

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Akansha Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-946	Report Status	Closed
Date of Birth	07 Jun 1997	Application Received	21-04-2025
Candidate Employee ID	113107	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	08-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Subhash Garg - Advocate	29-06-2025	GREEN
EX EMPLOYMENT 2	Reeza Vij - Vice President HR	24-04-2025	GREEN
GRADUATION	Section Officer examination Division	23-04-2025	GREEN
POLICE VERIFICATION	Siddhant Sikka (Constable)	21-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	08-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	08-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	08-07-2025	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:	Subhash Garg & Co	Subhash Garg & Co
Name Of The Candidate:	Akansha Gupta	Akansha Gupta
Emp Code:	Not Provided	Not Disclosed
From:	01-03-2023	01-03-2023
To:	10-04-2025	10-04-2025
Designation:	Advocate	Advocate
Last Drawn Salary:	Not Provided	4,25,000 CTC
Reason For Leaving:	Not Provided	Career shift to corporate sector as per her interest.
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Subhash Garg - Advocate of Subhash Garg & Co, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Subhash Garg - Advocate	
Report Verified Date:	29-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Sun 29-06-2025 01:02 PM

Subhash Garg <subhashgarg.advocate@gmail.com>

Re: Ex-Employment verification for Akansha Gupta (1)- GQ-AMRSN-946- SUBHASH GARG & Co

To: Akansha

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

Hello Madam/Sir,

This is in reference to your email regarding the employment verification of Ms. Akansha Gupta.

I confirm that Ms. Akansha Gupta was associated with my chamber as an Associated Advocate from 01.03.2023 to 10.04.2025. During her tenure she was involved in various tasks including drafting, research and client coordination.

Please find attached the complete verification form attached for your reference.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SUBHASH GARG & Co	Yes
Candidate Name	Akansha Gupta	Yes
From (Date of Joining) DD	01 March 2023	Yes
To (Date of Exit/Relieving)	10 April 2025	Yes
Designation (At the time of leaving the company):	Advocate	Yes
Employee Code/ID/No	Please Provide	N/A – The same is not applicable/ relevant in Courts and chambers practice.
Salary/CTC:	Please Provide	4,25,000 CTC
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Subhash Garg, Advocate.
Reason for Leaving	Please Provide	Career shift to corporate sector as per her interest.
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 authentic?	Please Provide	Yes, the attached relieving letter is authentic and issued by the chamber.

Annexure 1 (b)



Sun 29-06-2025 01:22 PM

Subhash Garg <subhashgarg.advocate@gmail.com>

Re: Ex-Employment verification for Akansha Gupta (1)- GQ-AMRSN-946- SUBHASH GARG & Co

To Akshatha

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

Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No. there was no misappropriation of funds.
DATA – BREACH of any kind		No breach of data or confidentiality was reported.
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		Ms. Akansha Gupta demonstrated sincerity, professionalism, and a responsible approach to her work and the team. She is hard working and very passionate. I wish her all the best in her future endeavors.
Verified By (Name, Contact Number & Designation)	Please Provide	Mr. Subhash Garg, Advocate Ch. No. 72, Civil Wing, Tis Hazari Courts, Delhi-110054. Mob: 9810397977

Regards,

SUBHASH GARG
ADVOCATE

Ch. No. 72, Civil Wing,
Tis Hazari Courts, Delhi-110054
Mob: 9810397977

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Link Legal	Link Legal
Name Of The Candidate:	Akansha Gupta	Akansha Gupta
Emp Code:	Not Provided	Not Disclosed
From:	01-11-2021	01-11-2021
To:	31-07-2022	31-07-2022
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Asked to leave
Rehire Eligibility:	Not Applicable	No
Remarks:	The following applicant details were verified by Reeza Vij - Vice President HR of Link Legal, had stated that candidate was asked to leave and candidate is not eligible for rehire, but as per the client request closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Reeza Vij - Vice President HR	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 24-04-2025 03:07 PM

Vij, Reeza <reeza.vij@dentonslinklegal.com>

RE: Ex-Employment verification for Akansha Gupta (2)- GQ-AMRSN-946- Link Legal

To ex-employment@goldquestglobal.in

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

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

She was asked to leave.

Reeza Vij

Vice President - Human Resources

 +91 11 4651 1000 |  +91 9811922232

Dentons Link Legal | Aiwan-e-Ghalib Complex, Mata Sundri Lane, New Delhi 110 002, India

Annexure 2 (b)



Thu 24-04-2025 03:07 PM

Vij, Reeza <reeza.vij@dentonslinklegal.com>

RE: Ex-Employment verification for Akansha Gupta (2)- GQ-AMRSN-946- Link Legal

To ex-employment@goldquestglobal.in

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

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Link Legal	
Candidate Name	Akansha Gupta	Yes
From (Date of Joining) 00	01 November 2021	Yes
To (Date of Exit/Relieving)	31 August 2022.	31 July 2022
Designation (At the time of leaving the company):	Associate	Associate
Employee Code/ID/No	Please Provide	NA
Salary/CTC:	Please Provide	6.30 lpa + 70k
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Ketan Mukhija
Reason for Leaving	Please Provide	Asked to leave
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	NO
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Reeza Vij Vice President – Human Resources	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Akansha Gupta	Akansha Gupta
Enroll No:	008SI1033815	008SI1033815
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	Jun-2020	Jun-2020
Certification Issued Date:	2020-08	2020-08
SI No:	18563671	18563671
Remarks:	The following applicant details were verified by Section Officer examination Division of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer examination Division	
Report Verified Date:	23-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Guru Gobind Singh Indraprastha University, Delhi

COE/F52/MAY16

18563671

CONSOLIDATED GRADE SHEET

INTEGRATED (BACHELOR OF ARTS)- (BACHELOR OF LAW)

NAME: ARANSIA GUPTA
 ENROLLMENT: 008118811
 FATHER'S NAME: SUBHASH GARG
 YEAR OF ADMISSION: 2013
 INSTITUTE: DELHI METROPOLITAN EDUCATION

TOTAL CREDIT OF PROGRAMME: 180
 MINIMUM CREDITS REQUIRED: 180
 YEAR OF COMPLETION: Jan. 2019
 PROGRAMME DURATION: FIVE YEARS



CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
LLB 101	LEGAL METHOD	5	18	22	40	P	4
LLB 102	LAW OF CONTRACT - I	5	20	22	42	P	4
LLB 103	LEGAL ENGLISH AND COMMUNICATION SKILLS	5	18	22	42	C	3
BA LLB 104	HISTORY - I	5	19	31	50	B	4
BA LLB 105	SOCIOLOGY - I	5	13	10	35	C	3
LLB 151	COMPREHENSIVE VIVA	2	-	05	05	A	4
SECOND SEMESTER							
LLB 102	LAW OF CONTRACT - II	5	18	6	29	B+	3
LLB 104	LAW OF TORTS AND CONSUMER PROTECTION	5	16	27	50	B+	3
BA LLB 106	HISTORY - II	5	22	24	46	C	3
BA LLB 108	SOCIOLOGY - II	5	18	24	50	B	3
BA LLB 110	POLITICAL SCIENCE - I	5	19	29	48	C	3
LLB 112	COMPREHENSIVE VIVA	2	-	05	05	A+	3
THIRD SEMESTER							
LLB 201	FAMILY LAW - I	5	18	27	45	C	3
LLB 203	CONSTITUTIONAL LAW - I	5	17	20	40*	P	4
LLB 205	LAW OF CRIMES - I	5	15	24	42*	P	4
BA LLB 207	ECONOMICS - I	5	18	22	40	C	3
BA LLB 209	POLITICAL SCIENCE - II	5	14	31	45	C	3
LLB 211	COMPREHENSIVE VIVA	2	-	15	15	B+	4
FOURTH SEMESTER							
LLB 302	FAMILY LAW - II	5	18	29	47	C	3
LLB 304	CONSTITUTIONAL LAW - II	5	15	23	40*	P	4
LLB 306	LAW OF CRIMES - II	5	20	24	44	P	4
LLB 308	ADMINISTRATIVE LAW	5	13	31	44	C	3
BA LLB 310	ECONOMICS - II	5	18	20	48	C	3
LLB 312	COMPREHENSIVE VIVA	2	-	10	10	A	4
FIFTH SEMESTER							
LLB 301	ENVIRONMENTAL STUDIES AND ENVIRONMENTAL LAWS	5	15	30	54	B	4
LLB 303	LAW OF EVIDENCE	5	15	40	58	B+	3
LLB 305	CORPORATE LAW	5	17	23	40	P	4
LLB 307	CODE OF CP/L PROCEDURE	5	17	36	53	B	4
LLB 309	ALTERNATIVE DISPUTE RESOLUTION (ADR)	5	19	42	61	B+	3
LLB 311	COMPREHENSIVE VIVA AND SUMMER INTERNSHIP ASSESSMENT	5	-	10	10	A	4
SIXTH SEMESTER							
LLB 302	JURISPRUDENCE	5	12	41	53	B	4
LLB 304	INTERNATIONAL LAW	5	18	21	40*	P	4
LLB 306	PROPERTY LAW	5	13	30	40	C	3
LLB 308	INVESTMENT AND COMPETITION LAW	5	14	24	48	C	3
LLB 310	CODE OF CRIMINAL PROCEDURE	5	17	20	40*	P	4
LLB 312	COMPREHENSIVE VIVA	2	-	11	11	B	4
SEVENTH SEMESTER							
LLB 401	LABOUR LAW - I	5	13	29	44	C	3
LLB 403	TAX LAW	5	18	32	50	B	3
LLB 405	LAW AND EMERGING TECHNOLOGIES	5	15	42	55	B+	3
LLB 407	HUMAN RIGHTS	5	15	47	58	B+	3
LLB 413	SEMINAR PAPER - I (WOMEN AND LAW)	5	15	34	48	C	3
LLB 451	COMPREHENSIVE VIVA AND SUMMER INTERNSHIP ASSESSMENT	5	-	05	05	A	4
EIGHTH SEMESTER							
LLB 410A	SEMINAR PAPER - II (INTERNATIONAL COMMERCIAL LAW)	5	18	30	48	C	3
LLB 402	INTELLECTUAL PROPERTY RIGHTS	5	11	27	45	C	3
LLB 404	LABOUR LAW - II	5	10	29	42	C	3
LLB 406	INTERPRETATION OF STATUTES	5	12	22	44	C	3
LLB 408	INTERNATIONAL TRADE LAW	5	11	28	40*	P	4
LLB 452	COMPREHENSIVE VIVA	2	-	15	15	B+	4
NINTH SEMESTER							
LLB 501	LEGAL ETHICS AND COURT DRAFTS	5	17	27	47	A	4
LLB 503	DRAFTING, PLEADING AND CONVEYANCING	5	17	27	47	A	4
LLB 505	LAND AND REAL ESTATE L & W	5	10	29	42	C	3
LLB 509	SEMINAR PAPER (SOCIO-ECONOMIC DIFFERENCES)	5	12	22	44	C	3
LLB 523	SEMINAR PAPER ON LEGAL DIMENSIONS OF GENDER	5	11	28	40*	P	4
LLB 551	COMPREHENSIVE VIVA AND SUMMER INTERNSHIP ASSESSMENT	5	-	18	18	A+	4
TENTH SEMESTER							
LLB 502	DISSERTATION	20	-	09	09	A	4
LLB 504	INTERNSHIP (LAWYERS IN FIRM)	5	-	01	01	A+	4
CREDITS EARNED: 280		CGPA: 5.85		EQUIVALENT PERCENTAGE: 58.5		DIVISION: SECOND	

CS: Credit Secure; INT: Internal Marks; EXT: External Marks; ABS: Absent; CAN: Cancel; CP: Credit Passed; * : Passes with Grade
 Minimum Cumulative Grade Point Average (CGPA) required for the award of the degree is 4

CSMIC 11000019722
 Date of Print: 20-Aug-2020



Place: Delhi, India

Officer In-Charge

Controller of Examinations

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-946	GQ-AMRSN-946
Candidate Name:	Akansha Gupta	Akansha Gupta
Date Of Birth:	07-06-1997	07-06-1997
Father Name:	Mr. Subhash Garg	Mr. Subhash Garg
Address1:	H.No. 11, Block-B, Swasthya Vihar,near Nirman Vihar Metro Station (near V3S mall),Delhi-110092	H.No. 11, Block-B, Swasthya Vihar,near Nirman Vihar Metro Station (near V3S mall),Delhi-110092
Remarks:	The following applicant details are verbally verified by Siddhant Sikka (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:	Siddhant Sikka (Constable)	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-946
NAME OF THE APPLICANT	Akansha Gupta
FATHER NAME	Mr. Subhash Garg
DATE OF BIRTH	07-June-1997
ADDRESS OF THE APPLICANT	H.No. 11, Block-B, Swasthya Vihar,near Nirman Vihar Metro Station (near V3S mall),Delhi-110092
NAME OF THE POLICE STATION	Shakarpur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01122-542992
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Siddhant Sikka, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akansha Gupta	Akansha Gupta
Pan Number:	CCQPG9332P	CCQPG9332P
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE.
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	08-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 08/07/2025 (11:53:38)

CONTROL NUMBER : 9304120412



CONSUMER CIR

MEMBER ID : BND5034031

REFERENCE NUMBER : 1920

CONSUMER INFORMATION

CONSUMER NAME	: Akansha Gupta	PAN	: CCOPG9332P
DOB	: 07/06/1997	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110099		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS
INSUFFICIENT HISTORY TO SCORE.

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 0	High Cr/Sanc. Amt	: ₹0	Recent	: 01/01/1900
Zero balance	: 0	Current	: ₹0	Oldest	: 01/01/1900
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	10/06/2025	1	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AKANSHA GUPTA D.O.B : 07/06/1997 GENDER : Female CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(e) PAN CARD	CCOPG9332P	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Office Phone	918860158542	-
(e) Mobile Phone	918860158542	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) AML RIGHTSOURCE INDIA P L AML, RIGHTSOURCE 4TH FLR NOVUS TOWER, PLOT 18 PPHASE 4 MARUTI UDYOG SEC18, GURGAON HARYANA INDIA 122015, NULL, HARYANA - 122015	Not Categorized	-	26/04/2025
(e) H NO 11 B BLOCK, SWASTHYA VIHAR, DELHI DELHI INDIA, 110092, NULL, DELHI - 110092	Residence	Owned	26/04/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10/06/2025	Credit Card	₹ 15,000
NOT DISCLOSED	26/04/2025	Credit Card	₹ 15,000

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-946	GQ-AMRSN-946
Candidate Name:	Akansha Gupta	Akansha Gupta
Date Of Birth:	07-06-1997	07-06-1997
Father Name:	Mr. Subhash Garg	Mr. Subhash Garg
Address1:	H.No. 11, Block-B, Swasthya Vihar,near Nirman Vihar Metro Station (near V3S mall),Delhi-110092	H.No. 11, Block-B, Swasthya Vihar,near Nirman Vihar Metro Station (near V3S mall),Delhi-110092
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:	21-04-2025	
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-946
NAME OF THE APPLICANT	Akansha Gupta
FATHER NAME	Mr. Subhash Garg
DATE OF BIRTH	07-June-1997
ADDRESS OF THE APPLICANT	H.No. 11, Block-B, Swasthya Vihar,near Nirman Vihar Metro Station (near V3S mall),Delhi-110092
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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.

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Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akansha Gupta	Akansha Gupta
Application Id:	GQ-AMRSN-946	GQ-AMRSN-946
Employee Id:	113107	113107
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment 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:	08-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Akansha Gupta	Akansha Gupta
DOB	07-06-1997	07-06-1997
Post Graduation		
Name of the Board / School	Amity University	Amity University
Course	Master Of Law	Master Of Law
Specialization / Major	Business Law	Business Law
Year of Passing	2022	2022
Gap Remarks:		
Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha	Guru Gobind Singh Indraprastha University
Course	B.A.	B.A.
Specialization / Major	Bachelor Of Law	Bachelor Of Law
Year of Passing	2020	2020
Gap Remarks:		
12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2015	2015
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	2013	2013

Annexure 7 (b)

Employment-1

Name of the Employer	Mr. Subhash Garg, Advocate, Delhi High C	Mr. Subhash Garg, Advocate, Delhi High Courts & District Courts
Full Name of the Employee	Akansha Gupta	Akansha Gupta
Date of joining - From	01-03-2023	01-03-2023
Date of Relieving/Exit - To	10-04-2025	10-04-2025
Designation / Role	Associate	Associate

Gap Remarks:

Employment-2

Name of the Employer	Dentons Link Legal	Dentons Link Legal
Full Name of the Employee	Akansha Gupta	Akansha Gupta
Date of joining - From	02-10-2021	02-10-2021
Date of Relieving/Exit - To	31-08-2022	31-08-2022
Designation / Role	Associate	Associate

Gap Remarks: A gap of 8 months identified between Dentons Link Legal (08-2022) & Mr. Subhash Garg Delhi High Court (03-2023). During this period, Candidate was actively searching for good job opportunities and was also handling a few of her personal legal issues independently. Candidate has provided the relevant proofs, hence considering the gap period as Green.

Employment-3

Name of the Employer	Enterslice Fintech Pvt. Ltd.	Enterslice Fintech Pvt. Ltd.
Full Name of the Employee	Akansha Gupta	Akansha Gupta
Date of joining - From	02-08-2021	02-08-2021
Date of Relieving/Exit - To	30-09-2021	30-09-2021
Designation / Role	Legal Researcher	Legal Researcher

Gap Remarks:

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akansha Gupta	Akansha 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:	21-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Akansha Gupta		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb8lgzppx9x1jm4cyy0ja603		
Current Group	World Check		
Gender	Female	Date of Birth	07 Jun 1997
Last Screened	21 Apr 2025 13:12	Case Created	21 Apr 2025 13:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Akansha Gupta
 Date Printed 21-04-2025, 13:17
 Printed By Hemender Kumar
 Group World Check


LSEG RISK
 INTELLIGENCE

Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 13:12	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 13:12	Hemender Kumar	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Akansha Gupta
21-04-2025, 13:17
Hemender Kumar
World Check



Annexure 8 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 8 (d)

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

Annexure 8 (e)

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

Annexure 8 (f)

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

Annexure E

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

Annexure 8 (g)

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

Annexure 8 (h)

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

Annexure 8 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 8 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CCQPG9332P	CCQPG9332P
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:	08-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CCQPG9332P

नाम / Name
AKANSHA GUPTA

पिता का नाम / Father's Name
SUBHASH GARG


जन्म की तारीख / Date of Birth
07/06/1997


हस्ताक्षर / Signature





Annexure 9 (b)




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

PAN / TAN	Name
CCQPG9332P	AXXXXXA GXXXXA

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

