

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Vikram	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-688	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	07-04-2025
<b>Candidate Employee ID</b>	000000	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	11-07-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>RED</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Kavita Pevekar Associate Director – Payroll & Compliance	10-07-2025	<b>RED</b>
POLICE VERIFICATION	Naveen Singh - Police Constable	07-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-06-2025	<b>GREEN</b>
GRADUATION	Jt. Registrar (Exam)	09-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	30-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	11-07-2025	<b>RED</b>
COURT VERIFICATION	Palav Agarwal-Advocate	28-06-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Dinesh - HR Manager	30-04-2025	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -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:	Eureka Outsourcing Solutions Private Limited	Eureka Outsourcing Solutions Private Limited
Name Of The Candidate:	Vikram	Vikram
Emp Code:	56323	Not Applicable
From:	02-05-2021	
To:	21-09-2022	
Designation:	Coordinator	Not Applicable
Last Drawn Salary:	Not Provided	Not Applicable
Reason For Leaving:	Not Provided	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that Kavita Pevekar Associate Director – Payroll & Compliance, Eureka Outsourcing Solutions Private Limited has confirmed that the service letter provided by the candidate is not authentic and was not issued by their organization. Hence closing the check as Red and the same is furnished as annexures.	
Information Source Name:	Kavita Pevekar Associate Director – Payroll & Compliance	
Report Verified Date:	10-07-2025	
Verification Status(Color Code):	RED	

## Annexure 1 (a)



Thu 10-Jul-25 11:18 AM

salarysupport@eosglobe.com

RE: Requesting for Ex-Employment Verification for candidate VIKRAM - GQ-AMRSN-688

To 'Parimala'

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'; 'ex employment'; salarysupport@eosglobe.com

 Follow up.

Hi,

Document send by you is not authenticate & not issued by us.

Thanks & Regards,



**Kavita Pevekar**  
**Associate Director – Payroll & Compliance**  
T. +91 22 2530 2400 Extn: 2537  
W. [www.eosglobe.com](http://www.eosglobe.com)  
Asia | Africa | Europe | North America



## Annexure 1 (b)



+91 22 25 302400

connect@eosglobe.com

www.eosglobe.com

Date: 10/10/2022

### TO WHOMSOEVER IT MAY CONCERN

This is to certify that VIKRAM (Emp. ID 56323) has worked with us from 02/05/2021 to 21/09/2022. His last designation with our organisation was COORDINATOR.

During His tenure with us, He was found to be diligent and showed strong perseverance and discipline towards work. He was sincere, honest and hardworking during his tenure. He left the services on his own accord for better prospects. We value and appreciate the contributions made by him to the organization.

We wish him success in all his future endeavors.

**For Eureka Outsourcing Solutions Private Limited**

A handwritten signature in blue ink, appearing to read 'Jayesh'.

**Authorised Signatory**  
**Jayesh Shettigar**  
**VP -Human Resource & Compliance**

NOTE: This is digitally signed document and does not require a physical signature. If no query is raised within 7 working days from the date of receipt of this document, then the same shall be deemed to be accepted by you.

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**Eureka Outsourcing Solutions Private Limited**

5th Floor, High Street Corporate Centre, Kapurbavadi Junction, Majiwada Thane (W) - 400607

CIN NO.: U74140MH2002PTC136070

## Annexure 1 (c)



salarysupport@eosglobe.com

RE: Requesting for Ex-Employment Verification for candidate VIKRAM - GQ-AMRSN-688

To 'Parimala'

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'; 'ex employment'; salarysupport@eosglobe.com

Follow up.

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	Eureka Outsourcing Solutions Private Limited	
Candidate Name	Vikram	
Employee Code/ID/No	56323	
From (Date of Joining)	02/05/2021	
To (Date of Exit/Relieving)	21/09/2022	
Designation (At the time of leaving the company):	Coordinator	
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 let us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (d)

Date : 11-July-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101643914516	MHBAN00354150000426516	VIKRAM	SHIV SARAN	KOTAK MAHINDRA BANK LTD	30-09-2022	12-01-2023
101643914516	THTHA00982850000071426	VIKRAM	SHIV SARAN	EUREKA OUTSOURCING SOLUTIONS PVT.LTD.	16-06-2021	30-09-2022
101643914516	TNMA00653190000020878	VIKRAM	SHIV SARAN	AARGEE STAFFING SERVICES PRIVATE LIMITED	24-12-2020	30-06-2021

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-688	GQ-AMRSN-688
Candidate Name:	Vikram	Vikram
Date Of Birth:	12-04-1999	12-04-1999
Father Name:	Shiv Saran	Shiv Saran
Address1:	S/O Shiv Saran, Block L-237, Gali No 08, Bandh Road, Sangam Vihar, Deoli, Delhi - 110062	S/O Shiv Saran, Block L-237, Gali No 08, Bandh Road, Sangam Vihar, Deoli, Delhi - 110062
Remarks:	The following applicant details are verbally verified by Mr. Naveen Singh (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:	Naveen Singh - Police Constable	
Report Verified Date:	07-07-2025	
Verification Status(Color Code):	GREEN	



## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-688
NAME OF THE APPLICANT	Vikram
FATHER NAME	Shiv Saran
DATE OF BIRTH	12-April-1999
ADDRESS OF THE APPLICANT	S/O Shiv Saran, Block L-237, Gali No 08, Bandh Road, Sangam Vihar, Deoli, Delhi - 110062
NAME OF THE POLICE STATION	Dr. Ambedkar Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01123-469507
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-July-2025
VERIFIER NAME AND DESIGNATION	Mr. Naveen Singh, 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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikram	Vikram
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:	30-06-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Vikram		
Case Rating	Not Rated		
World-Check Total Matches	16		
Case ID	GQ-AMRSN-688		
Current Group	World Check		
Gender	Male	Date of Birth	12 Apr 1999
Last Screened	30 Jun 2025 05:12	Case Created	30 Jun 2025 05:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	16				
Resolved Matches	16	Positive: 0	Possible: 0	False: 16	Unspecified: 0
Unresolved Matches	0				

Name: Vikram  
Date Printed: 30-06-2025, 05:13  
Printed By: Hemender Kumar  
Group: World Check

## Annexure 3 (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	- VIKRAM	5545965	SIC, RE	INDIVIDUAL	MALE	04-Jul-1985	IND	IND	30-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amab DAM	1635533	OB, SIC	INDIVIDUAL	MALE	1978, 1977	IND	IND	30-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ayah BANTA	1730913	OB, SIC	CRIME - T ERROR	MALE	17-Aug-1968	IDN	IDN	30-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mangal SINGH	8427164	OB, SIC	INDIVIDUAL	MALE	1984, 1985	IND	IND	30-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Podium SANTHOSH	5546400	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	30-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vahernon Stonilos GONSALVIS	690849	OB, SIC	CRIME - T ERROR	MALE	1957, 1956	IND	IND	30-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- VIKRAM	7732052	PEP	INDIVIDUAL	MALE		IND	IND	30-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	- VIKRAM	7983616	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	30-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	- VIKRAM	7451878	SIC, RE	INDIVIDUAL	MALE		IND	IND	30-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Diridi IN GAIAH	4944348	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	30-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Mangal Singh LUGUN	7307249	LE, SIC	INDIVIDUAL	MALE		IND	IND	30-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Saluka KAYAM	2219921	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Vetti DURGA	7403729	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Vikram Maglu PARIDA	6569293	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Vikram VE RMA	6427708	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-Jun-2025		Unknown	NO MATCH		Exact - 100%

Name:  
Date Printed  
Printed By  
Group

Vikram  
30-06-2025, 05:13  
Hemender Kumar  
World Check



### Annexure 3 (c)

FALSE	Vinod GOHIL	4272310	OB, SIC	INDIVIDUAL	MALE		IND	IND	30- Jun-2025	Unknown	NO MATCH	Exact - 100%
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Name  
Date Printed  
Printed By  
Group

Vikram  
30-06-2025, 05:13  
Hemender Kumar  
World Check



## Annexure 3 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
30 Jun 2025 05:12	Hemender Kumar	10 World-Check matches resolved as False		Desktop
30 Jun 2025 05:12	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
30 Jun 2025 05:12	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

Vikram  
30-06-2025, 05:13  
Hemender Kumar  
World Check



### Annexure 3 (e)

#### 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
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record



### Annexure 3 (f)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record



### Annexure 3 (g)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

### Annexure 3 (h)

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
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

### Annexure 3 (i)

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 3 (j)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

### Annexure 3 (k)

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 3 (I)

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Vikram	Vikram
Enroll No:	16DAVDBCOH000132	16DAVDBCOH000132
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-11	2019-11
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Jt. Registrar (Exam) - University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jt. Registrar (Exam)	
Report Verified Date:	09-06-2025	
Verification Status(Color Code):	GREEN	



नामांकन संख्या

Enrol No. 16DAVD8COH000132

अनुक्रमांक

Roll No. 16053504166



# University of Delhi

वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) \* Bachelor of Commerce (Honours Course)

प्रमाणित किया जाता है कि सन् 2019 में परीक्षा के उपरान्त  
वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर

विक्रम सुपुत्र शिव सारन

को 2019 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : द्वितीय

This is to certify that having been examined in 2019 and found qualified  
for the degree of Bachelor of Commerce (Honours Course)

Vikram S/o Shiv Saran

was awarded the said degree at the Convocation held in 2019.

संयुक्त कुलसचिव (परीक्षा)  
Jt. Registrar (Exam.)  
दिल्ली विश्वविद्यालय  
University Of Delhi  
दिल्ली-110007/Delhi-110007

Division : Second

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

282725



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikram	Vikram
Pan Number:	BIKPV5197A	BIKPV5197A
CIBIL Transunion Score:	Not Applicable	713
Scoring Factors:	Not Applicable	Not Provided
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:	28-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

REPORT DATE & TIME : 28/06/2025 (22:02:05)

CONTROL NUMBER : 9264872173



### CONSUMER CIR

MEMBER ID : BN05034031

REFERENCE NUMBER : 333

#### CONSUMER INFORMATION

CONSUMER NAME	: Vikram	PAN	: BIKPV5197A
DOB	: 12/04/1999	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110065		

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Sanc. Amt	: 30	Recent	: 08/12/2022
Zero balance	: 1	Current	: 30	Oldest	: 08/12/2022
Overdue	: 0	Overdue	: 30		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	11/02/2024	0	0	2

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : VIKRAM      D.O.B : 12/04/1999      GENDER : Male      CREDITVISION® SCORE : 713

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BIKPV5197A	-	-

(c) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8700106718	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

VVIKRAMROY1999@GMAIL.COM
--------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C/O S/O SHIV SARAN BLOCK-L-237, GALI NO-08 SANGAM VIHAR SOUTH, DELHI BANDH ROAD DEOLI, NEW DELHI, DELHI - 110062	Residence	-	31/12/2022
(e) HNO-880,BLOCK-L,GALI NO-12,SANGAM VIHAR, NEW DELHI,DEOLI,SOUTH DELHI, DELHI - 110062	Residence	-	10/08/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (30/11/2023)	Others	Not Available	Not Available	Not Available

## CONSUMER ACCOUNT DETAILS

### 1. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 08/12/2022   DATE CLOSED : 06/01/2024   DATE REPORTED & CERTIFIED : 31/01/2024			INACTIVE	
ACCOUNT					AMOUNTS					STATUS				
TYPE : Credit Card					CREDIT LIMIT : ₹ 15,000					NA				
MEMBER NAME : NOT DISCLOSED					CASH LIMIT : ₹ 3,000									
ACCOUNT NUMBER : Not Disclosed					CURRENT BALANCE : ₹ 0									
OWNERSHIP : INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/01/2024   END DATE : 01/12/2022   LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2024	000	-	-	-	-	-	-	-	-	-	-	-		
2023	000	000	000	000	000	000	000	000	000	000	000	000		
2022	-	-	-	-	-	-	-	-	-	-	-	000		

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11/02/2024	Credit Card	₹ 50,000
NOT DISCLOSED	19/08/2023	Credit Card	₹ 10,000
NOT DISCLOSED	07/11/2022	Credit Card	₹ 100
NOT DISCLOSED	10/08/2022	Others	₹ 12,000

## Annexure 5 (c)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephono(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details:	Day Past Due/Asset Classification	start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date sTD: Payments being made within 90 days sMA: Special account created for reporting standard Accounts moving toward sub-standard sUB: Payments being made after 90 days DBT : The account has remained sub-standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON VIKRAM

#### DISCLAIMER

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:	Aadhaar Card	Aadhaar Card
Identity Number:	715403923110	715403923110
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:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



भारत सरकार  
Government of India



Download Date: 28/11/2020



विक्रम  
Vikram  
जन्म तिथि/DOB: 12/04/1999  
पुरुष/ MALE

Issue Date: 08/09/2020


**7154 0392 3110**

VID : 9190 8541 7277 8663


मेरा आधार, मेरी पहचान




## Annexure 6 (b)




Unique Identification Authority of India



 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



### 715403923110 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****718

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vikram	Vikram
Application Id:	GQ-AMRSN-688	GQ-AMRSN-688
Employee Id:	000000	000000
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. During verification, it was found that the dates mentioned in the relieving letter do not match those in the UAN report. Additionally the HR has confirmed that the provided relieving letter is not authentic. Hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	RED	



## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Vikram	Vikram
DOB	12-04-99	12-04-99

#### Graduation

Name of the Board / School	University Of Delhi	University Of Delhi
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019

**Gap Remarks: NA**

#### 12TH 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	2016	2016

**Gap Remarks: NA**

#### 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	2014	2014

**Gap Remarks: NA**

## Annexure 7 (b)

### Employment-1

Name of the Employer	Aargee Staffing Services Pvt Ltd	Aargee Staffing Services Pvt Ltd
Full Name of the Employee	Vikram	Vikram
Date of joining - From	01-11-20	01-11-20
Date of Relieving/Exit - To	01-05-21	01-05-21
Designation / Role	Associate	Associate

**Gap Remarks: A gap of 1 year identified between UG (2019) & Aargee Staffing (11-2020).**

### Employment-2

Name of the Employer	EOS Globe Pvt Ltd	EOS Globe Pvt Ltd
Full Name of the Employee	Vikram	Vikram
Date of joining - From	02-05-21	02-05-21
Date of Relieving/Exit - To	21-09-22	21-09-22
Designation / Role	Coordinator	Coordinator

**Gap Remarks: According to UAN Report, there is a mismatch with the dates provided by the candidate in the Relieving letter (16-06-2021 TO 30-09-2022) and also the HR has confirmed that the provided relieving letter is not Authentic. Hence considering the gap period as Red.**

### Employment-3

Name of the Employer	Westway Electronics Limited	Westway Electronics Limited
Full Name of the Employee	Vikram	Vikram
Date of joining - From	01-05-23	01-05-23
Date of Relieving/Exit - To	01-03-25	01-03-25
Designation / Role	Accounts Executive	Accounts Executive

**Gap Remarks: A gap of 8 months identified between EOS Globe Pvt Ltd (09-2022) & Westway Electronics Ltd (05-**

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-688	GQ-AMRSN-688
Candidate Name:	Vikram	Vikram
Date Of Birth:	12-04-1999	12-04-1999
Father Name:	Shiv Saran	Shiv Saran
Address1:	S/O Shiv Saran, Block L-237, Gali No 08, Bandh Road, Sangam Vihar, Deoli, Delhi - 110062	S/O Shiv Saran, Block L-237, Gali No 08, Bandh Road, Sangam Vihar, Deoli, Delhi - 110062
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:	28-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-688
NAME OF THE APPLICANT	Vikram
FATHER NAME	Shiv Saran
DATE OF BIRTH	12-April-1999
ADDRESS OF THE APPLICANT	S/O Shiv Saran, Block L-237, Gali No 08, Bandh Road, Sangam Vihar, Deoli, Delhi - 110062
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-June-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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Westway Electronics Limited	Westway Electronics Limited
Name Of The Candidate:	Vikram	Vikram
Emp Code:	00249	00249
From:	22-05-2023	22-05-2023
To:	20-03-2025	20-03-2025
Designation:	Account Executive	Account Executive
Last Drawn Salary:	Not Provided	30000 PER MONTH
Reason For Leaving:	Not Provided	BETTER FUTURE
Rehire Eligibility:	Not Applicable	Y
Remarks:	Screen-shot of the Email confirmation received from Dinesh - HR Manager, Westway Electronics Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dinesh - HR Manager	
Report Verified Date:	30-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 9 (a)



Wed 30-Apr-25 10:07 AM

Dinesh Patwal <hrd@westwayelectronics.co.in>

Re: Requesting for Ex-Employment Verification for candidate VIKRAM - GQ-AMRSN-688

To Parimala

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

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Westway Electronics Limited	OK
Candidate Name	Vikram	OK
Employee Code/ID/No	00249	OK
From (Date of Joining)	22/05/2023	OK
To (Date of Exit/Relieving)	20/03/2025	OK
Designation (At the time of leaving the company):	Account Executive	OK
Salary/CTC:	Please Provide	30000 PER MONTH
Was this position: Permanent/Temporary/Contractual	Please Provide	PERMANENT
Supervisor's Name	Please Provide	SUNIL KUMAR
Reason for Leaving	Please Provide	BETTER FUTURE
Rehire Eligibility	(Please fill in the relevant information)	Y
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide OK	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly NO	
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 DINESH 9773848265 HR MANAGER	

### 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

