

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bhawna Passi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-617	Report Status	Closed
Date of Birth	22 Sept 1996	Application Received	02-04-2025
Candidate Employee ID	112559	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Sonia Bandhu - Manager HR	14-04-2025	RED
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	11-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-04-2025	GREEN
GRADUATION	Section Officer Examination Branch III (II)	11-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-04-2025	GREEN
POLICE VERIFICATION	Sanchit Yadav (Head Constable)	30-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	05-06-2025	RED
CREDIT/CIBIL CHECK	Transunion CIBIL	15-05-2025	GREEN
NATIONAL IDENTITY 1	Passport Seva	05-04-2025	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:	Weblink.In Pvt Ltd	Weblink.In Pvt Ltd
Name Of The Candidate:	Bhawna Passi	Bhawna Passi
Emp Code:	WLHR-8508	WLHR-8508
From:	13-03-2018	13-09-2016
To:	28-02-2022	06-11-2018
Designation:	Client Relation Executive	Client Relation Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	For Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Sonia Bandhu - Manager HR of Weblink.In Pvt Ltd, has confirmed that the documents provided by the candidate is fake and also there is mismatch in the date of joining & date of exit. Hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Sonia Bandhu - Manager HR	
Report Verified Date:	14-04-2025	
Verification Status(Color Code):	RED	

Annexure 1 (a)




Mon 14-04-2025 03:59 PM

HR WEBLINK <hrd@weblink.in>

Re: Requesting for Ex-Employment Verification for candidate Bhawna Passi - GQ-AMRSN-617

To Parimala

 If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

fake.

Sonia Bandhu



Manager - HR

Weblink.IN

Weblink .In Pvt. Ltd.

33 & 33A, Rama Road,
Industrial Area, Kirti Nagar,
New Delhi - 110015 (India)

Ph: +91-11-45822333

Fax: +91-11-41427820

E- hrd@weblink.in

mail:

Mob: [09953633803](tel:09953633803)

IM:  s5sonia@yahoo.com

Annexure 1 (b)



Mon 14-04-2025 03:59 PM

HR WEBLINK <hrd@weblink.in>

Re: Requesting for Ex-Employment Verification for candidate Bhawna Passi - GQ-AMRSN-617

To Parimala

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

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Weblink In Pvt Ltd	yes
Candidate Name	Bhawna Passi	Bhawna Passi
Employee Code/ID/No	WLHR-8508	WLHR-8508
From (Date of Joining)	13/03/2018	Joining Date : 2016-09-13 Resignation Date : 2018-11-06
To (Date of Exit/Relieving)	28/02/2022	
Designation (At the time of leaving the company):	Client Relation Executive	ok
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	for growth	
Rehire Eligibility	ok	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (c)



Weblink .In Pvt. Ltd.

33 & 33A, Rama Road,
Industrial Area, Near Kirti Nagar
Metro Station, New Delhi -
110015 (INDIA)

+91-11-41428131-34
info@weblink.in
<https://www.weblink.in/>

CIN No.
U72200DL1997PTC088785

Date : 23/03/2022

To Whom It May Concern

This is to certify that **Ms. Bhawna Passi WLHR-8508** had been working with Weblink.In Pvt.Ltd. from **13/03/2018 to 28/02/2022**. Her designation at the time of relieving from the job was Client Relation Executive. During the said period we found her hardworking, sincere, dynamic, disciplined and progressive in nature.

We wish her all success in future endeavors.

Weblink.In Pvt.Ltd.

Authorized Signatory

Annexure 1 (d)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101411261001	PYKRP00450530000122265	GENPACT INDIA PRIVATE LIMITED	BHAWNA PASSI	RAJA RAM PASSI	2022-03-04	NA
101411261001	DLCPM13048510000012041	GADGETWOOD ESERVICES PRIVATE LIMITED	BHAWNA PASSI	RAJA RAM PASSI	2019-01-23	2019-02-10

<https://unifiedportal-emp.epfindia.gov.in>

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Bhawna Passi	Bhawna Passi
Emp Code:	703318404	703318404
From:	04-03-2022	04-03-2022
To:	14-03-2025	14-03-2025
Designation:	Process Developer	Process Developer
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 Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 11-04-2025 04:54 PM

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

RE: Requesting for Ex-Employment Verification for candidate Bhawna Passi - GQ-AMRSN-617

To: Parimala

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703318404
E-CODE	634571
NAME	Ms. Bhawna Passi
DATE OF JOINING	04-Mar-22
DATE OF RELIEVING	14-Mar-25
DESIGNATION	Process Developer
SUPERVISOR	Ms. Vishu Singla



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-617	GQ-AMRSN-617
Candidate Name:	Bhawna Passi	Bhawna Passi
Date Of Birth:	22-09-1996	22-09-1996
Father Name:	Raja Ram Passi	Raja Ram Passi
Address1:	L-4,3rd Floor Shastri Nagar,Shiv Vatika,Delhi-110052	L-4,3rd Floor Shastri Nagar,Shiv Vatika,Delhi-110052
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:	30-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-617
NAME OF THE APPLICANT	Bhawna Passi
FATHER NAME	Raja Ram Passi
DATE OF BIRTH	22-September-1996
ADDRESS OF THE APPLICANT	L-4,3rd Floor Shastri Nagar,Shiv Vatika,Delhi-110052
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-April-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.

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Bhawna Passi	Bhawna Passi
Enroll No:	DHR-161/15	DHR-161/15
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2019-11	2019-11
Remarks:	The following applicant details were verified by Section Officer Examination Branch III (II) University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer Examination Branch III (II)	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

नामांकन संख्या
Enrol No. DHR-161/15

अनुक्रमांक
Roll No. 1870727

दिल्ली विश्वविद्यालय
University of Delhi

कला-स्नातक * Bachelor of Arts

प्रमाणित किया जाता है कि सन् 2018 में परीक्षा के उपरान्त
कला-स्नातक की उपाधि के योग्य सिद्ध होने पर
भावना पासरी सुपुके राजा राम पासरी
को 2019 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।
श्रेणी : द्वितीय

This is to certify that having been examined in 2018 and found qualified
for the degree of Bachelor of Arts
Bhawna Passi D/o Raja Ram Passi
was awarded the said degree at the Convocation held in 2019.

Division : Second

Section Officer
Examination Branch III (II)
University of Delhi
Delhi - 110007

कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi

दिल्ली, दिनांक 4 नवम्बर, 2019
Delhi, Dated the 4th November, 2019

कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

QR Code

Barcode

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawna Passi	Bhawna Passi
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:	30-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Bhawna Passi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-617		
Current Group	World Check		
Gender	Female	Date of Birth	22 Sep 1996
Last Screened	30 Apr 2025 05:47	Case Created	30 Apr 2025 05:47
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Bhawna Passi
Date Printed: 30-04-2025, 05:50
Printed By: Hemender Kumar
Group: World Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Apr 2025 05:47	Hemender Kumar	Case Screened for Wor	Id-Check (Initial/Re-Screen Only)	Desktop Batch
30 Apr 2025 05:47	Hemender Kumar	New Case added		Desktop Batch

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: Bhawna Passi
Date Printed: 30-04-2025, 05:50
Printed By: Hemender Kumar
Group: World Check



Annexure 5 (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 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
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 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
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 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

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 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
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 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

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-617	GQ-AMRSN-617
Candidate Name:	Bhawna Passi	Bhawna Passi
Date Of Birth:	22-09-1996	22-09-1996
Father Name:	Raja Ram Passi	Raja Ram Passi
Address1:	L-4,3rd Floor Shastri Nagar,Shiv Vatika,Delhi-110052	L-4,3rd Floor Shastri Nagar,Shiv Vatika,Delhi-110052
Remarks:	The following applicant details are verbally verified by Sanchit Yadav (Head 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:	Sanchit Yadav (Head Constable)	
Report Verified Date:	30-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-617
NAME OF THE APPLICANT	Bhawna Passi
FATHER NAME	Raja Ram Passi
DATE OF BIRTH	22-September-1996
ADDRESS OF THE APPLICANT	L-4,3rd Floor Shastri Nagar,Shiv Vatika,Delhi-110052
NAME OF THE POLICE STATION	Ashok Vihar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01127-243066
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Sanchit Yadav, Head 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.

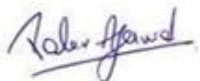
LAWYERS'S COMMENT:

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhawna Passi	Bhawna Passi
Application Id:	GQ-AMRSN-617	GQ-AMRSN-617
Employee Id:	112559	112559
Remarks:	The following details were verified through resume & supported documents provided by the applicant, GAP was identified from Weblink (11-2018) to Genpact (03-2022) in the overall work experience and also the dates are provided by the HR Team, whereas candidate has provided different dates which HR has confirmed to be fake.. Hence, closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	05-06-2025	
Verification Status(Color Code):	RED	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Bhawna Passi	Bhawna Passi
DOB	22-09-1996	22-09-1996

Graduation		
Name of University / Institute	University Of Delhi	University Of Delhi
Course	BA	BA
Specialization / Major	Arts	Arts
Year of Passing	2018	2018
Gap Remarks: NA		

12TH STANDARD		
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	2014	2014

10TH STANDARD		
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	2012	2012

Annexure 7 (b)

Employment-1

Name of the Employer	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Full Name of the Employee	Bhawna Passi	Bhawna Passi
Date of joining - From	04-03-2022	04-03-2022
Date of Relieving/Exit - To	14-03-2025	14-03-2025
Designation / Role	Process Developer	Process Developer
Gap Remarks: NA		

Employment-2

Name of the Employer	Weblink.in Pvt Ltd	Weblink.in Pvt Ltd
Full Name of the Employee	Bhawna Passi	Bhawna Passi
Date of joining - From	13-09-2016	13-09-2016
Date of Relieving/Exit - To	06-11-2018	06-11-2018
Designation / Role	Client Relation Executive	Client Relation Executive

Gap Remarks: A gap of 3.2 years identified between Weblink (11-2018) & Genpact (03-2022). These dates are provided by the HR Team, whereas candidate has provided different dates which HR has confirmed to be fake. Company not reflecting in the UAN. Hence considering the GAP period as Red.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhawna Passi	Bhawna Passi
Pan Number:	DFBPP5246E	DFBPP5246E
CIBIL Transunion Score:	Not Applicable	772
Scoring Factors:	Not Applicable	LOW CREDIT AGE
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:	15-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: BHAWNA PASSI
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 15-05-2025
TIME: 18:37:04
CONTROL NUMBER: 9,08,93,12,923

CONSUMER INFORMATION:

NAME: NULL BHAWNA PASSI

DATE OF BIRTH: 22-09-1996

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	772	1: LOW CREDIT AGE

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	DFBPP5246E		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30052300698933		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE ^(e)	8130622610	
MOBILE PHONE	8130622610	

EMAIL CONTACT(S):

EMAIL ADDRESS

BHAWNAPASSI1257@GMAIL.COM

ADDRESS(ES):

Annexure 8 (b)



CONSUMER CIR

CONSUMER: BHAWNA PASSI
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 15-05-2025
TIME: 18:37:04
CONTROL NUMBER: 9,08,93,12,923

ADDRESS : H NO 74 C -1 MOTIABAGH RAILWAY COLONY D ELHI NEW DELHI CONNAUGHT PLACE NDMC (PA RT) DELHI 110054

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-12-2023

ADDRESS ^(e) : L4 3RD FLOOR SHASTRI NAGAR NORTH WEST DELHI DELHI DELHI 110052

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 12-12-2021

ADDRESS : H NO 74 /C 1 MOTIABAGH RAILWAY COLONY DELHI DELHI DISTRICT NORTH DELHI DELHI 110054

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 25-03-2018

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
HOUSING LOAN	31-01-2020	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 2	HIGH CR/SANC. AMT: 44,40,000	CURRENT: 28,61,137	RECENT: 26-06-2018
	OVERDUE: 0		OVERDUE: 0	OLDEST: 21-05-2018
	ZERO-BALANCE: 1			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	1	0	0	0	23-11-2022

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-06-2018	SANCTIONED: 14,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 07-01-2020	CURRENT BALANCE: 0	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 31-01-2020	EMI: 13,910	
OWNERSHIP: JOINT	PMT HIST START: 01-01-2020	PMT FREQ: MONTHLY	
	PMT HIST END: 01-06-2018	REPAYMENT TENURE: 180	
		INTEREST RATE: 8.700	
		ACTUAL PAYMENT: 13,23,827	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

Annexure 8 (c)



CONSUMER CIR

CONSUMER: BHAWNA PASSI
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE:15-05-2025
TIME: 18:37:04
CONTROL NUMBER: 9,08,93,12,923

000	000	000	000	000	000	000	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	
STD	STD																	
07-18	06-18																	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-05-2018	SANCTIONED: 30,40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-05-2025	CURRENT BALANCE: 28,61,137	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 08-05-2025	EMI: 22,051	
OWNERSHIP: JOINT	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
COLLATERAL VALUE: 5500000	PMT HIST END: 01-06-2022	REPAYMENT TENURE: 172	
COLLATERAL TYPE: PROPERTY		INTEREST RATE: 8.90	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	001	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	

ENQUIRIES:
Only Last 36 months enquiries will be displayed in the Credit report

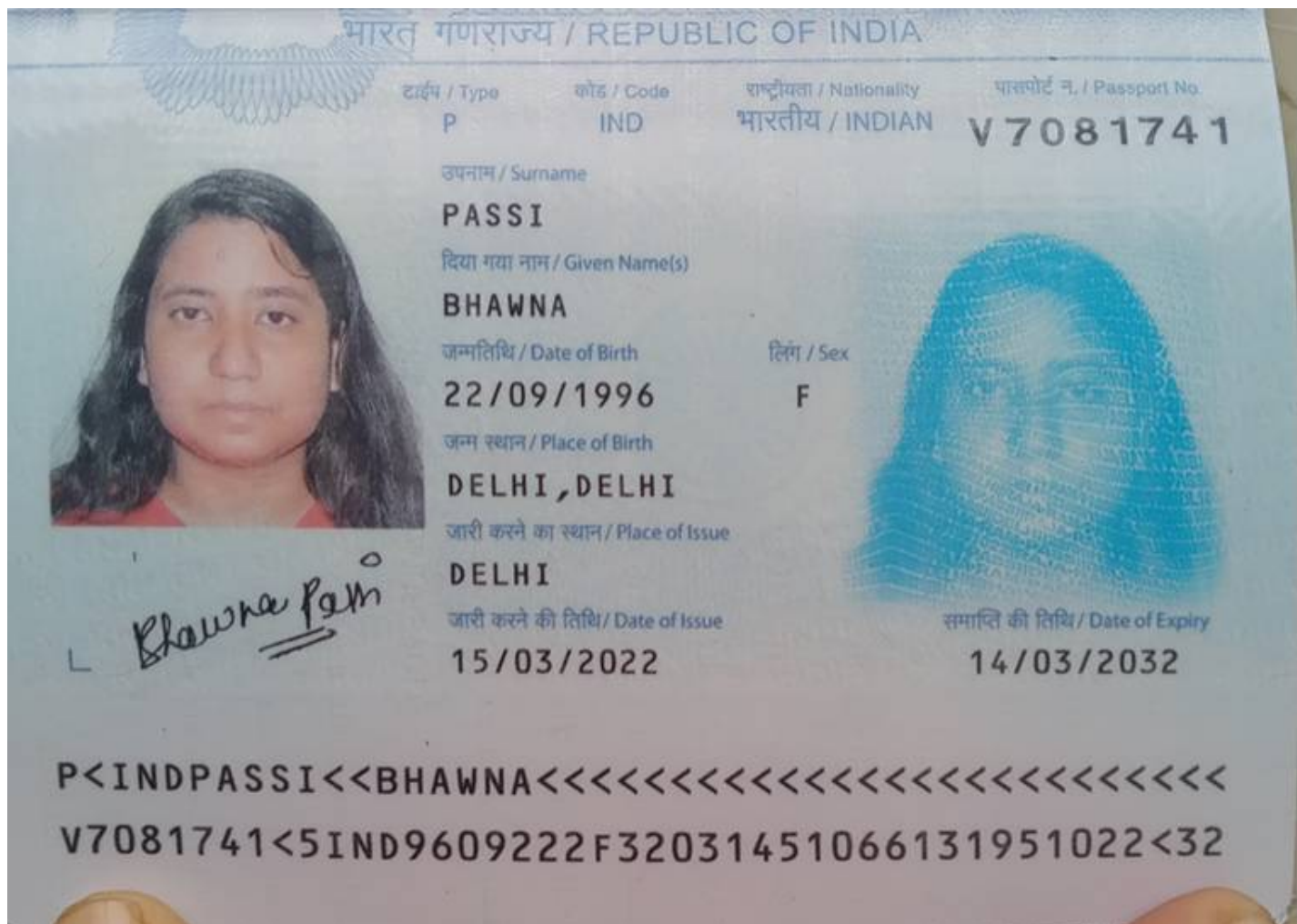
MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-11-2022	OVERDRAFT	10,00,000

END OF REPORT ON BHAWNA PASSI

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	DL1066131951022	DL1066131951022
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)



Passport Seva
PSP Division
Ministry of External Affairs, Government of India



[Home](#) [About Us](#) [Passport Offices](#) [RTI](#) [Citizens' Charter](#) [Contact Us](#) [What's New](#)

Applicants having appointment at PSK Aman Plaza, Plot No-310, Lajpat Nagar, Nakodar Chowk.

Information Corner

- Getting Started
- Passport Act and Rules
- FAQs
- Locate Passport Seva Kendra
- Locate Common Service Centers
- Fee Calculator
- Appointment Availability Status New!

Status Tracker

File Number	DL1066131951022
Date of Birth	22/09/1996
Given Name	BHAWNA
Surname	PASSI
Type of Application	Normal
Application Received on Date	25/02/2022
Status	Passport V7081741 has been dispatched on 16/03/2022 via Speed Post Tracking Number PP110734644IN.

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

