

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vaibhav Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-775	Report Status	Closed
Date of Birth	12 Oct 1999	Application Received	13-04-2025
Candidate Employee ID	111942	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Trisha Biswas - HR Executive	16-05-2025	GREEN
GRADUATION	Online Database	17-04-2025	GREEN
POLICE VERIFICATION	Kamatchi Raju	14-04-2025	GREEN
POST GRADUATION	Online Database	17-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	29-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	14-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	14-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	14-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	16-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	16-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	2 Coms Consulting Pvt Ltd	2 Coms Consulting Pvt Ltd
Name Of The Candidate:	Vaibhav Gupta	Vaibhav Gupta
Emp Code:	ACC6162	ACC6162
From:	17-10-2023	16-10-2023
To:	06-12-2024	05-12-2024
Designation:	Supply Chain Advisor	Supply Chain Advisor
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Trisha Biswas - HR Executive, 2 Coms Consulting Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Trisha Biswas - HR Executive	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

TB

Trisha Biswas

Fri, 16 May 2025 04:46:25 +0000

ex-employment, 'Jayakumar Velu - GoldQuest Global', emailgoldquest@gmail.com

Hi,

PFB,

Candidate's Particulars	HR/Verifier Inputs	
	(Please substantiate here)	
Company Name	2COMS Consulting Pvt. Ltd	
Candidate Name	Vaibhav Gupta	OK
From (Date of Joining) 00	17-October-2023	OK
To (Date of Exit/Relieving)	06-December-2024	OK
Designation (At the time of leaving the company):	Supply Chain Advisor	OK
Employee Code/ID/No	ACC6162	OK
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	YES
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authenticate?	YES	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NO	
DATA – BREACH of any kind	NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	N/A	
Verified By (Name, Contact Number & Designation)	Trisha Biswas - HR Executive	

Thanks and Regards,

Trisha Biswas

EXECUTIVE_HRBP

2COMS Group

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ch. Charan Singh University	Ch. Charan Singh University
Name Of The Candidate:	Vaibhav Gupta	Vaibhav Gupta
Enroll No:	17867976	17867976
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	June 2020	June 2020
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Online Database - Ch. Charan Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



चौधरी चरण सिंह विश्वविद्यालय, मेरठ
Chaudhary Charan Singh University, Meerut
(Formerly, Meerut University) | NAAC A++ Accredited

Enter Roll Number:

1709351696

AYG

Refresh

Input symbols

Search B.Sc. (AG) Hons

Search (NEP)

Search (NON-NEP)

Search (BACK)

Student Result

STATEMENT OF MARKS - EXAMINATION

Course Name - BBA SEM-I
Name - VAIBHAV GUPTA
Father Name - ATUL KUMAR RAJVANSHI
Mother Name - NEETA RAJVANSHI
Institution's Name - INSTITUTE OF MANAGEMENT STUDIES, GHAZIABAD

Roll Number - 1709351696
Enrollment Number - 17867976

COURSE-BBA SEM-I- (DEC-2017)

COURSE-BBA SEM-II- (JUN-2018)

COURSE-BBA SEM-III- (DEC-2018)

COURSE-BBA SEM-IV- (JUN-2019)

COURSE-BBA SEM-V- (DEC-2019)

COURSE-BBA SEM-VI- (JUN-2020)

Annexure 2 (b)



CH. CHARAN SINGH UNIVERSITY, MEERUT

STATEMENT OF MARKS - EXAMINATION JUN-2020

Class/Course - BBA SEM-VI

Candidate's Name : VAIBHAV GUPTA **Roll No. :** 1709351696

Father's Name : ATUL KUMAR RAJVANSHI **Enroll No. :** 17867976

Mother's Name : NEETA RAJVANSHI

Institution's Name : INSTITUTE OF MANAGEMENT STUDIES, GHAZIABAD

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		MAX	MIN	THEORY	PRACTICAL	
MANAGEMENT INFORMATION SYSTEM	601	75+25	040	043+024		067
STRATEGIC MANAGEMENT AND BUSINESS POLICY	602	75+25	040	043+024		067
VAT AND SERVICE TAX/GOODS & SERVICE TAX	603	75+25	040	041+025		066
INTERNATIONAL TRADE	604	75+25	040	040+024		064
AUDITING	605	75+25	040	034+024		058
FUNDA. OF E-COMMERCE	606	75+25	040	044+023		067
PROJECT VIVA-VOCE	607	100	040		070	070
	MAX. MARKS	MIN. MARKS		MARKS OBT.	RESULT	
TOTAL	0700	0350		0459	FIRST	
PRV.OTAL	3100	1550		1938		
GRAND TOTAL	3800	1900		2397		

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-775	GQ-AMRSN-775
Candidate Name:	Vaibhav Gupta	Vaibhav Gupta
Date Of Birth:	12-10-1999	12-10-1999
Father Name:	Atul Kumar Rajvanshi	Atul Kumar Rajvanshi
Address1:	Gali No. 3, Flora Enclave Govindpuram, Behind Shiwalik Hospital, Uttar Pradesh-201013	Gali No. 3, Flora Enclave Govindpuram, Behind Shiwalik Hospital, Uttar Pradesh-201013
Remarks:	The following applicant details are verbally verified by Mr. Kamatchi Raju (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:	Kamatchi Raju	
Report Verified Date:	14-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-775
NAME OF THE APPLICANT	Vaibhav Gupta
FATHER NAME	Mr. Atul Kumar Rajvanshi
DATE OF BIRTH	12-10-1999
ADDRESS OF THE APPLICANT	Gali No. 3 flora enclave Govindpuram, Behind Shivalik Hospital, Uttar Pradesh-201013
NAME OF THE POLICE STATION	Kavi Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01202-711843
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Kamatchi Raju, 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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ch. Charan Singh University	Ch. Charan Singh University
Name Of The Candidate:	Vaibhav Gupta	Vaibhav Gupta
Enroll No:	21043403	21043403
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	June 2023	June 2023
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Online Database - Ch. Charan Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



चौधरी चरण सिंह विश्वविद्यालय, मेरठ
Chaudhary Charan Singh University, Meerut
(Formerly, Meerut University) | NAAC A++ Accredited

Enter Roll Number:

210935200023



Refresh

Input symbols

Search B.Sc. (AG) Hons

Search (NEP)

Search (NON-NEP)

Search (BACK)

Student Result

STATEMENT OF MARKS - EXAMINATION

Course Name - MIB - I-SEM.
Name - VAIBHAV GUPTA
Father Name - ATUL KUMAR RAJVANSHI
Mother Name - NEETA RAJVANSHI
Institution's Name - INSTITUTE OF MANAGEMENT STUDIES, GHAZIABAD

Roll Number - 210935200023
Enrollment Number - 21043403

COURSE-MIB - I-SEM. - (DEC-2021)

COURSE-MIB - II-SEM. - (JUN-2022)

COURSE-MIB - III-SEM. - (DEC-2022)

COURSE-MIB - IV-SEM. - (JUN-2023)

Annexure 4 (b)



CH. CHARAN SINGH UNIVERSITY, MEERUT

STATEMENT OF MARKS - EXAMINATION

Class/Course - MIB - IV-SEM.

Candidate's Name : VAIBHAV GUPTA **Roll No. :** 210935200023

Father's Name : ATUL KUMAR RAJVANSHI **Enroll No. :** 21043403

Mother's Name : NEETA RAJVANSHI

Institution's Name : INSTITUTE OF MANAGEMENT STUDIES, GHAZIABAD

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		MAX	MIN	THEORY	PRACTICAL	
PROJECT MANAGEMENT	401	75+25	040	041+024		065
STRATEGIC MANAGEMENT	402	75+25	040	037+025		062
CONSUMER BEHAVIOUR	403	75+25	040	040+024		064
SERVICES MARKETING	404	75+25	040	043+025		068
FOREIGN LANGUAGE- ADVANCE ADVANCED FRENCH	405B	75+25	040	031+024		055
PROJECT REPORT & VIVA-VOC	406	100	040		080	080

	MAX. MARKS	MIN. MARKS	MARKS OBT.	RESULT
TOTAL	0600	0300	0394	FIRST
PRV.OTAL	1900	0950	1234	
GRAND TOTAL	2500	1250	1628	

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CZJPG6017K	CZJPG6017K
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CZJPG6017K	
नाम /Name VAIBHAV GUPTA		
पिता का नाम / Father's Name ATUL KUMAR RAJVANSHI		
जन्म की तारीख / Date of Birth 12/10/1999	 हस्ताक्षर / Signature	

Annexure 5 (b)



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e-Pay Tax



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

PAN / TAN

CZJPG6017K

Name

VXXXXXXV GXXXA

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-775	GQ-AMRSN-775
Candidate Name:	Vaibhav Gupta	Vaibhav Gupta
Date Of Birth:	12-10-1999	12-10-1999
Father Name:	Atul Kumar Rajvanshi	Atul Kumar Rajvanshi
Address1:	Gali No. 3, Flora Enclave Govindpuram, Behind Shiwalik Hospital, Uttar Pradesh-201013	Gali No. 3, Flora Enclave Govindpuram, Behind Shiwalik Hospital, Uttar Pradesh-201013
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:	14-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-775
NAME OF THE APPLICANT	Vaibhav Gupta
FATHER NAME	Mr.Atul Kumar Rajvanshi
DATE OF BIRTH	12-October-1999
ADDRESS OF THE APPLICANT	Gali No. 3 flora enclave Govindpuram, Behind Shiwalik Hospital, Uttar Pradesh-201013
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-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.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

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Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Gupta	Vaibhav Gupta
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	14-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Vaibhav Gupta		
Case Rating	Not Rated		
World-Check Total Matches	4		
Case ID	5jb7eugafqfy1jlf8qkecta49		
Current Group	World Check		
Gender	Male	Date of Birth	12 Oct 1999
Last Screened	14 Apr 2025 12:16	Case Created	14 Apr 2025 12:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	4				
Resolved Matches	4	Positive: 0	Possible: 0	False: 4	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Vaibhav Gupta
14-04-2025, 12:17
Hemender Kumar
World Check

**LSEG** RISK
INTELLIGENCE

Annexure 7 (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	Vaibhav G UPTA	7238338	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Vaibhav G UPTA	6529682	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Vaibhav G UPTA	6590660	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Vaibhav G UPTA	7464282	SIC, RE	INDIVIDUAL	MALE		IND	IND	14-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

Vaibhav Gupta
14-04-2025, 12:17
Hemender Kumar
World Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
14 Apr 2025 12:17	Hemender Kumar	4 World-Check matches resolved as False		Desktop
14 Apr 2025 12:16	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
14 Apr 2025 12:16	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

Vaibhav Gupta
14-04-2025, 12:17
Hemender Kumar
World Check



Annexure 7 (d)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 7 (e)

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

Annexure 7 (f)

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

Annexure 7 (g)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

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

Annexure 7 (h)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 7 (i)

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

Annexure 7 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vaibhav Gupta	Vaibhav Gupta
Pan Number:	CZJPG6017K	CZJPG6017K
CIBIL Transunion Score:	Not Applicable	755
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
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:	14-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: VAIBHAV GUPTA
MEMBER ID: BS00115009_SHYD06293
MEMBER REFERENCE NUMBER:

DATE: 14-04-2025
TIME: 17:40:41
CONTROL NUMBER: 8,96,90,76,785

CONSUMER INFORMATION:

NAME: MR VAIBHAV GUPTA

DATE OF BIRTH: 12-10-1999

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
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CREDITVISION® SCORE	755	1: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 2: HIGH PROPORTION OF OUTSTANDING TRADES 3: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS
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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)	CZJPG6017K		
CKYC	50045778083012		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	08700547959	
MOBILE PHONE	8700547959	

EMAIL CONTACT(S):

EMAIL ADDRESS

VAIBHAV121099@GMAIL.COM

VAIBHAV@GMAIL.COM

Annexure 8 (b)



CONSUMER CIR

CONSUMER: VAIBHAV GUPTA
 MEMBER ID: BS00115009_SHYD06293
 MEMBER REFERENCE NUMBER:

DATE: 14-04-2025
 TIME: 17:40:41
 CONTROL NUMBER: 8,96,90,76,785

ADDRESS(ES):

ADDRESS :057 156242 414141 MAHARASHTRA 414141

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:31-03-2025

ADDRESS :AML NOVUS TOWER, PLOT 18, PHASE-4, SECTOR 18 GURGAON HARYANA INDIA 122002 HARYANA 122002

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:31-03-2025

ADDRESS :TF-2 KANHA TOWER PLOT NO 90-91 GALI NO 3 BEHIND SHIVALIK HOSPITAL FLORA GHAZIABAD UTTAR PRADESH INDIA 201013 UTTAR PRADESH 201013

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:31-03-2025

ADDRESS :NOIDA SECTOR 62 NOIDA 1448 UTTAR PRADESH UTTAR PRADESH 201310

CATEGORY:OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED:30-11-2023

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
TWO-WHEELER LOAN	31-01-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 9,17,069	CURRENT: 7,01,015	RECENT: 25-03-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 29-05-2022
	ZERO-BALANCE: 2			

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	5	1	0	4	23-03-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-03-2025	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 62,000	
		CASH LIMIT: 12,400	

Annexure 8 (c)



CONSUMER CIR

CONSUMER: VAIBHAV GUPTA

DATE: 14-04-2025

MEMBER ID: BS00115009_SHYD06293

TIME: 17:40:41

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,96,90,76,785

TYPE: CREDIT CARD PMT HIST START: 01-03-2025

OWNERSHIP: INDIVIDUAL PMT HIST END: 01-03-2025

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

000
03-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-12-2024	SANCTIONED: 8,43,069	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-03-2025	CURRENT BALANCE: 6,74,455	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-03-2025		
OWNERSHIP: GUARANTOR	PMT HIST START: 01-03-2025		
	PMT HIST END: 01-01-2025		

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

000 000 000
03-25 02-25 01-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-11-2023	SANCTIONED: 71,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-03-2025	CURRENT BALANCE: 26,560	
TYPE: TWO-WHEELER LOAN	REPORTED AND CERTIFIED: 31-03-2025	EMI: 3,550	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-11-2023	REPAYMENT TENURE: 24	
		ACTUAL PAYMENT: 57,390	

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-05-2022	SANCTIONED: 3,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2023	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 31-03-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2024		
	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-05-2022		

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

Annexure 8 (d)



CONSUMER CIR

CONSUMER: VAIBHAV GUPTA

MEMBER ID: BS00115009_SHYD06293

MEMBER REFERENCE NUMBER:

DATE: 14-04-2025

TIME: 17:40:41

CONTROL NUMBER: 8,96,90,76,785

11-22 10-22 09-22 08-22 07-22 06-22 05-22

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-03-2025	CREDIT CARD	15,000
NOT DISCLOSED	04-11-2023	TWO-WHEELER LOAN	71,000
NOT DISCLOSED	16-09-2023	OTHER	1
NOT DISCLOSED	06-09-2023	CONSUMER LOAN	15,000
NOT DISCLOSED	14-07-2023	CONSUMER LOAN	15,000

END OF REPORT ON VAIBHAV GUPTA

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:	Vaibhav Gupta	Vaibhav Gupta
Application Id:	GQ-AMRSN-775	GQ-AMRSN-775
Employee Id:	111942	111942
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Vaibhav Gupta	Vaibhav Gupta
DOB	24-12-02	24-12-02

Post Graduation

Name of University / Institute	Ch. Charan Singh University	Ch. Charan Singh University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2023	2023

Gap Remarks: NA

Graduation

Name of University / Institute	Ch. Charan Singh University	Ch. Charan Singh University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2020	2020

Gap Remarks: NA

12TH STANDARD

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	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 9 (b)

Employment-1

Name of the Employer	2 COMS CONSULTING PVT LTD	2 COMS CONSULTING PVT LTD
Full Name of the Employee	Vaibhav Gupta	Vaibhav Gupta
Date of joining - From	17-10-23	17-10-23
Date of Relieving/Exit - To	06-12-24	06-12-24
Designation / Role	Supply Chain Associate	Supply Chain Associate
Gap Remarks: NA		

Employment-2

Name of the Employer	Natwest Markets	Natwest Markets
Full Name of the Employee	Arushi Arora	Arushi Arora
Date of joining - From	30-10-19	30-10-19
Date of Relieving/Exit - To	30-05-21	30-05-21
Designation / Role	Customer Service And Operations Analyst	Customer Service And Operations Analyst
Gap Remarks:		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vaibhav Gupta	Vaibhav Gupta
Application Id:	GQ-AMRSN-775	GQ-AMRSN-775
Employee Id:	111942	111942
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101748276299	PYBOM24182510000013777	AML RIGHTSOURCE INDIA PRIVATE LIMITED	VAIBHAV GUPTA	ATUL KUMAR RAJVANSI	17/03/2025	N/A
101748276299	WBCAL00553660000060521	2 COMS CONSULTING PVT. LTD.	VAIBHAV GUPTA	ATUL KUMAR RAJVANSI	17/10/2023	N/A
101748276299	DSNHP00027420000020815	BAJAJ CAPITAL LTD.	VAIBHAV GUPTA	ATUL KUMAR RAJVANSI	01/05/2023	N/A
101748276299	GNGGN00335960000010328	INTEGRATED LEARNING SOLUTION PVT. LTD.	VAIBHAV GUPTA	ATUL KUMAR RAJVANSI	08/10/2021	02/12/2021

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

