

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ayush Chauhan	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1712	Report Status	Closed
Date of Birth	12 Aug 1999	Application Received	28-04-2026
Candidate Employee ID	118213	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	18-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Prakhar Somani Head HR	29-04-2026	GREEN
GRADUATION	Exam Controller	23-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	28-04-2026	COMPLETED
CRIMINAL DATABASE	Refinitiv / World Check One	28-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	23-04-2026	ORANGE
NATIONAL IDENTITY 1	UIDAI - Aadhaar	08-05-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-04-2026	GREEN

End of summary report



Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Excelon Solutions Pvt Ltd	Excelon Solutions Pvt Ltd
Name Of The Candidate:	Ayush Chauhan	Ayush Chauhan
Emp Code:	ESN0292	ESN0292
From:	15-01-2024	15-01-2024
To:	17-04-2026	17-04-2026
Designation:	Sr. Technical Recruiter	Sr. Technical Recruiter
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 Prakhar Somani Head HR of ,Excelon Solutions Pvt Ltd found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Prakhar Somani Head HR	
Report Verified Date:	29-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for candidate Ayush Chauhan - GQ-AMRSNVJ-1712

 Prakhar Somani <prakhar.somani@excelonsolutions.com>
To: Parimela
Cc: jey@goldquestglobal.in; 'aarti'; 'ex employment'
 Follow up.
This message was sent with High importance.

 Reply  Reply All  Forward 
Wed 4/29/2026 11:38 AM

Hi Dear,

PFB required details as requested.

Feel Free To Connect, In Case Of Any Further Assistance Required.

Regards,
Prakhar Somani | Head HR
Excelon Solutions Pvt. Ltd. | 999-918-7779
<https://www.excelonsolutions.com>
Helping Everyday To Bring Out Your Best



Annexure 1 (b)

RE: Requesting for Ex-Employment Verification for candidate Ayush Chauhan - GQ-AMRSNVJ-1712

PS Prakhar Somani <prakhar.somani@excelonsolutions.com>
 To: Parimala
 Cc: jay@goldquestglobal.in; 'aarti'; 'ex employment'

↩ Reply ↩ Reply All → Forward ⋮
 Wed 4/29/2026 11:38 AM

Follow up.
 This message was sent with High importance.


Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Excelon Solutions Pvt Ltd	Verified
Candidate Name	Ayush Chauhan	Verified
Employee Code/ID/No	ESN0292	Verified
From (Date of Joining)	15 January 2024	Verified
To (Date of Exit/Relieving)	17 April 2026	Verified
Designation (At the time of leaving the company):	Sr. Technical Recruiter	Verified
Salary/CTC:	Please Provide	05,40,000/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Vivek Vats
Reason for Leaving	Please Provide	Growth
Rehire Eligibility	(Please fill in the relevant information)	No, No Rehiring Policy As Of Now.
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Verified	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Please Refer Signature.	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Mahatma Jyotiba Phule Rohilkhand University	Mahatma Jyotiba Phule Rohilkhand University
Name Of The Candidate:	Ayush Chauhan	Ayush Chauhan
Enroll No:	17152660	17152660
Degree:	Bachelor Of Science	Bachelor Of Science
Major:	Science	Science
Month And Year Of Passing:	2020	2020
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Exam Controller Mahatma Jyotiba Phule Rohilkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam Controller	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)




Mahatma Jyotiba Phule
Rohilkhand University, Bareilly
STATEMENT OF MARKS

0801047

BACHELOR OF SCIENCE (COMPUTER SC.)

Name (Mr./Mrs./Ms.): **AYUSH CHAUHAN**
 Father's Name: **CHETAN SINGH**
 Mother's Name: **ANITA DEVI**

Enrol. No: 17152000
Roll No: 11147070007



PAPER(S) / SUBJECT (S) OFFERED	MAX. MARKS				MARKS OBTAINED			
	TH	PR	I	II	III	IV	Theory Pr.	Subject Total
B.Sc. FIRST YEAR 2018 Regular								
College: KRISHNA COLLEGE OF SCIENCE & INFORMATION TECHNOLOGY, BUNCH R								
BASIC SCIENCE AND HUMANITIES	150		25	21	18		64	64
COMPUTER APPLICATIONS	100	50	08	15	06		31	42
COMPUTER SYSTEM DESIGN & MAINTENANCE	100	50	12	10	11		33	41
First Year Result : PASS GR.2							Total	211/450
B.Sc. SECOND YEAR 2019 Regular								
College: KRISHNA COLLEGE OF SCIENCE & INFORMATION TECHNOLOGY, BUNCH R								
BASIC SCIENCE AND HUMANITIES	150		22	17	15		54	54
COMPUTER APPLICATIONS	100	50	12	11	12		35	39
COMPUTER SYSTEM DESIGN & MAINTENANCE	100	50	19	08	21		40	40
Second Year Result : PASS							Total	217/450
B.Sc. THIRD YEAR 2020 Regular								
College: KRISHNA COLLEGE OF SCIENCE & INFORMATION TECHNOLOGY, BUNCH R								
COMPUTER APPLICATIONS	150	75	23	32	20		75	64
COMPUTER SYSTEM DESIGN & MAINTENANCE	150	75	13	27	23		63	65
Third Year Total							Total	267/450
Grand Total	695/1350	Result	PASS			Division SECOND		

Exam. Controller
MJP Rohilkhand University

(M. D. Sharma)

Head Asst.
Controller of Exams

Prepared by: **Neelaj Barua** Checked by: **Dr. Manoj Kumar**

Date: **10 November 2020**

Pankaj Kumar

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1712	GQ-AMRSNVJ-1712
Candidate Name:	Ayush Chauhan	Ayush Chauhan
Date Of Birth:	12-08-1999	12-08-1999
Father Name:	Chetan Singh	Chetan Singh
Address1:	S/o Chetan Singh, budgara, Mandawar (Rural),Bijnor,Uttar Pradesh 246721	S/o Chetan Singh, budgara, Mandawar (Rural),Bijnor,Uttar Pradesh 246721
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:	28-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1712
NAME OF THE APPLICANT	Ayush Chauhan
FATHER NAME	Chetan Singh
DATE OF BIRTH	12-August-1999
ADDRESS OF THE APPLICANT	S/o Chetan Singh, budgara, Mandawar (Rural),Bijnor,Uttar Pradesh 246721
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-April-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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ayush Chauhan	Ayush Chauhan
Application Id:	GQ-AMRSNVJ-1712	GQ-AMRSNVJ-1712
UAN No:	101714919169	101714919169
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:	28-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

UAN Details Report

UAN 101714919169
NAME AYUSH CHAUHAN
FATHER'S NAME CHETAN SINGH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MRNOI25998930000010424	EXCELON SOLUTIONS PRIVATE LIMITED	15-Jan-2024	NA
2	MRNOI00489350000032908	IDC TECHNOLOGIES SOLUTIONS INDIA PRIVATE LIMITED	09-Feb-2022	12-Oct-2022
3	GNGGN14412110000011047	TANISHA SYSTEMS PRIVATE LIMITED	08-Dec-2021	31-Jan-2022
4	GNGGN24752910000010004	PEOPLETECH OFFSHORE SOLUTIONS PRIVATE LIMITED	01-Nov-2021	07-Jan-2022
5	GNGGN19544640000010068	PEOPLETECH SOFTWARE SOLUTIONS PRIVATE LIMITED	01-Jul-2021	31-Oct-2021

Generated on 28-04-2026 11:35:18 Report Runtime 2026-04-28 10:48:57

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayush Chauhan	Ayush Chauhan
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:	28-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Ayush Chauhan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1712		
Current Group	World-Check		
Gender	Male	Date of Birth	12 Aug 1999
Last Screened	28 Apr 2026 10:57	Case Created	28 Apr 2026 10:57
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Ayush Chauhan
Date Printed: 28-04-2026, 10:58
Printed By: amrbee check
Group: World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Apr 2026 10:57	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
28 Apr 2026 10:57	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 contents of this report without making independent checks to verify the information contained therein. Information contained is reasonably 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 held or have held prominent political positions or are connected to such individuals.

Name: Ayesh Chouhan
Date Printed: 28-04-2026, 10:58
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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ayush Chauhan	Ayush Chauhan
Application Id:	GQ-AMRSNVJ-1712	GQ-AMRSNVJ-1712
Employee Id:	118213	118213
Remarks:	Gap Remarks: Require emp docs of PeopleNtech Solutions, Tanisha System, IDC Technologies & Inceptra Solutions mentioning DOJ & DOR. At PeopleNTech solutions, as per candidate BGV, DOJ : 03-07-2021 & DOR : 03-12-2021 but as UAN report, DOJ : 01-07-2021 & DOR : 07-01-2022. As we are unable to get the details validated, hence closing the case as Orange.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	ORANGE	

Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ayush Chauhan	Ayush Chauhan
DOB	8/12/1999	8/12/1999
Graduation		
Name of the Board / School	Mahatma Jyotiba Phule Rohilkhand University	Mahatma Jyotiba Phule Rohilkhand University
Course	B.Sc	B.Sc
Specialization / Major	Computer Science	Computer Science
Year of Passing	2020	2020
Gap Remarks: A Gap of 1 year identified between UG(07-2020) & PeopleNTech(07-2021). During this gap period candidate was searching jobs in private sector 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: NA		

Annexure 6 (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	Excelon Solutions	Excelon Solutions
Full Name of the Employee	Ayush Chauhan	Ayush Chauhan
Date of joining - From	1/15/2024	1/15/2024
Date of Relieving/Exit - To	4/17/2026	4/17/2026
Designation / Role	Senior Technical Recruiter	Senior Technical Recruiter
Gap Remarks: NA		

Annexure 6 (c)

EMPLOYMENT - 2		
Name of the Employer	Inceptra Solutions	Inceptra Solutions
Full Name of the Employee	Ayush Chauhan	Ayush Chauhan
Date of joining - From	1/15/2023	1/15/2023
Date of Relieving/Exit - To	12/30/2023	12/30/2023
Designation / Role	Senior technical Recruiter	Senior technical Recruiter
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	IDC Technologies	IDC Technologies
Full Name of the Employee	Ayush Chauhan	Ayush Chauhan
Date of joining - From	2/12/2022	2/12/2022
Date of Relieving/Exit - To	11/28/2022	11/28/2022
Designation / Role	Technical Recruiter	Technical Recruiter
Gap Remarks: At IDC Technologies, as per candidate BGV DOJ : 12-02-2022 & DOR : 28-11-2022, But as per UAN report DOJ : 09-02-2022 & DOR : 12-10-2022. Candidate mentioned that he dint check exact date of joining and left IDC on 28-11-2022 because of FNF DOJ should be like that.As we are unable to get the details validated, hence closing the case as Orange.		

Annexure 6 (d)

EMPLOYMENT - 4

Name of the Employer	Tanisha System	Tanisha System
Full Name of the Employee	Ayush Chauhan	Ayush Chauhan
Date of joining - From	12/8/2021	12/8/2021
Date of Relieving/Exit - To	2/7/2022	2/7/2022
Designation / Role	Technical Recruiter	Technical Recruiter

Gap Remarks: As per UAN report, Found an Overlap of 1 month between PeopleNTech(DOR : 07-01-2022) & Tanisha Sys(DOJ : 08-12-2021). Candidate mentioned that this overlap happened because of FNF. At Tanisha System, as per candidate BGV DOR :07-02-2022, But as per UAN report DOR : 31-01-2022. Candidate mentioned that he left the company on 07-02-2022 but Tanisha company released him on 31-01-2022.As we are unable to get the details validated, hence closing the case as Orange.

EMPLOYMENT - 5

Name of the Employer	PeopleNtech Solutions	PeopleNtech Solutions
Full Name of the Employee	Ayush Chauhan	Ayush Chauhan
Date of joining - From	7/3/2021	7/3/2021
Date of Relieving/Exit - To	12/3/2021	12/3/2021
Designation / Role	Technical Recruiter	Technical Recruiter

Gap Remarks: Require emp docs of PeopleNtech Solutions, Tanisha System, IDC Technologies & Inceptra Solutions mentioning DOJ & DOR. At PeopleNTech solutions, as per candidate BGV, DOJ : 03-07-2021 & DOR : 03-12-2021 but as UAN report, DOJ : 01-07-2021 & DOR : 07-01-2022. As we are unable to get the details validated, hence closing the case as Orange.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	215767122453	215767122453
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	08-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



215767122453 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****6469

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1712	GQ-AMRSNVJ-1712
Candidate Name:	Ayush Chauhan	Ayush Chauhan
Date Of Birth:	12-08-1999	12-08-1999
Father Name:	Chetan Singh	Chetan Singh
Address1:	S/o Chetan Singh, budgara, Mandawar (Rural),Bijnor,Uttar Pradesh 246721	S/o Chetan Singh, budgara, Mandawar (Rural),Bijnor,Uttar Pradesh 246721
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:	28-04-2026	
Verification Status(Color Code):	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-1712
NAME OF THE APPLICANT	Ayush Chauhan
FATHER NAME	Chetan Singh
DATE OF BIRTH	12-Aug-1999
ADDRESS OF THE APPLICANT	S/o Chetan Singh, budgara, Mandawar (Rural),Bijnor,Uttar Pradesh 246721
NAME OF THE POLICE STATION AS PER ADDRESS	Bijnor Mandawar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-April-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

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

