

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anand Dubey	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-606	Report Status	Closed
Date of Birth	20 Jun 1996	Application Received	09-01-2026
Candidate Employee ID	116956	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	HR Team	12-02-2026	GREEN
LATEST EMPLOYMENT 1	TPO Operations - COE	09-01-2026	GREEN
GRADUATION	Controller of Examinations	20-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	09-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	09-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	09-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	17-02-2026	GREEN
UAN/ITR/FORM 26AS	PF Portal	09-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-01-2026	GREEN
GAP CHECK	Resume & Supported Documents	03-02-2026	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:	DIN Engineering Services LLP	DIN Engineering Services LLP
Name Of The Candidate:	Anand Dubey	Anand Dubey
Emp Code:	4007	4007
From:	13-05-2019	13-05-2019
To:	29-06-2019	29-06-2019
Designation:	Junior CAD Engineer	Junior CAD Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal Reasons
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by HR Team – DIN Engineering services LLP, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	HR Team	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 12-Feb-26 3:51 PM

Verify (DIN Engineering) <verify@dinllp.com>

RE: Ex-Employment verification for Anand Dubey GQ-AMRSNVJ-606 (2) DIN Engineering Services LLP

To: Sharlin; Verify (DIN Engineering)

Cc: 'jay'; 'aarti'

Hi,

Please find the required details,

	Candidate's Particulars
Company Name	DIN Engineering Services LLP
Candidate Name	Anand Dubey
Employee Code	4007
Date of Joining	13-May-2019
Date of Leaving	29-Jun-2019
Designation (At the time of leaving)	Junior CAD Engineer
Reason for Leaving:	Personal Reasons
Rehire Status	Yes
Exit Formalities Completed	Yes
Are the attached document genuine?	Yes
Verified By (Name & Designation)	HR Team

Regards,

Verification Desk – DIN Engineering services LLP

Annexure 1 (b)



Thu 12-Feb-26 3:51 PM

Verify (DIN Engineering) <verify@dinllp.com>

RE: Ex-Employment verification for Anand Dubey GQ-AMRSNVJ-606 (2) DIN Engineering Services LLP

To: Sharlin; Verify (DIN Engineering)

Cc: 'jay'; 'aarti'

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	DIN Engineering Services LLP	
Candidate Name	Anand Dubey	
Employee Code/ID/No	4007	
From (Date of Joining)	13-May-2019	
To (Date of Exit/Relieving)	29-Jun-2019	
Designation (At the time of leaving the company):	Junior CAD Engineer	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	FIS Global Business Solutions India Pvt. Ltd	FIS Global Business Solutions India Pvt. Ltd
Name Of The Candidate:	Anand Dubey	Anand Dubey
Emp Code:	E5631442	E5631442
From:	18-09-2020	18-09-2020
To:	18-12-2025	18-12-2025
Designation:	Senior Analyst - Risk Management	Senior Analyst - Risk Management
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by TPO Operations - COE, FIS Global Business Solutions, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	TPO Operations - COE	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 09-Jan-26 4:12 PM

SnowCentral <atyourserviceportal@service-now.com>

HRC0528313 - verifymyemployment@goldquestglobal.in - Ex-Employment verification for Anand Dubey

To verifymyemployment@goldquestglobal.in

 Follow up.

Hello Team,

PFB details.

Employee name : Anand Dubey

Employee number : E5631442

Designation : Senior Analyst - Risk Management

Employment period : 18 Sep 2020 to 18 Dec 2025

Location : Gurgaon

Employer : FIS Global Business Solutions India Private Limited

Document : Genuine

Other Info. : Confidential

Regards,
TPO Operations - COE
The People Office, India

Ref:MSG654231194

Annexure 2 (b)



Fri 09-Jan-26 11:51 AM

Sharlin <verifymyemployment@goldquestglobal.in>

Ex-Employment verification for Anand Dubey GQ-AMRSNVJ-606 (1) FIS Global Business Solutions India Pvt. Ltd

To: The.People.Office@fisglobal.com

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

Message Service letter.pdf (152 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	FIS Global Business Solutions India Pvt. Ltd	
Candidate Name	Anand Dubey	
Employee Code/ID/No	E5631442	
From (Date of Joining)	18-Sep-2020	
To (Date of Exit/Relieving)	18-Dec-2025	
Designation (At the time of leaving the company):	Senior Analyst - Risk Management	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	The Institution Of Civil Engineers (India)	The Institution Of Civil Engineers (India)
Name Of The Candidate:	Anand Dubey	Anand Dubey
Enroll No:	88264	88264
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2019-09	2019-09
SI No:	046397	046397
Remarks:	The following applicant details were verified by Controller of Examinations- The Institution Of Civil Engineers (India) found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Sr. No. 046397



The Institution of Civil Engineers (India)



(A Govt. of India Recognized Degree Level Institution)

Associate Membership [AMICE(I)]

Certified that

Anand Dubey

Membership No. 88264 has passed Section A & B of

AMICE(I) in Civil Engineering Examination held in Summer 2018.

Section A & B of Associate Membership Examination is recognized by the MHRD, Govt. of India vide Gazette Notification No. F.24-1/2007-TS.III dated 6th November 2007 as equivalent to Degree in Civil Engineering.

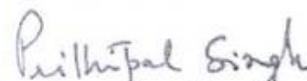
The member has obtained Grade A+ in Practical Training/Tests and Project Work in an AICTE approved Engineering Institution.

Given under the Seal of the ICE(I).

**Controller Of Examinations
The Institution Of Civil Engineers (India)
Ludhiana, Punjab**


CHAIRMAN




SECRETARY GENERAL

Place : Ludhiana (Punjab)
Dated : 15th September, 2019

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anand Dubey	Anand Dubey
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:	09-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Anand Dubey		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-606		
Current Group	World-Check		
Gender	Male	Date of Birth	20 Jun 1996
Last Screened	09 Jan 2026 07:20	Case Created	09 Jan 2026 07:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Anand Dubey
 Date Printed 09-01-2026, 07:21
 Printed By database check
 Group World-Check



LSEG RISK
INTELLIGENCE

Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
09 Jan 2026 07:20	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
09 Jan 2026 07:20	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name Anand Dubey
Date Printed 09-01-2026, 07:21
Printed By database check
Group 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-606	GQ-AMRSNVJ-606
Candidate Name:	Anand Dubey	Anand Dubey
Date Of Birth:	20-06-1996	20-06-1996
Father Name:	Jagdev Prasad Dubey	Jagdev Prasad Dubey
Address1:	P104C, Mohan garden, Uttam nagar, Near mohan garden police station, New Delhi- 110059.	P104C, Mohan garden, Uttam nagar, Near mohan garden police station, New Delhi- 110059.
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:	09-01-2026	
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-606
NAME OF THE APPLICANT	Anand Dubey
FATHER NAME	Jagdev Prasad Dubey
DATE OF BIRTH	20-June-1996
ADDRESS OF THE APPLICANT	P104C, Mohan garden, Uttam nagar, Near mohan garden police station, New Delhi-110059.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-January-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

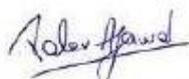
LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-606	GQ-AMRSNVJ-606
Candidate Name:	Anand Dubey	Anand Dubey
Date Of Birth:	20-06-1996	20-06-1996
Father Name:	Jagdev Prasad Dubey	Jagdev Prasad Dubey
Address1:	P104C, Mohan garden, Uttam nagar, Near mohan garden police station, New Delhi- 110059.	P104C, Mohan garden, Uttam nagar, Near mohan garden police station, New Delhi- 110059.
Remarks:	The following applicant details are verbally verified and the notary report 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:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-606
NAME OF THE APPLICANT	Anand Dubey
FATHER NAME	Jagdev Prasad Dubey
DATE OF BIRTH	20-June-1996
ADDRESS OF THE APPLICANT	P104C, Mohan garden, Uttam nagar, Near mohan garden police station, New Delhi-110059.
NAME OF THE POLICE STATION AS PER ADDRESS	Uttam Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-January-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CITPD4834L	CITPD4834L
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:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)



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Tax Professionals & Others

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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

CITPD4834L

Name

AXXXD DXXXY

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Continue >

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anand Dubey	Anand Dubey
Application Id:	GQ-AMRSNVJ-606	GQ-AMRSNVJ-606
UAN No:	101321877123	101321877123
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101321877123
NAME ANAND DUBEY
Pan Number CITPD4834L
Mobile Number NA
UAN No Count 1
UAN Nos 101321877123

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00105920000063066	FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD.	18-SEP-2020	
2	MRNOI15213550000010972	DIN ENGINEERING SERVICES LLP	13-MAY-2019	30-JUN-2019
3	DLCPM00441570000010324	SAANVI INTERIORS INDIA PRIVATE LIMITED	14-JUL-2018	31-AUG-2018

Generated on 09-01-2026 12:54:02 Report Runtime 09-01-2026 12:53:24

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anand Dubey	Anand Dubey
Pan Number:	CITPD4834L	CITPD4834L
CIBIL Transunion Score:	Not Applicable	778
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:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME : 09/01/2026 (13:21:39)

CONTROL NUMBER : 10361290448



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Anand Dubey	PAN	: CITPD4834L
DOB	: 20/06/1996	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 21	High Cr/Sanc. Amt : ₹29,88,700	Recent : 07/10/2025
Zero balance : 18	Current : ₹9,63,414	Oldest : 21/06/2016
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
23	01/12/2025	0	19	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ANAND ANAND DUBEY D.O.B : 20/06/1996 GENDER : Male CREDITVISION® SCORE : 778

Annexure 9 (b)

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CITPD4834L	-	-
VOTER ID	SBJ2908190	-	-
DRIVER'S LICENSE NO	DL0420150356695	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	40080941976013	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9101202031592	-
Mobile Phone	8826169965	-
Office Phone	392750	-
Home Phone	866779904	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ANANDDUBEY356@GMAIL.COM
ANANDDUBEY356@GMAIL.COM
ANAND.DUBEY@FISGLOBAL.COM
ANANDDUBEY356@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
SECOND FLOOR UDYOG, VIHAR PHASE, 4, HARYANA - 122016	Office	Owned	07/10/2025
2ND FLOOR UDYOG, VIHAR PHASE 4, GURUGRAM, HARYANA - 122001	Office	Owned	15/02/2025
S O JAGDEY PRASAD DUBEY P 104C MOHAN, GARDEN UTTAM NAGAR, DELHI - 110059	Permanent	-	31/01/2025
P-104C MOHAN GARDEN MOHAN GARDEN WEST D, ELHI, DELHI - 110059	Permanent	-	05/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (07/10/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

ACCOUNT INFORMATION										DATE OPENED : 21/06/2016 DATE CLOSED : 24/05/2017 DATE REPORTED & CERTIFIED : 22/05/2019			INACTIVE
ACCOUNT				AMOUNTS						STATUS			
TYPE : TWO-WHEELER LOAN				SANCTIONED AMOUNT : ₹ 59,934		PAYMENT FREQUENCY : MONTHLY		NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 12							
ACCOUNT NUMBER : Not Disclosed						EMI : ₹ 5,992							
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/05/2019 END DATE : 01/06/2016		LAST PAYMENT : 21/05/2017	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2019	XXX	XXX	XXX	XXX	000	-	-	-	-	-	-	-	
2018	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
2017	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
2016	-	-	-	-	-	000	000	000	000	000	000	000	

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01/12/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	01/12/2025	PERSONAL LOAN	₹ 10,00,000
NOT DISCLOSED	20/08/2025	USED CAR LOAN	₹ 3,50,000
NOT DISCLOSED	20/08/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	12/08/2025	PERSONAL LOAN	₹ 15,00,000
NOT DISCLOSED	30/04/2025	USED CAR LOAN	₹ 12,00,000
NOT DISCLOSED	18/04/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	17/04/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	05/04/2025	PERSONAL LOAN	₹ 2,52,000
NOT DISCLOSED	05/04/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	05/04/2025	PERSONAL LOAN	₹ 10,00,000
NOT DISCLOSED	05/04/2025	PERSONAL LOAN	₹ 1
LICENCE CANCELLED ENTITIES	07/02/2025	PERSONAL LOAN	₹ 1,49,500
NOT DISCLOSED	25/01/2025	PERSONAL LOAN	₹ 10,00,000
NOT DISCLOSED	23/01/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	22/01/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	22/01/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	22/01/2025	PERSONAL LOAN	₹ 7,00,000
NOT DISCLOSED	22/01/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	13/05/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	27/08/2023	CREDIT CARD	₹ 100
NOT DISCLOSED	03/03/2023	PERSONAL LOAN	₹ 1
NOT DISCLOSED	05/01/2023	CREDIT CARD	₹ 10,00,000

Annexure 9 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON ANAND ANAND DUBEY

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anand Dubey	Anand Dubey
Application Id:	GQ-AMRSNVJ-606	GQ-AMRSNVJ-606
Employee Id:	116956	116956
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anand Dubey	Anand Dubey
DOB	20-06-96	20-06-96

Graduation		
Name of the Board / School	The Institution of Civil Engineers(India)	The Institution of Civil Engineers(India)
Course	B.Tech	B.Tech
Specialization / Major	Civil Engineering	Civil Engineering
Year of Passing	2018	2018
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	2013	2013
Gap Remarks:NA		

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	2011	2011
Gap Remarks: NA		

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	FIS global solution pvt ltd	FIS global solution pvt ltd
Full Name of the Employee	Anand Dubey	Anand Dubey
Date of joining - From	18-09-20	18-09-20
Date of Relieving/Exit - To	18-12-25	18-12-25
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	8 Majestic Homes	8 Majestic Homes
Full Name of the Employee	Anand Dubey	Anand Dubey
Date of joining - From	01-08-19	01-08-19
Date of Relieving/Exit - To	31-05-20	31-05-20
Designation / Role	Project manager	Project manager
Gap Remarks: A Gap of 4 months identified between 8 Majestic homes(05-2020) & FIS(09-2020). Candidate mentioned that this gap was due to Covid-19 and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 3		
Name of the Employer	DIN ENGINEERING SERVICES LLP	DIN ENGINEERING SERVICES LLP
Full Name of the Employee	Anand Dubey	Anand Dubey
Date of joining - From	13-05-19	13-05-19
Date of Relieving/Exit - To	30-06-19	30-06-19
Designation / Role	-	-
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 4		
Name of the Employer	SAANVI INTERIORS INDIA PRIVATE LIMITED	SAANVI INTERIORS INDIA PRIVATE LIMITED
Full Name of the Employee	Anand Dubey	Anand Dubey
Date of joining - From	14-07-18	14-07-18
Date of Relieving/Exit - To	08-09-18	08-09-18
Designation / Role	Project Manager	Project Manager
Gap Remarks: A Gap of 9 months identified between Saanvi(09-2018) & DIN(05-2019).During this gap period, candidate was focusing on personal growth and dint work anywhere and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 5		
Name of the Employer	NGLC Realtech Pvt. Ltd.	NGLC Realtech Pvt. Ltd.
Full Name of the Employee	Anand Dubey	Anand Dubey
Date of joining - From	01-12-15	01-12-15
Date of Relieving/Exit - To	02-03-17	02-03-17
Designation / Role	Project Manager	Project Manager
Gap Remarks: NA		

EMPLOYMENT - 6		
Name of the Employer	Yes Please	Yes Please
Full Name of the Employee	Anand Dubey	Anand Dubey
Date of joining - From	19-08-15	19-08-15
Date of Relieving/Exit - To	30-11-15	30-11-15
Designation / Role	Site Incharge & Co ordinator	Site Incharge & Co ordinator
Gap Remarks: NA		

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

