

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rishabh Khurana	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-382	Report Status	Closed
Date of Birth	12 Nov 1996	Application Received	19-12-2025
Candidate Employee ID	116332	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	19-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	19-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	22-12-2025	ORANGE
NATIONAL IDENTITY 1	PAN Database	19-12-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	19-12-2025	COMPLETED
POLICE VERIFICATION	Palav Agarwal - Advocate	19-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-382	GQ-AMRSNVJ-382
Candidate Name:	Rishabh Khurana	Rishabh Khurana
Date Of Birth:	11-11-1996	11-11-1996
Father Name:	Sanjeev Khurana	Sanjeev Khurana
Address1:	G-401, Aura Chimera, Raj Nagar Extension, Aura Chimera, Ghaziabad, Uttar Pradesh 201017.	G-401, Aura Chimera, Raj Nagar Extension, Aura Chimera, Ghaziabad, Uttar Pradesh 201017.
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:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-382
NAME OF THE APPLICANT	Rishabh Khurana
FATHER NAME	Sanjeev Khurana
DATE OF BIRTH	12-November-1996
ADDRESS OF THE APPLICANT	G-401, Aura Chimera, Raj Nagar Extension, Aura Chimera, Ghaziabad, Uttar Pradesh-201017.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-December-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rishabh Khurana	Rishabh Khurana
Pan Number:	FZSPK8633K	FZSPK8633K
CIBIL Transunion Score:	Not Applicable	740
Scoring Factors:	Not Applicable	Not Applicable
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:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

12/11/2023, 3:58 PM

CIBIL - Consumer CIR

REPORT DATE & TIME: 29/12/2023 (09:00:00)

IDENTIFICATION: 1 CREDITBANK



CONSUMER CIR

REFNO: 01 - 888023001_888023002

REFERENCE NUMBER - 12

CONSUMER INFORMATION

CREDITWORTHY	Shashank Sharma	Sex	MALE
DOB	11/11/1996	SAVEDON/SCORING	+
TELEPHONE NO.	+	NOTE NO.	+
EMAIL ID	+	SAVEDON/SCORING	+
CATEGORY	Male	ADDRESS NUMBER	+
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCE			ACCOUNT OPENED DATE		
Total	0	1	High Co'Sand_Amt	0	01,000	Recent	1	11/01/2022
Zero balance	0	1	Current	0	00	Oldest	1	11/01/2022
Overdue	0	0	Over due	0	00			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	ENQUIRY TYPE	ENQUIRY DATE	ENQUIRY REFERENCE	ENQUIRY NUMBER
1	ENQUIRY	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision® Algorithm(s) available

CONSUMER DETAILS

CONSUMER INFORMATION

CREDITWORTHY - SHASHANK SHARMA

DOB - 11/11/1996

Gender - Male

CREDITVISION SCORE - 740

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FDSPH8218	+	+

(+) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 2 (b)

07/10/2015, 1:00 PM

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TELEPHONE(S)

Item	Full Product Name	Full Product Description
Mobile Phone	RA60X1108	1

(u) - TELEPHONE REPORTED FROM INDIA AT

EMAL CONTACTS:

 See the full document available

CONSUMER'S REPORTED ADDRESS:

ADDRESS	CATEGORY	STATUS/SCORE	DATE RECEIVED
8700 SANDY HAVEN RD STE 1000 12 BLOCK, STE 1000, DUMFRIES, MD 21046	Permanent	-	28/01/2012

[4] = JOURNAL OF THE POLYMER SOCIETY OF JAPAN

EMPLOYMENT INFORMATION

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CONSUMER ACCOUNT DETAILS

I. ACCOUNT

[illegible]

CONSUMER ENQUIRY DETAILS

ENCLOSURES

Information used	De-Carbon Output	Industry Composite	De-Carbon Potential
100	10/10 (100%)	12/100%	91

Annexure 2 (c)

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Journal of Management Education

GLOSSARY

CIR DATA GLOSSARY		
REPORT CATEGORY	KEY TERM / CODE	DEFINITION
Report name	—	Consumer CIR
Consumer Details	a.	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (TIN) 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 Cellphone 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 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 Data reported is 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 Post Due/Date of Classification	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD1-90: Payment is missed by number of days from the due date STD: Payment is being made within 90 days SHS: Special account created for reporting Standard discussion meeting (under the Rule Standard) SLB: Payments being made after 90 days DFT: The account has remained Rule Standard for 12 months LST: The account where late has been identified and remains uncured table XSL: 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

2008年12月26日 星期四 晴

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All information contained in this study report has been obtained by Transcendental Crime Unit (TCU) based on information provided voluntarily by its website members ("Members") as part of general news submissions, and therefore are subject to initial accuracy, completeness and validity of the information submitted. The profile is part of a project using the group as a research and monitoring tool of TCU. TCU does not intend to include accuracy, completeness and validity of the information contained in the figures, and shall only be liable and not responsible of any dissemination of the results conducted in the TCU. The use of this report is for non-commercially use and is available to the Transcendental Crime Unit, for TCU and its members.

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[illegible]

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rishabh Khurana	Rishabh Khurana
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:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Rishabh Khurana		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-382		
Current Group	World-Check		
Gender	Male	Date of Birth	12 Nov 1998
Last Screened	19 Dec 2025 09:35	Case Created	19 Dec 2025 09:35
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Rishabh Khurana
Date Printed: 19-12-2025, 09:35
Printed By: database check
Group: World-Check



Annexure 3 (b)

AUDIT

Date	Performed By	Action	Status	Source
19 Dec 2025 09:35	database check	Case Screened for W/or Id-Check (Initial/Re-Screen Only)		Desktop
19 Dec 2025 09:35	database check	New Case added		Desktop

NOTES

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

Legal Notice

The contents of this report 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 extract against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, or because they are shown as "Reported being listed to" others identified in the database. The nature of listing varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Report
Date Printed:
Printed By:
Group:

Wahidh Rhaman
19-12-2025 09:35
database check :
World-Check



Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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:	Rishabh Khurana	Rishabh Khurana
Application Id:	GQ-AMRSNVJ-382	GQ-AMRSNVJ-382
Employee Id:	na	na
Remarks:	<p>A Gap of 3.2 years identified between 12th std(05-2015) & UG(07-2018).After UAN initiation found below emp details during this gap period, i)JUST DIAL LIMITED(19-03-2018 to 06-06-2018) ii)AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED(25-07-2018 to 10-08-2018). A Gap of 3 years identified between 12th std(05-2015) & Just Dial Ltd(03-2018).As we are unable to get the gap validated, hence closing the case as Orange.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	22-12-2025	
Verification Status(Color Code):	ORANGE	

Annexure 4 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rishabh Khurana	Rishabh Khurana
DOB	12-11-1996	12-11-1996
Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2021	2021
Gap Remarks: NA		
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
<p>Gap Remarks: A Gap of 3.2 years identified between 12th std(05-2015) & UG(07-2018).After UAN initiation found below emp details during this gap period, i)JUST DIAL LIMITED(19-03-2018 to 06-06-2018) ii)AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED(25-07-2018 to 10-08-2018). A Gap of 3 years identified between 12th std(05-2015) & Just Dial Ltd(03-2018).As we are unable to get the gap validated, hence closing the case as Orange.</p>		

Annexure 4 (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	2013	2013
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Tech Mahindra	Tech Mahindra
Full Name of the Employee	Rishabh Khurana	Rishabh Khurana
Date of joining - From	29-09-2025	29-09-2025
Date of Relieving/Exit - To	17-11-2025	17-11-2025
Designation/Role	Chat support	Chat support
Gap Remarks: NA		

Annexure 4 (c)

EMPLOYMENT - 2

Name of the Employer	Paytm	Paytm
Full Name of the Employee	Rishabh Khurana	Rishabh Khurana
Date of joining - From	01-10-2021	01-10-2021
Date of Relieving/Exit - To	17-06-2022	17-06-2022
Designation/Role	Operation Executive	Operation Executive

Gap Remarks: A Gap of 3.3 years identified between Paytm(06-2022) & Tech Mahindra(09-2025). After UAN initiation, found below emp details during this gap period, i)AMAZON DEVELOPMENT CENTRE (INDIA)PRIVATE LIMITED(26-09-2022 to 04-11-2022)
ii)TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED(06-05-2023 to 06-05-2023)
iii)COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED(10-11-2023 to 17-01-2024)
iv)AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED(14-02-2025 to 05-03-2025). A Gap of 6 months identified between Amazon(11-2022) & Teleperformance(05-2023) A Gap of 6 months identified between Teleperformance(05-2023) & Cognizant(11-2023) A Gap of 1 year identified between Cognizant(01-2024) & Aegis(02-2025). A Gap of 5 months identified between Aegis(03-2025) & Tech Mahindra(09-2025)DOJ & DOR are of same dates(06-05-2023) at Teleperformance. Candidate mentioned in Resume that he was the Founder & Owner of BrightHome Cleaning

EMPLOYMENT - 3

Name of the Employer	HCL	HCL
Full Name of the Employee	Rishabh Khurana	Rishabh Khurana
Date of joining - From	28-01-2021	28-01-2021
Date of Relieving/Exit - To	27-09-2021	27-09-2021
Designation/Role	Customer service Representative	Customer service Representative

Gap Remarks: NA

Annexure 4 (d)

EMPLOYMENT - 4		
Name of the Employer	Hextech Electronics	Hextech Electronics
Full Name of the Employee	Rishabh Khurana	Rishabh Khurana
Date of joining - From	02-11-2019	02-11-2019
Date of Relieving/Exit - To	17-12-2020	17-12-2020
Designation/Role	Customer service associate	Customer service associate
Gap Remarks: Through UAN initiation, found below emp details not mentioned in BGV & Resume, i)AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED(10-07-2019 to 27-07-2019) ii)AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED(06-11-2019 to 23-02-2020).Found an Overlap of 109 days between Hextech(02-11-2019 to 17-12-2020) & Aegis(06-11-2019 to 23-02-2020).As we are unable to get the Overlap details validated, hence closing the case as Orange.		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FZSPK8633K	FZSPK8633K
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:	19-12-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name RISHABH KHURANA	FZSPK8633K	
पिता का नाम / Father's Name SANJEEV KHURANA		
जन्म की तारीख / Date of Birth 12/11/1996	हस्ताक्षर / Signature 	
		29082017

Annexure 5 (b)



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PAN / TAN
FZSPK8633K

Name
RXXXXXXH KXXXXXA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rishabh Khurana	Rishabh Khurana
Application Id:	GQ-AMRSNVJ-382	GQ-AMRSNVJ-382
UAN No:	101272989370	101272989370
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:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN 101272989370
NAME RISHABH KHURANA
Pan Number FZSPK8633K
Mobile Number NA
UAN No Count 1
UAN Nos 101272989370

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN00342240001125493	TECH MAHINDRA LIMITED	29-SEP-2025	
2	APHYD16419360000214816	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	14-FEB-2025	05-MAR-2025
3	TNMA00313090002097351	COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED	10-NOV-2023	17-JAN-2024
4	GNGGN00252970000345763	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	06-MAY-2023	06-MAY-2023
5	BGBNG00268580000307548	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	26-SEP-2022	04-NOV-2022
6	DSNHP19956400000044873	PAYTM SERVICES PRIVATE LIMITED	01-OCT-2021	17-JUN-2022
7	GNGGN00055720002450459	HCL TECHNOLOGIES LIMITED	28-JAN-2021	27-SEP-2021
8	APHYD16419360000085935	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	06-NOV-2019	23-FEB-2020
9	APHYD16419360000078301	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	10-JUL-2019	27-JUL-2019
10	APHYD16419360000058428	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	25-JUL-2018	10-AUG-2018
11	KDMAL00948770000052371	JUST DIAL LIMITED	19-MAR-2018	06-JUN-2018

Generated on 19-12-2025 15:14:16 Report Runtime 19-12-2025 15:13:33

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-382	GQ-AMRSNVJ-382
Candidate Name:	Rishabh Khurana	Rishabh Khurana
Date Of Birth:	11-11-1996	11-11-1996
Father Name:	Sanjeev Khurana	Sanjeev Khurana
Address1:	G-401, Aura Chimera, Raj Nagar Extension, Aura Chimera, Ghaziabad, Uttar Pradesh 201017.	G-401, Aura Chimera, Raj Nagar Extension, Aura Chimera, Ghaziabad, Uttar Pradesh 201017.
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:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-382
NAME OF THE APPLICANT	Rishabh Khurana
FATHER NAME	Sanjeev Khurana
DATE OF BIRTH	12-November-1996
ADDRESS OF THE APPLICANT	G-401, Aura Chimera, Raj Nagar Extension, Aura Chimera, Ghaziabad, Uttar Pradesh-201017.
NAME OF THE POLICE STATION AS PER ADDRESS	Govindpuram Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-December-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

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

