

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Abhishek Bisht	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1237	<b>Report Status</b>	Closed
<b>Date of Birth</b>	09 Jan 1999	<b>Application Received</b>	07-03-2026
<b>Candidate Employee ID</b>	117736	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	30-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Ganesh Deval-Senior Manager	30-03-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	PeopleFirst Team(HRSS) Genpact	09-03-2026	<b>GREEN</b>
GRADUATION	Kumaun University, Nainital	17-04-2026	<b>GREEN</b>
POST GRADUATION	Registrar	17-04-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	07-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	07-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	17-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	07-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	12-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	07-03-2026	<b>COMPLETED</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	07-03-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Team Vertex Global Services	Team Vertex Global Services
<b>Name Of The Candidate:</b>	Abhishek Bisht	Abhishek Bisht
<b>Emp Code:</b>	TVGS1278	TVGS1278
<b>From:</b>	16-08-2022	16-08-2022
<b>To:</b>	30-06-2023	30-06-2023
<b>Designation:</b>	Sampling Executive – Market Research	Sampling Executive – Market Research
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Ganesh Deval-Senior Manager of Team Vertex Global Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Ganesh Deval-Senior Manager	
<b>Report Verified Date:</b>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

**GD** Ganesh Deval  
 Thu, 30 Apr 2026 12:07:56 +0530  
 Akshatha, 'ex employment', Jay, Varun Yadav, Anooch Sirreck

Dear Team,

Please find below my Input :

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Team Vertex Global Services	Verified
Candidate Name	Abhishek Bisht	Verified
From (Date of Joining)	16-Aug-22	Verified
To (Date of Exit/Relieving)	30-Jun-23	Verified
Designation (At the time of leaving the company):	Sampling Executive – Market Research	Verified
Employee Code/ID/No	TVGS1278	Verified
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	N/A
Reason for Leaving	Please Provide	Personal Reason
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	Subject to the Management Decision
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Done
Kindly confirm attached Relieving letter /document is authentic?	Relieving letter not attached	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	-	
Any Misappropriation of Fund ? (If "Yes" Please explain 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)	-	

Thanks & Regards,



**Ganesh Deval**

Sr. Manager- Finance  
 ganesh.deval@vertexgroupofcompanies.com

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Abhishek Bisht	Abhishek Bisht
<b>Emp Code:</b>	703371336	703371336
<b>From:</b>	25-09-2023	25-09-2023
<b>To:</b>	25-02-2026	25-02-2026
<b>Designation:</b>	Business Analyst	Business Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from PeopleFirst Team(HRSS) Genpact , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PeopleFirst Team(HRSS) Genpact	
<b>Report Verified Date:</b>	09-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

**PF** People First, Helpdesk  
Mon, 9 Mar 2025 18:47:07 +0530  
Akshatha

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703371336	688862	Mr. Abhishek Bisht	25-Sep-2023	25-Feb-2026	Business Analyst	Mr. Aashish Madaan

Thanks & Regards!  
PeopleFirst Team(HRSS)  
Genpact

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Kumaun University, Nainital	Kumaun University, Nainital
<b>Name Of The Candidate:</b>	Abhishek Bisht	Abhishek Bisht
<b>Enroll No:</b>	KU1675369	KU1675369
<b>Degree:</b>	Bachelor Of Commerce	Bachelor Of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2019	2019
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Kumaun University, Nainital found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Kumaun University, Nainital	
<b>Report Verified Date:</b>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Graphic Era Hill University	Graphic Era Hill University
<b>Name Of The Candidate:</b>	Abhishek Bisht	Abhishek Bisht
<b>Enroll No:</b>	PV-D1905009	PV-D1905009
<b>Degree:</b>	Master Of Business Administration	Master Of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2021	2021
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Registrar Graphic Era Hill University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)

पदवी क्रमांक / Degree Serial No.  
HCCN/MBA/2019-21/009  
Campus: Dehradun

पंजीवन क्रमांक / Enrollment No.  
PV-D1905009

अनुक्रम / Roll No.  
1905009  
Mode of Study: Regular



# Graphic Era HILL UNIVERSITY

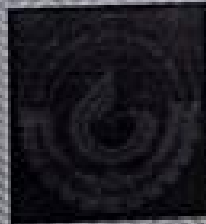
Established by an Act of the State Legislature of Uttarakhand (Adhiniyam Sanstha 12 of 2011)  
University under section 2(f) of UGC Act, 1956

प्रमाणित किया जाता है कि  
**अभिषेक बिष्ट**  
को वर्ष २०२१ में  
विश्वविद्यालय द्वारा आयोजित  
परीक्षा में उस बिन्दु पमाने पर ८.१७ सी.जी.पी.ए. प्राप्त कर उत्तीर्ण होने पर  
**मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन**  
की उपाधि प्रदान की जाती है

This is to certify that  
**ABHISHEK BISHT**  
having passed the  
Examination of the University, securing a **CGPA 8.17**  
on a 10 Point Scale, in the year 2021  
has been awarded the Degree of  
**Master of Business Administration**

Registrar  
Graphic Era Hill University  
Dehradun (Uttarakhand)

ग्राफिक एरा पर्वतीय विश्वविद्यालय  
बेहरादून, उत्तराखण्ड, भारत  
Graphic Era Hill University  
Dehradun (Uttarakhand) INDIA  
दिनांक / Date: 30.10.2021



कुलसचिव  
Registrar



कुलपति  
Vice Chancellor

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1237	GQ-AMRSNVJ-1237
<b>Candidate Name:</b>	Abhishek Bisht	Abhishek Bisht
<b>Date Of Birth:</b>	09-01-1999	09-01-1999
<b>Father Name:</b>	Girish Singh Bisht	Girish Singh Bisht
<b>Address1:</b>	2,Chandrika Colony, pilikothi,Near Hira Convent School,Haldwani,Uttarakhand,263139	2,Chandrika Colony, pilikothi,Near Hira Convent School,Haldwani,Uttarakhand,263139
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1237
NAME OF THE APPLICANT	Abhishek Bisht
FATHER NAME	Girish Singh Bisht
DATE OF BIRTH	09-January-1999
ADDRESS OF THE APPLICANT	2,Chandrika Colony, pilikothi,Near Hira Convent School,Haldwani,Uttarakhand,263139
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
<b>Name Of The Candidate:</b>	Abhishek Bisht	Abhishek Bisht
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Abhishek Bisht		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1237		
Current Group	World-Check		
Gender	Male	Date of Birth	09 Jan 1999
Last Screened	07 Mar 2026 08:23	Case Created	07 Mar 2026 08:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Abhishek Bisht  
 Date Printed: 07-03-2026, 08:24  
 Printed By: Database check  
 Group: World-Check



## Annexure 6 (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 requires any data that you may hold on them, and such data includes their World-Check record or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor 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: Abhishek Bhor  
Date Printed: 07-03-2026, 08:24  
Printed By: database check  
Group: World-Check



## Annexure 6 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

### Annexure B

<b>Civil Litigation Database Checks – India</b>	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

### Annexure C

<b>Credit and Reputational Risk Database Checks – India</b>	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

### Annexure D

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

## Annexure 6 (d)

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

## Annexure 6 (e)

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

## Annexure 6 (f)

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

### Annexure E

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

## Annexure 6 (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 6 (h)

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

## Annexure 6 (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 6 (j)

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

### Annexure F

<b>Compliance Database</b>	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

### Annexure G

<b>Sanction &amp; PEP - Global</b>	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

### Annexure H

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

# Annexure 6 (k)

## AUDIT

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

## NOTES

All timestamps in this report are in UTC and may be in variance with the local 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 consents any data that you may hold on them; and each 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 should not rely upon the contents of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are derived 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 Created  
17-03-2026, 06:24  
Database check  
World-Check



## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Abhishek Bisht	Abhishek Bisht
<b>Application Id:</b>	GQ-AMRSNVJ-1237	GQ-AMRSNVJ-1237
<b>Employee Id:</b>	117736	117736
<b>Remarks:</b>	A Gap of 1.1 year identified between PG(07-2021) & Vertex Global(08-2022).During this gap period, candidate was looking for job opportunities aligned with his professional experience and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

<b>GAP VALIDATION</b>
-----------------------

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhishek Bisht	Abhishek Bisht
DOB	1/9/1999	1/9/1999

Post Graduation		
Name of the Board / School	Graphic Era University	Graphic Era University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2021	2021
<b>Gap Remarks: NA</b>		

Graduation		
Name of the Board / School	Kumaun University	Kumaun University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
<b>Gap Remarks: NA</b>		

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	2016	2016
<b>Gap Remarks: NA</b>		

## Annexure 7 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Abhishek Bisht	Abhishek Bisht
Date of joining - From	9/25/2023	9/25/2023
Date of Relieving/Exit - To	2/25/2026	2/25/2026
Designation / Role	Business Analyst	Business Analyst
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Vertex Global Services	Vertex Global Services
Full Name of the Employee	Abhishek Bisht	Abhishek Bisht
Date of joining - From	8/16/2022	8/16/2022
Date of Relieving/Exit - To	6/30/2023	6/30/2023
Designation / Role	Sampling Executive	Sampling Executive
Gap Remarks: A Gap of 1.1 year identified between PG(07-2021) & Vertex Global(08-2022).During this gap period, candidate was looking for job opportunities aligned with his professional experience and provided the relevant proofs, Hence this gap period is considered as Green.		

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1237	GQ-AMRSNVJ-1237
<b>Candidate Name:</b>	Abhishek Bisht	Abhishek Bisht
<b>Date Of Birth:</b>	09-01-1999	09-01-1999
<b>Father Name:</b>	Girish Singh Bisht	Girish Singh Bisht
<b>Address1:</b>	2,Chandrika Colony, pilikothi,Near Hira Convent School,Haldwani,Uttarakhand,263139	2,Chandrika Colony, pilikothi,Near Hira Convent School,Haldwani,Uttarakhand,263139
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1237
NAME OF THE APPLICANT	Abhishek Bisht
FATHER NAME	Girish Singh Bisht
DATE OF BIRTH	09-January-1999
ADDRESS OF THE APPLICANT	2,Chandrika Colony, pilikothi,Near Hira Convent School,Haldwani,Uttarakhand,263139
NAME OF THE POLICE STATION AS PER ADDRESS	Haldwani 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.

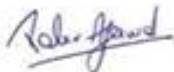
### LAWYERS'S COMMENT:

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**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan card	Pan card
<b>Identity Number:</b>	CSTPB1800N	CSTPB1800N
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 9 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

CSTPB1800N

नाम/ Name  
ABHISHEK BISHT

पिता का नाम/ Father's Name  
GIRISH SINGH BISHT

जन्म की तारीख/ Date of Birth  
09/01/1999

*Abhishek*  
हस्ताक्षर/ Signature

04032017



## Annexure 9 (b)



Call Us

English

A

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN  
CSTPB1800N

Name  
AXXXXXXX BXXXT

< Back

Continue >

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Abhishek Bisht	Abhishek Bisht
<b>Application Id:</b>	GQ-AMRSNVJ-1237	GQ-AMRSNVJ-1237
<b>UAN No:</b>	102001098946	102001098946
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

---

### UAN Details Report

UAN 102001098946  
NAME ABHISHEK BISHT  
FATHER'S NAME GIRISH BISHT

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000163023	GENPACT INDIA PRIVATE LIMITED	25-Sep-2023	NA

Generated on 09-03-2026 12:38:31 Report Runtime 2026-03-09 12:38:19

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Abhishek Bisht	Abhishek Bisht
<b>Pan Number:</b>	CSTPB1800N	CSTPB1800N
<b>CIBIL Transunion Score:</b>	Not Applicable	778
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 11 (a)

3/7/25, 2:51 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 07/03/2025 (14:26:04)

CONTROL NUMBER : 10650643877



## CONSUMER CIR

MEMBER ID : B500115009\_SHYD00473

REFERENCE NUMBER : 11

### CONSUMER INFORMATION

CONSUMER NAME	: Abhishek Bhatt	PAN	: CSTPB8800H
DOB	: 09/01/1999	DRIVING LICENCE NO	: -
TELEPHONE NO	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO	: -
GENDER	: Male	AADHAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Range from:  
300 (high risk) to 900 (low risk)



#### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. Recent High Balance Build On Bankcard Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : <b>3</b>	High Cr/Sanc. Amt. : <b>₹70,883</b>	Recent : <b>28/06/2025</b>
Zero balance : <b>1</b>	Current : <b>₹4,891</b>	Oldest : <b>09/11/2023</b>
Overdue : <b>0</b>	Overdue : <b>₹0</b>	

### ENQUIRY SUMMARY

No Enquiry Summary available.

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

## Annexure 11 (b)

ENCL 201 PB
CSL | Consumer DB

**EMAIL CONTACT(S)**

JSHSHKSHSHTR1@GMAIL.COM
JSHSHKSHSHTR1@GMAIL.COM

**CONSUMER'S REPORTED ADDRESS(S)**

ADDRESS	CATEGORY	SALARY CODE	DATE REPORTED
CHANDERNA COUNTRY RESORTS, BADI HUKHAMI HALDWARI RAJNITAL, RAJNITAL, UTTARAKHAND - 263001	Residence	-	10/11/2018

(+) - ADDRESS REPORTED FROM INDUSTRY

**EMPLOYMENT INFORMATION**

EMPLOYER TYPE <small>(Data Reported)</small>	ACCOUNT NUMBER	STATUS	P2 - CREDIT BALANCE <small>(Data Reported)</small>	P3 - CREDIT BALANCE <small>(Data Reported)</small>
CREDIT CARD <small>(20/05/2018)</small>	Salary	Not Available	Not Available	Not Available

Encl201/Consumer/Database/App\_2018/11/10/2018/CSL\_Case\_DB\_Maintain/Encl201PB
201

# Annexure 11 (c)

## CONSUMER ACCOUNT DETAILS

### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	18/04/2023	DATE CLOSED		DATE REOPENED & CREDITED	15/01/2024	STATUS				
ACCOUNT TYPE	CREDIT CARD	CREDIT LIMIT	₹ 80,000	STATUS	MA							
REMARKS	NOT DISCLOSED	MAX CREDIT AMOUNT	₹ 80,000									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 2,000									
MEMBERSHIP	INDIVIDUAL											
DATE PART EQUIVALENT CLASSIFICATION		START DATE	01/01/2024	END DATE	01/01/2024	LAST PAYMENT	31/01/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	000	000	000	000	000	000	000

### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	01/01/2020	DATE CLOSED	01/01/2023	DATE REOPENED & CREDITED	01/01/2023	STATUS				
ACCOUNT TYPE	CONSUMER LOAN	MONTHLY EMI	₹ 1,100	REPAYMENT FREQUENCY	MONTHLY			MA				
REMARKS	NOT DISCLOSED	CURRENT BALANCE	₹ 0	COLLATERAL TYPE	NO COLLATERAL							
ACCOUNT NUMBER	Not Disclosed											
MEMBERSHIP	INDIVIDUAL											
DATE PART EQUIVALENT CLASSIFICATION		START DATE	01/01/2020	END DATE	01/01/2023	LAST PAYMENT	01/01/2023					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	-	-	000	000	000	000	-	-	-	-

### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	09/11/2023	DATE CLOSED		DATE REOPENED & CREDITED	11/01/2024	STATUS				
ACCOUNT TYPE	CREDIT CARD	CREDIT LIMIT	₹ 80,000	STATUS	MA							
REMARKS	NOT DISCLOSED	MAX CREDIT AMOUNT	₹ 80,000									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 2,000									
MEMBERSHIP	INDIVIDUAL											
DATE PART EQUIVALENT CLASSIFICATION		START DATE	01/01/2024	END DATE	01/01/2024	LAST PAYMENT	01/01/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	000	000

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

No enquiry details available.

## 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

