

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kumar Gaurav	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1236	Report Status	Closed
Date of Birth	11 Dec 1979	Application Received	07-03-2026
Candidate Employee ID	117647	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Team – P&C	10-03-2026	GREEN
LATEST EMPLOYMENT 1	Employment Verification Team	10-03-2026	GREEN
GRADUATION	Section Officer	19-03-2026	GREEN
POST GRADUATION	Dr. Gaurav Chopra	23-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	07-03-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	12-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	07-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	10-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	20-03-2026	ORANGE

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Saxo Group India Private Limited	Saxo Group India Private Limited
Name Of The Candidate:	Kumar Gaurav	Kumar Gaurav
Emp Code:	12429	12429
From:	16-02-2022	16-02-2022
To:	31-03-2023	31-03-2023
Designation:	Senior Associate	Senior Associate
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 Team – P&C, of Saxo Group India Private Limited found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team – P&C	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for candidate Kumar Gaurav - GQ-AMRSNVJ-1236



Saxo India-HR <HRIN@saxobank.com>

To: Parimala

Cc: jay@goldquestglobal.in; 'aarti'; 'Verifyemployments'

Follow up.



Tue 10-03-2026 18:11

Hi

Pls refer below

Regards

Team – P&C

Annexure 1 (b)

RE: Requesting for Ex-Employment Verification for candidate Kumar Gaurav - GQ-AMRSNVJ-1236



Saxo India-HR <HRIN@saxobank.com>
 To: Parimala
 Cc: jey@goldquestglobal.in; 'aarti'; 'Verifyemployments'

↩ Reply
↪ Reply All
→ Forward
⋮

Tue 10-03-2026 18:11

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Saxo Group India Private Limited	Correct
Candidate Name	Kumar Gaurav	Correct
From (Date of Joining)	February 16, 2022	Correct
To (Date of Exit/Relieving)	March 31, 2023	Correct
Designation (At the time of leaving the company):	Senior Associate	Correct
Employee Code/ID/No	12429	Correct
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BA Continuum India Pvt Ltd	BA Continuum India Pvt Ltd
Name Of The Candidate:	Kumar Gaurav	Kumar Gaurav
Emp Code:	24735397	24735397
From:	08-01-2024	08-01-2024
To:	05-08-2025	05-08-2025
Designation:	Team Leader - Regulated	Team Leader - Regulated
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 Employment Verification Team BA Continuum India Pvt Ltd found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Employment Verification Team	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Reference Request for (Kumar Gaurav) Ticket ID - 02168070



Employment Verification <employmentverification@bofa.com>
To: verifyemployment@goldquestglobal.in
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

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

Tue 10-03-2026 15:50

Dear Sir/Madam

This is to certify that Kumar Gaurav was employed by BA Continuum India from 08-Jan-2024 to 05-Aug-2025. Kumar Gaurav was last employed as Team Leader.

It is the general practice of the BA Continuum India to provide only the title, position and dates of employment in response to enquiries about former employees. The provision of such information does not imply any comment, negative or positive, about the employee or the course of their employment with BA Continuum India.

The above information is given to you only for the purposes for which it is requested and on the basis that neither this company nor any of its officers, employees or agents have any liability for any loss or damage caused by reliance upon it.

Should you need any further details please contact us via email at employmentverification@bofa.com. The ticket reference number is: 02168070.

Yours sincerely,
Employment Verification Team

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Kumar Gaurav	Kumar Gaurav
Enroll No:	203629	203629
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2000	2000
Certification Issued Date:	2000-06	2000-06
Remarks:	The following applicant details were verified by Section Officer of University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

UNIVERSITY OF DELHI
STATEMENT OF MARKS

Certificate No. **28887**

Name of the Candidate Kumar Gaurav Roll No. 203629

B.Com. (Hons) Part I/II/III (Simult.) Examination and Examination in Subsidiary Subjects 2000. (Annual, Sepl)

Part-I	I	II	III	IV	V	Total	REMARKS	
	50	50	50	50	50			250
Part-II	VI	VII	VIII	IX	X	XI	Total	
	50	50	50	50	50	50	300	
	18	15	23	28	16	28	128	
Part-III	XII	XIII	XIV	XV	XVI	XVII	XVIII	Total
	50	50	50	50	50	50	50	350
	17	28	23	15	26	22	22	153
Subsidiary Subjects	M.L.L. or Subject in lieu thereof							
	Subject	Marks 100	Result	Subject	Marks 100	Result	B.D.P./ Elec. Eng. 100	Result

Aggregates of:
Part I: 128
Part II: 128
Part III: 153
Grand Total: 407/900
Passed

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

Note: For Title of papers, see reverse.

Dated: 8 JUL 2000 19

Prepared by	Checked by
<i>[Signature]</i>	<i>[Signature]</i>

[Signature]
Controller of Examinations
Section Officer

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	International College of Financial Planning	International College of Financial Planning
Name Of The Candidate:	Kumar Gaurav	Kumar Gaurav
Enroll No:	09060708390	09060708390
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Security Analysis & Trading	Security Analysis & Trading
Month And Year Of Passing:	2011	2011
Certification Issued Date:	2011-06	2011-06
Remarks:	The following applicant details were verified by Dr. Gaurav Chopra found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dr. Gaurav Chopra	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Disha Sharma

From: Disha Sharma [disha.rdverifyservices@gmail.com]
Sent: 23 March 2026 10:23
To: disha@rdverifyservices.com
Subject: Fwd: Student document Verification (very urgent)
Attachments: image.jpeg

----- Forwarded message -----

From: Gaurav Chopra <gauravc@icofp.org>
Date: Mon, Mar 23, 2026 at 10:15 AM
Subject: Fwd: Student document Verification (very urgent)
To: <disha.rdverifyservices@gmail.com>

Regards,
Dr. Gaurav Chopra
+91-9891493514



Annexure 4 (b)

DATE: 11, 09, 2023, 09:42 AM

Subject: Re: Student document Verification (very urgent)

To: Disha Sharma <disha@rdverifyservices.com>

Hi,

Mentioning the details for your reference:

Candidate Details	Details provide by candidate	Verification Remarks	
Applicant Name	Kumar Gaurav	Verified	
Father's Name	Please mention	Ashok Kumar Narayan	
Course Name	Post Graduate Diploma in Security Analysis & Trading	Verified	
College Name	International College of Financial Planning	Verified	
Year of Passing	2011	Verified	
Roll No. / Reg. No	Please mention	09060708390	
Course Type	Regular/Private/Distance	Regular	
Total Marks/ Division	Please mention	1st Division	
Verifier Name	Designation	Contact Details	Email ID

1

Gaurav Chopra	Head of Operations & Examinations	9891493514	gauravc@icofp.org
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Regards,
Dr. Gaurav Chopra
+91-9891493514

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kumar Gaurav	Kumar Gaurav
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 5 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Kumar Gaurav		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1236		
Current Group	World-Check		
Gender	Male	Date of Birth	11-Dec-1979
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: Kumar Gaurav
Date Printed: 02-03-2026 08:24
Printed By: database check
Group: World-Check



Annexure 5 (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 in the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, or because they are shown as 'Reported being linked to' others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

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



Annexure 5 (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 5 (d)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
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 5 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

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 5 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 5 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 5 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 5 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1236	GQ-AMRSNVJ-1236
Candidate Name:	Kumar Gaurav	Kumar Gaurav
Date Of Birth:	10-12-1979	10-12-1979
Father Name:	Late Shri Ashok Kumar Narayan	Late Shri Ashok Kumar Narayan
Address1:	Tower F3 #806 , Unitech Unihomes, Sector 117,Zodiac Apartment,Noida,Uttar Pradesh,201304	Tower F3 #806 , Unitech Unihomes, Sector 117,Zodiac Apartment,Noida,Uttar Pradesh,201304
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 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1236
NAME OF THE APPLICANT	Kumar Gautav
FATHER NAME	Late Shri Ashok Kumar Narayan
DATE OF BIRTH	11-December-1979
ADDRESS OF THE APPLICANT	Tower F3 #806 , Unitech Unihomes, Sector 117,Zodiac Apartment,Noida,Uttar Pradesh,201304
NAME OF THE POLICE STATION AS PER ADDRESS	Sector 135 Noida 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


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	AGVPG4270H	AGVPG4270H
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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 7 (a)



Annexure 7 (b)




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Income Tax Department, Government of India

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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
AGVPG4270H	KXXXXR GXXXXV

[< Back](#) [Continue >](#)

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1236	GQ-AMRSNVJ-1236
Candidate Name:	Kumar Gaurav	Kumar Gaurav
Date Of Birth:	10-12-1979	10-12-1979
Father Name:	Late Shri Ashok Kumar Narayan	Late Shri Ashok Kumar Narayan
Address1:	Tower F3 #806 , Unitech Unihomes, Sector 117,Zodiac Apartment,Noida,Uttar Pradesh,201304	Tower F3 #806 , Unitech Unihomes, Sector 117,Zodiac Apartment,Noida,Uttar Pradesh,201304
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 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1236
NAME OF THE APPLICANT	Kumar Gaurav
FATHER NAME	Late Shri Ashok Kumar Narayan
DATE OF BIRTH	11-December-1979
ADDRESS OF THE APPLICANT	Tower F3 #806 , Unitech Unibomes, Sector 117,Zodiac Apartment,Noida,Uttar Pradesh,201304
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:	Kumar Gaurav	Kumar Gaurav
Pan Number:	AGVPG4270H	AGVPG4270H
CIBIL Transunion Score:	Not Applicable	575
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 9 (a)

Report Generated On: 02/06/2024 10:01 AM

Consumer Number: 1288264799



CONSUMER CIR

Report ID: 8200328008_847992024

Reference Number: 10

CONSUMER INFORMATION

Consumer Name	Consumer Name	DOB	DESCRIPTION
DOB	11/11/1977	REPORT GENERATED ON	-
Telephone No.	-	REPORT ID	-
Pin Code	-	REPORT NO.	-
Address	Male	ADDRESS REPORTED ON	-
Address	DELHI DELHI DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

Range from 300 (High) to 900 (Low)

575

SCORING FACTORS

- 1. Presence Of Delinquency
- 2. Presence Of Delinquency In The Recent Past
- 3. Presence Of Service Delinquency In CI Profile Update
- 4. Low Credit Age
- 5. Presence Of Delinquency In Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE	
Total	34	Spent	10/04/2005
Zero Balance	30	Oldest	05/01/2005
Overdue	4		
	High Cr/Serv. Amt		₹35,37,436
	Current		₹13,38,660
	Overdue		₹1,61,808

ENQUIRY SUMMARY

CIBIL ENQUIRY	ENQUIRY TYPE	ENQUIRY STATUS	ENQUIRY MONTHS	ENQUIRY NUMBER
1	PHYSICAL	0	0	0

CREDITVISIONS ALGORITHM(S)

No Credit Vision Algorithm(s) available for this report.

CONSUMER DETAILS

CONSUMER INFORMATION

Consumer Name	RUNAL DABRAY (BACK: RUPAM HARWASH)	DOB	11/11/1977	Gender	Male	CREDITVISION SCORE	575
---------------	------------------------------------	-----	------------	--------	------	--------------------	-----

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
BIOMETRIC CARD	BIOMETRIC	-	-
PASSPORT NO.	PASSPORT	10/04/2005	05/01/2005
AADHAR ID	NOT DISCLOSED	-	-
DRIVE	DISCLOSED	-	-

(*) - IDENTIFICATION REPORTED FROM BUREAU

Annexure 9 (b)

2026, 3:01 PM

CBS | Consumer CR

TELEPHONE(S)

Type	Telephone Number	Qualification/Extension
Not Classified	999 000000	-
Not Classified	999 000000	-
Home Phone	09222070119	-
Office Phone	982070118	-

(4) - TELEPHONE REPORTED FROM ENCLAVE

EMAIL CONTACT(S)

09HARSHALR@GMAIL.COM
09HARSHALR@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

Address	Category	Reliability Code	Start Effective Date
C 40 HAR Vihar Part 1 Sector 16 Model Uttam Pradesh, Noida Uttam Pradesh - 201301	Residence	Partial	10/01/2024
B 47 HAR Vihar Part 1 Sector 16 Gurgaon, Noida, Uttar Pradesh - 201301	Permanent	-	10/01/2024
ACS BUSINESS SOLUTIONS PVT LTD, PLOT NO 17A, SHARDA SECTOR KAPYL, HARIDWAR SECTOR 16, GURGAON, HARYANA - 122003	Office	Partial	10/11/2023
INFO SPACE BUILDING TOWER B SECTOR 16, Noida, Uttam Pradesh - 201301	Office	-	01/08/2024

(4) - ADDRESSES REPORTED FROM ENCLAVE

EMPLOYMENT INFORMATION

Employer Type (As Reported)	Reliability Code	Income	Employment Start Date	Employment End Date (If Available)
OVERSEAS (09200000)	Other	Not Available	Not Available	Not Available

Annexure 9 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	REPORT CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Switched through Enquiry
Identified by(s)	ID Types	Driver's License Number (DLN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Landline & Telephone details reported Mobile phone Home Phone Cellphone Not Classified
Email Contact(s)	-	Landline & email reported
Employment Information(s)	Occupation Codes	Landline - Employment detail reported Salaries Self-Employed Professionals Self-Employed Others
Address(es)	Address Category	Landline & address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive - Closed account Date Opened - Date of first disbursement Date Closed - Date of account closure Date reported & Certified - Measurement date reported by reporting member Last Payment Date - Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Overdue Classification	Start date - Beginning of the payment history End Date - End of the payment history DD - Payment is made on the due date DD+XDD - Payment is missed by number of days from the due date DD - Payment is being made within 90 days DDN - Special account created for reporting Standard accounts meeting lower of Sub-Standard DD - Payments being made after 90 days DDT - The account has remained Sub-Standard for 12 months LTD - The account where late has been identified and remains uncalled table XXX - Data not reported by Institution
Consumer Account Details	Defective 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 CONSUMER COMPLAINTS AND GRIEVANCES

DISCLAIMER

All information contained in this credit report has been provided by Reporting CSRS Member (FCIRB) based on information provided submitted by its various members (Members) as part of periodic data submissions and Members are required to ensure accuracy, completeness and security of the information submitted. The credit report is generated using the proprietary system and methodology of FCIRB. FCIRB, as well as its officers, employees, representatives and agents, do not assume any liability for any errors or omissions in the data reported by Members and its representatives and/or discrepancies as directly attributable to FCIRB. The use of this report is governed by the terms and conditions of the Operating Rules for FCIRB and its Members.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kumar Gaurav	Kumar Gaurav
Application Id:	GQ-AMRSNVJ-1236	GQ-AMRSNVJ-1236
UAN No:	100198061910	100198061910
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:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 100198061910
NAME KUMAR GAURAV
FATHER'S NAME ASHOK KUMAR NARAYAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD00444540000158113	BA CONTINUUM INDIA PVT LTD	08-Jan-2024	05-Aug-2025
2	GNGGN1768854000011473	SAXO GROUP INDIA PRIVATE LIMITED	16-Feb-2022	31-Mar-2023
3	MRNOI00221760000052698	R SYSTEMS INTERNATIONAL LIMITED	04-Aug-2021	20-Oct-2021
4	VDBRD00674260000011689	AIS BUSINESS SOLUTIONS PRIVATE LIMITED	16-Sep-2020	22-Feb-2021
5	PUPUN01239050000033124	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	01-Oct-2018	10-Jan-2020
6	MRNOI00404710000017860	BARCLAYS SHARED SERVICES PRIVATE LIMITED	05-Sep-2013	30-Sep-2018

Generated on 10-03-2026 10:22:56 Report Runtime 2026-03-10 10:22:51

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kumar Gaurav	Kumar Gaurav
Application Id:	GQ-AMRSNVJ-1236	GQ-AMRSNVJ-1236
Employee Id:	117647	117647
Remarks:	<p>A Gap of 1 year identified between American Infosource(02-2021) & Saxo Group(02-2022). After UAN initiation, found below emp details during this gap period, i)R SYSTEMS INTERNATIONAL LIMITED (04-Aug-2021 to 20-Oct-2021) A Gap of 6 months identified between American Infosource(02-2021) & R Systems(08-2021). A Gap of 4 months identified between R Systems(10-2021) & Saxo Group(02-2022). Candidate dint provide emp docs of American Infosource, Barclays, BA Continuum(2006 to 2009) & IFLEX-EQUINOX.As we are unable to get the gap validated, hence closing the case as Orange.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	ORANGE	

Annexure 11 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kumar Gaurav	Kumar Gaurav
DOB	11-12-1979	11-12-1979
Post Graduation		
Name of the Board / School	International College of Financial Planning	International College of Financial Planning
Course	PGDM	PGDM
Specialization / Major	Security Analysis & Trading	Security Analysis & Trading
Year of Passing	2011	2011
<p>Gap Remarks: A Gap of 2 years identified between PGDM(2011) & Barclays(2013). Since the gap (2011-2013) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.</p>		
Post Graduation		
Name of the Board / School	ICFAI University	ICFAI University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2002	2002
<p>Gap Remarks: Require candidate PG-MBA Edu docs.As we are unable to get the details validated, hence closing the case as Orange.</p>		

Annexure 11 (b)

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Finance	Finance
Year of Passing	2000	2000
Gap Remarks: NA		

Diploma		
Name of the Board / School	The Institute of Chartered Financial Analysts Of India	The Institute of Chartered Financial Analysts Of India
Course	Diploma	Diploma
Specialization / Major	Business Finance	Business Finance
Year of Passing	2002	2002
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	1997	1997
Gap Remarks: NA		

Annexure 11 (c)

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	1995	1995
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	BA Continuum solutions pvt ltd	BA Continuum solutions pvt ltd
Full Name of the Employee	Kumar Gaurav	Kumar Gaurav
Date of joining - From	08-01-2024	08-01-2024
Date of Relieving/Exit - To	05-08-2025	05-08-2025
Designation / Role	Team leader	Team leader
Gap Remarks: A Gap of 8 months identified between BA Continuum(08-2025) & AML(03-2026).As we are unable to get the gap validated, hence closing the case as Orange.		

EMPLOYMENT - 2		
Name of the Employer	Saxo Group India Pvt Ltd	Saxo Group India Pvt Ltd
Full Name of the Employee	Kumar Gaurav	Kumar Gaurav
Date of joining - From	16-02-2022	16-02-2022
Date of Relieving/Exit - To	31-03-2023	31-03-2023
Designation / Role	Team leader	Team leader
Gap Remarks: NA		

Annexure 11 (d)

EMPLOYMENT - 3		
Name of the Employer	AMERICAN INFOSOURCE BUSSINESS SOLUTIONS	AMERICAN INFOSOURCE BUSSINESS SOLUTIONS
Full Name of the Employee	Kumar Gaurav	Kumar Gaurav
Date of joining - From	16-09-2020	16-09-2020
Date of Relieving/Exit - To	22-02-2021	22-02-2021
Designation / Role	Team leader	Team leader
<p>Gap Remarks: A Gap of 1 year identified between American Infosource(02-2021) & Saxo Group(02-2022). After UAN initiation, found below emp details during this gap period, i)R SYSTEMS INTERNATIONAL LIMITED (04-Aug-2021 to 20-Oct-2021) A Gap of 6 months identified between American Infosource(02-2021) & R Systems(08-2021). A Gap of 4 months identified between R Systems(10-2021) & Saxo Group(02-2022). Candidate dint provide emp docs of American Infosource, Barclays, BA Continuum(2006 to 2009) & IFLEX-EQUINOX.As we are unable to get the gap validated, hence closing the case as Orange.</p>		

EMPLOYMENT - 4		
Name of the Employer	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED
Full Name of the Employee	Kumar Gaurav	Kumar Gaurav
Date of joining - From	05-09-2013	05-09-2013
Date of Relieving/Exit - To	10-01-2020	10-01-2020
Designation / Role	Team Support Specialist	Team Support Specialist
<p>Gap Remarks: A Gap of 8 months identified between Barclays(01-2020) & American Infosource(09-2020).As we are unable to get the gap validated, hence closing the case as Orange.</p>		

Annexure 11 (e)

EMPLOYMENT - 5		
Name of the Employer	BA CONTINUUM SOLUTIONS PVT. LTD	BA CONTINUUM SOLUTIONS PVT. LTD
Full Name of the Employee	Kumar Gaurav	Kumar Gaurav
Date of joining - From	May-06	May-06
Date of Relieving/Exit - To	Mar-09	Mar-09
Designation / Role	Senior Team Member	Senior Team Member
Gap Remarks: NA		

EMPLOYMENT - 6		
Name of the Employer	IFLEX-EQUINOX	IFLEX-EQUINOX
Full Name of the Employee	Kumar Gaurav	Kumar Gaurav
Date of joining - From	Jul-03	Jul-03
Date of Relieving/Exit - To	May-06	May-06
Designation / Role	Team Member	Team Member
Gap Remarks: A Gap of 1 year identified between PG(06-2002) & IFLEX(07-2003). Since the gap (2003-2006) identified is beyond the preview of Gap check (7 Years) hence will close it 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

