

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kunika Agarwal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3248	Report Status	Closed
Date of Birth	18 Apr 1999	Application Received	16-03-2026
Candidate Employee ID	117777	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Team - HR Helpdesk Teleperformance India	16-03-2026	GREEN
LATEST EMPLOYMENT 1	HR Team	16-03-2026	GREEN
POST GRADUATION	Chandigarh University	25-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	16-03-2026	GREEN
GRADUATION	Controller of Examinations	25-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	16-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	16-03-2026	COMPLETED
NATIONAL IDENTITY 1	UIDAI - Aadhaar	17-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	16-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	26-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	16-03-2026	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:	Teleperformance India	Teleperformance India
Name Of The Candidate:	Kunika Agarwal	Kunika Agarwal
Emp Code:	300000000139878	300000000139878
From:	03-01-2025	03-01-2025
To:	03-05-2025	03-05-2025
Designation:	Technical Support Executive	Technical Support Executive
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 Team - HR Helpdesk Teleperformance India , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team - HR Helpdesk Teleperformance India	
Report Verified Date:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Employment Verification Status || Teleperformance HR Helpdesk(Employee ID-300000000139878)



HrHelpdesk <hrhelpdesk.india@teleperformance.com>
To: verifyemployment@goldquestglobal.in

Follow up.

Reply Reply All Forward Mon 16-03-2026 18:23

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request: -

Field	Details as per requester	Status as per TP records
Employee First name	Kunika	Verified
Employee Last Name	Agarwal	Verified
Employee ID	300000000139878	Verified
Employee Mobile No.	8561954423	Verified
Employee Designation	Technical Support Executive	Verified
Employee DOB	18-Apr-99	Verified
Employee DOJ	03-Jan-25	Verified
Employee DOR	03-May-25	Verified
Reason of Leaving	Voluntary	Verified

For any further assistance you can reach-out to us on the below Toll-free number.

Regards
Team - HR Helpdesk
Teleperformance India
Toll Free Number: 1800-209-3355 (Monday to Saturday 08:00-20:00hrs)
Email: HRHelpdesk.india@teleperformancedibs.com

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Private Limited	WNS Global Services Private Limited
Name Of The Candidate:	Kunika Agarwal	Kunika Agarwal
Emp Code:	499927	499927
From:	28-05-2025	28-05-2025
To:	06-03-2026	06-03-2026
Designation:	Senior Associate - Operations	Senior Associate - Operations
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 HR Team WNS Global Services Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Team	
Report Verified Date:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Amelia | Your query is resolved | TKT2592117



Support Employee Verification <wnsemployee.verification@helpdesk.leena.ai>

To: verifyemployment@goldquestglobal.in

Cc: hr.connect@wms.com; wnsemployee.verification@wms.com; hr.connect@helpdesk.leena.ai; jjy@goldquestglobal.in; verifyemployments@gmail.com

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Reply Reply All Forward

Mon 16-03-2026 17:55

Amelia

Hi verifyemployment@goldquestglobal.in,

Your ticket TKT2592117 has been resolved. The details of the ticket are below.

Ticket Id: TKT2592117

Priority: Medium

Assigned To: Vaishnavi Jadhav

Description:

Annexure 2 (b)

Amelia | Your query is resolved | TKT2592117



Support Employee Verification <wnsemployee.verification@helpdesk.leena.ai>
To: verifyemployment@goldquestglobal.in
Cc: hr.connect@wms.com; wnsemployee.verification@wms.com; hr.connect@helpdesk.leena.ai; jay@goldquestglobal.in; verifyemployments@gmail.com

Reply Reply All Forward

Mon 16-03-2026 17:55

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Commented By: Vaishnavi Jadhav

The comment added is as follows:

Hi,

PFB EX employee Verification Details:

Employee Code	499927
Name	Kunika Agarwal
Last Designation	Senior Associate - Operations
DOJ	28-May-25
LWD	06-Mar-26

Kindly note as per company standard practices, we do not authenticate any documents, and we do not provide any additional details beyond this. The details provided are as per the comp

Regards,

HR Team.

POST GRADUATION


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chandigarh University	Chandigarh University
Name Of The Candidate:	Kunika Agarwal	Kunika Agarwal
Enroll No:	D22MBA160445	D22MBA160445
Degree:	Master Of Business Administration	Master Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2024	2024
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Chandigarh University	
Report Verified Date:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

UID No. D22MBA160146

CU CHANDIGARH UNIVERSITY

Gr. No. 256556



Discover. Learn. Empower.

Master of Business Administration



Certified that **Mr./Ms. KUNIKA AGARWAL** son/daughter of **Sr. YOGESH AGARWAL & Smt. POONAM AGARWAL**, student of the **INSTITUTE OF DISTANCE & ONLINE LEARNING**, has obtained the degree of **Master of Business Administration** at the University, having passed the examination for the said degree held on **January, 2024** having **CGPA of 7.53 out of 10.0.**

Given under the seal of the University

[Signature]
Controller of Examinations
Ghanuan, SAS Nagar, Punjab, India

[Signature]
Vice-Chancellor
Date of Issue: **10th May, 2024**

[Signature]
Chancellor



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3248	GQ-AMRSN-3248
Candidate Name:	Kunika Agarwal	Kunika Agarwal
Date Of Birth:	18-04-1999	18-04-1999
Father Name:	Yogesh Agarwal	Yogesh Agarwal
Address1:	F2, 2nd floor, 506 JMD Bhagwati, Tiwari ji ka Bagh, Muscle fit gym, Adarsh nagar, Jaipur, RJ-302004	F2, 2nd floor, 506 JMD Bhagwati, Tiwari ji ka Bagh, Muscle fit gym, Adarsh nagar, Jaipur, RJ-302004
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:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3248
NAME OF THE APPLICANT	Kunika Agarwal
FATHER NAME	Yogesh Agarwal
DATE OF BIRTH	18-April-1999
ADDRESS OF THE APPLICANT	F2, 2nd floor, 506 JMD Bhagwati, Tiwari ji ka Bagh, Muscle fit gym, Adarsh nagar, Jaipur, RJ-302004
NAME OF THE POLICE STATION AS PER ADDRESS	Jaipur Tourist 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.

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:	IIS University	IIS University
Name Of The Candidate:	Kunika Agarwal	Kunika Agarwal
Enroll No:	171148	171148
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2020	2020
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations IIS University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	25-03-2026	
Verification Status(Color Code):	GREEN	



Aadhar No. 804580579152



Roll No. 171148



*We, the Chancellor, Vice Chancellor and Members of the
Board of Management of
IIS (deemed to be University), Jaipur certify that the degree of
Bachelor of Business Administration*

is conferred at the Ninth University Convocation on

Kunika Agarwal

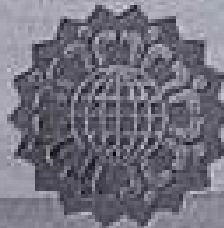
(D/o Poonam Agarwal & Yogesh Agarwal)

*on her successful completion of the requirements prescribed by the
University and having qualified the examination of the said
degree in the year 2020.*

*She was placed in Grade **A*** Controller of Examinations
IIS University, Jaipur

*In testimony whereof are set the Seal of the University and
Signature of the Chancellor.*

Jaipur
April 09, 2021



[Signature]
Chancellor

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kunika Agarwal	Kunika Agarwal
Pan Number:	BKRPA8007R	BKRPA8007R
CIBIL Transunion Score:	Not Applicable	739
Scoring Factors:	Not Applicable	. Presence Of Delinquency In Last 12 Months
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:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT GENERATED ON: 28/03/2024 (03:54:17)

IDENTIFICATION: 1849430004



CONSUMER CIR

IDENTIFIER: 800000004_007010114 ISSUANCE NUMBER: 00

CONSUMER INFORMATION

CONSUMER NAME	Bharata Agarwal	SEX	MALE
DOB	28/04/1999	EMERGENCY CONTACT NO.	-
TELEPHONE NO.	-	MOBILE NO.	-
EMAIL ID	-	PAN/COPY NO.	-
GENDER	Female	ADDRESS NUMBER (PIN)	-
ADDRESS	DELHI DELHI DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	₹ 15,61,336	Recent: 26/01/2024
Zero balance	₹ 0	Oldest: 15/06/2021
Overdue	₹ 0	
	High Cr./Sav. Amt	
	Current	
	Overdue	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	LAST ENQUIRY	LAST SUCCESS	LAST 12 MONTHS	LAST 24 MONTHS
9	07/01/2024	1	0	1

CREDITVISION[®] ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: AGARWAL BHARATA | DOB: 28/04/1999 | GENDER: Female | CREDITVISION SCORE: 739

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRY DATE
EMV CARD	8899430004	-	-
SADHAK ID	NOT DISCLOSED	-	-
DATE	00000000000000000000000000000000	-	-

(x) - IDENTIFICATION REPORTED FROM BUREAU

Annexure 6 (c)

GLOSSARY

CIR DATA GLOSSARY		
Report Section	File Title / Code	Details/Notes
Report name	C	Consumer CIR
Consumer Details	n	Enriched through Enquiry
Identification(s)	ID Types	<ul style="list-style-type: none"> Driver's License Number (DLN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	<ul style="list-style-type: none"> Labels: 4 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	e	Labels: 4 emails reported
Employment Information(s)	Occupation Codes	<ul style="list-style-type: none"> Labels: Employment detail reported Salaried Self Employed/ Professionals Self Employed Others
Address(es)	Address Category	<ul style="list-style-type: none"> Labels: 4 address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	<ul style="list-style-type: none"> Active Account not closed Deactive/ Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported: 3 Certified/ Non-certified date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Post Close/Account Classification	<ul style="list-style-type: none"> Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-1-90: Payment is missed by number of days from the due date SD: Payment is being made within 90 days SM: Speed of account re-credit for reporting Standard Account is meeting or over Standard SL: Payments being made after 90 days DB: The account has remained Sub-Standard for 12 months LI: The account where loss has been identified and remains uncollateralized XX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised a grievance request regarding issue in any records of the data reported by Financial Institution
Enquiry Details	Not Disposed	Enquiry made with a Non-Members

END OF REPORT ON ANNUAL REPORT

DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL Limited (T/CIBIL) based on information provided/ submitted by its various member(s)/Members, as part of periodic data submissions and Members are responsible to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching of T/CIBIL. T/CIBIL accepts no liability or responsibility for the accuracy, completeness and validity of the information reported in the Report, and shall only be liable and/or responsible if any discrepancies are directly attributable to T/CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for T/CIBIL and its Members.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kunika Agarwal	Kunika Agarwal
Application Id:	GQ-AMRSN-3248	GQ-AMRSN-3248
UAN No:	101642876673	101642876673
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 101642876673
NAME KUNIKA AGARWAL
FATHER'S NAME YOGESH AGRAWAL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA00430370000555786	WNS GLOBAL SERVICES PVT. LTD.	28-May-2025	NA
2	RJRAJ00203510000121843	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	03-Jan-2025	03-May-2025
3	PYKRP00450530000120474	GENPACT INDIA PRIVATE LIMITED	05-Mar-2022	06-Dec-2024
4	RJRAJ00203510000096216	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	19-Dec-2020	31-Dec-2021

Generated on 16-03-2026 17:34:07 Report Runtime 2026-03-16 17:33:55

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	804530579152	804530579152
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:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



804530579152 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Rajasthan
Mobile	*****423

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kunika Agarwal	Kunika Agarwal
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:	16-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Kunika Agarwal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3248		
Current Group	World-Check		
Gender	Female	Date of Birth	18 Apr 1999
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: Kunika Agarwal
 Date Printed: 17-03-2026, 06:24
 Printed By: dshibeen check
 Group: World-Check



Annexure 9 (b)

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 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 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: Kunda Agarwal
Date Printed: 17-03-2026, 06:24
Printed By: database check
Group: World-Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kunika Agarwal	Kunika Agarwal
Application Id:	GQ-AMRSN-3248	GQ-AMRSN-3248
Employee Id:	na	na
Remarks:	"Gap Remarks: A Gap of 6 months identified between UG(06-2020) & Teleperformance(12-2020).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. "	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kunika Agarwal	Kunika Agarwal
DOB	18-04-1999	18-04-1999

Post Graduation

Name of the Board / School	Chandigarh University	Chandigarh University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2024	2024

Gap Remarks: NA

Graduation

Name of the Board / School	IIS University	IIS University
Course	BBA	BBA
Specialization / Major	Finance	Finance
Year of Passing	2020	2020

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	2017	2017

Gap Remarks: NA

Annexure 10 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	WNS Private Limited	WNS Private Limited
Full Name of the Employee	Kunika Agarwal	Kunika Agarwal
Date of joining - From	28-05-2025	28-05-2025
Date of Relieving/Exit - To	06-03-2026	06-03-2026
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Kunika Agarwal	Kunika Agarwal
Date of joining - From	03-01-2025	03-01-2025
Date of Relieving/Exit - To	03-05-2025	03-05-2025
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 3

Name of the Employer	Genpact	Genpact
Full Name of the Employee	Kunika Agarwal	Kunika Agarwal
Date of joining - From	05-03-2022	05-03-2022
Date of Relieving/Exit - To	06-12-2024	06-12-2024
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks: NA		

EMPLOYMENT - 4

Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Kunika Agarwal	Kunika Agarwal
Date of joining - From	19-12-2020	19-12-2020
Date of Relieving/Exit - To	31-12-2021	31-12-2021
Designation / Role	Technical Support Executive	Technical Support Executive
Gap Remarks: A Gap of 6 months identified between UG(06-2020) & Teleperformance(12-2020).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.		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3248	GQ-AMRSN-3248
Candidate Name:	Kunika Agarwal	Kunika Agarwal
Date Of Birth:	18-04-1999	18-04-1999
Father Name:	Yogesh Agarwal	Yogesh Agarwal
Address1:	F2, 2nd floor, 506 JMD Bhagwati, Tiwari ji ka Bagh, Muscle fit gym, Adarsh nagar, Jaipur, RJ-302004	F2, 2nd floor, 506 JMD Bhagwati, Tiwari ji ka Bagh, Muscle fit gym, Adarsh nagar, Jaipur, RJ-302004
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 11 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3248
NAME OF THE APPLICANT	Kunika Agarwal
FATHER NAME	Yogesh Agarwal
DATE OF BIRTH	18-April-1999
ADDRESS OF THE APPLICANT	F2, 2nd floor, 506 JMD Bhagwati, Tiwari ji ka Bagh, Muscle fit gym, Adarsh nagar, Jaipur, RJ-302004
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

