

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prateek Chelani	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-624	Report Status	Closed
Date of Birth	NA	Application Received	02-04-2025
Candidate Employee ID	112458	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Kritika Rana - Sr. Executive Human Resources	10-04-2025	GREEN
EX EMPLOYMENT 2	Unable To Verify	NIL	ORANGE
GRADUATION	Section Officer - Examination Branch III (II)	19-05-2025	GREEN
POLICE VERIFICATION	Chirag Kesarwani - Police Constable	30-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	05-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	14-07-2025	GREEN

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Delvens Pvt Ltd	Delvens Pvt Ltd
Name Of The Candidate:	Prateek Chelani	Prateek Chelani
Emp Code:	DWF-030	DWF-030
From:	26-06-2023	26-06-2023
To:	18-10-2023	18-10-2023
Designation:	Market Research Associate	Market Research Associate
Last Drawn Salary:	Not Provided	25k per month
Reason For Leaving:	Not Provided	Terminated due to CA Studies
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Kritika Rana - Sr. Executive Human Resources, Delvens Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kritika Rana - Sr. Executive Human Resources	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 10-Apr-25 4:07 PM

HR DEPARTMENT <hr.kritika@delvens.com>

RE: Requesting for Ex-Employment Verification for candidate Prateek Chelani - GQ-AMRSN-624

To Parimala

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; Abhinav Johri (Acquisition & Retention); Diti Pandey (Research Department)

 Follow up.

Dear Parimala,

Please find the details below.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Delvens Pvt Ltd	Delvens Pvt. Ltd.
Candidate Name	Prateek Chelani	Prateek Chelani
Employee Code/ID/No	DWF-030	DWF-030
From (Date of Joining)	26 June 2023	26 June 2023
To (Date of Exit/Relieving)	18 October 2023	18 October 2023
Designation (At the time of leaving the company):	Market Research Associate	Market Research Associate
Salary/CTC:	Please Provide	25k per month
Was this position Permanent/Temporary/Contractual	Please Provide	Probation
Supervisor's Name	Please Provide	Ms. Diti Pandey
Reason for Leaving	Please Provide	Terminated due to CA Studies
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	He was innovative and hyperactive.	
Verified By (Name, Contact Number & Designation)	Kritika Rana/8476932019 & Sr. Executive Human Resources.	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	MUVTONS Castors Pvt Ltd	Unable To Verify
Name Of The Candidate:	Prateek Chelani	Unable To Verify
Emp Code:	MV-11	Unable To Verify
From:	05-06-2022	
To:	28-04-2023	
Designation:	Marketing Associate	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	Please note that due to no response from the HR, closing the check as ORANGE (UTV-Unable to Verify) and the same is furnished as annexure.	
Information Source Name:	Unable To Verify	
Verification Status(Color Code):	ORANGE	

Annexure 2 (a)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Prateek Chelani - GQ-AMRSN-624

To hr1@muvtons.com

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

Message Muvtons - ELPDF (296 KB)

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

Subject: Requesting for Ex-Employment Verification for candidate Prateek Chelani - GQ-AMRSN-624

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	MUVTONS Castors Pvt Ltd	
Candidate Name	Prateek Chelani	
Employee Code/ID/No	MV-11	
From (Date of Joining)	05 June 2022	
To (Date of Exit/Relieving)	28 April 2023	
Designation (At the time of leaving the company):	Marketing Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	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 2 (b)



Fri 18-Jul-25 5:06 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Prateek Chelani - GQ-AMRSN-624

To hr1@muvtons.com

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

Message Muvtons - EL.PDF (296 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Prateek Chelani**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

From: Parimala [<mailto:verifyemployment@goldquestglobal.in>]

Sent: Saturday, June 14, 2025 3:53 PM

To: 'hr1@muvtons.com'

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

Subject: RE: Requesting for Ex-Employment Verification for candidate Prateek Chelani - GQ-AMRSN-624

Importance: High

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Prateek Chelani**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Prateek Chelani	Prateek Chelani
Enroll No:	ERN19076501226	ERN19076501226
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-07	2022-07
SI No:	Not Provided	Not Provided
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:	19-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



दिल्ली विश्वविद्यालय
University of Delhi
Semester Examination MAY-JUNE 2022
STATEMENT OF MARKS / GRADES
BACHELOR OF ARTS



Name: PRATEEK CHELANI (प्रतीक चेलनी) Roll No: 19076501226 Father Name: GOVIND CHELANI (गोविंद चेलनी) Mother Name: NIRMALA CHELANI (निर्मला चेलनी)	Part & Semester : III & VI Enrolment Number: ERN19076501226 College: Sri Aurobindo College	
--	---	--

Sr. No.	Paper Code	Paper Title	PPT	SEM	CRDT	GR(TH)	GR(PR)	NTGR	GRPT	CRPT	PPRS	TTCT	TTCP	SGPA	RESULT	CGPA
1	62271101	PRINCIPLES OF MICROECONOMICS-I	DSC	I	6	C		C	5	30		22	116	5.27		
2	62321135	ADMINISTRATION AND PUBLIC POLICY	CORE	I	6	D		D	4	24						
3	62411105	MARKETING MANAGEMENT	DSC	I	6	C		C	5	30						
4	72932801	English-A	AEC	I	4	A		A	8	32						
5	62031205	LANGUAGE THROUGH LITERATURE	DSC	II	6	B		B	6	36		22	142	6.45		5.86
6	62271201	PRINCIPLES OF MICROECONOMICS-II	DSC	II	6	B		B	6	36						
7	62411211	MARKETING COMMUNICATION	DSC	II	6	B+		B+	7	42						
8	72182801	ENVIRONMENTAL SCIENCE	AEC	II	4	B+		B+	7	28						
9	62274301	PRINCIPLES OF MACROECONOMICS-I	DSC	III	6	A		A	8	48		22	162	7.36		
10	62321347	GLOBALIZING WORLD (In Lieu of Language)	CORE	III	6	A+		A+	9	54						
11	62413324	CYBER CRIMES AND LAWS (B.A. PROG.)	SEC	III	4	B		B	6	24						
12	62414310	ADVERTISING	DSC	III	6	B		B	6	36						
13	62031901	ENGLISH LANGUAGE THROUGH LITERATURE	CORE	IV	6	D		D	4	24		22	108	4.91		6.14
14	62274403	PRINCIPLES OF MACROECONOMICS-II	DSC	IV	6	D		D	4	24						
15	62413425	INVESTING IN STOCK MARKETS (ONLY FOR B.A. PROG.)	SEC	IV	4	B		B	6	24						
16	62414421	PERSONAL SELLING AND SALESMANSHIP	DSC	IV	6	B		B	6	36						
17	62035512	The Individual and Society	GE	V	6	B		B	6	36		22	154	7		
18	62277503	ECONOMIC DEVELOPMENT AND POLICY IN INDIA-I	DSE	V	6	A		A	8	48						
19	62413502	ENTREPRENEURSHIP	SEC	V	4	B+		B+	7	28						
20	62417516	BRAND MANAGEMENT	DSE	V	6	B+		B+	7	42						
21	62035922	CONTEMPORARY INDIA: WOMEN AND EMPOWERMENT	DSC	VI	6	B		B	6	36		22	142	6.45		6.73
22	62277603	ECONOMIC DEVELOPMENT AND POLICY IN INDIA-II	DSE	VI	6	B		B	6	36						
23	62413636	COLLECTIVE BARGAINING AND NEGOTIATION SKILLS	SEC	VI	4	B+		B+	7	28						
24	62417627	SALES FORCE MANAGEMENT	DSE	VI	6	B+		B+	7	42						

Grand CGPA: 6.242, Division: Second

Result Declared On: 20 Jul 2022

Generated On: 21 Jul 2022



Digitally signed by
DIWAN SINGH RAWAT



938665_038_SAM

(Dean Examination)

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

Disclaimer: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/department within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

Annexure 3 (b)

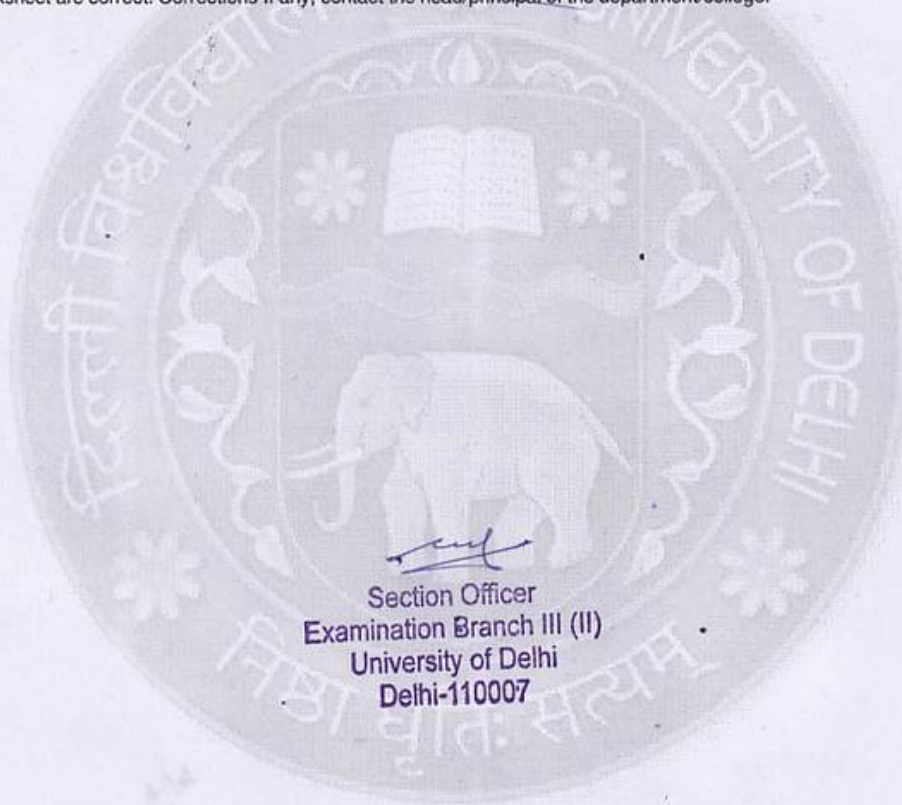
Abbreviations:

O: Outstanding; A+: Excellent; A: Very Good; B+: Good; B: Above Average; C: Average; D: Pass; F: Fail; AB: Absent; NA: Not Available, *: Old; Awards; RA: Result Awaited.

PPT: Paper Type; SEM: Semester; CRDT: Course Credit; GR(TH): Grade (Theory); GR(PR): Grade Practical; NTGR: Net Grade; GRPT: Grade Point; CRPT: Credit Point; PPRS: Paper Result; TTCR: Total Credit; TTCP: Total Credit Point; SGPA: Semester Grade Point Average; CGPA: Cumulative Grade Point Average;

Note:

- [1] This is web-based Statement of Marks/Grades and valid for all official purpose.
- [2] Student obtaining Grade F or AB shall be considered failed in that paper/subject and be required to reappear in the examination as per examination cycle.
- [3] Student has to pass the ER to become eligible for degree as per examination cycle and span period.
- [4] Final Percentage of marks (%) = C.G.P.A. based on all six semesters X 9.5
- [5] The information provided in this marksheet will be used for the printing of degree, so students are advised to ensure that all the information provided in the marksheet are correct. Corrections If any, contact the head/principal of the department/college.




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

Disclaimer: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/department within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-624	GQ-AMRSN-624
Candidate Name:	Prateek Chelani	Prateek Chelani
Date Of Birth:	12-09-2000	12-09-2000
Father Name:	Govind Chelani	Govind Chelani
Address1:	B 65 Sector 26 noida,apollo hospital,Uttar Pradesh-201301	B 65 Sector 26 noida,apollo hospital,Uttar Pradesh-201301
Remarks:	The following applicant details are verbally verified by Mr. Chirag Kesarwani (Police 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:	Chirag Kesarwani - Police Constable	
Report Verified Date:	30-04-2025	
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-624
NAME OF THE APPLICANT	Prateek Chelani
FATHER NAME	Govind Chelani
DATE OF BIRTH	12-September-2000
ADDRESS OF THE APPLICANT	B 65 Sector 26 noida,apollo hospital,Uttar Pradesh-201301
NAME OF THE POLICE STATION	Noida sector-18 Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09911-122777
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Chirag Kesarwani, 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.

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-624	GQ-AMRSN-624
Candidate Name:	Prateek Chelani	Prateek Chelani
Date Of Birth:	12-09-2000	12-09-2000
Father Name:	Govind Chelani	Govind Chelani
Address1:	B 65 Sector 26 noida,apollo hospital,Uttar Pradesh-201301	B 65 Sector 26 noida,apollo hospital,Uttar Pradesh-201301
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 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-624
NAME OF THE APPLICANT	Prateek Chelani
FATHER NAME	Govind Chelani
DATE OF BIRTH	12-September-2000
ADDRESS OF THE APPLICANT	B 65 Sector 26 noida,apollo hospital,Uttar Pradesh-201301
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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prateek Chelani	Prateek Chelani
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	Prateek Chelani		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-624		
Current Group	World Check		
Gender	Male	Date of Birth	12 Sep 2000
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
Date Printed
Printed By
Group

Prateek Chelani
30-04-2025, 05:50
Hemender Kumar
World Check

Annexure 6 (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
Date Printed
Printed By
Group

Prateek Chelani
30-04-2025, 05:50
Hemender Kumar
World Check



Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	234480979103	234480979103
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:	05-04-2025	
Verification Status(Color Code):	GREEN	


Annexure 7 (a)

	भारत सरकार Government of India
	प्रतीक चेलानी Prateek Chelani जन्म तिथि/DOB: 12/09/2000 पुरुष/ MALE
2344 8097 9103 VID : 9136 6276 1567 0188	
मेरा आधार, मेरी पहचान	

Annexure 7 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



234480979103 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****550

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prateek Chelani	Prateek Chelani
Pan Number:	CBYPC3016R	CBYPC3016R
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE.
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:	30-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: PRATEEK CHELANI
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 30-04-2025
TIME: 10:36:25
CONTROL NUMBER: 9,03,02,32,502

CONSUMER INFORMATION:

NAME: PRATEEK CHELANI

DATE OF BIRTH: 12-09-2000

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

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) ^(e)	CBYPC3016R		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE ^(e)	918527138550	
MOBILE PHONE ^(e)	918527138550	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS ^(e) : AML RIGHTSOURCE V.J BUSINESS TOWER A6 5TH FLOOR SECTOR 125 NOIDA UTTAR PRADESH INDIA 201303 NULL UTTAR PRADESH 201303

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 05-04-2025

ADDRESS ^(e) : B-65 SECTOR-26 NOIDA NOIDA G B NAGAR UTTAR PRADESH INDIA 201301 NULL UTTAR PRADESH 201301

Annexure 8 (b)



CONSUMER CIR

CONSUMER: PRATEEK CHELANI
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 30-04-2025
 TIME: 10:36:25
 CONTROL NUMBER: 9,03,02,32,502

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE: RENTED

DATE REPORTED: 05-04-2025

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

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	1	0	0	05-04-2025

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05-04-2025	CREDIT CARD	15,000

END OF REPORT ON PRATEEK CHELANI

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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prateek Chelani	Prateek Chelani
Application Id:	GQ-AMRSN-624	GQ-AMRSN-624
Employee Id:	112458	112458
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 1.3 years between employments. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	14-07-2025	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Prateek Chelani	Prateek Chelani
DOB	12-09-00	12-09-00
Graduation		
Name of University / Institute	University Of Delhi	University Of Delhi
Course	BA	BA
Specialization / Major	Arts	Arts
Year of Passing	2022	2022
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	2019	2019
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	2017	2017

Annexure 9 (b)

Employment-1		
Name of the Employer	Delvens	Delvens
Full Name of the Employee	Prateek Chelani	Prateek Chelani
Date of joining - From	26-06-23	26-06-23
Date of Relieving/Exit - To	18-10-23	18-10-23
Designation / Role	Research Associate	Research Associate
Gap Remarks: A gap of 1.3 years identified between Delvens (10-2023) & AML (2025). During this period, Candidate was preparing for CA, CAT, XAT competitive examinations and has provided the relevant proofs, hence considering the gap period as Green.		

Employment-2		
Name of the Employer	Muvtons Castors	Muvtons Castors
Full Name of the Employee	Prateek Chelani	Prateek Chelani
Date of joining - From	06-06-22	06-06-22
Date of Relieving/Exit - To	28-04-23	28-04-23
Designation / Role	Marketing Associate	Marketing Associate
Gap Remarks: NA		

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

