

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Parul Hemkar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1222	Report Status	Closed
Date of Birth	13 Mar 1991	Application Received	07-03-2026
Candidate Employee ID	117750	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PeopleFirst Team(HRSS) Genpact	09-03-2026	GREEN
EX EMPLOYMENT 2	PF PORTAL	21-03-2026	GREEN
GRADUATION	Controller Of Examinations	27-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	07-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	07-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	27-03-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	12-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-03-2026	GREEN
POST GRADUATION	Controller Of Examinations	26-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	07-03-2026	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:	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Name Of The Candidate:	Parul Hemkar	Parul Hemkar
Emp Code:	695266/ 703377375	695266/ 703377375
From:	06-12-2023	06-12-2023
To:	28-01-2026	28-01-2026
Designation:	Business Analyst	Business Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from PeopleFirst Team(HRSS) Genpact , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PeopleFirst Team(HRSS) Genpact	
Report Verified Date:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Ex-Employment verification for Parul Hemkar GQ-AMRSNVJ-1222 (1) Genpact India Pvt Ltd



People First, Helpdesk <helpdesk.peoplefirst@genpact.com>
To: Sharin

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

Mon 09-03-2026 10:47

This message was sent with Low importance.
If there are problems with how this message is displayed, click here to view it in a web browser.

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703377375	695266	Ms. Parul Hemkar	06-Dec-2023	28-Jan-2026	Business Analyst	Ankit Jaiswal

Thanks & Regards!
PeopleFirst Team(HRSS)
Genpact

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Deutsche India Private Limited.	Deutsche India Private Limited.
Name Of The Candidate:	Parul Hemkar	Parul Hemkar
Emp Code:	8565549	Not Provided
From:	20-09-2021	20-09-2021
To:	22-05-2022	22-05-2022
Designation:	Senior Analyst	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, 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.	
Information Source Name:	PF PORTAL	
Report Verified Date:	21-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Ex-Employment verification for Parul Hemkar GQ-AMRSNVJ-1222 (2) Deutsche India Private Limited



Sharlin <verifymyemployment@goldquestglobal.in>
To: hr.direct-ap@db.com
Cc: jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Reply Reply All Forward

Sat 21-03-2026 09:51



Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Parul Hemkar** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards


Sharlin.D
Sr Verification Specialist (Employment)
Mobile Number +91 63644 54009

Annexure 2 (b)

RE: Ex-Employment verification for Parul Hemkar GQ-AMRSNVJ-1222 (2) Deutsche India Private Limited

 Sharlin <verifymyemployment@goldquestglobal.in>
 To hr.direct.ap@db.com
 Cc jay@goldquestglobal.in; Aarti - GoldQuest Global

 Reply  Reply All  Forward  Sat 21-03-2026 09:51

 Service letter.pdf
 117 KB

	Candidate's Particulars	DATA - BREACH REQUIRED (Please substantiate here)
Company Name	Deutsche India Private Limited	
Candidate Name	Parul Hemkar	
Employee Code/ID No	8565549	
From (Date of Joining)	20-Sep-2021	
To (Date of Exit/Relieving)	22-May-2022	
Designation (At the time of leaving the company):	Senior Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By: (Name, Contact Number & Designation)	Please Provide	

Activate Windows

Annexure 2 (c)

UAN Details Report

UAN 100268901069
NAME PARUL HEMKAR
FATHER'S NAME ARUN KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000167977	GENPACT INDIA PRIVATE LIMITED	06-Dec-2023	28-Jan-2026
2	THTHA00999550000087374	DEUTSCHE INDIA PRIVATE LIMITED	20-Sep-2021	22-May-2022
3	MHBAN00458800000025131	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	27-Jul-2015	29-Aug-2021
4	THTHA00430370000092195	WNS GLOBAL SERVICES PVT. LTD.	05-Sep-2013	05-Feb-2015

Generated on 07-03-2026 15:10:56 Report Runtime 2026-03-07 15:10:49

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Lucknow	University Of Lucknow
Name Of The Candidate:	Parul Hemkar	Parul Hemkar
Enroll No:	90520133	90520133
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2011	2011
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations University Of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	27-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

999

University of Lucknow

Serial No. A 1326



Roll No. 90520133

Provisional Certificate

This is to certify that Sri/ Smt./ Km. Parul Hemkar

son/daughter of Sri A. Kumar

has passed the Final Examination for the Degree / Diploma of B. Com. held in 2011 in the following subjects :

and was placed in the First Division.

CONTROLLER OF EXAMINATIONS
UNIVERSITY OF LUCKNOW
LUCKNOW

Lucknow
Dated 8.8.2011

For Controller of Examination
University of Lucknow
Lucknow

Active

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Parul Hemkar	Parul Hemkar
Pan Number:	ADWPH7218Q	ADWPH7218Q
CIBIL Transunion Score:	Not Applicable	768
Scoring Factors:	Not Applicable	High Balance In Proportion To High Credit Amount In The Last 12 Months
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	07-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT ID: 144 02/01/2025 04:03:05

ACCOUNT NUMBER: 18402402100



CONSUMER CIR

REPORT ID: 18402402100_01/01/2025

ACCOUNT NUMBER: 18402402100

CONSUMER INFORMATION

CONSUMER NAME	PARUL PRASAD	SEX	MALE
DOB	15/01/1991	RESIDENTIAL STATUS	OWNERSHIP
TELEPHONE NO.	-	MOBILE NO.	-
EMAIL ID	-	EMPLOYER NAME	-
RELIGION	Hindu	ADDRESS (CURRENT)	-
ADDRESS	Female		
ADDRESS	DELHI DELHI DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION[®] Score
Range from 300 (High) to 900 (Lowest)

768

SCORE FACTORS:

- High Balance In Proportion To High Credit Amount In The Last 12 Months
- High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCE		ACCOUNT OPENED DATE	
Total	1	High Cr./Basic Acct	₹ 29,546	Recent	10/05/2023
Zero balance	1	Current	₹ 0	Oldest	05/06/2020
Overdue	0	Overdue	₹ 0		

ENQUIRY SUMMARY

No Enquiry Summary available

CREDITVISIONS ALGORITHM(S)

No CreditVisions Algorithm(s) available

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	PARUL PRASAD	DOB	15/01/1991	RELIGION	Hindu	CREDITVISION SCORE	768
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ADWPT08C	-	-

(*) - IDENTIFICATION IS REPORTED FROM ENQUIRY

Annexure 4 (b)

02/06/2023 09:59 PM

CRISIL | Consumer CIR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(*) Mobile Phone	9820597920	-
(*) Mobile Phone	9820597920	-
(*) Office Phone	9820597920	-
Mobile Phone	9900926146	-

(*) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PANLH@HDFC.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
POWER 8 FLAT NO 803 CELEBRITY, SAHODH SUBWAY COLP CITY, ANSAL APT SECTOR 8 GURGAOHA, GURGAOHA, UTTAH PRADESH - 122002	Residence	-	01/04/2023
(*) 803, FLAT NO 803 GURGAOHA, PUNE, MAHARASHTRA - 411002	Residence	-	01/01/2021
WIND GLOBAL SERVICES PVT LTD DEFINITE, TOWER 6TH, HAFSALA - 110002	Permanent	General	01/04/2023
803 12 GURGAOHA - 122002	Office	General	01/04/2023

(*) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCIDENT TYPE (Data - Reported)	OCCUPATION CODE	INDUSTRY	EMPLOYMENT STATUS	EMPLOYMENT STATUS
CREDIT CARD (16/11/2023)	Others	Not Available	Not Available	Not Available

Annexure 4 (c)

GLOSSARY

CONSUMER DATA GLOSSARY		
REPORT NAME	KEY VALUE / CODE	DESCRIPTION
Report Name	+	Consumer CDR
Consumer Details	#	Banked Through Enquiry
Identifiers(s)	ID Types	Debit Card Number (PANI) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	+	Latest 4 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Retired Self-Employed/ Freelance Self-Employed Others
Address(es)	Address Category	Latest 4 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: Most recent date reported by reporting retailer Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Paid Due/Voice / Closed Reason	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+PDD: Payment is missed by number of days from the due date STD: Payment is being made within 90 days SHS: Special account created for reporting (Standard Account is moving toward Sair Standard) SSB: Payments being made after 90 days DBT: The account has remained Sair Standard for 12 months LDD: The account where loss has been identified and remains unclear table XXX: 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 Disclosed	Enquiry made with other Members

END OF REPORT ON CBSL WEBSITE

DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL. Credit (TS CBSL) issues an informed credit report submitted by its credit members ("Members") as part of periodic data submissions 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 TS CBSL - TS CBSL uses its best efforts to ensure accuracy, complete and validity of the information contained in the Report, and shall only be held liable for "negligence or" any discrepancies and its only with those in TS CBSL. The use of this report is governed by the terms and conditions of the Operating Policy for TS CBSL and its Members.

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TransUnion CIBIL CIL - 673850491800P1C1383P

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1222	GQ-AMRSNVJ-1222
Candidate Name:	Parul Hemkar	Parul Hemkar
Date Of Birth:	13-03-1991	13-03-1991
Father Name:	ARUN KUMAR	ARUN KUMAR
Address1:	Tower G -402, Sector B, Celebrity Garden, Sushant Golf City ,Sector B,Behind Lulu Mall,Lucknow, Uttar Pradesh,226030	Tower G -402, Sector B, Celebrity Garden, Sushant Golf City ,Sector B,Behind Lulu Mall,Lucknow, Uttar Pradesh,226030
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:	07-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1222
NAME OF THE APPLICANT	Parul Hemkar
FATHER NAME	Arun Kumar
DATE OF BIRTH	13-March-1991
ADDRESS OF THE APPLICANT	Tower G -402, Sector B, Celebrity Garden, Sushant Golf City ,Sector B,Behind Lulu Mall,Lucknow, Uttar Pradesh,226030
NAME OF THE POLICE STATION AS PER ADDRESS	Jankipuram Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-March-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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1222	GQ-AMRSNVJ-1222
Candidate Name:	Parul Hemkar	Parul Hemkar
Date Of Birth:	13-03-1991	13-03-1991
Father Name:	ARUN KUMAR	ARUN KUMAR
Address1:	Tower G -402, Sector B, Celebrity Garden, Sushant Golf City ,Sector B,Behind Lulu Mall,Lucknow, Uttar Pradesh,226030	Tower G -402, Sector B, Celebrity Garden, Sushant Golf City ,Sector B,Behind Lulu Mall,Lucknow, Uttar Pradesh,226030
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:	07-03-2026	
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-AMRSNVJ-1222
NAME OF THE APPLICANT	Parul Hemkar
FATHER NAME	Arun Kumar
DATE OF BIRTH	13-March-1991
ADDRESS OF THE APPLICANT	Tower G -402, Sector B, Celebrity Garden, Sushant Golf City ,Sector B,Behind Lulu Mall,Lucknow, Uttar Pradesh,226030
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-March-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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Parul Hemkar	Parul Hemkar
Application Id:	GQ-AMRSNVJ-1222	GQ-AMRSNVJ-1222
Employee Id:	NA	NA
Remarks:	Gap Remarks: A Gap of 5 months identified between WNS(02-2015) & RBS Services(07-2015). Since the gap (02-2015 to 07-2015) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	27-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Parul Hemkar	Parul Hemkar
DOB	13-03-1991	13-03-1991
Post Graduation		
Name of the Board / School	Amity University	Amity University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2013	2013
Gap Remarks: NA		
Graduation		
Name of the Board / School	University of Lucknow	University of Lucknow
Course	B.Com	B.Com
Specialization / Major	Finance	Finance
Year of Passing	2011	2011
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	2008	2008
Gap Remarks: NA		

Annexure 7 (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	2006	2006
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Parul Hemkar	Parul Hemkar
Date of joining - From	06-12-2023	06-12-2023
Date of Relieving/Exit - To	28-01-2026	28-01-2026
Designation / Role	Business Analyst	Business Analyst
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Deutsche India Pvt Ltd	Deutsche India Pvt Ltd
Full Name of the Employee	Parul Hemkar	Parul Hemkar
Date of joining - From	20-09-2021	20-09-2021
Date of Relieving/Exit - To	22-05-2022	22-05-2022
Designation / Role	Senior Analyst	Senior Analyst
<p>Gap Remarks: A Gap of 7 months identified between Deutsche India(05-2022) & Genpact(12-2023). During this gap period candidate took a planned break due to personal family responsibility and simultaneously was keenly searching for job opportunities considering his Skillset and experience and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

Annexure 7 (c)

EMPLOYMENT - 3		
Name of the Employer	RBS Services India Ltd	RBS Services India Ltd
Full Name of the Employee	Parul Hemkar	Parul Hemkar
Date of joining - From	27-07-2015	27-07-2015
Date of Relieving/Exit - To	29-08-2021	29-08-2021
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks: NA		

EMPLOYMENT - 4		
Name of the Employer	WNS Global Services Pvt Ltd	WNS Global Services Pvt Ltd
Full Name of the Employee	Parul Hemkar	Parul Hemkar
Date of joining - From	05-09-2013	05-09-2013
Date of Relieving/Exit - To	05-02-2015	05-02-2015
Designation / Role	Associate Ops	Associate Ops
Gap Remarks: A Gap of 5 months identified between WNS(02-2015) & RBS Services(07-2015). Since the gap (02-2015 to 07-2015) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	ADWPH7218Q	ADWPH7218Q
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:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

PARUL HEMKAR

ARUN KUMAR

13/03/1991
Permanent Account Number
ADWPH7218Q

Parul
Signature

31032009

A blue and white Income Tax Department card for Parul Hemkar. The card features the text 'आयकर विभाग' and 'INCOME TAX DEPARTMENT' on the left, and 'भारत सरकार' and 'GOVT. OF INDIA' on the right. The name 'PARUL HEMKAR' is printed in large letters, followed by 'ARUN KUMAR'. Below this, the date '13/03/1991' and the Permanent Account Number 'ADWPH7218Q' are listed. A handwritten signature 'Parul' is written above the word 'Signature'. On the right side, there is a small portrait photo of a woman and a vertical number '31032009'. The central emblem of the Government of India is also visible.

Annexure 8 (b)

The screenshot displays the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us", "English", and a font size selector "A". A dark blue navigation bar contains the following menu items: Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads. Below the navigation bar, the breadcrumb "Home > e-Pay Tax" is visible. The main heading is "e-Pay Tax". A green checkmark icon is followed by the message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this message, a table displays tax details:

PAN / TAN	Name
ADWPH7218Q	PXXXX HXXXXR

At the bottom, there are two buttons: a white button with a left arrow and the text "< Back", and a dark blue button with the text "Continue >" and a right arrow.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Parul Hemkar	Parul Hemkar
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:	07-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Parul Hemkar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1222		
Current Group	World-Check		
Gender	Female	Date of Birth	13 Mar 1991
Last Screened	07 Mar 2026 08:23	Case Created	07 Mar 2026 08:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Parul Hemkar
Date Printed: 07-03-2026, 08:24
Printed By: database-check
Group: World-Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
07 Mar 2026 08:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
07 Mar 2026 08:23	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 held or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Panel Member
07-03-2026, 08:24
database check
World-Check



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

Annexure 9 (k)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Mar 2026 06:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Mar 2026 06:23	database check	New Case added		Desktop Batch

NOTES

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Name
Date Printed
Printed By
Group

Print Checked
17-03-2026, 06:24
database check
World-Check



POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	AMITY University	AMITY University
Name Of The Candidate:	Parul Hemkar	Parul Hemkar
Enroll No:	A7001911032	A7001911032
Degree:	Master Of Business Administration	Master Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2013	2013
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations AMITY University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Enrol No.: A7001911032

Roll No.: 41



AMITY UNIVERSITY

UTTAR PRADESH

*on recommendation of the Academic Council
has conferred upon*

Parul Hemkar

the degree of


Master of Business Administration

having passed the examination of 2013 in First Division

with all its rights and privileges in witness whereof

the Seal of the University is hereunto affixed.

Given on this 5th day of December, 2013.


CONTROLLER OF EXAMINATIONS
AMITY UNIVERSITY
UTTAR PRADESH




Registrar


Vice Chancellor


Chancellor

May be verified at www.amity.edu/india/

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Parul Hemkar	Parul Hemkar
Application Id:	GQ-AMRSNVJ-1222	GQ-AMRSNVJ-1222
UAN No:	100268901069	100268901069
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	07-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN 100268901069
NAME PARUL HEMKAR
FATHER'S NAME ARUN KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000167977	GENPACT INDIA PRIVATE LIMITED	06-Dec-2023	28-Jan-2026
2	THTHA00999550000087374	DEUTSCHE INDIA PRIVATE LIMITED	20-Sep-2021	22-May-2022
3	MHBAN00458800000025131	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	27-Jul-2015	29-Aug-2021
4	THTHA00430370000092195	WNS GLOBAL SERVICES PVT. LTD.	05-Sep-2013	05-Feb-2015

Generated on 07-03-2026 15:10:56 Report Runtime 2026-03-07 15:10:49

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

