

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amol Murlidhar Barate	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-611	Report Status	Closed
Date of Birth	13 Nov 1994	Application Received	09-01-2026
Candidate Employee ID	116784	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	29-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Ex-Employee Verification Team	19-01-2026	GREEN
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	12-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	09-01-2026	GREEN
GRADUATION	Controller of Examinations	20-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	09-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	09-01-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-01-2026	GREEN
UAN/ITR/FORM 26AS	PF Portal	09-01-2026	GREEN
GAP CHECK	Unable to Verify	29-01-2026	ORANGE

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:	Tech Mahindra Ltd.	Tech Mahindra Ltd.
Name Of The Candidate:	Amol Murlidhar Barate	Amol Murlidhar Barate
Emp Code:	671709	671709
From:	02-01-2020	02-01-2020
To:	14-07-2024	14-07-2024
Designation:	Associate-Customer Support	Associate-Customer Support
Last Drawn Salary:	26009.000 INR	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ex-Employee Verification Team-Tech Mahindra Ltd., found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	19-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 19-Jan-25 12:27 PM

donotreply@techmahindra.com

Employee background verification request REQ000324077 : verified and closed by Administrator.

To : jay@goldquestglobal.in

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for AMOLMURLIDHARBARATE - 671709

Ticket Number: REQ000324077			
Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	671709		
Employee Name	AMOLMURLIDHARBARATE		
Employee Company	Tech Mahindra Ltd.	Approve	Updated by system automatically
Associate Consent File	TM.pdf	Approve	Updated by system automatically
Date of Joining	01/02/2020	Approve	Updated by system automatically
Last Working Day	07/14/2024	Approve	Updated by system automatically
Band	U1	Approve	Updated by system automatically
Last held Designation	Associate-Customer Support	Approve	Updated by system automatically
Total Compensation	26009.000 INR	Reject	Input provided is mismatched hence rejecting

Thanks & Regards,
Ex-Employee Verification Team

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Accenture Solutions Private Limited	Accenture Solutions Private Limited
Name Of The Candidate:	Amol Murlidhar Barate	Amol Murlidhar Barate
Emp Code:	13907598	13907598
From:	30-09-2024	30-09-2024
To:	22-05-2025	22-05-2025
Designation:	Packaged App Development Senior Analyst	Packaged App Development Senior Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resigned
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ex-Employee Verification Team -Accenture Solutions Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 12-Jan-25 6:10 PM

India.ExEmp.Verify <India.ExEmp.Verify@accenture.com>

Ex-Employee Verification - ex-employment@goldquestglobal.in

To ex-employment@goldquestglobal.in

Hi,

Please find below the details of the employee as per our records:

Employee ID	Employee Name	Date of Join	Last Working Day	Career Level	Role / Designation	Talent Segment	Exit Reason
13907598	Amol Barate	30-Sep-24	22-May-25	10	Packaged App Development Senior Analyst	Software Engineering	Resigned

If information is not provided for any employee in the above table, then it may be due to occurrence of one or more of the following scenarios...

- Letter of Authorization (LOA) signed by employee is not received
* Solution: Please resend your request with Letter of Authorization (LOA) signed by employee, authorizing us to share his/her details with you
- Employee ID is not received / Incorrect Employee ID received
* Solution: Please resend your request with accurate 8 digits employee's Accenture employee ID
- Request received directly from employee, instead of employer or verification agency
* Solution: Please route your request through your current employer

Please ignore these instructions if you have received information regarding all the employee(s) listed above.

**Please note, we do not provide any other details apart from what is given in the above table.

Escalation Matrix

India.ExEmp.Verify@accenture.com - 2 Working Days(Ex: if you send an email on Friday, it will be replied before Tuesday, 9pm).

s.bg@accenture.com - 2 Working Day.- Final Escalation.

Regards,

Accenture Solutions Pvt. Ltd

Ex-Employee Verification Team

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-611	GQ-AMRSNVJ-611
Candidate Name:	Amol Murlidhar Barate	Amol Murlidhar Barate
Date Of Birth:	13-11-1994	13-11-1994
Father Name:	Murlidhar Sukhadeo Barte	Murlidhar Sukhadeo Barte
Address1:	198, Undri- lakhanwada road, At. Kinhi sawdat, post chinchpur, tq:Chikhali, dist:Buldhana, Grampanchayat, Undri, Maharashtra-444301.	198, Undri- lakhanwada road, At. Kinhi sawdat, post chinchpur, tq:Chikhali, dist:Buldhana, Grampanchayat, Undri, Maharashtra-444301.
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 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-611
NAME OF THE APPLICANT	Amol Murlidhar Barate
FATHER NAME	Murlidhar Sukhadeo Barte
DATE OF BIRTH	13-November-1994
ADDRESS OF THE APPLICANT	198, Undri- lakhanwada road, At. Kinhi sawdat, post chinchpur, tq:Chikhali, dist:Buldhana, Grampanchayat, Undri, Maharashtra-444301.
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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Sant Gadge Baba Amravati University	Sant Gadge Baba Amravati University
Name Of The Candidate:	Amol Murlidhar Barate	Amol Murlidhar Barate
Enroll No:	113301845	113301845
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-06	2017-06
SI No:	E 005003	E 005003
Remarks:	The following applicant details were verified by Controller of Examinations-Sant Gadge Baba Amravati University 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 4 (a)

SANT GADGE BABA AMRAVATI UNIVERSITY

STATEMENT OF MARKS

NO. E 005003

NAME OF EXAM : B.COMPART-III Summer 2017

NAME OF THE CANDIDATE		CENTRE CODE	COLLEGE CODE	MEDIUM	CATEGORY	ROLL NO.					
AMOL MURLIDHAR BARATE		301	0 301	ENG	0	46478					
ENROLMENT NO.		MAXIMUM MARKS		MINIMUM MARKS		MARKS OBTAINED		EXEMPTION IN PAPER			
13301545											
SUBJECT / ABBREVIATION		THEORY	PRACT/ VIVA/ INTERNAL	THEORY	PRACT/ VIVA/ INTERNAL	PREVIOUS EXEMPTION FULFILLTR	MARKS OBTAINED				
							I	II	III	I	II
ENG English		35	15	12	6		16			12	
MAR Marathi		35	15	12	6		21			14	
CMA Cost & Management Accounting		70	30	24	11		27			30	
BEM Business Environment		70	30	24	11		36			22	
BFC Business Regulatory Framework & Company Law		70	30	24	11		37			24	
FOI Fundamentals Of Insurance		70	30	24	11		45			28	
IBS Indian Banking System		70	30	24	11		31			29	
TOTAL INCENTIVE MARKS	INCENTIVE MARKS BALANCED	EXAMINATION'S MARKS OBTAINED		OUT OF	RESULT	GRAND TOTAL / REMARKS			DIVISION		
		372		600	PASS	1014			II		

ABB : Exemption in P=Full
T = Theory P = Practical/Internal/Viva-Voce
AA = Absent SES = Seasonal

(THIS STATEMENT IS SUBJECT TO CORRECTIONS, IF ANY)

DATE: 05/05/17

- ⊙ = Passes by incentive marks vide Ordinance No. 1 Of 83
- * = Passes by Grace Marks vide Ordinance No. 18 Of 2001
- ** = Passes by Condonation marks vide Ordinance No. 18 Of 2001

(Signature)
CONTROLLER OF EXAMINATIONS
SANT GADGE BABA AMRAVATI UNIVERSITY

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-611	GQ-AMRSNVJ-611
Candidate Name:	Amol Murlidhar Barate	Amol Murlidhar Barate
Date Of Birth:	13-11-1994	13-11-1994
Father Name:	Murlidhar Sukhadeo Barte	Murlidhar Sukhadeo Barte
Address1:	198, Undri- lakhanwada road, At. Kinhi sawdat, post chinchpur, tq:Chikhali, dist:Buldhana, Grampanchayat, Undri, Maharashtra-444301.	198, Undri- lakhanwada road, At. Kinhi sawdat, post chinchpur, tq:Chikhali, dist:Buldhana, Grampanchayat, Undri, Maharashtra-444301.
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 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-611
NAME OF THE APPLICANT	Amol Murlidhar Barate
FATHER NAME	Murlidhar Sukhadeo Barte
DATE OF BIRTH	13-November-1994
ADDRESS OF THE APPLICANT	198, Undri- lakhanwada road, At. Kinhi sawdat, post chinchpur, tq:Chikhali, dist:Buldhana, Grampanchayat, Undri, Maharashtra-444301.
NAME OF THE POLICE STATION AS PER ADDRESS	Amdapur 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:

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Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amol Murlidhar Barate	Amol Murlidhar Barate
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	Amol Murlidhar Barate		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-611		
Current Group	World-Check		
Gender	Male	Date of Birth	13 Nov 1994
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 Amol Murlidhar Barate
 Date Printed 09-01-2026, 07:21
 Printed By database check
 Group World-Check



LSEG RISK INTELLIGENCE

Annexure 6 (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 Amol Murlidhar Barate
Date Printed 09-01-2026, 07:21
Printed By database check
Group World-Check



Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhar Card	Aadhar Card
Identity Number:	490859733147	490859733147
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

 **भारत सरकार**
Government of India 

Aadhaar no. issued: 23/01/2014



अमोल मुरलीधर बराटे
Amol Murlidhar Barate
जन्म तारीख/DOB: 13/11/1994
पुरुष/ MALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही.
हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाइन प्रमाणीकरण किंवा QR कोडचे
स्कॅनिंग/ ऑफलाइन XML)

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

4908 5973 3147

माझे आधार, माझी ओळख

Annexure 7 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



490859733147 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****351

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amol Murlidhar Barate	Amol Murlidhar Barate
Pan Number:	CJNPB5966L	CJNPB5966L
CIBIL Transunion Score:	Not Applicable	697
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
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 8 (a)

REPORT DATE & TIME : 09/01/2026 (13:24:41)

CONTROL NUMBER : 10361313454



CONSUMER CIR

MEMBER ID : B800115009_sHYD20737 REFERENCE NUMBER : II

CONSUMER INFORMATION

CONSUMER NAME	: Amol Murlidhar Barate	RAH	: CJNPB5966L
DOB	: 13/11/1994	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)

CREDITVISION® Score

Ranges from 300 (high risk) to 900 (low risk)

300 **697** 900

SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency
4. Low Proportion Of Satisfactory Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 18	High Cr/Sanc. Amt	: ₹16,34,745	Recent	: 02/08/2025
Zero balance	: 8	Current	: ₹1,52,738	Oldest	: 08/10/2018
Overdue	: 7	Overdue	: ₹1,16,299		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
33	02/08/2025	0	9	20

CREDITVISION® ALGORITHM(S)

No Creditvision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AMOL AMOL MURLIDHAR BARATE D.O.B : 13/11/1994 GENDER : Male CREDITVISION® SCORE : 697

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CJNPB5966L	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60062716532329	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	08178634762	-
Home Phone	01208178634762	-
Office Phone	9960981351	-
Mobile Phone	9049866650	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KAJOLIF878@GERVC.COM
AMOLBARATE@ICICIBANK.COM
AMOLBARATE2@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H NO 298 AT KINHI SAWADAT, NEAR GRAM PANCHAYAT, POST CHINCHPUR BULDHANA, MAHARASHTRA - 444301	Permanent	Owned	07/08/2025
TECH MAHINDRA LTD B-19 SECTOR 62 DME, BUILDING, UTTAR PRADESH - 201301	Office	-	31/07/2024
SALONI GENERAL STORE GALLI NO 5 MAMURA, SECTOR 66 NOIDA NOIDA, UTTAR PRADESH - 201301	Residence	-	31/07/2024
GALI NO 5 SALONI GENERAL STORE, MAMURA SEC 66 NEAR BY SHIV MANDIR, AND RADHA KRISH, INDIA GAUTAM BUDDH NAGAR 09 NA, UTTAR PRADESH - 201301	Not Categorized	-	30/06/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
GOLD LOAN (07/08/2025)		₹ 3,00,000	Gross Income	Annual

Annexure 8 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02/08/2025	GOLD LOAN	₹ 3,00,000
NOT DISCLOSED	12/05/2025	CONSUMER LOAN	₹ 17,00,000
NOT DISCLOSED	04/04/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	03/04/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	02/04/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	10/03/2025	CONSUMER LOAN	₹ 9,999
NOT DISCLOSED	05/03/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/03/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	01/03/2025	AUTO LOAN (PERSONAL)	₹ 1,00,000
NOT DISCLOSED	07/01/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	04/12/2024	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	03/12/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	09/11/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	04/11/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	05/10/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	10/09/2024	CREDIT CARD	₹ 2,000
NOT DISCLOSED	27/06/2024	PERSONAL LOAN	₹ 1,21,924
NOT DISCLOSED	25/06/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	25/06/2024	CREDIT CARD	₹ 2,000
NOT DISCLOSED	24/06/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	22/06/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	18/06/2024	PERSONAL LOAN	₹ 4,00,000
NOT DISCLOSED	18/06/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	14/06/2024	PERSONAL LOAN	₹ 2,50,000
NOT DISCLOSED	14/06/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	03/06/2024	PERSONAL LOAN	₹ 75,000
NOT DISCLOSED	15/04/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	04/04/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	04/03/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	28/07/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	30/06/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	20/06/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	15/05/2023	CREDIT CARD	₹ 20,000

Annexure 8 (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 AMOL AMOL MURLIDHAR BARATE

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amol Murlidhar Barate	Amol Murlidhar Barate
Application Id:	GQ-AMRSNVJ-611	GQ-AMRSNVJ-611
UAN No:	101261767711	101261767711
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 9 (a)

UAN Details Report

UAN 101261767711
NAME AMOL MURLIDHAR BARATE
FATHER'S NAME MURLIDHAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00456650001686932	ACCENTURE SOLUTIONS PVT. LTD.	30-Sep-2024	22-May-2025
2	PUPUN00342240000787490	TECH MAHINDRA LIMITED	02-Jan-2020	14-Jul-2024
3	GNGGN00291400000014335	AWP ASSISTANCE (INDIA) P. LTD	12-Jun-2019	04-Jan-2020
4	PYKRP00450530000037757	GENPACT INDIA PRIVATE LIMITED	28-Feb-2018	18-Sep-2018

Generated on 09-01-2026 10:41:04 Report Runtime 2026-01-09 10:40:28

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amol Murlidhar Barate	Amol Murlidhar Barate
Application Id:	GQ-AMRSNVJ-611	GQ-AMRSNVJ-611
Employee Id:	116784	116784
Remarks:	Please note that the candidate failed to provide the Supporting documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable to Verify	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Amol Murlidhar Barate	Amol Murlidhar Barate
DOB	13-11-94	13-11-94

Graduation

Name of the Board / School	Sant Gadge Baba Amaravati University	Sant Gadge Baba Amaravati University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2017	2017

Gap Remarks:NA

12th std

Name of the Board / School	Maharashtra State Board of Secondary and Higher Secondary Education	Maharashtra State Board of Secondary and Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

Gap Remarks:NA

10th Std

Name of the Board / School	Maharashtra State Board of Secondary and Higher Secondary Education	Maharashtra State Board of Secondary and Higher 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	Accenture solutions pvt Ltd	Accenture solutions pvt Ltd
Full Name of the Employee	Amol Murlidhar Barate	Amol Murlidhar Barate
Date of joining - From	30-09-24	30-09-24
Date of Relieving/Exit - To	22-05-25	22-05-25
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks: A Gap of 8 months identified between Accenture(05-2025) & AML(01-2026).During this gap period, candidate was searching for new job and provided the relevant proofs, Hence this gap period is considered as Green		

EMPLOYMENT - 2		
Name of the Employer	Tech Mahindra Ltd	Tech Mahindra Ltd
Full Name of the Employee	Amol Murlidhar Barate	Amol Murlidhar Barate
Date of joining - From	02-01-20	02-01-20
Date of Relieving/Exit - To	14-07-24	14-07-24
Designation / Role	Associate	Associate
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 3		
Name of the Employer	AWP Assistance india Pvt Ltd	AWP Assistance india Pvt Ltd
Full Name of the Employee	Amol Murlidhar Barate	Amol Murlidhar Barate
Date of joining - From	12-06-19	12-06-19
Date of Relieving/Exit - To	04-01-20	04-01-20
Designation / Role	Assistance coordinator	Assistance coordinator
<p>Gap Remarks:A Gap of 9 months identified between Genpact(09-2018) & AWP Assistance(06-2019). During this gap period, candidate was searching for new job and provided the relevant proofs, Hence this gap period is considered as Green.Kindly share the password to open the emp docs of AWP Assistance. Found an Overlap of 3 days between AWP Assistance(DOR : 04-01-2020) & Tech Mahindra(DOJ : 02-01-2020).Candidate mentioned that after getting selected at Tech Mahindra he resigned at AWP & DOR was 04-01-2020, but as per the statement by Tech Mahindra my DOJ was 02-01-2020 and AWP Manager was not negotiating his notice period and was not aware that time and provided the relevant proofs, Hence this gap period is considered as Orange.</p>		

EMPLOYMENT - 4		
Name of the Employer	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Full Name of the Employee	Amol Murlidhar Barate	Amol Murlidhar Barate
Date of joining - From	28-02-18	28-02-18
Date of Relieving/Exit - To	18-09-18	18-09-18
Designation / Role	Process Associate	Process Associate
<p>Gap Remarks:A Gap of 1.1 year identified between UG(01-2017) & Genpact(02-2018).Candidate mentioned that he completed UG in June 2017 and after 8 months his father expired and after that tried searching a job and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

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

