

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|-----------------------|-------------------|-------------------------|---|
| Name of the Candidate | Abhishek Malhotra | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-54 | Report Status | Closed |
| Date of Birth | 10 Jan 1998 | Application Received | 18-11-2025 |
| Candidate Employee ID | 116118 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 05-12-2025 |
| Verification Purpose | NA | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| EX EMPLOYMENT 2 | Akash Pal HRSS(PeopleFirst) | 25-11-2025 | GREEN |
| LATEST EMPLOYMENT 1 | HR ERC | 04-12-2025 | GREEN |
| GRADUATION | Dy Registrar | 26-11-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 19-11-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 19-11-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 04-12-2025 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 19-11-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 03-12-2025 | COMPLETED |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 19-11-2025 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 18-11-2025 | GREEN |

End of summary report

| | | | | | |
|---------|---|--|---|--|---|
| Legend: | █ -Major discrepancy | █ -Minor discrepancy | █ -Unable to verify | █ -Pending from source | █ -All clear |
|---------|---|--|---|--|---|

| EX EMPLOYMENT 2 | | |
|---|---|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | Genpact India Pvt Ltd | Genpact India Pvt Ltd |
| Name Of The Candidate: | Abhishek Malhotra | Abhishek Malhotra |
| Emp Code: | 703243363 | 703243363 |
| From: | 29-05-2019 | 29-10-2019 |
| To: | 28-10-2020 | 13-06-2021 |
| Designation: | Apprentice | Process Associate |
| 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 Akash Pal HRSS(PeopleFirst) of Genpact India Pvt Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Akash Pal HRSS(PeopleFirst) | |
| Report Verified Date: | 25-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

RE: Ex-Employment verification for Abhishek Malhotra GQ-AMRSNVJ-54 (2) Genpact India Pvt Ltd

 People First, Helpdesk <helpdesk.peoplefirst@genpact.com>
To Sharlin
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

 Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

| | | |
|-------------------|-------------------|-------------------|
| OHR-ID | 703243363 | 703243363 |
| E-CODE | - | 921694 |
| NAME | Abhishek Malhotra | Abhishek Malhotra |
| DATE OF JOINING | 29-May-19 | 29-Oct-20 |
| DATE OF RELIEVING | 28-Oct-20 | 13-Jun-21 |
| DESIGNATION | Apprentice | Process Associate |
| SUPERVISOR | - | Ayush Sharma |



Thanks & Regards
Akash Pal
HRSS(PeopleFirst)
genpact | Transformation Happens Here

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---------------------|
| Name Of The Company: | INFO EDGE INDIA LTD | INFO EDGE INDIA LTD |
| Name Of The Candidate: | Abhishek Malhotra | Abhishek Malhotra |
| Emp Code: | 21030 | 21030 |
| From: | 14-06-2021 | 14-06-2021 |
| To: | 21-11-2025 | 21-11-2025 |
| Designation: | Deputy Manager | Deputy Manager |
| 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 HR ERC of INFO EDGE INDIA LTD, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | HR ERC | |
| Report Verified Date: | 04-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

Re: INC-7562283 || Ex-Employment verification for Abhishek Malhotra GQ-AMRSNVJ-54 (1) INFO EDGE INDIA LTD

HE HR ERC <askHR@infoedge.com>
To: verifymyemployment@goldquestglobal.in
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

① Follow up.
If there are problems with how this message is displayed, click [here](#) to view it in a web browser.
[Click here](#) to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Thu 04-12-2025 18:41

Hi Sharlin,

PFA -

| Ecode | Employee Name | Department | Designation | Date of Joining | Last Working Date | Reporting Manager Name | F&F |
|-------|-------------------|-----------------------------|----------------|-----------------|-------------------|--------------------------|--|
| 21030 | Abhishek Malhotra | Business Policy Enforcement | Deputy Manager | 14-Jun-21 | 21-Nov-25 | Vishwajeet Singh Rathore | Pending from Employer's end(Under Process) |

Thanks & Regards.



askHR@infoedge.com

A central hub to answer all your queries

For escalation, write to escalation.askHR@infoedge.com

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Name Of The Institution: | Guru Gobind Singh Indraprastha University | Guru Gobind Singh Indraprastha University |
| Name Of The Candidate: | Abhishek Malhotra | Abhishek Malhotra |
| Enroll No: | 00119201715 | 00119201715 |
| Degree: | Bachelor of Business administration | Bachelor of Business administration |
| Major: | Business administration | Business administration |
| Month And Year Of Passing: | 2015 | 2015 |
| Certification Issued Date: | 2018-05 | 2018-05 |
| SI No: | Not provided | Not provided |
| Remarks: | The following applicant details were verified by Dy Registrar Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Dy Registrar | |
| Report Verified Date: | 26-11-2025 | |
| Verification Status(Color Code): | GREEN | |

COE/F34/JUL.08



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

Guru Gobind Singh Indraprastha University, Delhi
4591573

PROVISIONAL CERTIFICATE

Sr. No.: 149999990120



This is to certify that Mr./Ms. ABHISHEK MALHOTRA (Enrollment No.:00119201715) S/o/D/o PRINCE MALHOTRA was a bonafide student of BACHELOR OF BUSINESS ADMINISTRATION programme of 6 SEMESTERS duration at LINGAYAS LALITA DEVI INSTITUTE OF MANAGEMENT AND SCIENCES of the Guru Gobind Singh Indraprastha University. He/She was admitted in FIRST SEMESTER in year 2015. He/She has earned 156 against the minimum requirement of 150 credits for the award of the BACHELOR OF BUSINESS ADMINISTRATION degree in MAY, 2018. His/her final CGPA is 7.08 against the minimum required CGPA 4.00.

This Certificate is valid till the Degree is issued.

Additional Dy. Registrar
G G S Indraprastha University

Date of Issue: 29/05/2018

Print Date: 19-JUL-2018

Place: Delhi, India

Ruchika
Officer In-Charge

Praveen Chandra
Controller of Examinations

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------|
| Name Of The Candidate: | Abhishek Malhotra | Abhishek Malhotra |
| 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: | 19-11-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Abhishek Malhotra | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMRSNVJ-64 | | |
| Current Group | World-Check | | |
| Gender | Male | Date of Birth | 10 Jan 1998 |
| Last Screened | 19 Nov 2025 07:21 | Case Created | 19 Nov 2025 07:21 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | |
|--------------------|------------------|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Name:
Date Printed:
Runned By:
Group:

Abhishek Malhotra
19-11-2025 07:28
Database check
World-Check

 LSEG RISK INTELLIGENCE

Annexure 4 (b)

AUDIT

| Date | Actions By | Action | Notes | Source |
|-------------------|----------------|---|-------|---------------|
| 19-Nov-2025 07:21 | database check | Case Screened for Worl-Check (initial/Re-Screen Only) | | Desktop Batch |
| 19-Nov-2025 07:21 | database check | New Case added | | Desktop Batch |

NOTES

All timestamps in this report are in UTC and may be in conflict 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 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 running independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the full details available in the external sources to which links are provided. The accuracy of the information found in the existing sources must be verified with the 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 having links to' others identified in the database. The nature of holding various citizenships, Many persons are included solely because they hold or have held prominent political positions or are connected to such institutions.

Name:
Date Printed:
Printed by:
Group:

Address: Mathura
19-Nov-2025 07:21
database check
World-Check



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 (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 (j)

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

Annexure F

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

Annexure G

| Sanction & PEP - Global | |
|--|-----------|
| US Department of State - Iran and Syria Nonproliferation | No record |
| US Department of State - Iran, North Korea, and Syria Nonproliferation | No record |
| Minister of Foreign Affairs -Special Economic Measures -Syria, Canada | No record |
| US Iran and Syria Nonproliferation Act | No record |

Annexure H

| Web and Media Searches – Global | |
|---------------------------------|-----------|
| Internet Searches | No record |
| Media Searches | No record |

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Reference Number: | GQ-AMRSNVJ-54 | GQ-AMRSNVJ-54 |
| Candidate Name: | Abhishek Malhotra | Abhishek Malhotra |
| Date Of Birth: | 09-01-1998 | 09-01-1998 |
| Father Name: | Prince Malhotra | Prince Malhotra |
| Address1: | G-102, Ground Floor, Naraina Vihar, Arya Samaj Mandir, New Delhi, 110028 | G-102, Ground Floor, Naraina Vihar, Arya Samaj Mandir, New Delhi, 110028 |
| 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: | 19-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMRSNVJ-54 |
| NAME OF THE APPLICANT | Abhishek Malhotra |
| FATHER NAME | Prince Malhotra |
| DATE OF BIRTH | 10-January-1998 |
| ADDRESS OF THE APPLICANT | G-102, Ground Floor, Naraina Vihar, Arya Samaj Mandir, New Delhi, 110028. |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 19-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.

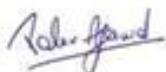
LAWYER'S COMMENT:

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 |
|---|--|-------------------|
| Applicant Name: | Abhishek Malhotra | Abhishek Malhotra |
| Application Id: | GQ-AMRSNVJ-54 | GQ-AMRSNVJ-54 |
| Employee Id: | Na | Na |
| Remarks: | Gap Remarks: A Gap of 1 year identified between UG(05-2018) & Genpact(05-2019). During this gap period, Candidate was not involved in any specific job or work and provided the relevant proofs, Hence this gap period is considered as Green. 12th std | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 04-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

| GAP VALIDATION | | |
|--|---|---|
| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
| Name | Abhishek Malhotra | Abhishek Malhotra |
| DOB | 10-01-1998 | 10-01-1998 |
| Graduation | | |
| Name of the Board / School | Guru Gobind Singh Indraprastha University | Guru Gobind Singh Indraprastha University |
| Course | BBA | BBA |
| Specialization / Major | Business Administration | Business Administration |
| Year of Passing | 2018 | 2018 |
| Gap Remarks: A Gap of 1 year identified between UG(05-2018) & Genpact(05-2019). During this gap period, Candidate was not involved in any specific job or work 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 | 2015 | 2015 |
| 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 | 2013 | 2013 |
| Gap Remarks: NA | | |

| EMPLOYMENT - 1 | | |
|-----------------------------|-------------------------|-------------------------|
| Name of the Employer | Info Edge India Limited | Info Edge India Limited |
| Full Name of the Employee | Abhishek Malhotra | Abhishek Malhotra |
| Date of joining - From | 14-06-2021 | 14-06-2021 |
| Date of Relieving/Exit - To | 21-11-2025 | 21-11-2025 |
| Designation/Role | Deputy Manager | Deputy Manager |
| Gap Remarks: NA | | |

| EMPLOYMENT - 2 | | |
|-----------------------------|-------------------------------|-------------------------------|
| Name of the Employer | Genpact India Private Limited | Genpact India Private Limited |
| Full Name of the Employee | Abhishek Malhotra | Abhishek Malhotra |
| Date of joining - From | 29-05-2019 | 29-05-2019 |
| Date of Relieving/Exit - To | 13-06-2021 | 13-06-2021 |
| Designation/Role | Process Associate | Process Associate |
| Gap Remarks: NA | | |

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|--|
| Reference Number: | GQ-AMRSNVJ-54 | GQ-AMRSNVJ-54 |
| Candidate Name: | Abhishek Malhotra | Abhishek Malhotra |
| Date Of Birth: | 10-01-1998 | 10-01-1998 |
| Father Name: | Prince Malhotra | Prince Malhotra |
| Address1: | G-102, Ground Floor, Naraina Vihar, Arya Samaj Mandir, New Delhi, 110028 | G-102, Ground Floor, Naraina Vihar, Arya Samaj Mandir, New Delhi, 110028 |
| 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: | 19-11-2025 | |
| 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-54 |
| NAME OF THE APPLICANT | Abhishek Malhotra |
| FATHER NAME | Prince Malhotra |
| DATE OF BIRTH | 10-January-1998 |
| ADDRESS OF THE APPLICANT | G-102, Ground Floor, Naina Vihar, Arya Samaj Mandir, New Delhi, 110028. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Naina Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 21-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.

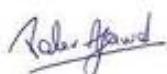
LAWYER'S COMMENT:

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

UAN/ITR/FORM 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------|
| Applicant Name: | Abhishek Malhotra | Abhishek Malhotra |
| Application Id: | GQ-AMRSNVJ-54 | GQ-AMRSNVJ-54 |
| UAN No: | 101636745381 | 101636745381 |
| 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: | 03-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

UAN Details Report

| | |
|---------------|-------------------|
| UAN | 101636745381 |
| NAME | ABHISHEK MALHOTRA |
| FATHER'S NAME | PRINCE MALHOTRA |

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|-------------------------------|-----------------|--------------|
| 1 | DSSHD00239120000030976 | INFO EDGE (INDIA) LIMITED | 14-Jun-2021 | NA |
| 2 | PYKRP00450530000084453 | GENPACT INDIA PRIVATE LIMITED | 29-Oct-2020 | 13-Jun-2021 |

Generated on 19-11-2025 10:20:54 Report Runtime 2025-11-19 10:20:50

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---------------------------------------|
| Name Of The Candidate: | Abhishek Malhotra | Abhishek Malhotra |
| Pan Number: | DRGPM8076N | DRGPM8076N |
| CIBIL Transunion Score: | Not Applicable | 775 |
| Scoring Factors: | Not Applicable | High Proportion Of Outstanding Trades |
| 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: | 19-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

卷之三

2001 Census

ANSWER

卷之三十一

TransUnion CIBIL

CONSUMER CIR

ISSN 2020-0004_2019022019

CONSUMER INFORMATION

| | | | |
|----------------|---------------------------|----------------|------------|
| NAME | SHRIVARDHAN MULAYA | SEX | MALE |
| DATE | 10/10/1970 | DATE OF BIRTH | 10/10/1970 |
| Marital status | Married | Marital status | Married |
| EMAIL ID | | EMAIL ID | |
| SEX | Male | SEXUAL HISTORY | None |
| ADDRESS | DEMO, DEMO, DEMO - 110061 | | |

CIVIL TRANSGRESSION SCORE(S)



SEARCH ACCOUNTS

| ACCOUNTS | | BALANCES | | ACCOUNT OPENED DATE | |
|----------------|---|----------|---------------------|---------------------|------------|
| Total | 3 | 34 | High Ch/Name. Avail | 000,00,000 | 00/00/2020 |
| Zero balance/s | 1 | 9 | (Current) | 14,90,00,7 | 00/00/2020 |
| Overdue | 1 | 0 | Overdue | 00 | |

СНОУЧАУ БИЧИНАДУ

| DATE OF BIRTH/DEATH | NAME OF DECEASED | NAME OF SURVIVOR | NAME OF BROTHER | NAME OF SISTER |
|---------------------|-------------------|-------------------|-------------------|-------------------|
| 20/08/2016 | SHRI K. K. SHARMA |

CRYPTOGRAPHIC ALGORITHMS

► [See Credit line & Usage terms](#) available

CONSUMER DETAILS

CONSUMER INFORMATION

СОЗДАНО ВАМИ АДМИНИСТРАТОРЫ ПОЛЬЗОВАТЕЛИ

IDENTIFICATION(S)

| SEARCHABLE FIELD/KEYWORD | SEARCH RESULTS/DESCRIPTION | SEARCH COUNT | SEARCH TIME (ms) |
|--------------------------|----------------------------|--------------|------------------|
| ITEM CODE | DESFMASTER | 0 | 0 |
| ITEMNAME ID | NOT DISCLOSED | 0 | 0 |
| ITEMC | SOCKETMASTER | 0 | 0 |

2024 RELEASE UNDER E.O. 14176

Annexure 9 (b)

17/02/2023, 12:44 PM

CRIS | Consumer CR

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|--------------|------------------|---------------------|
| Home Phone | 08125613304 | — |
| Office Phone | 08016013002 | — |
| Office Phone | 080800 | — |
| Office Phone | 919999772001 | — |

[+] - TELEPHONE REPORTED FROM MIGRANT

EMAIL, CONTACT(S)

| |
|-----------------------------|
| MAILTO:JUBI13H121@YAHOO.COM |
| MAILTO:JUBI13H121@GMAIL.COM |
| MAILTO:JUBI13H121@YAHOO.COM |

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | LANDMARK | STATE/UT/CDACODE | REPORTED DATE |
|--|-----------|------------------|---------------|
| 612 HARIHAR, HARYANA - 131131 | Residence | — | 31/12/2022 |
| 202 KALIJI KHAN JATLY HOHALI, SEC-13, KALIJI KHAN HOHALI, UTTAR PRADESH - 201303 | Residence | — | 09/11/2022 |
| ETP EXPRESS TRADE PARK, SECTOR 131, HOSA, HOSA, UTTAR PRADESH - 201303 | Office | Reported | 02/03/2023 |
| DLF CITY - PHASE 3, SECTOR 52, GURGAON, HARYANA - 122003 | Office | — | 31/12/2022 |

[+] - ADDRESS REPORTED FROM MIGRANT

EMPLOYMENT INFORMATION

| EMPLOYMENT TYPE (Data Reported) | EMPLOYMENT ADDRESS | STATUS | EMPLOYER REPORTED PHONE NUMBER | EMPLOYER REPORTED EMAIL ADDRESS |
|------------------------------------|--------------------|---------------|-----------------------------------|------------------------------------|
| USED CAR SALES (Data Reported) | Not Available | Not Available | Not Available | Not Available |

Annexure 9 (c)

17/02/2023, 12:00 PM

CBIL | Consumer CR

GLOSSARY

| CSR DATA GLOSSARY | | |
|---------------------------|---------------------------------------|---|
| Report Name | CSR Data - CR | CBIL CR |
| Report Name | - | Consumer CR |
| Consumer Details | - | Enriched through Inquiry |
| Identification(s) | ED Type(s) | Driver Tax ID Number (TAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID) |
| Telephone(s) | Telephone Types | Landline Telephone details reported Mobile phone Home Phone Office phone Not Classified |
| Brand Context(s) | - | Landline & Telephone details reported |
| Employment Information(s) | Occupation Codes | Landline Employment detail reported Retired Self Employed Professional Self Employed Others |
| Address(es) | Address Category | Landline Address reported Permanent Address Final Address Address Office Address Not categorized |
| Consumer Account Details | Account Information | Driver Account reported Business Client account Date Opened - Date of first disbursement Date Closed - Date of account closure Date reported & Certified - Most recent date reported by reporting institution Last Payment Date - Most recent date a payment was made on the account |
| Consumer Account Details | Day Paid Disbursement Client Business | Start date - Beginning of the payment history End Date - End of the payment history EDS - Payment is made on the due date EDP - Payment is made by number of days from the due date EDT - Payment is being made within 30 days EDM - Special account created for reporting. Shared account is being reused Early Standard EDB - Payment being made after 30 days EDT - The account has remained Early Standard for 12 months LSD - The account where loan has been identified and continues until late XED - Data not reported by institution |
| Consumer Account Details | Information under dispute | Consumer has raised grievance response regarding issue in correction of the data reported by Financial Institution |
| Inquiry Details | Not Disclosed | Inquiry made with other Institutions |

END OF REPORT ON ADHARICR_HAN2_HAN2HOTEL

DISCLAIMER

All references contained in this report are the trademarks of TCS, TCS 2023. TCS CR Data is information provided, authorized by the consumer institution ('Consumer') as part of periodic data submission. Periods are reported in terms of accuracy, completeness and consistency of the information submitted. The credit report is generated using the given inquiry search and matching logic of TCS CR Data. TCS CR Data does not affect the consumer's accuracy, completeness and consistency of the information contained in the report, and shall only be liable for non-availability of any information and/or any damages to the consumer.

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Report ID: CRBL-C18-177300481000PLC128209

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card: | Pan card | Pan card |
| Identity Number: | DRGPM8076N | DRGPM8076N |
| 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: | 18-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)



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" (likely a font size or language setting). The main navigation menu includes "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", "Downloads", and a "Help" link. Below the menu, a breadcrumb navigation shows "Home > e-Pay Tax". The main content area is titled "e-Pay Tax". It contains a green success message box with a checkmark that says "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two sets of input fields: "PAN / TAN" with the value "DRGPM8076N" and "Name" with the value "AXXXXXXK XXXXXXXA". At the bottom, there are two buttons: a white "Back" button on the left and a dark 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

