

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vishal Verma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-784	Report Status	NA
Date of Birth	24 Mar 1995	Application Received	15-04-2025
Candidate Employee ID	113085	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Registrar	23-04-2025	GREEN
EX EMPLOYMENT 2	Ex-Employee Verification Team	17-04-2025	GREEN
LATEST EMPLOYMENT 1	Verification Team	17-04-2025	GREEN
GRADUATION	Online Database	21-04-2025	GREEN
POLICE VERIFICATION	Mr. Satyendra Rao, Head Constable	16-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	17-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	16-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	16-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	16-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	24-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
Name Of The Candidate:	Vishal Verma	Vishal Verma
Enroll No:	Z1120624563	Z1120624563
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-02	2020-02
SI No:	1087401	1087401
Remarks:	The following applicant details were verified by Registrar of Swami Vivekanand Subharti University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	23-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

SL. No.:1087401



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(A University Under Section 2(f) of the UGC Act, 1956 Established by U.P. Govt. under Act No. 29 of 2001)

MEERUT - 250005 (U.P.) INDIA

Directorate of Distance Education

(Approved by DEB of UGC)

Statement of Marks

MASTER OF BUSINESS ADMINISTRATION (FINANCE&MARKETING) - FINAL YEAR

NAME: VISHAL VERMA
 FATHER'S NAME: SATISH KUMAR VERMA
 MOTHER'S NAME: ANJU VERMA
 Exam Centre: DDE, SVSU, MEERUT

ENROLLMENT NO: Z1120624553
 MODE OF DELIVERY: Distance Mode
 LSC: HEADQUARTER



COURSE CODE		SUBJECTS	MAXIMUM MARKS			MARKS OBTAINED			GRADE	STATUS		
			TEE	CONTINUOUS INTERNAL ASSESSMENT		TOTAL	TEE	CONTINUOUS INTERNAL ASSESSMENT			TOTAL	
				IA	AW			IA				AW
Semester:3,Roll No:G11641990, Examination:OCTOBER 2021												
MBA-301	Strategic Management	70	15	15	100	48	10	10	68	A	CC	
MBA-302	Retail Management	70	15	15	100	39	10	12	61	A	CC	
MBA(FM)-1	Management of Working Capital	70	15	15	100	42	10	11	63	A	CC	
MBA(FM)-2	Security Analysis & Portfolio Management	70	15	15	100	39	11	12	62	A	CC	
MBA(MK)-1	Consumer Behavior & Marketing Comm.	70	15	15	100	41	12	11	64	A	CC	
MBA(MK)-2	Marketing of Services	70	15	15	100	43	12	10	65	A	CC	
MBA-303	Summer Training Project Report	-	-	-	100	-	-	-	78	A+	CC	
MBA-304	Comprehensive Viva Voce	-	-	-	100	-	-	-	77	A+	CC	
Date of Completion : 29-12-2021		Semester Total			800	-	-	-	538	A	CC	
Semester:4,Roll No:G12646773, Examination:MARCH 2022												
MBA-401	Entrepreneurship Development	70	15	15	100	44	10	10	64	A	CC	
MBA(FM)-3	Management of Financial Institutions & Services	70	15	15	100	51	12	10	73	A	CC	
MBA(FM)-4	Corporate Financial Restructuring	70	15	15	100	48	12	11	71	A	CC	
MBA(MK)-3	Sales and Distribution Management	70	15	15	100	46	10	10	66	A	CC	
MBA(MK)-4	E-Marketing and analytics	70	15	15	100	42	10	10	62	A	CC	
MBA-402	Dissertation and Comprehensive Viva Voce	-	-	-	200	-	-	-	134	A	CC	
Date of Completion : 18-06-2022		Semester Total			700	-	-	-	460	A	CC	
		GRAND TOTAL			1500	-	-	-	998	A	CC	

Result: PASS Division: First

Abbreviations:

TEE: Term End Examinations, IA: Internal Assessment, AW: Assignment Work, CC: Credits Clear, NC: Not Clear, AB: Absent

Grade: A++: 85 % and above, A+: 75 % and above and below 85 %, A: 60 % and above and below 75 %, B: 50 % and above and below 60 %, C: 40 % and above and below 50 %, D: below 40 %

Pass Marks: 40 % in aggregate and in each paper separately for T.E.E and Continuous Internal Assessment

Prepared By: *[Signature]*
 Registrar
 Swami Vivekananda Subharti University
 Meerut Uttar Pradesh

Checked By: *[Signature]*

Controller of Examinations

Date of Admission: 01-02-2020



If there is any discrepancy between the mark sheet issued and in the University record then the University record will be considered final (No reliance should be placed on the accuracy of the statement of marks should there be any alteration or erasure or tear in it)

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Accenture Solutions Pvt. Ltd	Accenture Solutions Pvt. Ltd
Name Of The Candidate:	Vishal Verma	Vishal Verma
Emp Code:	11509626	11509626
From:	19-01-2018	19-01-2018
To:	09-10-2020	09-10-2020
Designation:	Customer Service Associate	Customer Service Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Resigned
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Ex-Employee Verification Team of Accenture Solutions Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Hi,

Please find below the details of the employee as per our records:

Employee ID	Employee Name	Date of Join	Last Working Day	Career Level	Role / Designation	Talent Segment	Exit Reason
11509626	Vishal Verma	19 Jan 18	09 Oct 20	12-Senior Customer Support Associate	Customer Service Associate	-	Resigned

If information is not provided for any employee in the above table, then it may be due to occurrence of one or more of the following scenarios...

- Letter of Authorization (LOA) signed by employee is not received

* Solution: Please resend your request with Letter of Authorization (LOA) signed by employee, authorizing us to share his/her details with you

- Employee ID is not received / Incorrect Employee ID received

* Solution: Please resend your request with accurate 8 digits employee's Accenture employee ID

- Request received directly from employee, instead of employer or verification agency

* Solution: Please route your request through your current employer

Please ignore these instructions if you have received information regarding all the employee(s) listed above.

****Please note, we do not provide any other details apart from what is given in the above table.**

Escalation Matrix

India.ExEmp.Verify@accenture.com - 2 Working Days(Ex: if you send an email on Friday, it will be replied before Tuesday, 9pm).

dhiraj.a.singh@accenture.com - 2 Working Day- Final Escalation.

Regards,

Accenture Solutions Pvt. Ltd
Ex-Employee Verification Team

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Cognizant Technology Solutions India Private Ltd	Cognizant Technology Solutions India Private Ltd
Name Of The Candidate:	Vishal Verma	Vishal Verma
Emp Code:	945947	945947
From:	25-05-2021	25-05-2021
To:	15-10-2024	15-10-2024
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Verification Team of Cognizant Technology Solutions India Private Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Verification Team	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Cognizant Technology Solutions India Private Ltd	
Candidate Name	Vishal Verma	
Employee Code/ID/No	945947	
From (Date of Joining)	2021-05-25	
To (Date of Exit/Relieving)	2024-10-15	
Designation (At the time of leaving the company):	Senior Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 3 (b)

Dear Requestor,
Your above request has been successfully completed.

Details provided by the Applicant/Vendor							
Sl NO	Employee ID	Employee Name	Date of Joining (dd/mm/yyyy)	Date of Relieving (dd/mm/yyyy)	Designation at the time of Relieving	Company Joined By Ex-Associate	Verification status provided by CTS
1	945947	Vishal Verma	25/05/2021	16/10/2024	Senior Process Executive-Voice	NA	Checked and Confirmed

Thanks for contacting us.

Note:

Please do not re-open the ticket for new associate verification. Please initiate a new mail for new associate's verification. We had enhanced verification@cognizant.com with subject as reference to assist the verification request at the earliest. The subject must have the below keyword along with associate id if the request is for single associate ID. ASSOCIATEID:XXXXXX or EMPID:XXXXXX or EMPLOYEEID:XXXXXX (e.g. ASSOCIATEID:123456 or EMPID:123456 or EMPLOYEEID:123456)
Going forward please drop an email in the above mentioned subject format to assist you faster.

Thanks & Regards,
Verification Team
Cognizant Technology Solutions

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Vishal Verma	Vishal Verma
Enroll No:	5002456	5002456
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2015-10	2015-10
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

19/04/2025, 17:06

Marksheet



University of Delhi Examination Year 2015

Statement of Marks

Exam Roll No : 5002456

Course : B.Com.

SOL Roll No : 12-2-02-007253

Student Name : VISHAL VERMA

Part : III

Father's Name : SATISH KUMAR VERMA

College Name : School of Open Learning

Date of Printing: 19-Apr-2025

SrNo	Paper Code	Paper Name	Part	TH Marks	TH Max Marks	PR Marks	PR Max Marks	Paper Result
1	A101	BUSINESS ORGANISATION AND MANAGEMENT	1	27*	75			P
2	A102	FINANCIAL ACCOUNTING	1	30*	75			P
3	A103	BUSINESS AND INDUSTRIAL LAW	1	32*	75			P
4	A104	ECONOMICS - I (PRINCIPLES OF ECONOMICS)	1	41*	100			P
5	A108	HINDI - B	1	40*	100			P
6	B101	BUSINESS MATHEMATICS AND STATISTICS	2	27*	75			P
7	B102	CORPORATE ACCOUNTING	2	40*	75			P
8	B103	COMPANY AND COMPENSATION LAWS	2	37*	75			P
9	B104	INCOME TAX AND AUDITING	2	31*	75			P
10	B105	ECONOMICS-II (MACRO-ECONOMICS)	2	36*	100			P
11	B106	ENGLISH	2	48*	100			P
12	C101	COST ACCOUNTING	3	53	75			P
13	C102	COMPUTER APPLICATION IN BUSINESS	3	36	75			P
14	C103	ECONOMICS-III ECONOMIC DEVELOPMENT AND POLICY	3	48	100			P
15	C115	BUSINESS ENGLISH	3	47	100			P
16	C119	MARKETING MANAGEMENT	3	55	75			P

Part	Total Obtained Marks	Max Total Marks	Result
1	170	425	PASSED
2	219	500	PASSED
3	239	425	PASSED

Result	Marks Obtained	Max Marks	Division
Course Completed	628	1350	THIRD DIVISION

Abbreviations: RL: Result will be declared later, if Necessary; ER: Essential Repeat; Imp: Improvement; TH: Theory; PR: Practical; IA: Internal Assessment; P: Passed in paper; A: Absent; F: Failed in Paper; F-TH: Failed in theory; F-PR: Failed in Practical; *: Already Pass

Note:

- Those who have ER in any paper/Subject are not eligible for the degree. They have to appear in ER as per span period.
- This is web-based statement of marks and is valid for all official purpose. Students are also advised to get this statement of marks duly authenticated by the Executive Director, SOL, DU, if needed

Date of Result Declaration: 27-OCT-15

(Prof. Gurpreet Singh Tuteja)
 Controller of Examination
 Dean Examination

Passing Criteria of a Paper (All conditional are necessary)

(i) 40% in TH (ii) 40% in PR (Wherever applicable) Honors Courses

Disclaimer:

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-784	GQ-AMRSN-784
Candidate Name:	Vishal Verma	Vishal Verma
Date Of Birth:	24-03-1995	24-03-1995
Father Name:	Satish Kumar Verma	Satish Kumar Verma
Address1:	House No. 11, Main Gali, Tek chand nagar, sector 104,Near Shanti Niketan Public School,Haryana-122001	House No. 11, Main Gali, Tek chand nagar, sector 104,Near Shanti Niketan Public School,Haryana-122001
Remarks:	The following applicant details are verbally verified by Mr. Satyendra Rao, (Head Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Satyendra Rao, Head Constable	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-784
NAME OF THE APPLICANT	Vishal Verma
FATHER NAME	Satish Kumar Verma
DATE OF BIRTH	24-March-1995
ADDRESS OF THE APPLICANT	House No. 11, Main Gali, Tek chand nagar, sector 104, Near Shanti Niketan Public School, Haryana-122001
NAME OF THE POLICE STATION	Gurugram Sector 40 Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	099999-81824
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Satyendra Rao, Head Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BAZPV3436M	BAZPV3436M
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:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name VISHAL VERMA	BAZPV3436M	
पिता का नाम/ Father's Name SATISH KUMAR VERMA		
जन्म की तारीख/ Date of Birth 24/03/1995	हस्ताक्षर/ Signature	09042017

Annexure 6 (b)



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Company ▾

Non-Company ▾

Tax Professionals & Others ▾

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e-Pay Tax



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

PAN / TAN

BAZPV3436M

Name

VXXXXL VXXXXA

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishal Verma	Vishal Verma
Pan Number:	BAZPV3436M	BAZPV3436M
CIBIL Transunion Score:	Not Applicable	785
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



CONSUMER CIR

CONSUMER: VISHAL VERMA
MEMBER ID: BN06034012
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
TIME: 20:23:59
CONTROL NUMBER: 8,97,76,53,858

CONSUMER INFORMATION:

NAME: VISHAL VERMA NOT-AVAIL
DATE OF BIRTH: 24-03-1995

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	785	1: PAYMENT MADE IN PROPORTION TO TOTAL BALANCE OUTSTANDING IS LOW 2: HIGH PROPORTION OF OUTSTANDING TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

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

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

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BAZPV3436M		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	9625463031	
NOT CLASSIFIED	09716575053	
MOBILE PHONE	9716575053	

EMAIL CONTACT(S):

EMAIL ADDRESS
2VISHALVERMA@GMAIL.COM

ADDRESS(ES):

ADDRESS : HOUSE NO. 11 MAIN GALI TEK CHAND NAGAR SECTOR 104 GURGAON NEAR SHANTI NIKETAN PUBLIC SCHOOL HARYANA 122001

Annexure 7 (b)



CONSUMER CIR

CONSUMER: VISHAL VERMA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
TIME: 20:23:59
CONTROL NUMBER: 8,97,76,53,858

CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 16-02-2024
ADDRESS: HOUSE NO. 11 MAIN GALI TEK CHAND NAGAR SECTOR 104 GURGAON NEAR SHANTI NIKETAN PUBLIC SCHOOL HARYANA 122001		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 16-02-2024
ADDRESS: COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED GROUND GURGAON HARYANA 122001		
CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 13-10-2021
ADDRESS: HOUSE NO 11 MAIN GALI TEK CHAND NAGAR SECTOR 104 GURGAON HARYANA 122001 GURGAON HARYANA 122001		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 13-10-2021

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	29-02-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 9,75,830	CURRENT: 1,38,836	RECENT: 16-02-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 11-05-2018
	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	2	0	0	2	14-02-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-02-2024	SANCTIONED: 1,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-03-2025	CURRENT BALANCE: 29,084	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-03-2025	EMI: 6,075	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-02-2024	REPAYMENT TENURE: 18	
		ACTUAL PAYMENT: 6,075	

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

Annexure 7 (c)



CONSUMER CIR

CONSUMER: VISHAL VERMA
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
 TIME: 20:23:59
 CONTROL NUMBER: 8,97,76,53,858

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

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 16-10-2021	SANCTIONED: 1,31,600
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 03-11-2023	CURRENT BALANCE: 0
TYPE: USED CAR LOAN	REPORTED AND CERTIFIED: 30-11-2023	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2023	
	PMT HIST END: 01-10-2021	

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	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22
000	000	000	000	000	000	XXX	000										
05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21										

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 03-12-2018	SANCTIONED: 7,00,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-10-2024	CURRENT BALANCE: 1,09,752
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 15-10-2024	EMI: 11,700
OWNERSHIP: JOINT	PMT HIST START: 01-10-2024	PMT FREQ: MONTHLY
	PMT HIST END: 01-11-2021	INTEREST RATE: 10.10

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	000
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	09-23	08-23	07-23	06-23	05-23
000	000	000	000	000	000	000	000	000	000	000	XXX	000	000	000	000	000	000
04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 11-05-2018	HIGH CREDIT: 44,230
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-12-2021	CURRENT BALANCE: 0
TYPE: CREDIT CARD	CLOSED: 13-01-2023	CREDIT LIMIT: 60,000
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2023	CASH LIMIT: 6,000
	PMT HIST START: 01-01-2023	PMT FREQ: MONTHLY
	PMT HIST END: 01-02-2020	INTEREST RATE: 45.00
		ACTUAL PAYMENT: 336

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

XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000	000	000	000	000	000	000
01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21

Annexure 7 (d)



CONSUMER CIR

CONSUMER: VISHAL VERMA
MEMBER ID: BN06034012
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
TIME: 20:23:59
CONTROL NUMBER: 8,97,76,53,858

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
07-21 08-21 05-21 04-21 03-21 02-21 01-21 12-20 11-20 10-20 09-20 08-20 07-20 06-20 05-20 04-20 03-20 02-20

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14-02-2024	PERSONAL LOAN	8,10,000
NOT DISCLOSED	06-09-2023	PERSONAL LOAN	5,00,000

END OF REPORT ON VISHAL VERMA

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.

ADDITIONAL MATCHES - YOUR ENQUIRY ON VISHAL VERMA RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT VISHAL VERMA SATISH VERMA BELOW.

CONSUMER INFORMATION:

NAME: VISHAL VERMA SATISH VERMA
DATE OF BIRTH: 20-01-1972

GENDER: MALE

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BAZPV3436M		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9867243980	

EMAIL CONTACT(S):

ADDRESS(ES):

Annexure 7 (e)



CONSUMER CIR

CONSUMER: VISHAL VERMA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
TIME: 20:23:59
CONTROL NUMBER: 8,97,76,53,858

ADDRESS: RZ 482/2, KAILASH PURI EXT. DELHI DELHI DELHI 110045

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 30-11-2024

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

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

ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	0	0	0	0	

END OF REPORT ON VISHAL VERMA

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.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-784	GQ-AMRSN-784
Candidate Name:	Vishal Verma	Vishal Verma
Date Of Birth:	24-03-1995	24-03-1995
Father Name:	Satish Kumar Verma	Satish Kumar Verma
Address1:	House No. 11, Main Gali, Tek chand nagar, sector 104,Near Shanti Niketan Public School,Haryana-122001	House No. 11, Main Gali, Tek chand nagar, sector 104,Near Shanti Niketan Public School,Haryana-122001
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-784
NAME OF THE APPLICANT	Vishal Verma
FATHER NAME	Satish Kumar Verma
DATE OF BIRTH	24-March-1995
ADDRESS OF THE APPLICANT	House No. 11, Main Gali, Tek chand nagar, sector 104, Near Shanti Niketan Public School, Haryana-122001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishal Verma	Vishal Verma
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Vishal Verma		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	5jb7bg4flkox1jlm4h4sn0xpf		
Current Group	World Check		
Gender	Male	Date of Birth	24 Mar 1995
Last Screened	16 Apr 2025 12:14	Case Created	16 Apr 2025 12:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name Vishal Verma
Date Printed 16-04-2025, 12:20
Printed By Hemender Kumar
Group World Check



Annexure 9 (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	Vishal VE RMA	7610469	OB, SIC	INDIVIDUAL	MALE	1989, 1988	IND	IND	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name

Date Printed

Printed By

Group

Vishal Verma

16-04-2025, 12:20

Hemender Kumar

World Check



Annexure 9 (c)

AUDIT

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

Vishal Verma
16-04-2025, 12:20
Hemender Kumar
World Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vishal Verma	Vishal Verma
Application Id:	GQ-AMRSN-784	GQ-AMRSN-784
Employee Id:	113085	113085
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 3 Yeras in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Vishal Verma	Vishal Verma
DOB	24-03-1995	24-03-1995

Post Graduation		
Name of University / Institute	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
Course	MBA	MBA
Specialization / Major	Marketing & Finance	Marketing & Finance
Year of Passing	2022	2022
Gap Remarks:		

Graduation		
Name of University / Institute	University Of Delhi	University Of Delhi
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2015	2015
Gap Remarks: A gap of 3 years identified between UG (2015) & Accenture (2018). During this period, Candidate was part of his Father's Cab Business and was helping his Family. But gradually, they had to close the Business due to rising prices and COVID-19 Pandemic. Candidate has provided all the relevant proofs, hence considering the gap period as Green.		

Annexure 10 (b)

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	2010	2010

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	2008	2008

Employment-1

Name of the Employer	Cognizant	Cognizant
Full Name of the Employee	Vishal Verma	Vishal Verma
Date of joining - From	25-05-2021	25-05-2021
Date of Relieving/Exit - To	16-10-2024	16-10-2024
Designation / Role	Senior Process Executive-Voice	Senior Process Executive-Voice

Gap Remarks:

Annexure 10 (c)

Employment-2		
Name of the Employer	Accenture	Accenture
Full Name of the Employee	Vishal Verma	Vishal Verma
Date of joining - From	01-01-2018	01-01-2018
Date of Relieving/Exit - To	09-10-2020	09-10-2020
Designation / Role	Fraud Analyst	Fraud Analyst
Gap Remarks:		

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

