

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubham bhalla	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-955	Report Status	N/A
Date of Birth	8/30/2002	Application Received	4/24/2025
Candidate Employee ID	113173	Insuff Cleared/Reopened	GQ-AMRSN-955
Report Type	N/A	Final Report Date	4/24/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1	Haritesh Sharma-People Solutions Center	4/23/2025	completed green
PREVIOUS EMPLOYMENT 3		NIL	nil
EX EMPLOYMENT 2		NIL	nil
POST GRADUATION		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
POLICE VERIFICATION	Mr. Naveen Singh, Constable	4/21/2025	completed green
12TH STD		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
GRADUATION	Section Officer	4/23/2025	completed green
COURT VERIFICATION	Palav Agarwal-Advocate	4/21/2025	completed green
PRO REFERENCE 2		NIL	nil

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
PRO REFERENCE 1		NIL	nil
NATIONAL IDENTITY 1	PAN Database	4/22/2025	completed green
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	4/22/2025	completed green
GAP CHECK	Resume & Supported Documents	4/24/2025	completed green
UAN/ITR/FORM 26AS	PF PORTAL	4/24/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
---------	--	--	---	--	--

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix Private Limited	Concentrix Private Limited
Name Of The Candidate:	Shubham bhalla	Shubham bhalla
Emp Code:	113173	113173
From:	2024-01-30	2024-01-30
To:	2025-04-20	2025-04-20
Designation:	Sr. Representative, Operations	Sr. Representative, Operations
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 Haritesh Sharma-People Solutions Center of Concentrix Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Haritesh Sharma-People Solutions Center	
Report Verified Date:	2025-04-23	
Verification Status(Color Code):	green	

Annexure 1 (a)

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee:-

Employee Id: 102485490
 Employee Name: Shubham Bhalla
 Last Designation: Sr. Representative, Operations
 Date of Joining : 30-Jan-24
 Last Working Day: 20-Apr-25

This mailbox is not monitored.

If you are writing to us for background verification request, please note that we have changed our intake process.

Kindly fill the background verification details on below mentioned link and expect a response/e-mail from us (PeopleSolutionsHelp@concentrix.com) within 2 working days.

Link: <http://survey-weliten.concentrix.com/index.php/216862?lang=en>

Regards,

People Solutions Center

Haritesh Sharma

Annexure 1 (b)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101988123878	GNGGN00252040000542628	CONVERGYS INDIA SERVICES PRIVATE LIMITED	SHUBHAM BHALLA	MANAV BHALLA	16/08/2023	29/01/2024

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

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham bhalla	Shubham bhalla
Emp Code:	113173	113173

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham bhalla	Shubham bhalla
Emp Code:	113173	113173

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham bhalla	Shubham bhalla

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham bhalla	Shubham bhalla
Emp Code:	113173	113173

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-955	GQ-AMRSN-955
Candidate Name:	Shubham bhalla	Shubham bhalla
Date Of Birth:	2002-08-30	2002-08-30
Father Name:	Manav bhalla	Manav bhalla
Address1:	B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063	B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063
Remarks:	The following applicant details are verbally verified by Mr. Naveen Singh, (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. Naveen Singh, Constable	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT	
APPLICATION ID	GQ-AMRSN-955
NAME OF THE APPLICANT	Shubham bhalla
FATHER NAME	Manav bhalla
DATE OF BIRTH	30-August-2002
ADDRESS OF THE APPLICANT	B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063
NAME OF THE POLICE STATION	Dr. Ambedkar Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01123-469907
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Naveen Singh, Constable


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

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

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

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

Yours Truly


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

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham bhalla	Shubham bhalla

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham bhalla	Shubham bhalla
Emp Code:	113173	113173

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Shubham bhalla	Shubham bhalla
Enroll No:	50917001720	50917001720
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	July-2023	July-2023
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer 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	
Report Verified Date:	2025-04-23	
Verification Status(Color Code):	green	

Annexure 9 (a)

Guru Gobind Singh Indraprastha University, Delhi

Page No. _____

CIT-1st AO32038

CONSOLIDATED GRADE SHEET

BACHELOR OF BUSINESS ADMINISTRATION

NAME: **SHRADDHA SINGHA**

TOTAL CREDIT OF PROGRAMME: **140**

ROLL NO. / ADMIT

ADMISSION / ENTRY NUMBER: **392**

FATHER'S NAME: **SHRADDHA SINGHA**

YEAR OF COMPLETION:

PROGRAMME EVALUATION:

DATE OF EXAMINATION:

INSTITUTE:

TECHNICAL PROGRAMME OF ADVANCED STUDIES

GRADE

		CP	SE	SEM	INTERNAL	EXTERNAL	GP
FIRST SEMESTER							
BSBA01	MANAGEMENT PRINCIPLES & ORGANISATIONAL BEHAVIOUR	4	2	30	30	60	4
BSBA02	FINANCIAL ACCOUNTING	4	2	30	30	60	4
BSBA03	FINANCIAL ACCOUNTING AND TAXATION	4	2	30	30	60	4
BSBA04	COMPUTER APPLICATIONS	4	2	30	30	60	4
BSBA05	COMPUTER APPLICATIONS	4	2	30	30	60	4
SECOND SEMESTER							
BSBA06	COST ACCOUNTING	4	2	30	30	60	4
BSBA07	FINANCIAL TAXATION	4	2	30	30	60	4
BSBA08	E-COMMERCE	4	2	30	30	60	4
BSBA09	E-COMMERCE	4	2	30	30	60	4
BSBA10	RESEARCH CONCEPTS & TECHNIQUES	4	2	30	30	60	4
BSBA11	RESEARCH CONCEPTS & TECHNIQUES	4	2	30	30	60	4
THIRD SEMESTER							
BSBA12	FINANCIAL LAW	4	2	30	30	60	4
BSBA13	INTERNATIONAL ACCOUNTING	4	2	30	30	60	4
BSBA14	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA15	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA16	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA17	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA18	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA19	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA20	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
FOURTH SEMESTER							
BSBA21	ADVANCED FINANCIAL ACCOUNTING	4	2	30	30	60	4
BSBA22	ADVANCED FINANCIAL ACCOUNTING	4	2	30	30	60	4
BSBA23	ADVANCED FINANCIAL ACCOUNTING	4	2	30	30	60	4
BSBA24	ADVANCED FINANCIAL ACCOUNTING	4	2	30	30	60	4
BSBA25	ADVANCED FINANCIAL ACCOUNTING	4	2	30	30	60	4
BSBA26	ADVANCED FINANCIAL ACCOUNTING	4	2	30	30	60	4
BSBA27	ADVANCED FINANCIAL ACCOUNTING	4	2	30	30	60	4
BSBA28	ADVANCED FINANCIAL ACCOUNTING	4	2	30	30	60	4
BSBA29	ADVANCED FINANCIAL ACCOUNTING	4	2	30	30	60	4
BSBA30	ADVANCED FINANCIAL ACCOUNTING	4	2	30	30	60	4
FIFTH SEMESTER							
BSBA31	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA32	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA33	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA34	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA35	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA36	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA37	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA38	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA39	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA40	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
SIXTH SEMESTER							
BSBA41	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA42	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY	4	2	30	30	60	4
BSBA43	RESEARCH DESIGN & CORPORATE SOCIAL RESPONSIBILITY						

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-955	GQ-AMRSN-955
Candidate Name:	Shubham bhalla	Shubham bhalla
Date Of Birth:	2002-08-30	2002-08-30
Father Name:	Manav bhalla	Manav bhalla
Address1:	B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063	B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063
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:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-955
NAME OF THE APPLICANT	Shubham bhalla
FATHER NAME	Manav bhalla
DATE OF BIRTH	30-August-2002
ADDRESS OF THE APPLICANT	B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063
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.


LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 14 / 14

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
-------------	---------------------	----------------

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
-------------	---------------------	----------------

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FHVPB5742K	FHVPB5742K
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:	2025-04-22	
Verification Status(Color Code):	green	

Annexure 13 (a)



Annexure 13 (b)

[Home](#)

[Individual/HUF ▾](#)

[Company ▾](#)


[Non-Company ▾](#)

[Tax Professionals & Others ▾](#)

[Download](#)

[Home](#) > [e-Pay Tax](#)

e-Pay Tax

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

PAN / TAN
FHVPB5742K

Name
SXXXXXM BXXXXA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham bhalla	Shubham bhalla
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:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 14 (a)

LSEG World-Check One

Confidential

CASE REPORT

Name	Shubham bhalla		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5b71sv9h75k1jm4oyy0ikyj		
Current Group	World Check		
Gender	Male	Date of Birth	30 Aug 2002
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

Date Printed

Printed By

Group

Shubham Bhalla

21-04-2025, 13:17

Neeraj Kumar

World Check

LSEG

RISK INTELLIGENCE

1

Annexure 14 (b)

AUDIT				
Date	Actioned By	Action	Notes	Source
21 Apr 2025 13:12	Hemender Kumar	Case Screened for Worl d-Check (InitialRe- Screen Only)		Desktop Batch
21 Apr 2025 13:12	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this report 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 report independently requests or discloses that you may hold or have, and such data includes their WorldCheck records; or (iii) you are under some other legal obligation to do so. You must consider and advise your own obligations in relation to the confidentiality of this information and not rely solely on your agreement to search against WorldCheck and provide them with information contained in the WorldCheck privacy statement. You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be used by you in the context of the facts 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 source subject before any action is taken and you should inform us if any links to the sources are broken. If this report contains negative allegations, it should be assumed that such allegations are true until proven otherwise. 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 listed" or others identified in the database. The nature of listing varies considerably. Many persons are included simply because they hold or have held prominent political positions or are connected to such individuals.

Name: Shashank Mishra
Date Printed: 21-04-2025, 13:17
Checked By: Hemender Kumar
Group: World Check



Annexure 14 (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 14 (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 14 (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 14 (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 14 (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 14 (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 14 (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 14 (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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham bhalla	Shubham bhalla
Pan Number:	FHVPB5742K	FHVPB5742K
CIBIL Transunion Score:	Not Provided	788
Scoring Factors:	Not Provided	Not Provided
Personal Loan Score:	Not Provided	Not Provided
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:	2025-04-22	
Verification Status(Color Code):	green	


Annexure 15 (a)

			
CONSUMER CIR			
CONSUMER: SHUBHAM BHALLA MEMBER ID: B0020572 MEMBER RESIDENCE NUMBER:		DATE: 22-04-2023 TIME: 13:10:12 CONTROL NUMBER: 6,00,73,14,000	
CONSUMER INFORMATION:			
NAME: SHUBHAM BHALLA		GENDER: MALE	
DATE OF BIRTH: 30-08-2002			
CIBIL TRANSACTION SCORE(S):			
SCORE NAME	SCORE	SCORING FACTORS	
CREDIT/DEBIT SCORE	788		
POSSIBLE RANGE FOR CREDIT/DEBIT SCORE			
Consumer with at least one trade on the bureau in last 36 months Consumer not in CIBIL database or history older than 36 months			
		: 300 (High risk) to 900 (Low risk) : +1	
* At least one trade with information updated in last 36 months is required.			
IDENTIFICATION(S):			
IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX PAN NUMBER (PAN)	FHMPS824K		
TELEPHONE(S):			
TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION	
MOBILE PHONE	9861733736		
EMAIL CONTACT(S):			
EMAIL ADDRESS			
BHALLASHUBHAM813@GMAIL.COM			
SHUBHAM.BHALLA@CONCENTRIX.COM			
ADDRESSES:			
ADDRESS: 83668 1 FLOOR PACHIM VIHAR GANESH RESTAURANT DELHI 110063		DATE REPORTED: 31-10-2023	
CATEGORY: RESIDENCE ADDRESS		RESIDENCE CODE:	
ADDRESS (6): 4TH FLOOR ANDHRA PRADESH 500033			

Annexure 15 (b)

[illegible]

Annexure 15 (c)



TRANSUNION

CIBIL

CONSUMER CIR

CONSUMER: SHUBHAM BHALLA

MEMBER ID: SHUBHAM012

MEMBER PERFORMANCE NUMBER:

DATE: 22-04-2025

TIME: 12:30:10

CONTROL NUMBER: 86.79.14.580

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03-04-2025	AUTO LOAN	5,50,000
NOT DISCLOSED	02-04-2025	AUTO LOAN	1,00,000
	05-10-2023	CREDIT CARD	50,000
NOT DISCLOSED	19-08-2023	CREDIT CARD	50,000

END OF REPORT ON SHUBHAM BHALLA

As information contained in this credit report has been collated by TransUnion CIBIL Limited (Formerly Credit Information Bureau (India) Limited), All rights reserved. By its various members/Member/s, in part or 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.

© 2024 TransUnion CIBIL Limited (Formerly Credit Information Bureau (India) Limited). All rights reserved.

TransUnion CIBIL, CIN : U72300MH2009PLC129388

PAGE 3 OF 3

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham bhalla	Shubham bhalla
Application Id:	GQ-AMRSN-955	GQ-AMRSN-955
Employee Id:	113173	113173
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	2025-04-24	
Verification Status(Color Code):	green	

Annexure 16 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shubham Bhalla	Shubham Bhalla
DOB	30-08-2002	30-08-2002
Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2023	2023
Gap Remarks:		
12th		
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	2020	2020
Gap Remarks:		
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	2018	2018
Gap Remarks:		

Annexure 16 (b)

Employment-1		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Shubham Bhalla	Shubham Bhalla
Date of joining - From	30-01-2024	30-01-2024
Date of Relieving/Exit - To	20-04-2025	20-04-2025
Designation / Role	Customer service representative	Customer service representative
Gap Remarks:		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham bhalla	Shubham bhalla
Application Id:	GQ-AMRSN-955	GQ-AMRSN-955
Employee Id:	113173	113173
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	2025-04-24	
Verification Status(Color Code):	green	

Annexure 17 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101988123878	GNGGN00252040000542628	CONVERGYS INDIA SERVICES PRIVATE LIMITED	SHUBHAM BHALLA	MANAV BHALLA	16/08/2023	29/01/2024

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

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

