

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Arpit	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1426	Report Status	Closed
Date of Birth	01 Oct 1999	Application Received	30-03-2026
Candidate Employee ID	117906	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	14-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Vinay R Executive - HR Operations	02-04-2026	GREEN
LATEST EMPLOYMENT 1	Kulbhushan Lead, People Services Specialist Corporate - Human Resources	31-03-2026	GREEN
GRADUATION	Additional Registrar	07-05-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	30-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-03-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	02-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	31-03-2026	COMPLETED
CREDIT/CIBIL CHECK	Transunion CIBIL	30-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	13-05-2026	RED

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:	Allegis Services (India) Pvt Ltd	Allegis Services (India) Pvt Ltd
Name Of The Candidate:	Arpit	Arpit
Emp Code:	INR017297	INR017297
From:	09-10-2023	09-10-2023
To:	04-04-2024	04-04-2024
Designation:	Operations Trainee	Operations Trainee
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 Vinay R Executive - HR Operations of Allegis Services (India) Pvt Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vinay R Executive - HR Operations	
Report Verified Date:	02-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for candidate Arpit Abbot - GQ-AMRSNVJ-1426

AA alias-Allegis_Employmentcheck <Employmentcheck@allegisgroup.com>
To: Parimala
Cc: jay@goldquestglobal.in; 'aarti'; 'Verifyemployments'; alias-Allegis_Employmentcheck

Reply Reply All Forward ...
Thu 4/2/2026 11:15 AM

Follow up.

EL.pdf
167 KB

Hi Team,

The attached letter is Authentic.

Note: For Ex employment verification kindly write to employmentcheck@allegisgroup.com



Opportunity Starts Here.

Vinay R
Executive - HR Operations

Commerce@mantri, Level 4,
No.12/1 &12/2, N S Palya, Bannerghatta Road
Bengaluru, Karnataka - 560076
e vrajappa@allegisgroup.com

Have a query or looking for any help? Submit a Ticket @ [Allegis Group India Freshdesk](#) and track quick resolution.
For escalation you may write to Mrs. Usha Krishnappa:
ukrishna@allegisgroup.com

Annexure 1 (b)

ASTON CARTER

An Allegis Group Company

25th May 2024

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Mr. Arpit** (Employee ID **INR017297**) was employed with **Aston Carter** from **09-October-2023** till **04-April-2024**. He was deputed in the capacity of "**Operations Trainee**" at our client location **Sun Life Global Solutions, Gurgaon**.

He was relieved from the services of the company after the closing hours of business on **04-April-2024**.

For employment verification or other queries regarding our ex-employee, kindly email with relevant documents to "Employmentcheck@allegisgroup.com"

We wish him all the best in his future endeavors.



Senior Manager- HR Operations

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Clarivate Analytics India Private Limited	Clarivate Analytics India Private Limited
Name Of The Candidate:	Arpit	Arpit
Emp Code:	6076751	6076751
From:	17-07-2024	17-07-2024
To:	25-02-2026	25-02-2026
Designation:	IP Admin Analyst	IP Admin Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Kulbhushan Lead, People Services Specialist Corporate - Human Resources of Clarivate Analytics India Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kulbhushan Lead, People Services Specialist Corporate - Human Resources	
Report Verified Date:	31-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Requesting for Ex-Employment Verification for candidate Arpit Abbot - GQ-AMRSNVJ-1426



Employment.Verification@clarivate.com

To: Parimala

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

Follow up.

Reply Reply All Forward

Tue 3/31/2026 10:20 AM

Hi team,

Please find below the details:

Kulbhushan

Lead, People Services Specialist
Corporate - Human Resources

Clarivate

clarivate.com | Think forward

Follow us on [LinkedIn](#), [Facebook](#) and [Instagram](#)

Annexure 2 (b)

RE: Requesting for Ex-Employment Verification for candidate Arpit Abbot - GQ-AMRSNVJ-1426

E Employment.Verification@clarivate.com
 To: Panimala
 Cc: jay@goldquestglobal.in; 'aarti'; 'Verifyemployments'

↩ Reply
↪ Reply All
➔ Forward
⋮

Tue 3/31/2026 10:20 AM

Follow up.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Clarivate Analytics India Private Limited	
Candidate Name	Arpit Abbot	Arpit Abbot
Employee Code/ID/No	6076751	6076751
From (Date of Joining)	17 July 2024	17 July 2024
To (Date of Exit/Relieving)	25 February 2026	25 February 2026
Designation (At the time of leaving the company):	IP Admin Analyst	IP Admin Analyst
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Voluntary
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Arpit	Arpit
Enroll No:	00813088818	00813088818
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Additional Registrar Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Additional Registrar	
Report Verified Date:	07-05-2026	
Verification Status(Color Code):	GREEN	

S. No. : IPUCONV-XIV/88802569

Enrollment No: 30813088918



गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय



बैचलर ऑफ कामर्स (ऑनर्स)

प्रमाणित किया जाता है कि अर्पित सुपुत्र/सुपुत्री सतीश विद्यार्थी गुरु नानक इंस्टीट्यूट ऑफ मैनेजमेंट को इस विश्वविद्यालय द्वारा जून, 2021 में आयोजित तत्सम्बंधी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त बैचलर ऑफ कामर्स (ऑनर्स) की उपाधि प्रदान की गई।

Guru Gobind Singh Indraprastha University

Bachelor of Commerce (Honours)

This is to certify that Arpit Son / Daughter of Satish a student of Guru Nanak Institute of Management is hereby awarded the degree of Bachelor of Commerce (Honours) on his/her having passed the Examination for the said degree in June, 2021 in the First Division.

Additional Deputy Registrar
G. G. S. Indraprastha University

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित
Given under the Seal of the University

(Nair, R.)
Controller of Examinations



Date of Convocation : 30.03.2022
दिल्ली (भारत)/Delhi (India)

(Prof. (Dr.) Mahesh Verma)
Vice Chancellor



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1426	GQ-AMRSNVJ-1426
Candidate Name:	Arpit	Arpit
Date Of Birth:	01-10-1999	01-10-1999
Father Name:	Satish Kumar	Satish Kumar
Address1:	R1/30 Vijay Vihar Uttam Nagar New Delhi 110059	R1/30 Vijay Vihar Uttam Nagar New Delhi 110059
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1426
NAME OF THE APPLICANT	Arpit
FATHER NAME	Satish Kumar
DATE OF BIRTH	01-October-1999
ADDRESS OF THE APPLICANT	R1/30 Vijay Vihar Uttam Nagar New Delhi 110059
NAME OF THE POLICE STATION AS PER ADDRESS	Uttam Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-March-2026

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arpit	Arpit
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Arpit		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1426		
Current Group	World-Check		
Gender	Male	Date of Birth	01 Oct 1999
Last Screened	30 Mar 2026 12:41	Case Created	30 Mar 2026 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed by
Group

Arpit
30-03-2026, 12:43
omrdeep.chekr
World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Mar 2026 12:41	database check	Case Screened for World-Check (Initial VR-Screen Only)		Desktop Batch
30 Mar 2026 12:41	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 full 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 held or have held prominent political positions or are connected to such individuals.

Name
Date Printed: 30-03-2026, 12:43
Printed By: database check
Group: 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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1426	GQ-AMRSNVJ-1426
Candidate Name:	Arpit	Arpit
Date Of Birth:	01-10-1999	01-10-1999
Father Name:	Satish Kumar	Satish Kumar
Address1:	R1/30 Vijay Vihar Uttam Nagar New Delhi 110059	R1/30 Vijay Vihar Uttam Nagar New Delhi 110059
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1426
NAME OF THE APPLICANT	Arpit
FATHER NAME	Satish Kumar
DATE OF BIRTH	01-October-1999
ADDRESS OF THE APPLICANT	R1/30 Vijay Vihar Uttam Nagar New Delhi 110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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:	DGXPA5992P	DGXPA5992P
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:	02-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



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	Name
DGXPA5992P	AXXT

< Back

Continue >

Annexure 7 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DGXPA5992P

नाम / Name
ARPIT

पिता का नाम / Father's Name
SATISH KUMAR

जन्म की तारीख
Date of Birth
01/10/1999

28042019

**PAN Application Digitally Signed, Card
Not Valid unless Physically Signed.**

UAN/TR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Arpit	Arpit
Application Id:	GQ-AMRSNVJ-1426	GQ-AMRSNVJ-1426
UAN No:	101871984580	101871984580
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:	31-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101871984580
NAME ARPIT
FATHER'S NAME SATISH KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN15809510000015260	CLARIVATE ANALYTICS (INDIA) PRIVATE LIMITED	17-Jul-2024	NA
2	GNGGN00279200000015866	SUN LIFE GLOBAL SOLUTIONS PRIVATE LIMITED	05-Apr-2024	30-Jul-2024
3	BGBNG00410230000072303	ALLEGIS SERVICES (INDIA) PRIVATE LIMITED	09-Oct-2023	04-Apr-2024
4	GNGGN00285360000012415	CLIFFORD CHANCE BUSINESS SERVICES PRIVATE LIMITED	12-Jun-2023	22-Aug-2023
5	DSNHP00311590000078473	ACRO HR SOLUTION INDIA PVT LTD	08-May-2023	09-Jun-2023
6	DLCPM00281250000024622	PYRAMID IT CONSULTING PVT LTD.	23-Sep-2022	24-Feb-2023

Generated on 31-03-2026 09:59:48 Report Runtime 2026-03-31 09:59:41

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arpit	Arpit
Pan Number:	DGXPA5992P	DGXPA5992P
CIBIL Transunion Score:	Not Applicable	751
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

3/3/2026, 9:10 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 30/03/2026 (21:00:24)

CONTROL NUMBER : 10769027541



CONSUMER CIR

MEMBER ID : B5001150D9_SHYD03495	REFERENCE NUMBER : 11
----------------------------------	-----------------------

CONSUMER INFORMATION

CONSUMER NAME	: Arpit	PAN	: DGKPA5992P
DOB	: 01/10/1999	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)

751

300 900

SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Delinquency
3. Low Proportion Of Satisfactory Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 22	High Cr./Sanc. Amt : ₹7,25,681	Recent : 19/02/2026
Zero balance : 13	Current : ₹3,54,585	Oldest : 25/01/2022
Overdue : 7	Overdue : ₹86,671	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
52	27/03/2026	1	32	9

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

Annexure 9 (c)

GLOSSARY

CIBIL DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIBIL
Consumer Details	*	Enriched through Enquiry
Name(surname)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 Telephone details reported Mobile phone Home Phone Cell phone Not Classified
Email Contact(s)	-	Latest 4 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Salaried Self Employed Professional Self Employed Others
Address(es)	Address Category	Latest 4 address reported Permanent Address Residence Address Other 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 if Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Over / Closed/Status	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-10D: Payment is missed by number of days from the due date SD: Payment is being made within 30 days DU: Special account created for reporting Standard Accounts moving toward Bad Standard LU: Payments being made after 90 days DB1: The account has remained Bad Standard for 12 months LSE: The account where loss has been identified and remains unclassified XX: Data not reported by Institution
Consumer Account Details	Defamation Under litigation	Consumer has raised legal request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

ONE OF THESE CIBIL APPS CO. DATA GLOSSARY

DISCLAIMER

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Arpit	Arpit
Application Id:	GQ-AMRSNVJ-1426	GQ-AMRSNVJ-1426
Employee Id:	117906	117906
Remarks:	<p>Gap Remarks: A Gap of 4 months identified between Allegis(04-2024) & Clarivate(07-2024). After UAN initiation found below emp details during this gap period, i)SUN LIFE GLOBAL SOLUTIONS PRIVATE LIMITED(05-04-2024 to 30-07-2024). Found an Overlap 14 days between Sun Life Global(07-2024) & Clarivate(07-2024).Candidate was working on the for the client Sunlife on the third party payroll of Allegis services. After six months of contract with Allegis services, we were moved to the payroll of Sunlife Global Solutions. But due to so medical emergencies back in the family, I had to leave Sunlife Global immediately and a resignation was provided to them for the same. As per their offer letter and resignation clause, if someone resigns immediately from their position failing to serve the notice period, the company can withhold the relieving documents. As per this clause, I had to immediately resign from my position to take care of my family due to which the company withhold my FnF and relieving documents. I do have the Offer letter from Sunlife which is attached in the email. I resigned from the company early in the late June but as they kept this conversation ongoing, they updated the date on the EPFO as per their records which is causing overlapping of 14 days between Sunlife Global and Clarivate. As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	13-05-2026	
Verification Status(Color Code):	RED	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Arpit	Arpit
DOB	10/1/1999	10/1/1999

Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	B.Com	B.Com
Specialization / Major	Accounting	Accounting
Year of Passing	2021	2021

Gap Remarks: A Gap of 1.3 years identified between UG(06-2021) & Pyramid IT(09-2022). During this span of time, candidate started helping his father in his business as business suffered huge loss due to covid so decided to help his father in stabilising the business and provided the relevant proofs, Hence this gap period is considered as Green.

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

Gap Remarks: A Gap of 1.4 years identified between 12th std(04-2017) & UG(08-2018). During this gap period, candidate was preparing for some entrance exams for different universities and provided the relevant proofs, Hence this gap period is considered as Green.

Annexure 10 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Clarivate	Clarivate
Full Name of the Employee	Arpit	Arpit
Date of joining - From	7/17/2024	7/17/2024
Date of Relieving/Exit - To	2/25/2026	2/25/2026
Designation / Role	Analyst	Analyst
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 2		
Name of the Employer	Allegis Services India Pvt Ltd	Allegis Services India Pvt Ltd
Full Name of the Employee	Arpit	Arpit
Date of joining - From	10/9/2023	10/9/2023
Date of Relieving/Exit - To	4/4/2024	4/4/2024
Designation / Role	Operations Trainee	Operations Trainee
<p>Gap Remarks: A Gap of 4 months identified between Allegis(04-2024) & Clarivate(07-2024). After UAN initiation found below emp details during this gap period, i)SUN LIFE GLOBAL SOLUTIONS PRIVATE LIMITED(05-04-2024 to 30-07-2024). Found an Overlap 14 days between Sun Life Global(07-2024) & Clarivate(07-2024).Candidate was working on the for the client Sunlife on the third party payroll of Allegis services. After six months of contract with Allegis services, we were moved to the payroll of Sunlife Global Solutions. But due to so medical emergencies back in the family, I had to leave Sunlife Global immediately and a resignation was provided to them for the same. As per their offer letter and resignation clause, if someone resigns immediately from their position failing to serve the notice period, the company can withhold the relieving documents. As per this clause, I had to immediately resign from my position to take care of my family due to which the company withhold my FnF and relieving documents. I do have the Offer letter from Sunlife which is attached in the email. I resigned from the company early in the late June but as they kept this conversation ongoing, they updated the date on the EPFO as per their records which is causing overlapping of 14 days between Sunlife Global and Clarivate. As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.</p>		

Annexure 10 (d)

EMPLOYMENT - 3

Name of the Employer	Pyramid IT Consulting	Pyramid IT Consulting
Full Name of the Employee	Arpit	Arpit
Date of joining - From	9/23/2022	9/23/2022
Date of Relieving/Exit - To	2/24/2023	2/24/2023
Designation / Role	Back Office Executive	Back Office Executive

Gap Remarks: A Gap of 10 months identified between Pyramid IT(02-2023) & Allegis(10-2023). During this gap period candidate was looking for a suitable opportunity for himself.After UAN initiation found below emp details during this gap period, i)ACRO HR SOLUTION INDIA PVT LTD (08-May-2023 to 09-Jun-2023). Candidate mentioned that he worked in Acrocorp for few days only, during the training period he realised that the work doesn't align with his future goals, hence he left the organisation day within few days only. As per the company's policy, no relieving documents will be provided if we leave the organisation during the training time, even our offer letter was signed by us in the physical form, no hard or soft copy of that was provided to us, hence closing this details as Green.

EMPLOYMENT - 4

Name of the Employer	Clifford Chance Business Services Pvt Ltd	Clifford Chance Business Services Pvt Ltd
Full Name of the Employee	Arpit	Arpit
Date of joining - From	6/12/2023	6/12/2023
Date of Relieving/Exit - To	8/22/2023	8/22/2023
Designation / Role	Administrative Assistant	Administrative Assistant

Gap Remarks: NA

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

