

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Vishal Agnihotri	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1064	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Nov 2002	<b>Application Received</b>	09-02-2026
<b>Candidate Employee ID</b>	117388	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	27-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team - HR Helpdesk	11-02-2026	<b>GREEN</b>
GRADUATION	Office Of the examinations	11-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	09-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	16-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	09-02-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	09-02-2026	<b>COMPLETED</b>
COURT VERIFICATION	Palav Agarwal - Advocate	09-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	09-02-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Teleperformance India	Teleperformance India
<b>Name Of The Candidate:</b>	Vishal Agnihotri	Vishal Agnihotri
<b>Emp Code:</b>	5821141	5821141
<b>From:</b>	01-11-2002	01-11-2002
<b>To:</b>	30-12-2024	30-12-2024
<b>Designation:</b>	Customer Care Executive	Customer Care Executive
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team - HR Helpdesk of Teleperformance India , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team - HR Helpdesk	
<b>Report Verified Date:</b>	11-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

## Employment Verification Status || Teleperformance HR Helpdesk(Employee ID-5821141)



HrHelpdesk <hrhelpdesk.india@teleperformance.com>  
To: verifyemployment@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [...](#)

Wed 11-02-2025 10:35

Dear Requester,

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request: -

Field	Details as per requester	Status as per TP records
Employee First name	Vishal	Verified
Employee Last Name	Agnihotri	Verified
Employee ID	5821141	Verified
Employee Mobile No.	7985650724	Not Verified
Employee Designation	Customer Care Executive	Verified
Employee DOB	01-Nov-02	Verified
Employee DOJ	30-Dec-24	Verified
Reason of Leaving	Voluntary	Verified

For any further assistance you can reach-out to us on the below Toll-free number.

**Regards**  
Team - HR Helpdesk  
Teleperformance India  
Toll Free Number: 1800-209-3355 (Monday to Saturday 08:00-20:00hrs)  
Email: [HRHelpdesk.india@teleperformancedihs.com](mailto:HRHelpdesk.india@teleperformancedihs.com)

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chandigarh University	Chandigarh University
<b>Name Of The Candidate:</b>	Vishal Agnihotri	Vishal Agnihotri
<b>Enroll No:</b>	CU/R/DOC/2025-26/1803	CU/R/DOC/2025-26/1803
<b>Degree:</b>	Bachelor Of Engineering	Bachelor Of Engineering
<b>Major:</b>	Computer Science	Computer Science
<b>Month And Year Of Passing:</b>	2025	2025
<b>Certification Issued Date:</b>	2025-05	2025-05
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Office Of the examinations Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Office Of the examinations	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)



**CHANDIGARH UNIVERSITY**  
Discover. Learn. Empower.



Established under Punjab Govt. Act No. 7 of 2002 and Recognized under Section 20 of UGC Act of 1956

Ref. No. CU/R/DOC/2025-26/18023

Date 17/11/2025

**PROVISIONAL CERTIFICATE**

This is to certify that **VISHAL AGNIHOTRI D/S/o Sh. RAJESH KUMAR AGNIHOTRI & SANJU AGNIHOTRI** bearing **UID No.21BCS10234** has been a bonafide student of this University and passed out in **May 2025**. He/She has successfully completed the course and qualified for degree programme of **BACHELOR OF ENGINEERING (COMPUTER SCIENCE & ENGINEERING)**

His/Her semester wise SGPA is as follows:

SEMESTER	SGPA
1st	7.35
2nd	7.88
3rd	5.62
4th	6.19
5th	7.11
6th	7.23
7th	6.81
8th	6.81

His/Her overall CGPA is **6.89**.

He/She bears a good moral character.

*This Certificate is valid for 5 months from the date of issue.*



*A.R. (Result)*

*Registrar*  
**Registrar**  
**Chandigarh University**  
**Gharuan, Mohali-140413**

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1064	GQ-AMRSNVJ-1064
Candidate Name:	Vishal Agnihotri	Vishal Agnihotri
Date Of Birth:	01-11-2002	01-11-2002
Father Name:	Rajesh Agnihotri	Rajesh Agnihotri
Address1:	1617, Purana Shivali Road , Kalyanpur,Lavkush Puram,Kanpur,Uttar Pradesh,208017	1617, Purana Shivali Road , Kalyanpur,Lavkush Puram,Kanpur,Uttar Pradesh,208017
Remarks:	The following applicant s details have been verbally verified, and the notary report has been 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:	Palav Agarwal - Advocate	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1064
NAME OF THE APPLICANT	Vishal Agnihotri
FATHER NAME	Rajesh Agnihotri
DATE OF BIRTH	01-November-2002
ADDRESS OF THE APPLICANT	1617, Purana Shivali Road , Kalyanpur,Lavkush Puram,Kanpur,Uttar Pradesh,208017
NAME OF THE POLICE STATION AS PER ADDRESS	Kanpur Kalyanpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-February-2026

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	431932082057	431932082057
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	16-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



भारत सरकार  
Government of India



Aadhaar no. issued: 08102026



विशाल अग्निहोत्री  
Vishal Agnihotri  
जन्म तिथि/DOB: 01/11/2002  
पुरुष/ MALE

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

## XXXX XXXX 2057

मेरा **आधार**, मेरी पहचान

Aadhaar no. issued: 08102026

Details as on: 08102026

# Annexure 4 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 431932082057 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****225

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vishal Agnihotri	Vishal Agnihotri
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	09-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Vishal Agnihotri		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1064		
Current Group	World-Check		
Gender	Male	Date of Birth	01 Nov 2002
Last Screened	09 Feb 2026 07:18	Case Created	09 Feb 2026 07:18
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Vishal Agnihotri  
 Date Printed: 08-02-2026, 07:20  
 Printed By: ayobami check  
 Group: World-Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
09 Feb 2026 07:18	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
09 Feb 2026 07:18	database check	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 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 contained 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, or 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

Vinhal Agrahari  
09-02-2026, 07:20  
database check  
World-Check



## Annexure 5 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

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

## Annexure 5 (d)

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

## Annexure 5 (e)

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

## Annexure 5 (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

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

## Annexure 5 (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 5 (h)

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

## Annexure 5 (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 5 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Vishal Agnihotri	Vishal Agnihotri
<b>Application Id:</b>	GQ-AMRSNVJ-1064	GQ-AMRSNVJ-1064
<b>UAN No:</b>	102155898867	102155898867
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	09-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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### UAN Details Report

**UAN** 102155898867  
**NAME** VISHAL AGNIHOTRI  
**FATHER'S NAME** RAJESH AGNIHOTRI

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PBCHD17576480000051452	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	30-Dec-2024	11-Sep-2025

Generated on 09-02-2026 14:49:25 Report Runtime 2026-02-09 14:49:11

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1064	GQ-AMRSNVJ-1064
<b>Candidate Name:</b>	Vishal Agnihotri	Vishal Agnihotri
<b>Date Of Birth:</b>	01-11-2002	01-11-2002
<b>Father Name:</b>	Rajesh Agnihotri	Rajesh Agnihotri
<b>Address1:</b>	1617, Purana Shivali Road , Kalyanpur,Lavkush Puram,Kanpur,Uttar Pradesh,208017	1617, Purana Shivali Road , Kalyanpur,Lavkush Puram,Kanpur,Uttar Pradesh,208017
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	09-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1064
NAME OF THE APPLICANT	Vishal Agnihotri
FATHER NAME	Rajesh Agnihotri
DATE OF BIRTH	01-November-2002
ADDRESS OF THE APPLICANT	1617, Purana Shivali Road , Kalyanpur,Lavkush Puram,Kanpur,Uttar Pradesh,208017
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-February-2026

### 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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Vishal Agnihotri	Vishal Agnihotri
<b>Application Id:</b>	GQ-AMRSNVJ-1064	GQ-AMRSNVJ-1064
<b>Employee Id:</b>	na	na
<b>Remarks:</b>	A Gap of 1.7 years identified between 12th std(03-2020) & UG(10-2021).After UAN initiation found no emp details during this gap period.During this gap period, Candidate was preparing & appeared for JEE Mains exams and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	20-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Vishal Agnihotri	Vishal Agnihotri
DOB	01-11-2002	01-11-2002
Graduation		
Name of the Board / School	Chandigarh University	Chandigarh University
Course	B.E.	B.E.
Specialization / Major	Computer Science Engineering	Computer Science Engineering
Year of Passing	2025	2025
Gap Remarks: NA		
12th std		
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: A Gap of 1.7 years identified between 12th std(03-2020) & UG(10-2021).After UAN initiation found no emp details during this gap period.During this gap period, Candidate was preparing & appeared for JEE Mains exams and provided the relevant proofs, Hence this gap period is considered as Green.		

## Annexure 8 (b)

10th Std		
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: NA		

EMPLOYMENT - 1		
Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Vishal Agnihotri	Vishal Agnihotri
Date of joining - From	30-12-2024	30-12-2024
Date of Relieving/Exit - To	11-09-2025	11-09-2025
Designation / Role	Customer Care Executive	Customer Care Executive
Gap Remarks: NA		

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Vishal Agnihotri	Vishal Agnihotri
<b>Pan Number:</b>	EMMPA0891K	EMMPA0891K
<b>CIBIL Transunion Score:</b>	Not Applicable	626
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency In The Recent Past
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	09-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 9 (a)

08:08, 11/11/2021
0884 | Consumer CIR

REPORT DATE & TIME: 09/09/2024 (03:07:00)
ACCOUNT NUMBER: 1800949177

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## CONSUMER CIR

ACCOUNT NO: 8880010008\_899102008
ACCOUNT NUMBER: 1800949177

### CONSUMER INFORMATION

CONSUMER NAME	Rohit Agnihotri	SEX	MALE
DOB	01/11/2000	STREET ADDRESS	-
RELATIONSHIP	-	WORKING	-
MARITAL ST	-	MARRIED ST	-
INDUSTRY	Male	APPROVAL NUMBER	626
ADDRESS	DELHI DELHI DELHI - 110001		

### CIBIL TRANSCONION SCORE(S)

**CREDITVISION+  
Score**  
Range from  
300 (high risk) to 900 (lowest)

**SCORED FACTORS**

- Presence Of Delinquency In The Recent Past
- Presence Of Serious Delinquency In CR Recent Update
- Presence Of Delinquency In Last 12 Months
- Presence Of Delinquency
- Low Credit Age

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total	\$ High Credit Limit Amt: <b>10,000</b>	Recent: 27/05/2023
Zero balance	Current: <b>10,000</b>	Oldest: 31/05/2023
Overdue	Overdue: <b>10,000</b>	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOD ENQUIRY	SELF ENQUIRY	RAFTI ENQUIRY	RAFTI TO HOOD EN
4	26/09/2023	0	3	1

### CREDITVISION+ ALGORITHM(S)

No CreditVision Algorithm(s) available for

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME	YOGNA AGNIHOTRI	SEX	FEMALE	INDUSTRY	Male	CREDITVISION+ SCORE	626
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
RAFTI CARD	844940000	-	-
CHVC	800884020400	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

File ID: 887 0476 DocId: 34618448\_81288948\_Consum\_CIR\_VisualAgreement.html
188

## Annexure 9 (b)

28/08, 11:22 PM

CRIS | Consumer CIR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE COUNTRY CODE
Mobile Phone	408881200	+
Not Classified	408881200	+

(x) - TELEPHONE REPORTED FROM EVOLERY

### EMAIL CONTACT(S)

ADSHOPIENTHAI@GMAIL.COM
-------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	REPORTED DATE
S/D PALDESH ADSHOPIENTHAI HANSH NO. 1027 PUR. JANA (SHYLI) ROAD, KANPUR/KANPUR NAGAR, PURANA SHYLI ROAD KANPUR KANPUR TIAO, UTTAR PRADESH, UTTAR PRADESH - 208017	Permanent	+	21/11/2021
S/D PALDESH ADSHOPIENTHAI HANSH NO. 1027 PUR. JANA (SHYLI) ROAD, KANPUR/KANPUR NAGAR, PURANA SHYLI ROAD KANPUR KANPUR TIAO, UTTAR PRADESH, UTTAR PRADESH - 208017	Not Classified	-	21/11/2021
S/D PALDESH ADSHOPIENTHAI HANSH NO. 1027, PURANA SHYLI ROAD, KANPUR/KANPUR NAGAR, KANPUR, KANPUR NAGAR, UTTAR PRADESH, 208017, UTTAR PRADESH - 208017	Permanent	+	22/09/2021
S/D PALDESH ADSHOPIENTHAI HANSH NO. 1027 PUR. JANA (SHYLI) ROAD, KANPUR/KANPUR NAGAR, PURANA SHYLI ROAD KANPUR KANPUR TIAO, UTTAR PRADESH, UTTAR PRADESH - 208017	Residence	+	24/02/2021

(y) - ADDRESSES REPORTED FROM EVOLERY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Bank Reported)	OCCUPATION CODE	STATUS	EMPLOYMENT INCENTIVE (Bank Code)	EMPLOYMENT STATUS (Bank Code)
CONSUMER LOAN (BANK/PSA)	Others	Not Available	Not Available	Not Available

# Annexure 9 (c)

## GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY VALUE / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	Included through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Landline & Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Landline & email reported
Employment Information(s)	Occupation Codes	Landline Employment detail reported Salaried Self Employed/Professional Self Employed Others
Address(es)	Address Category	Landline Address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive/ Closed account Date-Opened: Date of first disbursement Date-Closed: Date of account closure Date-reported: Certified (Post account data reported by reporting member) Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Post Due/Account Closed/Status	Start date: Beginning of the payment history End Date: End of the payment history DD - Payment is made on the due date DD+POD: Payment is received by number of days from the due date DD: Payments being made within 90 days SPD: Special account created for reporting Standard Account is moving toward Sub-Standard SLB: Payments being made after 90 days DRT: The account has remained Sub-Standard for 12 months LSD: The account where loan has been identified and requires remedial action XSD: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Members

END OF REPORT OR FINAL APPENDIX

DISCLAIMER

All information contained in this credit report has been collated by Transition CIBIL Limited (T1 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 validity of the information submitted. The credit report is generated using the proprietary search and matching of T1 CIBIL. T1 CIBIL uses its best efforts to ensure accuracy, completeness and validity of the information contained in the Report, and shall only be liable and not responsible if any discrepancies are directly attributable to T1 CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for T1 CIBIL and its Members.

T1 CIBIL is provided with access of Member's credit information for credit related purposes only.  
The resolution: CIBIL\_CIR - 6731804#1806P1C128189

## 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

