

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ashish Devrani	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1232	Report Status	Closed
Date of Birth	30 Sept 1991	Application Received	07-03-2026
Candidate Employee ID	117739	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Verification Team	27-03-2026	GREEN
EX EMPLOYMENT 2	Kadambari Koli-HR Manager	15-04-2026	GREEN
GRADUATION	Controller of Examinations	13-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	07-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	07-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	25-03-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-03-2026	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:	iEnergizer IT Services Pvt Ltd	iEnergizer IT Services Pvt Ltd
Name Of The Candidate:	Ashish Devrani	Ashish Devrani
Emp Code:	T262876	T262876
From:	07-03-2024	07-03-2024
To:	21-02-2026	21-02-2026
Designation:	Executive - Back Office, Operations	Executive - Back Office, Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Verification Team of iEnergizer IT Services Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Verification Team	
Report Verified Date:	27-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 27-03-2026 05:16 PM

Employment <employment.verification@ienergizer.com>

RE: Requesting for Ex-Employment Verification for candidate Ashish Devrani - GQ-AMRSNVJ-1232

To 'Parimala'

Cc 'Jay'; 'Aarti'; 'Verifyemployments'

 Follow up.

Greetings,

Provided reliving is correct as per records.

**Thanks & Regards,
Verification Team**

Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	iEnergizer IT Services Pvt Ltd	
Candidate Name	Ashish Devrani	
Employee Code/ID/No	T262876	
From (Date of Joining)	07 Mar 2024	
To (Date of Exit/Relieving)	21 Feb 2026	
Designation (At the time of leaving the company):	Executive - Back Office, Operations	
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 authenticate?	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	

Annexure 1 (c)



iENERGIZER IT SERVICES PVT. LTD.
Reg. Off 22, Ground Floor, Rectangle-1,
District Centre, Saket, New Delhi-110017

10 Mar 2026

Ref No:IEIT/3/2026/T262876/R45721

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **Mr. Ashish Devrani**, Employee ID - T262876, was employed with us from **07 Mar 2024 to 21 Feb 2026**. At the time of leaving, his designation was **Executive - Back Office, Operations**.

We wish him success in all future endeavors.

In case you need any further details, please reach us at employment.verification@ienergizer.com.

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham
Vice President - Human Resources



Corp. Off. A-37, Sector - 60, NOIDA - 201301 India, Tel.:(+91) 120 66880000, Fax:(+91) 120 6688014
CIN : U72900DL2010PTC201452, Website : www.ienergizer.com, Email : contactus@ienergizer.com

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	QuikChex Private limited	QuikChex Private limited
Name Of The Candidate:	Ashish Devrani	Ashish Devrani
Emp Code:	117739	117739
From:	15-09-2021	15-09-2021
To:	18-01-2023	18-01-2023
Designation:	RoR Developer	RoR Developer
Last Drawn Salary:	Not Applicable	10 CTC
Reason For Leaving:	Not Applicable	Resigned
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Kadambari Koli-HR Manager of QuikChex Private limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Kadambari Koli-HR Manager	
Report Verified Date:	15-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 15-04-2026 05:14 PM

Kadambari Koli <kadambari.koli@quikchex.in>

Fw: Requesting for Ex-Employment Verification for candidate Ashish Devrani - GQ-AMRSNVJ-1232

To: verifyexemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; 'aarti'; 'ex employment'

i Follow up.

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

Message EL.pdf (159 KB)

	Candidate's Particulars	(Please substantiate here)
Company Name	QuikChex Private limited	Quikchex Private Limited
Candidate Name	Ashish Devrani	Ashish Devrani
Employee Code/ID/No	Please Provide	Q0121
From (Date of Joining)	September 15, 2021	September 15, 2021
To (Date of Exit/Relieving)	January 18, 2023	January 18, 2023
Designation (At the time of leaving the company):	RoR Developer	RoR Developer
Salary/CTC:	Please Provide	10 CTC
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Nigel Lobo
Reason for Leaving	Please Provide	Resigned
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Yes it is authentic	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Nothing as such	
Verified By (Name, Contact Number & Designation)	Kadambari Koli (HR Manager) 9870406306	

GRADUATION




PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Graphic Era University	Graphic Era University
Name Of The Candidate:	Ashish Devrani	Ashish Devrani
Enroll No:	GE-11203940	GE-11203940
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2015	2015
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Graphic Era 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:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

उपाधि क्रमांक / Degree Serial No. B.Tech(GE)/2015/113

नामांकन संख्या / Enrolment No. GE-11203940

अनुक्रमांक / Roll No. 2003940




Graphic Era UNIVERSITY

University under section 3 of UGC Act, 1956

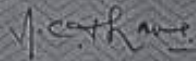
प्रमाणित किया जाता है कि
आशीष देवरानी
को वर्ष २०१५ में
विश्वविद्यालय द्वारा आयोजित
परीक्षा में प्रथम श्रेणी में उत्तीर्ण होने पर
प्रौद्योगिकी स्नातक
(सिविल अभियांत्रिकी)
की उपाधि प्रदान की जाती है


This is to certify that
Ashish Devrani
having passed the University examination of 2015
has been awarded the Degree of
Bachelor of Technology
(Civil Engineering)
in
First Division

Controller of Examination
Graphic Era University
Dehradun (Uttarakhand)



ग्राफिक एरा विश्वविद्यालय
देहरादून, उत्तराखण्ड, भारत
GRAPHIC ERA UNIVERSITY
Dehradun (Uttarakhand) INDIA
दिनांक / Date: 31st August 2015


कुलसचिव
Registrar


कुलसचिव
Vice Chancellor

To verify the authenticity of this certificate visit www.geu.ac.in

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashish Devrani	Ashish Devrani
Pan Number:	BVPPD8611R	BVPPD8611R
CIBIL Transunion Score:	Not Applicable	546
Scoring Factors:	Not Applicable	Presence Of Delinquency
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 DATE & TIME: 07/03/2026 (14:28:36)

CONTROL NUMBER: 10650660729



CONSUMER CIR

MEMBER ID	BS00115009_SHYD20475	REFERENCE NUMBER	12
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CONSUMER INFORMATION

CONSUMER NAME	Aashish Devrani	PAN	BVPPD8611R
DOB	30/09/1991	DRIVING LICENSE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹11,016	Recent	: 24/05/2018
Zero balance	: 0	Current	: ₹11,016	Oldest	: 16/02/2018
Overdue	: 2	Overdue	: ₹11,016		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	11/10/2025	0	2	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	ASHISH DEVRANI	D.O.B	30/09/1991	GENDER	Male	CREDITVISION® SCORE	546
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BVPPD8611R	-	-
DRIVER'S LICENSE NO	639571408300	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

12 PM

CIBIL | Consumer CTR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(*) Office Phone	7983787326	-
Mobile Phone	7983787326	-

(*) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)


ASHISHDEV15@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(*) D 428, TELECOM CITY APART, SECTOR NO 62, NOIDA, NOIDA, UTTAR PRADESH - 201309	Residence	Rented	12/04/2021
(*) BENEROIZER IT SERVICES, A 37, SECTOR 60, NOIDA, NOIDA, UTTAR PRADESH - 201301	Office	Rented	12/04/2021
COURTYARD MARRIOTT MARRIOTT INTERNATIONAL, L GURUGRAM, DELHI - 110001	Office	-	08/04/2019
(*) SAKET NEW DELHI, DELHI - 110019	Residence	-	05/12/2018

(*) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.
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Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/05/2018	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE ✔							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 25,000 HIGH CREDIT AMOUNT : ₹ 5,510 CASH LIMIT : ₹ 2,500 CURRENT BALANCE : ₹ 5,510 OVERDUE : ₹ 5,510		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/02/2026	END DATE : 01/03/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	900	900	-	-	-	-	-	-	-	-	-	-
2025	900	900	900	900	900	900	900	900	900	900	900	900
2024	900	900	899	899	899	899	899	899	899	899	899	899
2023	-	-	900	900	900	900	XXX	900	900	900	900	XXX

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/02/2018	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE ✔							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 20,000 HIGH CREDIT AMOUNT : ₹ 5,506 CASH LIMIT : ₹ 2,000 CURRENT BALANCE : ₹ 5,506 OVERDUE : ₹ 5,506		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/02/2026	END DATE : 01/03/2025	LAST PAYMENT : 16/11/2018								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	900	900	-	-	-	-	-	-	-	-	-	-
2025	900	900	900	900	900	900	900	900	900	900	900	900
2024	900	900	899	899	899	899	899	899	899	899	899	899
2023	-	-	900	900	900	900	XXX	900	900	900	900	XXX

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11/10/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	31/05/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	20/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	14/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	13/04/2024	CREDIT CARD	₹ 1,000

Annexure 4 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	Enriched 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	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. Salaried Self Employed Professionals 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 member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date OOL-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable 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 ASHISH DEVRANI

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU 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 veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1232	GQ-AMRSNVJ-1232
Candidate Name:	Ashish Devrani	Ashish Devrani
Date Of Birth:	30-09-1991	30-09-1991
Father Name:	K R Devrani	K R Devrani
Address1:	House no- 48, Laxmi nagar, New Mohanpura ,Shiv Shakti Mandir, Roorkee, Uttarakhand, 247667	House no- 48, Laxmi nagar, New Mohanpura ,Shiv Shakti Mandir, Roorkee, Uttarakhand, 247667
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	
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-1232
NAME OF THE APPLICANT	Ashish Devrani
FATHER NAME	K R Devrani
DATE OF BIRTH	30-September-1991
ADDRESS OF THE APPLICANT	House no- 48, Laxmi nagar, New Mohanpura ,Shiv Shakti Mandir, Roorkee, Uttarakhand, 247667
NAME OF THE POLICE STATION AS PER ADDRESS	Gangnahar Roorkee 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-1232	GQ-AMRSNVJ-1232
Candidate Name:	Ashish Devrani	Ashish Devrani
Date Of Birth:	30-09-1991	30-09-1991
Father Name:	K R Devrani	K R Devrani
Address1:	House no- 48, Laxmi nagar, New Mohanpura ,Shiv Shakti Mandir, Roorkee, Uttarakhand, 247667	House no- 48, Laxmi nagar, New Mohanpura ,Shiv Shakti Mandir, Roorkee, Uttarakhand, 247667
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-1232
NAME OF THE APPLICANT	Ashish Devrani
FATHER NAME	K R Devrani
DATE OF BIRTH	30-September-1991
ADDRESS OF THE APPLICANT	House no- 48, Laxmi nagar, New Mohanpura ,Shiv Shakti Mandir, Roorkee, Uttarakhand, 247667
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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashish Devrani	Ashish Devrani
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	

LSEG World-Check One

CASE REPORT

Confidential

Name	Ashish Devrani		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1232		
Current Group	World-Check		
Gender	Male	Date of Birth	30 Sept 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 Ashish Devrani
 Date Printed 07-03-2026, 08:24
 Printed By database check
 Group World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
07 Mar 2026 08:23	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
07 Mar 2026 08:23	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashish Devrani	Ashish Devrani
Application Id:	GQ-AMRSNVJ-1232	GQ-AMRSNVJ-1232
Employee Id:	117739	117739
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ashish Devrani	Ashish Devrani
DOB	30-09-1991	30-09-1991

Graduation

Name of the Board / School	Graphic Era University	Graphic Era University
Course	B.Tech	B.Tech
Specialization / Major	Civil Engineering	Civil Engineering
Year of Passing	2015	2015

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	2010	2010

Gap Remarks: A Gap of 1.1 year identified between 12th std(03-2010) & UG(04-2011). Since the gap (2010-2011) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.

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	2008	2008

Gap Remarks: NA

Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	Ienergizer	Ienergizer
Full Name of the Employee	Ashish Devrani	Ashish Devrani
Date of joining - From	07-03-2024	07-03-2024
Date of Relieving/Exit - To	23-02-2026	23-02-2026
Designation / Role	Executive- Back office	Executive- Back office
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Quikchex Pvt Ltd	Quikchex Pvt Ltd
Full Name of the Employee	Ashish Devrani	Ashish Devrani
Date of joining - From	15-09-2021	15-09-2021
Date of Relieving/Exit - To	18-01-2023	18-01-2023
Designation / Role	ROR Developer	ROR Developer
Gap Remarks: A Gap of 1.2 years identified between Quickcheck(01-2023) & Ienergizer(03-2024). During this gap period candidate stepped away from professional career to focus on family health matter as his mother underwent major surgery and the family required candidate support at that time and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 3		
Name of the Employer	Quikchex Pvt Ltd	Quikchex Pvt Ltd
Full Name of the Employee	Ashish Devrani	Ashish Devrani
Date of joining - From	05-01-2021	05-01-2021
Date of Relieving/Exit - To	07-08-2021	07-08-2021
Designation / Role	Senior C S Executive	Senior C S Executive
Gap Remarks: NA		

Annexure 8 (c)

EMPLOYMENT - 4		
Name of the Employer	MARRIOTT INTERNATIONAL	MARRIOTT INTERNATIONAL
Full Name of the Employee	Ashish Devrani	Ashish Devrani
Date of joining - From	Aug-17	Aug-17
Date of Relieving/Exit - To	Mar-18	Mar-18
Designation / Role	Global Reservation Customer Care and Sales Agent	Global Reservation Customer Care and Sales Agent
Gap Remarks: A Gap of 2 years 10 months identified between Marriott International(03-2018) & Quickcheck(01-2021). During this gap peirod, candidate was preparing for Indian Armed Force SSB Exams and also helping the family in running family business and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 5		
Name of the Employer	PRERNA REALTECH PVT LTD	PRERNA REALTECH PVT LTD
Full Name of the Employee	Ashish Devrani	Ashish Devrani
Date of joining - From	Jun-16	Jun-16
Date of Relieving/Exit - To	Aug-17	Aug-17
Designation / Role	Site Engineer	Site Engineer
Gap Remarks: A Gap of 1.1 year identified between UG(05-2015) & Prerna Realtech(06-2016).Since the gap (2015-2016) 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:	Aadhaar card	Aadhaar card
Identity Number:	639571408300	639571408300
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 9 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 07/07/2014





आशीष देवराणी
Ashish Devrani
जन्म तिथि/DOB: 30/09/1991
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या वयूआर 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 8300


मेरा **आधार**, मेरी पहचान

Annexure 9 (b)

 **Unique Identification Authority of India** 

myAadhaar English

Dashboard > Check Aadhaar Validity



639571408300 Exists
Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttarakhand
Mobile	*****326

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

