

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Chandan	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1230	Report Status	Closed
Date of Birth	27 Sept 1999	Application Received	07-03-2026
Candidate Employee ID	117741	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Section Officer	11-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	07-03-2026	GREEN
LATEST EMPLOYMENT 1	NTT DATA Services	09-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	07-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-03-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	07-03-2026	COMPLETED
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	20-03-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Chandan	Chandan
Enroll No:	17071503043	17071503043
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2021-06	2021-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

नमस्करण संख्या
Enrol No. 175HVCBCDM000037

अनुपसंख्या
Roll No. 17071503043



University of Delhi

वाणिज्य-स्नातक * Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2020 में परीक्षा के उपरांत
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर

चन्दन सुपुर् हीरा लाल

को 2021 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2020 and found qualified
for the degree of Bachelor of Commerce

Chandan S/o Hira Lal

was awarded the said degree at the Convocation held in 2021.

Division : First

Miss Gupta

Section Officer
Examination Branch-III (II)
University of Delhi
Delhi-110007

RCM

सुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 27 फरवरी, 2021
Date, Dated at 27th February, 2021



सुलसचिव
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

850091

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chandan	Chandan
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 2 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Chandan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1230		
Current Group	World-Check		
Gender	Male	Date of Birth	27 Sept 1999
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: Chandan
Date Printed: 07-03-2026, 10:24
Printed By: database-check
Group: World-Check



Annexure 2 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
07 Mar 2026 08:23	database check	Case Screened for World-Check (InitialURA-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 correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, 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 Filtered
Printed By
Group

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



Annexure 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1230	GQ-AMRSNVJ-1230
Candidate Name:	Chandan	Chandan
Date Of Birth:	26-09-1999	26-09-1999
Father Name:	Hira lal	Hira lal
Address1:	A-285, Raghbir Nagar, Near mcd school, Tagore Garden, Delhi, 110027	A-285, Raghbir Nagar, Near mcd school, Tagore Garden, Delhi, 110027
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 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1230
NAME OF THE APPLICANT	Chandan
FATHER NAME	Hira lal
DATE OF BIRTH	27-September-1999
ADDRESS OF THE APPLICANT	A-285, Raghbir Nagar, Near med school, Tagore Garden, Delhi, 110027
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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NTT DATA Information Processing Services Private Limited	NTT DATA Information Processing Services Private Limited
Name Of The Candidate:	Chandan	Chandan
Emp Code:	317734	317734
From:	14-06-2023	14-06-2023
To:	15-02-2026	15-02-2026
Designation:	F&A Operations Processing Senior Rep	F&A Operations Processing Senior Rep
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 NTT DATA Services , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	NTT DATA Services	
Report Verified Date:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

RE: Ex-Employment verification for Chandan Chandan (1)-GQ-AMRSNVJ-1230- NTT DATA Information Processing



HR Operations India <HRoperations.India@nttdata.com>

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'; Kshitiz Tyagi

Dear Sir/Madam,

In line with a reference request for the below-named individual, the following information is provided, NTT DATA Information Processing Services Private Limited(formerly known as Keane India Ltd / Intelligroup Asia Private Limited / Caritor India Private Limited /Apisero Inc/ NTT DATA Global Delivery Services Private Limited/ Dell Business Process Solutions India Private Limited) provides references in line with their policy in a consistent format for all individuals in the standard format below, without any additional proofs or authentication

Candidate First Name	Chandan Chandan	CLEAR
Employee ID	317734	CLEAR
START DATE	Jun 14, 2023	CLEAR
END DATE	Feb 15, 2026	CLEAR
DESIGNATION	F&A Operations Processing Senior Rep.	CLEAR

The information is fair and factual and it is a condition of providing such information that no liabilities are accepted for any consequences of any reliance which may be placed upon the details given.

Regards,
HR Team

NTT DATA Services
Consulting | Industry Solutions | Digital | Cloud | Application, Infrastructure & BPO Services

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1230	GQ-AMRSNVJ-1230
Candidate Name:	Chandan	Chandan
Date Of Birth:	26-09-1999	26-09-1999
Father Name:	Hira lal	Hira lal
Address1:	A-285, Raghbir Nagar, Near mcd school, Tagore Garden, Delhi, 110027	A-285, Raghbir Nagar, Near mcd school, Tagore Garden, Delhi, 110027
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-1230
NAME OF THE APPLICANT	Chandan
FATHER NAME	Hira Lal
DATE OF BIRTH	27-September-1999
ADDRESS OF THE APPLICANT	A-285, Raghbir Nagar, Near mcd school, Tagore Garden, Delhi, 110027
NAME OF THE POLICE STATION AS PER ADDRESS	Rajouri Garden 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.

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chandan	Chandan
Pan Number:	BXVPC9632D	BXVPC9632D
CIBIL Transunion Score:	Not Applicable	776
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	07-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 07/05/2024 (04:04:27)

CONSUMER NUMBER: 10000000000



CONSUMER CIR

MEMBER ID: 8800010004_000000007 INTERNAL NUMBER: 00

CONSUMER INFORMATION

CONSUMER NAME	C. Chandan	PAN	80VPC8212D
DOB	17/08/1999	BRANCH/BRAND NO.	
TELEPHONE NO.	-	MOBILE NO.	
EMAIL ID	-	POSTALITY NO.	
GENDER	Male	ADDRESS NUMBER (SIC)	
ADDRESS	54141, 54140, 54141 - 10001		

CIBIL TRANSHUDON SCORE(S)

CREDITVISION[®] Score
 Capgemini
For high score to high demand

776

000 700

SCORE FACTORS

- 1. High Proportion Of Outstanding Trades
- 2. Payment Made In Proportion To Total Card Balance Outstanding In Last
- 3. Several High Balance Build On Balance Card Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	1 High Crd/Banc. Acct	Recent: 25/06/2025
Zero balance	1 Current	Oldest: 06/11/2025
Overdue	0 Overdue	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	ROOT ENQUIRY	SELF ENQUIRY	SELF ENQUIRY	SELF ENQUIRY
12	19/04/2025	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVis® or Alg® inputs available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: CHANDAN HIRAL LAL DOB: 17/08/1999 GENDER: Male CREDITVISION SCORE: 776

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PIB CARD	80VPC8212D		

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

SPIN 3.02 FR

CRIL | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	902270077	-
Mobile Phone	902270078	-

(*) - TELEPHONE REPORTED FROM SHOLA BY

EMAIL CONTACT(S)

CHANDAN CHAUDHARY@CRIL.CO
CHANDAN.CHAUDHARY@CRIL.CO
CHANDAN.CHAUDHARY@CRIL.CO

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HTT DATA INFORMATION PROCESSING SERVICES (SERVICES) SECTOR 45 HR BY, CHINA GATEWAY BUDH N, UTTAM PRADISH - 201301	Not Categorized	-	15/03/2023
A 283 J J COLONY RASHBIH NAGAR, TAGORE GARDEN, INDIA, TAGORE GARDEN, DELHI - 110027	Not Categorized	-	15/03/2023
A 283 J J COLONY RASHBIH NAGAR, TAGORE GARDEN, TAGORE GARDEN, INDIA, TAGORE GARDEN, DELHI - 110027	Not Categorized	-	15/03/2023
A 283 J J COLONY RASHBIH NAGAR, TAGORE GARDEN, NEW DELHI, DELHI - 110027	Residence	-	15/03/2023

(*) - ADDRESSES REPORTED FROM SHOLA BY

EMPLOYMENT INFORMATION

ADDRESS TYPE (see Report to B)	CATEGORY/CODE	INCOME	EMPLOYER PROVIDED INFORMATION	IS EMPLOYER ANNUAL INCOME
CREDIT CARD (1000/1000)	Others	T 0.00 PER	Not Reported	Annual

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		START DATE	END DATE	LAST REPORT DATE	STATUS								
ACCOUNT TYPE: CREDIT CARD MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: Not Disclosed MEMBERID: INDIVIDUAL		01/01/2019	01/01/2024	26/09/2024	ACTIVE								
ACCOUNT CREDIT LIMIT: ₹ 15,000 FRESH CREDIT AMOUNT: ₹ 15,000 CREDIT BALANCE: ₹ 14,000 ACTUAL PAYMENT: ₹ 3,000		CURRENT PAYMENT: MONTHLY PAYMENT FREQUENCY:		STATE: NA									
DATE PART BY AMBIT CLASSIFICATION													
		START DATE	END DATE	LAST PAYMENT									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2019	000	000	-	-	-	-	-	-	-	-	-	-	-
2020	-	000	000	000	000	000	000	000	000	000	000	000	

2. ACCOUNT

ACCOUNT INFORMATION		START DATE	END DATE	LAST REPORT DATE	STATUS								
ACCOUNT TYPE: CREDIT CARD MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: Not Disclosed MEMBERID: INDIVIDUAL		01/01/2019	01/01/2024	13/01/2024	ACTIVE								
ACCOUNT CREDIT LIMIT: ₹ 15,000 FRESH CREDIT AMOUNT: ₹ 15,750 CREDIT BALANCE: ₹ 0		CURRENT PAYMENT: MONTHLY PAYMENT FREQUENCY:		STATE: NA									
DATE PART BY AMBIT CLASSIFICATION													
		START DATE	END DATE	LAST PAYMENT									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2019	000	000	-	-	-	-	-	-	-	-	-	-	-
2020	000	000	000	000	000	000	000	000	000	000	000	000	
2021	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	-	-	-	-	000	000	

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21/01/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	08/11/2023	CREDIT CARD	₹ 14,000
NOT DISCLOSED	02/05/2023	CREDIT CARD	₹ 14,000
NOT DISCLOSED	01/05/2024	CREDIT CARD	₹ 14,000
NOT DISCLOSED	02/09/2024	CREDIT CARD	₹ 14,000
NOT DISCLOSED	21/01/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	25/04/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	04/01/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	20/01/2023	CREDIT CARD	₹ 100
NOT DISCLOSED	21/01/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	02/01/2023	CREDIT CARD	₹ 1,000

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chandan	Chandan
Application Id:	GQ-AMRSNVJ-1230	GQ-AMRSNVJ-1230
UAN No:	101963039948	101963039948
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 7 (a)

UAN Details Report

UAN **101963039948**
NAME CHANDAN
FATHER'S NAME HIRA LAL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNAMB00483530001037370	NTT DATA INFORMATION PROCESSING SERVICES PRIVATE LIMITED	14-Jun-2023	NA

Generated on 09-03-2026 14:18:55 Report Runtime 2026-03-09 14:18:33

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	277446123870	277446123870
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:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Annexure 8 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



277446123870 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****299

This Aadhaar number requires Mandatory Biometric Update. Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chandan	Chandan
Application Id:	GQ-AMRSNVJ-1230	GQ-AMRSNVJ-1230
Employee Id:	117741	117741
Remarks:	A Gap of 2.6 years identified between UG(12-2020) & NTT Data(06-2023).During this gap period, Candidate was preparing & appeared for Indian Govt Exams like SSC, UPSC through self study and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Chandan	Chandan
DOB	27-09-1999	27-09-1999
Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Accountancy	Accountancy
Year of Passing	2020	2020
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	2017	2017
Gap Remarks: NA		

Annexure 9 (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	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	NTT DATA SERVICES	NTT DATA SERVICES
Full Name of the Employee	Chandan	Chandan
Date of joining - From	14-06-2023	14-06-2023
Date of Relieving/Exit - To	15-02-2026	15-02-2026
Designation / Role	F&A Operations Processing Senior Rep.	F&A Operations Processing Senior Rep.
Gap Remarks: A Gap of 2.6 years identified between UG(12-2020) & NTT Data(06-2023).During this gap period, Candidate was preparing & appeared for Indian Govt Exams like SSC, UPSC through self study and provided the relevant proofs, Hence this gap period is considered as Green.		

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

