

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
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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



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

[Reply](#) [Reply All](#) [Forward](#) [...](#)
Thu 04-12-2025 18:41

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.

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	

Annexure 3 (a)



Guru Gobind Singh Indraprastha University, Delhi
4591573

COE/F34/JUL.08

PROVISIONAL CERTIFICATE

Sr. No.: 140000000120



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

Pr. Chakraborty
Officer In-Charge

V. S. 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-54		
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
Printed By
Group

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



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 07:21	database check	Case Screened for World-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 variance with the locale 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 search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall 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 report contains negative allegations, it should be assumed that such allegations are derived 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 being named considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Make:
Date Printed
Printed By
Group

Attestees, Madhira:
19-11-2025, 07:28
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 (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 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, Naraina Vihar, Arya Samaj Mandir, New Delhi, 110028.
NAME OF THE POLICE STATION AS PER ADDRESS	Naraina 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)

11/15/2025, 12:54 PM

CIBIL | Consumer CIR

BOOKED AT 9:54 AM ON 11/11/2025 (CIBIL ID)

CONSUMER NUMBER: 9923961283



CONSUMER CIR

CONSUMER ID: 8230013008_8450210219

REPORTING NUMBER: 12

CONSUMER INFORMATION

CREDITWORTHINESS	ASHISHK MALHOTRA	DOB	12/05/1978	SEX	MALE	CREDITRISK	LOW
TELEPHONE NO.	+	EMAIL ID	+	PRESENT DOB	+	PRESENT DOB	+
STATUS	Male	PRESENT DOB	+	PRESENT DOB	+	PRESENT DOB	+
ADDRESS	DELHI, DELHI, DELHI - (XXXX)						

CIBIL TRANSUNION SCORE(S)

CREDITVISIONSM
Score
Range from
300 (High Risk) to 900 (Low Risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Presence Of Delinquency
3. Presence Of Severe Delinquency
4. Payment Ratio In Proportion To Total Card Balance Outstanding Is Low
5. High Balance Build-Up On More Mortgage Loans

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	38	High Cr/Secur. Arre	₹3,70,538	Recent	29/06/2025
Zero balance	9	Current	₹4,90,007	Oldest	28/04/2009
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

CIBIL REQUEST TYPE	REQUEST DATE	REQUEST NO.	REQUEST NO.	REQUEST NO.
1	29/06/2025	0	7	0

CREDITVISIONS ALGORITHM(S)

The CreditVision algorithm is available to:

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: ASHISHK MALHOTRA | DOB: 12/05/1978 | SEX: Male | CREDITVISION SCORE: 775

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	STATUS	IDENTIFICATION DATE
PAN CARD	DDPH8287H	+	+
AADHAR ID	NOT DISCLOSED	+	+
DRVC	8000754305142	+	+

(+) = IDENTIFICATION REPORTED WITH SUCCESS

Annexure 9 (b)

11/11/2021, 12:44 PM

CRB | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Home Phone	011-26213636	-
Office Phone	022-254555	-
Office Phone	8888 00	-
Office Phone	99999777001	-

(*) - TELEPHONE REPORTED FROM INDUSTRY

EMAIL CONTACT(S)

PAHOTAJABRISHB@YAHOO.COM
SAHETSAMHRE@GMAIL.COM
PAHOTAJABRISHB@YAHOO.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	BASEBENCHCODE	DATE REPORTED
812 HARIJAN, HARIJAN - 11131	Residence	-	31/10/2021
1/10 BHAJ BHOJ, JATRY HODALL SEC-11, SADWAPUR NOIDA, UTTAR PRADESH - 201301	Residence	-	05/11/2021
17F EXPRESS TOWER POWER SECTOR 51 NOIDA, — NOIDA, NOIDA, UTTAR PRADESH - 201301	Office	Resident	05/10/2021
DLF CITY - PHASE 2, SECTOR 51, GURGAON, GURGAON 122 HARIJAN, HARIJAN - 11131	Office	-	31/10/2021

(*) - ADDRESSES REPORTED FROM INDUSTRY

EMPLOYMENT INFORMATION

EMPLOYMENT TYPE (From Report or)	ORGANIZATION CODE	INDUSTRY	EST. CURRENT INCOME IN LAKHS PA	EST. FUTURE ANNUAL INCOME PROJECTION
USED CAR LOAN (01/01/2021)	Salary	Not Available	Not Available	Not Available

Annexure 9 (c)

10/16/2023, 12:52 PM

CIRB | Consumer CIR

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DEFINITION
Report name	-	Consumer CIR
Consumer Details	-	Enrolled through Enquiry
Identified as:	ID Types	Deemed 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 Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported
Employment Information(s) :	Occupation Codes	Latest Employment detail reported Retired 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 Date reported: If 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 Past Due/Overlaid Closed Reason	Start Date: Beginning of the payment history End Date: End of the payment history ODD: Payment is made on the due date ODL-POD: Payment is missed by number of days from the due date OTD: Payment is being made within 90 days EMs: Special account created for reporting Standard Account is meeting toward Sub-Standard SLB: Payments being made after 90 days DNT: The account has remained Sub-Standard for 12 months LSD: The account where loan has been identified and remains unclassified XRS: 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

DISCLAIMER AND OTHER IMPORTANT NOTES

DISCLAIMER

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TransUnion CIBIL, CIBIL, 67330CH1800PLC120009

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)

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PAN / TAN	Name
DRGPM8076N	AXXXXXXXK MXXXXXXA

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End of detail report

