

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepa Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-430	Report Status	Closed
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112454	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Axis Bank Ltd	23-06-2025	GREEN
POST GRADUATION	Asst. Registrar (Exams-I)	01-07-2025	GREEN
EX EMPLOYMENT 2	Bhavana Kataria - HR Team	05-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	04-07-2025	GREEN
GRADUATION	Asst. Registrar (Exams-I)	21-07-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	21-07-2025	GREEN
POLICE VERIFICATION	Sachin Jasuja (Constable)	04-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	04-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	04-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	22-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Axis Bank Ltd	Axis Bank Ltd
Name Of The Candidate:	Deepa Gupta	Deepa Gupta
Emp Code:	426854	426854
From:	14-09-2023	14-09-2023
To:	16-02-2024	16-02-2024
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Axis Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Axis Bank Ltd	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Message  0@96109^JAY@GOLDQUESTGLOBAL.IN.xlsx.xlsx (4 KB)

From: BGV Extraction <Genbgbot@axisbank.com>

Sent: 21 June 2025 17:37

To: JAY@GOLDQUESTGLOBAL.IN

Subject: BGV Extraction Flag NO cases file

Dear Customer,

Thank you for writing to the BGV Team at Axis Bank.

We have provided the details of ex-employee/s in the attached Excel.

Definitions of the terms are mentioned below:

Employee Name	Hiring Date	Last Working Date	Grade	Role	Posted Branch
ex-employee name	date of joining	relieving date	last designation held	last role	last posting location

Employee Status:

If Active

If Inactive

Details of employee will not appear if the employee ID provided pertains to an active employee. The employee is not active in the system and has been relieved.

Annexure 1 (b)

PROTECTED VIEW Be careful—email attachments can contain viruses. Unless you need to edit, it's safer to stay in Protected View. [Enable Editing](#)

	A	B	C	D	E	F	G	H	I	J	K	L
1	employee_id	employee_name	hire_date	last_working_date	grade	dac_flag	dac_comment	employe_status	rf_ec_issue_status	role	posted_branch	
2	426854	Deepa	2023-09-14	2024-02-16	Assistant Manager	NO		Inactive	Yes/Yes	Branch:Teller - Rural	N2077:Dahar	
3												
4												
5												
6												
7												

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kurukshetra University	Kurukshetra University
Name Of The Candidate:	Deepa Gupta	Deepa Gupta
Enroll No:	1019603	1019603
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May-2019	May-2019
Certification Issued Date:	2019-09	2019-09
SI No:	1088102	1088102
Remarks:	The following applicant details were verified by Asst. Registrar (Exams-I) of Kurukshetra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst. Registrar (Exams-I)	
Report Verified Date:	01-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

ACCOUNTS OF INDIAN (Set up by an Act of Parliament)											
Kurukshetra University, Kurukshetra											
(Established by the State Legislature Act XII of 1956)											
('A' Grade, NAAC Accredited)											
RESULT-cum-DETAILED MARKS CARD											
M.B.A. - (Two Year) Final Year											
Examination May 2019											
241143											
Serial No. 16637											
Name <u>Deepa</u>											
Father's Name <u>Ramesh Gupta</u>											
Roll No. 1319603 Reg. No. 06SP607											
Subject(s)/Papers(s)	Theory				Practical				Total		
	Int. NO	Int. MM	Ext. NO	Ext. MM	Int. NO	Int. MM	Ext. NO	Ext. MM	Int. NO	Int. MM	Ext. NO
MBAD-201-Business Policy And Strategic Management	11	20	45	80					56	100	40
MBAD-202-Business Legislation	11	20	45	80					56	100	40
MBAD-203-Training Reports							74	100	74	100	40
MBAU-204-Comprehensive Viva-Voce							87	100	87	100	40
MBAFM-201-Security Analysis & Portfolio Management	9	20	36	80					45	100	40
MBAFM-202-International Financial Management	8	20	32	80					40	100	40
MBAFM-203-Management of Financial Services	11	20	44	80					55	100	40
MBAFM-204-Financial Institutions and Markets	12	20	47	80					59	100	40
MBAFM-205-Project Management	15	20	58	80					73	100	40
									Total	545	900
									Marks Obtained in I Year	510	900
									Grand Total	1055	1800
Result : Pass (One Thousand Fifty Five Marks Only)											
Division : Second											
Note : 1) ** Indicates that the candidate has been granted grace marks in this/these Subject(s)/Papers(s) for passing/Compartiment. 2) ** Indicates that Marks not included in the Grand Total being a qualifying subject(s)/Papers(s).											
Asst. Registrar (Exams-I) Kurukshetra University KURUKSHETRA-136119											
Signature											
CONTROLLER OF EXAMINATIONS											
KURUKSHETRA											
DATE : 20-Sep-2019											

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Private Limited	WNS Global Services Private Limited
Name Of The Candidate:	Deepa Gupta	Deepa Gupta
Emp Code:	415635	415635
From:	13-12-2022	13-12-2022
To:	05-09-2023	05-09-2023
Designation:	Lead Associate - Operations	Lead Associate - Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Bhavana Kataria - HR Team of 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:	Bhavana Kataria - HR Team	
Report Verified Date:	05-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

 Thu 05-06-2025, 10:31 AM
Amelia <hr.connect@helpdesk.leena.ai>
Amelia | Your query is resolved | TKT1999268
To : bgvct@goldquestglobal.in
Cc : verifyemployment@goldquestglobal.in; hr.connect@wms.com; wmsemployee.verification@wms.com; hrss.out@wms.com

Commented By: Bhavana Kataria

The comment added is as follows:

Hi,

PFB EX employee Verification Details:

Employee Code	415635
Name	Deepa
Last Designation	Lead Associate - Operations
DOJ	13-Dec-22
LWD	05-Sep-23

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 company records.

Regards,
HR Team.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-430	GQ-AMRSN-430
Candidate Name:	Deepa Gupta	Deepa Gupta
Date Of Birth:	22-10-1988	
Father Name:	Ramesh Kumar	Ramesh Kumar
Address1:	D/O Ramesh Kumar #270/2, Halwai Hatta, Panipat, Haryana - 132103	D/O Ramesh Kumar #270/2, Halwai Hatta, Panipat, Haryana - 132103
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:	04-07-2025	
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-430
NAME OF THE APPLICANT	Deepa Gupta
FATHER NAME	Ramesh Kumar
DATE OF BIRTH	23-October-1988
ADDRESS OF THE APPLICANT	D/O Ramesh Kumar #270/2, Halwai Hatta, Panipat, Haryana - 132103
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-July-2025

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.

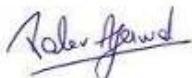
LAWYER'S COMMENT:

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:	Kurukshetra University	Kurukshetra University
Name Of The Candidate:	Deepa Gupta	Deepa Gupta
Enroll No:	1068956	1068956
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Apr-2009	Apr-2009
Certification Issued Date:	2009-06	2009-06
SI No:	00386	00386
Remarks:	The following applicant details were verified by Asst. Registrar (Exams-I) of Kurukshetra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst. Registrar (Exams-I)	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Kurukshetra University, Kurukshetra
(Established by the State Legislature Act XII of 1956)

DMC No. 00386

Roll No. 1068956

Regn. No. 06-SP-607



RESULT-cum-DETAILED MARKS CARD

BACHELOR OF COMMERCE PART-III EXAM APRIL, 2009

Name: DEEPA

Father's Name: Shri RAMESH GUPTA

Mother's Name: Smt. ANITA GUPTA

45960

DETAILS OF MARKS

Sr. No.	Subject	Marks Obtained	Minimum Pass Marks	Maximum Marks
1.	ITX INCOME TAX	68 08	035	100
2.	CAC COST ACCOUNTING	70 08	035	100
3.	MFM MANAG. ACCT. & FIN. MANG.	65 07	035	100
4.	BEM BUSS. ENVIRONMENT	60 07	035	100
5.	FMO FINANCIAL MKT OPERATION	57 06	035	100
6.	ADM ADVERTISING & SALES MGT	58 06	035	100
7.				
8.				
9.				
10.				
11.				
12.				
13.	Asst. Registrar (Exams-)			
14.	Kurukshetra University KURUKSHETRA-136119			
15.	TOTAL MARKS OF BCOM PART I & II Grand Total	0420 0753 1173	0210 0420 0630	0600 1200 1800

RESULT PASSED & HAS OBTAINED ONE THOUSAND ONE HUNDRED SEVENTY THREE MARKS

DATED JUNE 14, 2009

KURUKSHETRA

Checked by 1
(Full Signature)

Chh 2. *Pr*
(Check) (Signature)

Manu

Date of issue:

1 JUL 2009

CONTROLLER OF EXAMINATIONS

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepa Gupta	Deepa Gupta
Application Id:	GQ-AMRSN-430	GQ-AMRSN-430
Employee Id:	112454	112454
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	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
100667107042	PYBOM24182510000013868	D****	RAMESH KUMAR	AML RIGHTSOURCE INDIA PRIVATE LIMITED	01-04-2025		May-25
100667107042	MHBAN00452390000295236	D****	RAMESH KUMAR	AXIS BANK LIMITED	14-09-2023	16-02-2024	
100667107042	THTHA00430370000516637	D****	RAMESH KUMAR	WNS GLOBAL SERVICES PVT. LTD.	13-12-2022	05-09-2023	
100667107042	DLCPM002084600E0159553	D****	RAMESH KUMAR	GENPACT INDIA	23-11-2015	07-12-2022	

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-430	GQ-AMRSN-430
Candidate Name:	Deepa Gupta	Deepa Gupta
Date Of Birth:	23-10-1988	23-10-1988
Father Name:	Ramesh Kumar	Ramesh Kumar
Address1:	D/O Ramesh Kumar #270/2, Halwai Hatta, Panipat, Haryana - 132103	D/O Ramesh Kumar #270/2, Halwai Hatta, Panipat, Haryana - 132103
Remarks:	The following applicant details are verbally verified by Sachin Jasuja (Constable), and the notary report 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:	Sachin Jasuja (Constable)	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-430
NAME OF THE APPLICANT	Deepa Gupta
FATHER NAME	Ramesh Kumar
DATE OF BIRTH	23-October-1988
ADDRESS OF THE APPLICANT	D/O Ramesh Kumar #270/2, Halwai Hatta, Panipat, Haryana - 132103
NAME OF THE POLICE STATION	Sector 13-17, Panipat Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	18001-802200
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-July-2025
VERIFIER NAME AND DESIGNATION	Mr. Sachin Jasuja, Constable

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.

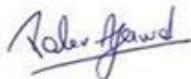
LAWYER'S COMMENT:

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.

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Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepa Gupta	Deepa Gupta
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:	04-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Deepa Gupta		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-430		
Current Group	World Check		
Gender	Female	Date of Birth	23 Oct 1988
Last Screened	04 Jul 2025 05:51	Case Created	04 Jul 2025 05:51
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Deepa Gupta
 Date Printed: 04-07-2025, 06:52
 Printed By: Hemender Kumar
 Group: World Check



Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Deepa GUP TA	7462268	SIC, RE	INDIVIDUAL	FEMALE		IND	IND	04-Jul-2025		Unknown	NO MATCH		Exact - 100%

Name:
Date Printed:
Printed by:
Group:

Deepa Gupta
04-07-2025, 05:52
Hemender Kumar
World Check



Annexure 8 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
04 Jul 2025 05:52	Hemender Kumar	1 World-Check matches resolved as False		Desktop
04 Jul 2025 05:51	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop
04 Jul 2025 05:51	Hemender Kumar	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: Deepa Gupta
Date Printed: 04-07-2025, 05:52
Printed By: Hemender Kumar
Group: World Check



Annexure 8 (d)

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 8 (e)

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 8 (f)

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 8 (g)

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 8 (h)

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 8 (i)

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 8 (j)

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 (HKSFC), 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 8 (k)

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepa Gupta	Deepa Gupta
Pan Number:	BBWPD9881Q	BBWPD9881Q
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
Personal Loan Score:	Not Applicable	Not Disclosed
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:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME: 04/07/2025 (14:01:13)

CONTROL NUMBER: 9258426300



CONSUMER CIR

MEMBER ID: 8500115000_KOL12455	REFERENCE NUMBER: 99
CONSUMER INFORMATION	
CONSUMER NAME: Deepa Gupta	PAN: BBWPD98810
DOB: 23/10/1988	DRIVING LICENCE NO.:
TELEPHONE NO.:	VOTER ID:
EMAIL ID:	PASSPORT NO.:
GENDER: Female	AADHAR NUMBER (UIN):
ADDRESS: delhi, delhi, DELHI - 110065	

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score	-1	SCORING FACTORS INSUFFICIENT HISTORY TO SCORE
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CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 0	High Cr/Sanc. Amt : 0	Recent : 01/01/1900
Zero balance : 0	Current : 0	Oldest : 01/01/1900
Overdue : 0	Overdue : 0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	20/12/2023	0	0	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: DEEPA	D.O.B: 23/10/1988	GENDER: Female	CREDITVISION® SCORE: -1
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(*) PAN CARD	BBWPD98810	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Mobile Phone	9729736394	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) D/O: RAMESH KUMAR, HOUSE NUMBER, -270/2, HALWA I HATTA, PANIPAT, PANIPAT, HARYANA - 132103	Permanent	Owned	20/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20/12/2023	Credit Card	₹ 10,000

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepa Gupta	Deepa Gupta
Application Id:	GQ-AMRSN-430	GQ-AMRSN-430
Employee Id:	112454	112454
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Deepa Gupta	Deepa Gupta
DOB	23-Oct-88	23-Oct-88

Post Graduation

Name of the Board / School	Kurukshetra University	Kurukshetra University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2019	2019

Gap Remarks: NA

Graduation

Name of the Board / School	Kurukshetra University	Kurukshetra University
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2009	2009

Gap Remarks: A gap of 6 years identified between UG (2009) & Genpact (11-2015). During this period, Candidate was preparing for CA & had also qualified for CA Inter but was unable to do CA Final due to financial issues as the fees were very high. Hence, considering the gap period as Green.

12th Standard

Name of the Board / School	Board Of School Education Haryana	Board Of School Education Haryana
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2006	2006

10TH STANDARD

Name of the Board / School	Board Of School Education Haryana	Board Of School Education Haryana
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2004	2004

Annexure 10 (b)

EMPLOYMENT - 1

Name of the Employer	Axis Bank	Axis Bank
Full Name of the Employee	Deepa Gupta	Deepa Gupta
Date of joining - From	14-09-2023	14-09-2023
Date of Relieving/Exit - To	16-02-2024	16-02-2024
Designation / Role	Assistant Manager	Assistant Manager

Gap Remarks: A Gap of 1.2 years identified between Axis Bank (02-2024) & AML (2025). During this period, Candidate met with an accident and in the mean while was actively searching for good job opportunities and was not a part of any other company. Hence considering the gap period as Green.

EMPLOYMENT - 2

Name of the Employer	WNS	WNS
Full Name of the Employee	Deepa Gupta	Deepa Gupta
Date of joining - From	13-12-2022	13-12-2022
Date of Relieving/Exit - To	05-09-2023	05-09-2023
Designation / Role	Senior Process Associate	Senior Process Associate

Gap Remarks: NA

EMPLOYMENT - 3

Name of the Employer	Genpact	Genpact
Full Name of the Employee	Deepa Gupta	Deepa Gupta
Date of joining - From	23-11-2015	23-11-2015
Date of Relieving/Exit - To	07-12-2022	07-12-2022
Designation / Role	Senior Process Associate	Senior Process Associate

Gap Remarks: NA

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BBWPD9881Q	BBWPD9881Q
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 11 (b)

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

PAN / TAN BBWPD9881Q	Name DXXXXA
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Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

