

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Devanshu Kaushik	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-709	<b>Report Status</b>	Closed
<b>Date of Birth</b>	06 Jul 1999	<b>Application Received</b>	08-04-2025
<b>Candidate Employee ID</b>	112501	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	05-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Som Raj - HR	18-06-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Sandhya K N - Referral Check Global People Operations	04-07-2025	<b>GREEN</b>
GRADUATION	Registrar	16-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	11-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	10-04-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	11-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	10-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Dinesh Kumar (Constable)	10-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	10-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	05-07-2025	<b>GREEN</b>

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TaskUS India Private Limited	TaskUS India Private Limited
Name Of The Candidate:	Devanshu Kaushik	Devanshu Kaushik
Emp Code:	3267811	3267811
From:	21-12-2023	21-12-2023
To:	01-08-2024	01-08-2024
Designation:	Teammate	Teammate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Som Raj - HR of TaskUS India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Som Raj - HR	
Report Verified Date:	18-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Wed 18-06-2023 06:04 PM

HRSS India <in.peoplecaredesk@taskus.com>

Employee Verification | 3267811 - Devanshu Kaushik | GS 02578518

To: ex-employment@goldquestglobal.in

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

Hi Team,

Good day!

We hope all is well.

The employment verification has been successful. Please see the below confirmation.

	Provided Details	Confirmation
Client's EID :	3267811	Confirmed
Client's Full Name :	Devanshu Kaushik	Confirmed
Client's Hire Date :	December 21, 2023	Confirmed
Client's Separation Date:	August 1, 2024	Confirmed
Client's Position :	Teamlead	Confirmed
Company Address :	Unit No. 12B1 on the 12th floor, Building No. 2 of Golden IT Park, Aarti Knowledge Park, MIDC Industrial Area, New Turbhe, Thane, Maharashtra, India - 400709	Confirmed
Employment Status :	Regular	Confirmed
Monthly Salary:		Not Provided
Annual CTC:		Not Provided
Relieving/Experience Letter:		Authentic
LOA:		Authentic
Verification Result:		All Employee Information Successfully Verified

Stay well.

Your ticket will automatically close within 3 days, to reopen this ticket, please do not hesitate to reply to this email as soon as possible should you have further questions/concerns. Otherwise, please open a new one following the same process.

Best regards,

Som Raj | HR Shared Services Specialist

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Wipro Limited	Wipro Limited
Name Of The Candidate:	Devanshu Kaushik	Devanshu Kaushik
Emp Code:	112501	112501
From:	10-07-2023	10-07-2023
To:	23-08-2023	23-08-2023
Designation:	Customer Service Representative	Customer Service Representative
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Sandhya K N - Referral Check Global People Operations of Wipro Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sandhya K N - Referral Check Global People Operations	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Fri 04-07-2025 06:25 PM

Referral Check <referral.check@wipro.com>

Wirpo Employment Details

To ex-employment@goldquestglobal.in



### EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Devanshu Kaushik
2	Employee No	20479653
3	Designation	Customer service representative
4	Date of Joining	10.07.2023
5	Date of Leaving	23.08.2023
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	Sandhya K N Referral Check Global People Operations

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Glocal University	Glocal University
Name Of The Candidate:	Devanshu Kaushik	Devanshu Kaushik
Enroll No:	GUIR8573	GUIR8573
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-08	2020-08
SI No:	GU-AA106446	GU-AA106446
Remarks:	The following applicant details were verified by Registrar of Glocal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

# Annexure 3 (a)



## GLOCAL UNIVERSITY

(A University Established by UP Act 2 of 2012)

GU-AA106446  
S. No.

### STATEMENT OF GRADES BACHELOR OF COMMERCE SESSION: 2017 - 2020 (REGULAR)

Name: DEVANSHU KAUSHIK	Enrollment No.: GU17R8573
School: Glocal School of Business and Commerce	Semester: VI (May 2020)

Course Code	Course Title	Credit	Grade
COM3258	Indirect Tax	4	P
MGT3117	Capstone Project - II	4	A
MGT4255	International Financial Management	4	B+
		SGPA:	6.33

SGPA of Semester I: 6.60	SGPA of Semester II: 6.00	SGPA of Semester III: 6.09
SGPA of Semester IV: 5.55	SGPA of Semester V: 7.25	SGPA of Semester VI: 6.33
		CGPA: 6.30

RESULT: PASS



Prepared by

Registrar  
Glocal University  
Saharanpur, Uttar Pradesh



Verified by



Controller of Examinations

Date of Issue: 26/08/2020



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-709	GQ-AMRSN-709
Candidate Name:	Devanshu Kaushik	Devanshu Kaushik
Date Of Birth:	06-07-1999	06-07-1999
Father Name:	Pushpender kaushik	Pushpender kaushik
Address1:	A-70 b new palam vihar,Gurgaon,Haryana-122017	A-70 b new palam vihar,Gurgaon,Haryana-122017
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:	11-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-709
NAME OF THE APPLICANT	Devanshu Kaushik
FATHER NAME	Pushpender kaushik
DATE OF BIRTH	06-July-1999
ADDRESS OF THE APPLICANT	A-70 b new palam vihar,Gurgaon,Haryana-122017
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	934579224573	934579224573
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:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Aadhaar no. issued: 11/06/2013





देवांशु कौशिक  
Devanshu Kaushik  
जन्म तिथि/DOB: 06/07/1999  
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।  
**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**


**XXXX XXXX 4573**

मेरा **आधार**, मेरी पहचान


## Annexure 5 (b)



Unique Identification Authority of India

 myAadhaar English

Dashboard > Check Aadhaar Validity



934579224573 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Haryana
Mobile	*****358

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update and Mandatory Biometric Update. Please visit nearby Aadhaar Seva Kendra.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Devanshu Kaushik	Devanshu Kaushik
Application Id:	GQ-AMRSN-709	GQ-AMRSN-709
Employee Id:	112501	112501
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101381061139	PYBOM24182510000013834	AML RIGHTSOURCE INDIA PRIVATE LIMITED	DEVANSHU KAUSHIK	PUSHPENDER KAUSHIK	01/04/2025	N/A
101381061139	DLCPM00240410000463197	EXL SERVICE.COM (INDIA) PVT.LTD.	DEVANSHU KAUSHIK	PUSHPENDER KAUSHIK	13/08/2024	08/10/2024
101381061139	MPIND19857390000032743	TASKUS INDIA PRIVATE LIMITED	DEVANSHU KAUSHIK	PUSHPENDER KAUSHIK	21/12/2023	01/08/2024
101381061139	DLCPM15597860000038342	WIPRO HR SERVICES INDIA PVT. LTD.	DEVANSHU KAUSHIK	PUSHPENDER KAUSHIK	10/07/2023	23/08/2023
101381061139	GNGGN00330860000010888	STARWOOD INDIA PRIVATE LIMITED	DEVANSHU KAUSHIK	PUSHPENDER KAUSHIK	29/11/2021	26/06/2023
101381061139	GNGGN00252970000235857	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	DEVANSHU KAUSHIK	PUSHPENDER KAUSHIK	17/08/2021	05/10/2021
101381061139	KDMAL00947250000376198	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	DEVANSHU KAUSHIK	PUSHPENDER KAUSHIK	22/08/2019	14/11/2019
101381061139	KDMAL02161410000038242	ONE POINT ONE SOLUTIONS LIMITED	DEVANSHU KAUSHIK	PUSHPENDER KAUSHIK	14/09/2018	20/11/2018

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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devanshu Kaushik	Devanshu Kaushik
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:	10-04-2025	
Verification Status(Color Code):	GREEN	



# LSEG World-Check One

## CASE REPORT

Confidential

Name	Devanshu Kaushik		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6zhzmwdf1jl14ns10rxmz		
Current Group	World Check		
Gender	Male	Date of Birth	06 Jul 1999
Last Screened	10 Apr 2025 13:20	Case Created	10 Apr 2025 13:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Devanshu Kaushik  
 Date Printed: 10-04-2025, 13:22  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
10 Apr 2025 13:20	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
10 Apr 2025 13:20	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

Devanshu Kaushik  
10-04-2025, 13:22  
Hemender Kumar  
World Check



## Annexure 7 (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
<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 7 (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
<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 7 (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
<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 7 (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
<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 7 (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 7 (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
<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 7 (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 7 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

## Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

## Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

## Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-709	GQ-AMRSN-709
Candidate Name:	Devanshu Kaushik	Devanshu Kaushik
Date Of Birth:	06-07-1999	06-07-1999
Father Name:	Pushpender kaushik	Pushpender kaushik
Address1:	A-70 b new palam vihar,Gurgaon,Haryana-122017	A-70 b new palam vihar,Gurgaon,Haryana-122017
Remarks:	The following applicant details are verbally verified by Dinesh Kumar (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:	Dinesh Kumar (Constable)	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-709
NAME OF THE APPLICANT	Devanshu Kaushik
FATHER NAME	Pushpender kaushik
DATE OF BIRTH	06-July-1999
ADDRESS OF THE APPLICANT	A-70 b new palam vihar,Gurgaon,Haryana-122017
NAME OF THE POLICE STATION	Sector 56, Gurugram Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	099999-81823
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Dinesh Kumar, 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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devanshu Kaushik	Devanshu Kaushik
Pan Number:	HPHPK4807Q	HPHPK4807Q
CIBIL Transunion Score:	Not Applicable	761
Scoring Factors:	Not Applicable	Not Disclosed
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)



### CONSUMER CIR

CONSUMER: DEVANSHU KAUSHIK  
MEMBER ID: BS00115009\_SHYD06293  
MEMBER REFERENCE NUMBER:

DATE: 10-04-2025  
TIME: 19:17:46  
CONTROL NUMBER: 8,95,58,96,366

#### CONSUMER INFORMATION:

NAME: DEVANSHU KAUSHIK

DATE OF BIRTH: 06-07-1999

GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
------------	-------	-----------------

CREDITVISION® SCORE	761	
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#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months  
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)  
: -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)	HPHPK4807Q		
CKYC	50064076631274		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	9911856358	
MOBILE PHONE	9911856358	

#### EMAIL CONTACT(S):

EMAIL ADDRESS

DEVANSHUKAUSHIK1D@GMAIL.COM

DEVANSHUKAUSHIK1D@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : 5TH FLOOR VATIKA ATRIUM GOLF COURSE ROAD SEC 53 HARYANA 122001

Annexure 9 (b)



CONSUMER CIR

CONSUMER: DEVANSHU KAUSHIK	DATE:10-04-2025
MEMBER ID: BS00115009_SHYD06293	TIME: 19:17:46
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,95,58,96,366

CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:30-11-2022
ADDRESS :H NO A 70B NEW PALAM VIHAR GURGAON GURGAON HARYANA 122001		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:01-02-2022

EMPLOYMENT INFORMATION:					
ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
AUTO LOAN	31-10-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:				
ACCOUNT(S)				
ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC: AMT: 5,07,998	CURRENT: 3,06,043	RECENT: 22-11-2022
	OVERDUE: 0		OVERDUE: 0	OLDEST: 22-11-2022
	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	2	0	0	0	22-11-2022

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS														
MEMBER NAME: NOT DISCLOSED	OPENED: 22-11-2022	SANCTIONED: 5,07,998															
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-03-2025	CURRENT BALANCE: 3,06,043															
TYPE: AUTO LOAN	REPORTED AND CERTIFIED: 22-03-2025	PMT FREQ: MONTHLY															
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	ACTUAL PAYMENT: 10,447															
	PMT HIST END: 01-11-2022																
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
000	000	000	000	000	000	000	000	000	000	000							
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22							

## Annexure 9 (c)



### CONSUMER CIR

CONSUMER: DEVANSHU KAUSHIK  
MEMBER ID: BS00115009\_SHYD06293  
MEMBER REFERENCE NUMBER:

DATE: 10-04-2025  
TIME: 19:17:46  
CONTROL NUMBER: 8,95,58,96,366

#### ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-11-2022	AUTO LOAN	5,00,000
NOT DISCLOSED	18-10-2022	AUTO LOAN	5,00,000

#### END OF REPORT ON DEVANSHU KAUSHIK

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:	Devanshu Kaushik	Devanshu Kaushik
Application Id:	GQ-AMRSN-709	GQ-AMRSN-709
Employee Id:	112501	112501
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment, however the applicant has provided under taking - declaration for the gap identified. hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	05-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Devanshu Kaushik	Devanshu Kaushik
DOB	06-Jul-99	06-Jul-99

Graduation		
Name of the Board / School	Glocal University	Glocal University
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020
<b>Gap Remarks:</b>		

12th Standard		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017

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	2015	2015

## Annexure 10 (b)

### EMPLOYMENT - 1

Name of the Employer	EXL	EXL
Full Name of the Employee	Devanshu Kaushik	Devanshu Kaushik
Date of joining - From	13-08-2024	13-08-2024
Date of Relieving/Exit - To	08-10-2024	08-10-2024
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

### EMPLOYMENT - 2

Name of the Employer	Taskus	Taskus
Full Name of the Employee	Devanshu Kaushik	Devanshu Kaushik
Date of joining - From	04-12-2023	04-12-2023
Date of Relieving/Exit - To	01-08-2024	01-08-2024
Designation / Role	Teamate	Teamate
Gap Remarks: NA		

## Annexure 10 (c)

### EMPLOYMENT - 3

Name of the Employer	Wipro	Wipro
Full Name of the Employee	Devanshu Kaushik	Devanshu Kaushik
Date of joining - From	10-07-2023	10-07-2023
Date of Relieving/Exit - To	23-08-2023	23-08-2023
Designation / Role	Customer Service Representative	Customer Service Representative
Gap Remarks: NA		

### EMPLOYMENT - 4

Name of the Employer	Marriott International	Marriott International
Full Name of the Employee	Devanshu Kaushik	Devanshu Kaushik
Date of joining - From	29-11-2021	29-11-2021
Date of Relieving/Exit - To	26-06-2023	26-06-2023
Designation / Role	Loyalty care associate	Loyalty care associate

**Gap Remarks:** A gap of 8 months identified between UG (2020) & Marriott International (11-2021). During this period, Candidate was searching out for job opportunities and was not associated with any other organisation, hence considering the Gap period as Green.

### 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

