ghaziabad, Uttar Pradesh 201001
<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>	16-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3224
NAME OF THE APPLICANT	Shubhashish Goel
FATHER NAME	Shailesh Kumar Goel
DATE OF BIRTH	16-May-1993
ADDRESS OF THE APPLICANT	House no 52, Anand Vihar Colony, 3rd-F, Nehru Nagar, Ghaziabad, Uttar Pradesh 201001
NAME OF THE POLICE STATION AS PER ADDRESS	Sahibabad Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-March-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

**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**

