

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	Rishi Agrawal	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-220	Report Status	Closed
Date of Birth	16 Jan 2001	Application Received	28-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	16-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Swati Wagh-Senior HR Business Partner	11-12-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Suvidha Shrotri-Manager-HR	09-12-2025	<b>GREEN</b>
GRADUATION	Deputy Registrar	16-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	28-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	28-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	12-12-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	12-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	01-12-2025	<b>GREEN</b>

**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
<b>Name Of The Company:</b>	TransPerfect Solutions India Private Limited	TransPerfect Solutions India Private Limited
<b>Name Of The Candidate:</b>	Rishi Agrawal	Rishi Agrawal
<b>Emp Code:</b>	2692	2692
<b>From:</b>	03-11-2025	03-11-2025
<b>To:</b>	20-11-2025	20-11-2025
<b>Designation:</b>	Junior Associate	Junior Associate
<b>Last Drawn Salary:</b>	Not provided	3 LPA
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Swati Wagh-Senior HR Business Partner of TransPerfect Solutions India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Swati Wagh-Senior HR Business Partner	
<b>Report Verified Date:</b>	11-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

SW

Swati Wagh

Thu, 11 Dec 2025 17:28:54 +0530

To "Sharlin" <verifymyemployment@goldquestglobal.in>, "HR-India" <HR-India@transperfect.com>

Cc "'jay'" <jay@goldquestglobal.in>, "'aarti'" <aarti@goldquestglobal.in>, "Angelin Thilaga" <angelin.thilaka@transperfect.com>

Hi Sharlin,

Please see the verified details in the trailing email.

Thank you!

Regards,

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Swati Wagh | Senior HR Business Partner, India

**TransPerfect**

Westend Icon, 8<sup>th</sup> Floor,  
Near Parihar Chowk, Aundh,  
Pune 411 007  
t: 020-67280006 x 734  
[www.transperfect.com](http://www.transperfect.com)

## Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	TransPerfect Solutions India Private Limited	Correct
Candidate Name	Rishi Agrawal	Correct
Employee Code/ID/No	2692	Correct
From (Date of Joining)	03-Nov-2025	Correct
To (Date of Exit/Relieving)	20-Nov-2025	Correct
Designation (At the time of leaving the company):	Junior Associate	Correct
Salary/CTC:	Please Provide	3 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Probationer
Supervisor's Name	Please Provide	Personal
Reason for Leaving	Please Provide	Cannot be disclosed as per policy
Rehire Eligibility	(Please fill in the relevant information)	Cannot be disclosed as per policy
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Cannot be disclosed as per policy
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Cannot be disclosed as per policy	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Cannot be disclosed as per policy	
Verified By ( Name, Contact Number & Designation)	As mentioned in the signature	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Perito Staffing Services LLP	Perito Staffing Services LLP
<b>Name Of The Candidate:</b>	Rishi Agrawal	Rishi Agrawal
<b>Emp Code:</b>	PSSCBRA765	PSSCBRA765
<b>From:</b>	22-03-2024	22-03-2024
<b>To:</b>	25-11-2024	25-11-2024
<b>Designation:</b>	Cyber Breach Review Attorney	Cyber Breach Review Attorney
<b>Last Drawn Salary:</b>	Not Provided	INR25000permonth
<b>Reason For Leaving:</b>	Not Applicable	End of employment contract
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Suvidha Shrotri-Manager-HR of Perito Staffing Services LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Suvidha Shrotri-Manager-HR	
<b>Report Verified Date:</b>	09-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

SP

Suvidha Perito

Tue, 9 Dec 2025 17:44:58 +0530

To "Sharlin" <verifymyemployment@goldquestglobal.in>

External Images are not displayed [Display Now](#) • [Always display from this sender](#)

Hi Team,

Please find my comments in trail mail.

Best Regards,

**Suvidha Shrotri**  
Manager-HR  
Mobile No-9719136307  
Perito Staffing Services LLP

Visit us at: [www.perito.co.in](http://www.perito.co.in)

Texas -USA | Delhi | Noida | Ghaziabad | Agra | Bhubaneswar | Ranchi



## Annexure 2 (b)

		Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Perito Staffing Services LLP	Yes	
Candidate Name	Rishi Agrawal	Yes	
Employee Code/ID/No	PSSCBRA765	Yes	
From (Date of Joining)	22-Mar-2024	Yes	
To (Date of Exit/Relieving)	25-Nov-2024	Yes	
Designation (At the time of leaving the company):	Cyber Breach Review Attorney	Yes	
Salary/CTC:	Please Provide	Full time	
Was this position: Permanent/Temporary/Contractual	Please Provide	INR25000permonth	
Supervisor's Name	Please Provide	Mansi Rathore in Perito	
Reason for Leaving	Please Provide	End of employment contract	
Rehire Eligibility	(Please fill in the relevant information)		
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes	
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)	Suvidha Shrotri-Manager-HR		

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Rishi Agrawal	Rishi Agrawal
<b>Enroll No:</b>	08990103518	08990103518
<b>Degree:</b>	BBA-LLB	BBA-LLB
<b>Major:</b>	BBA-LLB	BBA-LLB
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-10	2023-10
<b>SI No:</b>	Not provided	Not provided
<b>Remarks:</b>	The following applicant details were verified by Deputy Registrar of Deputy Registrar found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Deputy Registrar	
<b>Report Verified Date:</b>	16-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

Sl. No. : IPUCONV-XVI/03500932

Enrollment No. : 08990103518



गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय



#### इंटीग्रेटेड (बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन) – (बैचलर ऑफ लॉ)

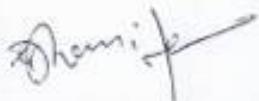
प्रमाणित किया जाता है कि ऋषि अग्रवाल सुपुत्र/सुपुत्री विष्णु अग्रवाल विद्यार्थी फेरफौल्ड इंस्टीट्यूट ऑफ मैनेजमेंट एण्ड टेक्नोलॉजी को इस विश्वविद्यालय द्वास अक्टूबर, 2023 में आयोजित तत्सम्बंधी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त इंटीग्रेटेड (बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन) – (बैचलर ऑफ लॉ) की उपाधि प्रदान की गई।

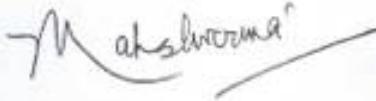
**Guru Gobind Singh Indraprastha University**

#### Integrated (Bachelor of Business Administration) - (Bachelor of Law)

This is to certify that Rishi Agrawal Son / Daughter of Vishnu Agrawal a student of Fairfield Institute of Management & Technology is hereby awarded the degree of Integrated (Bachelor of Business Administration) - (Bachelor of Law) on his/her having passed the Examination for the said degree in October, 2023 in the First Division.

Additional Registrar  
Guru Gobind Singh Indraprastha University  
Given under the Seal of the University

  
(Prof. Gulshan Kumar)  
Controller of Examinations

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

Date of Convocation : 05.03.2024  
दिल्ली (भारत)/Delhi (India)



## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rishi Agrawal	Rishi Agrawal
<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>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

Confidential

# LSEG World-Check One CASE REPORT

Name	Rishi Agrawal		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSNVJ-220		
Current Group	World-Check		
Gender	Male	Date of Birth	16 Jan 2001
Last Screened	28 Nov 2025 09:42	Case Created	28 Nov 2025 09:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Rishi Agrawal  
Date Printed: 28-11-2025, 09:45  
Printed By: database check  
Group: World-Check



## Annexure 4 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Rishi AGR AWAL	7735779	PEP	POLITICAL INDIVIDUAL	MALE	1980, 1981	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Rishi Agarwal  
28-11-2025, 09:45  
database check  
World-Check



## Annexure 4 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
28 Nov 2025 09:42	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
28 Nov 2025 09:42	database check	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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 correlated 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: Rishi Agrawal  
Date Printed: 28-11-2026, 09:46  
Printed By: database check  
Group: World-Check



## Annexure 4 (d)

### 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 4 (e)

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 4 (f)

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 4 (g)

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 4 (h)

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 4 (i)

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 4 (j)

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 (HKSFC), 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 4 (k)

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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rishi Agrawal	Rishi Agrawal
<b>Pan Number:</b>	DGIPA4049A	DGIPA4049A
<b>CIBIL Transunion Score:</b>	Not Applicable	785
<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>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

REPORT DATE & TIME: 28/11/2025 (15:27:03)

CONTROL NUMBER: 9981463213



### CONSUMER CIR

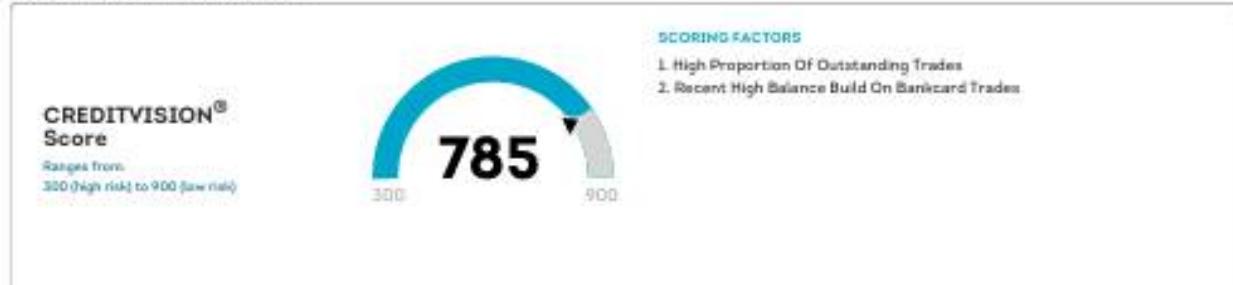
MEMBER ID: B500115009\_SHYD20508

REFERENCE NUMBER: 12

#### CONSUMER INFORMATION

CONSUMER NAME	Rishi Agrawal	PAN	DGIPA4049A
DOB	16/01/2001	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)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 2	High Cr/Sanc. Amt : ₹98,441	Recent : 24/07/2024
Zero balance : 0	Current : ₹11,940	Oldest : 24/07/2023
Overdue : 0	Overdue : ₹0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	22/07/2024	0	0	2

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME: RISHI AGRAWAL RISHI AGRAWAL D.O.B.: 16/01/2001 GENDER: Male CREDITVISION® SCORE: 785

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DGIPA4049A	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9555666261	-
Not Classified	9555666261	-

(\*) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

RISHUAJ18@GMAIL.COM
---------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
CONSELIO INDIA PRIVATE LTD, 3RD FLOOR, TOWER- 6B, SECTOR 21, GURUGRAM, HARYANA - 122016	Office	-	05/09/2024
FLAT NO-503 D-3 TOWER, THE PRAHAYAM SOCIETY SECTOR-52 FARIDABAD, FARIDABAD, HARYANA - 121004	Residence	-	05/09/2024
D-3 TOWER, FLAT NO. 503 THE PRANAYAM S, FARIDABAD, HARYANA - 121004	Permanent	-	05/09/2024
D-3 TOWER, FLAT NO. 503, THEPRANAYAH SOC, SECTY, SECTOR-52, BAD. OLI(16), FARIDABAD, HARYANA, HARYANA - 121004	Residence	-	28/06/2022

(\*) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (09/10/2024)	Salaried	Not Available	Not Available	Not Available

## Annexure 5 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/07/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 85,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 77,521									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 8,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 7,465									
		ACTUAL PAYMENT	₹ 53,790									
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	-	-	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/07/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	SECURED CREDIT CARD	CREDIT LIMIT	₹ 37,500									
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 20,920									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 37,500									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 4,475									
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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	000	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23/07/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	19/07/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	24/07/2023	CREDIT CARD	₹ 20,000

## Annexure 5 (d)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest 4 emails reported.
Employment Information(s)	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es)	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history ODD: Payment is made on the due date OD1-90D: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

END OF REPORT ON RISHI AGRAWAL RISHI AGRAWAL

#### DISCLAIMER

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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-220	GQ-AMRSNVJ-220
<b>Candidate Name:</b>	Rishi Agrawal	Rishi Agrawal
<b>Date Of Birth:</b>	16-01-2001	16-01-2001
<b>Father Name:</b>	Vishnu Agrawal	Vishnu Agrawal
<b>Address1:</b>	Arihant Southwinds Apartment, Flat-A502, Sector- 41, Arihant Southwinds Apartment, Faridabad, Haryana-121003.	Arihant Southwinds Apartment, Flat-A502, Sector- 41, Arihant Southwinds Apartment, Faridabad, Haryana-121003.
<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	
<b>Report Verified Date:</b>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-220
NAME OF THE APPLICANT	Rishi Agrawal
FATHER NAME	Vishnu Agrawal
DATE OF BIRTH	16-January-2001
ADDRESS OF THE APPLICANT	Arihant Southwinds Apartment, Flat- A502, Sector- 41, Arihant Southwinds Apartment, Faridabad, Haryana-121003.
NAME OF THE POLICE STATION AS PER ADDRESS	Faridabad Sector 31 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

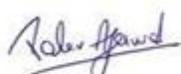
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-220	GQ-AMRSNVJ-220
<b>Candidate Name:</b>	Rishi Agrawal	Rishi Agrawal
<b>Date Of Birth:</b>	16-01-2001	16-01-2001
<b>Father Name:</b>	Vishnu Agrawal	Vishnu Agrawal
<b>Address1:</b>	Arihant Southwinds Apartment, Flat-A502, Sector- 41, Arihant Southwinds Apartment, Faridabad, Haryana-121003.	Arihant Southwinds Apartment, Flat-A502, Sector- 41, Arihant Southwinds Apartment, Faridabad, Haryana-121003.
<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>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-220
NAME OF THE APPLICANT	Rishi Agrawal
FATHER NAME	Vishnu Agrawal
DATE OF BIRTH	16-January-2001
ADDRESS OF THE APPLICANT	Arihant Southwinds Apartment, Flat- A502, Sector- 41, Arihant Southwinds Apartment, Faridabad, Haryana-121003.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Rishi Agrawal	Rishi Agrawal
<b>Application Id:</b>	GQ-AMRSNVJ-220	GQ-AMRSNVJ-220
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	12-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rishi Agrawal	Rishi Agrawal
DOB	16-01-2001	16-01-2001
<b>Graduation</b>		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA-LLB	BBA-LLB
Specialization / Major	Law	Law
Year of Passing	2023	2023
<b>Gap Remarks:</b> NA		
<b>12th std</b>		
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	2018	2018
<b>Gap Remarks:</b> NA		

## Annexure 8 (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	2016	2016
<b>Gap Remarks:</b> NA		

### EMPLOYMENT - 1

Name of the Employer	TransPerfect Solutions India Pvt. Ltd.	TransPerfect Solutions India Pvt. Ltd.
Full Name of the Employee	Rishi Agrawal	Rishi Agrawal
Date of joining - From	03-11-2025	03-11-2025
Date of Relieving/Exit - To	20-11-2025	20-11-2025
Designation/Role	Junior Associate	Junior Associate
<b>Gap Remarks:</b> NA		

### EMPLOYMENT - 2

Name of the Employer	Consilio India Pvt. Ltd	Consilio India Pvt. Ltd
Full Name of the Employee	Rishi Agrawal	Rishi Agrawal
Date of joining - From	22-03-2024	22-03-2024
Date of Relieving/Exit - To	25-11-2024	25-11-2024
Designation/Role	Cyber Breach Review Attorney	Cyber Breach Review Attorney

**Gap Remarks:** A Gap of 1 year identified between Consilio(11-2024) & Transperfect(11-2025). During this gap period, Candidate was searching for job opportunities and provided the relevant proofs, Hence this gap period is considered as Green.

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Rishi Agrawal	Rishi Agrawal
<b>Application Id:</b>	GQ-AMRSNVJ-220	GQ-AMRSNVJ-220
<b>UAN No:</b>	102063574025	102063574025
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organisation, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	12-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### UAN Details Report

UAN	102063574025
NAME	RISHI AGRAWAL
Pan Number	DGIPA4049A
Mobile Number	NA
UAN No Count	1
UAN Nos	102063574025

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN10002950000012515	TRANSPERFECT SOLUTIONS INDIA PRIVATE LIMITED	03-NOV-2025	
2	MRMRT19995340000010560	PERITO STAFFING SERVICES LLP	01-APR-2024	25-NOV-2024

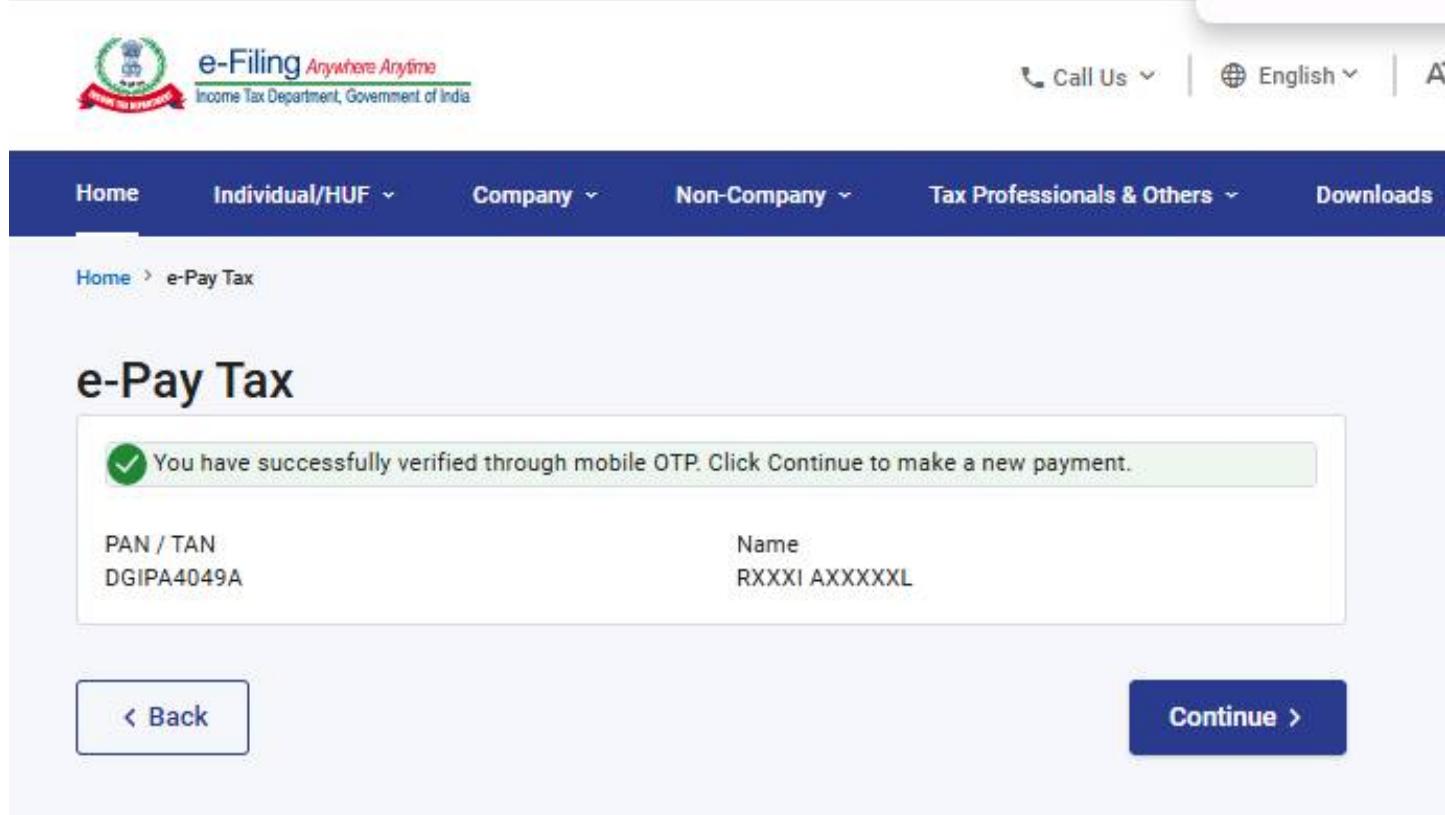
Generated on 29-11-2025 08:44:31 Report Runtime 29-11-2025 08:44:09

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	DGIPA4049A	DGIPA4049A
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
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:	01-12-2025	
Verification Status(Color Code):	GREEN	



## Annexure 10 (b)



The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us", "English", and a magnifying glass icon. Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The "Home" link is highlighted. Underneath the navigation bar, a breadcrumb trail shows "Home > e-Pay Tax". The main content area is titled "e-Pay Tax". It contains a message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" (containing "DGIPA4049A") and "Name" (containing "RXXXI AXXXXXL"). At the bottom, there are two buttons: a white "Back" button on the left and a blue "Continue >" button on the right.

## 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**

