

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mayank Raj	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-744	Report Status	Closed
Date of Birth	21 Mar 2000	Application Received	15-01-2026
Candidate Employee ID	116890	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	21-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	GTPL Ex-verification	19-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	15-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	15-01-2026	GREEN
GRADUATION	Controller of Examinations	29-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	15-01-2026	GREEN
UAN/ITR/Form 26AS	PF Portal	16-01-2026	COMPLETED
NATIONAL IDENTITY 1	furnished as annexure. PAN Database	16-01-2026	GREEN
GAP CHECK	Resume & Supported Documents	07-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	15-01-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	GlobalLogic Technologies Private Ltd	GlobalLogic Technologies Private Ltd
Name Of The Candidate:	Mayank Raj	Mayank Raj
Emp Code:	2562845	2562845
From:	28-11-2024	28-11-2024
To:	02-01-2026	02-01-2026
Designation:	Associate Analyst - Content Engineering	Associate Analyst - Content Engineering
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 GTPL Ex-verification-GlobalLogic Technologies Private Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	GTPL Ex-verification	
Report Verified Date:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 19-Feb-26 10:15 PM

Gtlex Verification <gtlex.verification@globallogic.com>

Re: Requesting for Ex-Employment Verification for candidate Mayank Raj - GQ-AMRSNVJ-744

To Parimala

Cc Jay; Aarti; Verifyemployments; Akshatha

 Follow up.

Hi Team,

Details are correct as mentioned in the Relieving Letter issued by GlobalLogic.

Thanks and Regards,
GTP Ex-verification
GlobalLogic
www.globallogic.com

Annexure 1 (b)



01-Feb-2026
Emp Code: 2562845
Mayank Raj

TO WHOM IT MAY CONCERN

This is to certify that **Mayank Raj** was employed with GlobalLogic for the period **28-Nov-2024 to 02-Jan-2026**. He was designated as **Associate Analyst - Content Engineering** at the time of separation from the organization.

Mayank Raj stands relieved of his duties with GlobalLogic with effect from close of business hours **02-Jan-2026**.

We wish him all the best in his future endeavors.

For GlobalLogic Technologies private Limited

Anjali Joshi

Associate Vice President - People Development



Annexure 1 (c)



Thu 19-Feb-26 10:15 PM

Gtlex Verification <gtlex.verification@globallogic.com>

Re: Requesting for Ex-Employment Verification for candidate Mayank Raj - GQ-AMRSNVJ-744

To Parimala

Cc Jay; Aarti; Verifyemployments; Akshatha

Follow up.

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**.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	GlobalLogic Technologies Private Ltd	
Candidate Name	Mayank Raj	
Employee Code/ID/No	2562845	
From (Date of Joining)	28-Nov-2024	
To (Date of Exit/Relieving)	02-Jan-2026	
Designation (At the time of leaving the company):	Associate Analyst - Content Engineering	
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 authentic?	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	

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-744	GQ-AMRSNVJ-744
Candidate Name:	Mayank Raj	Mayank Raj
Date Of Birth:	21-03-2000	21-03-2000
Father Name:	Mahesh Prasad Gupta	Mahesh Prasad Gupta
Address1:	Vhai Bhawan, Kankarbagh Main Road, opp.Bata show room,near Rajendra Nagar Over Bridge, Patna, Bihar-800020.	Vhai Bhawan, Kankarbagh Main Road, opp.Bata show room,near Rajendra Nagar Over Bridge, Patna, Bihar-800020.
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:	15-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-744
NAME OF THE APPLICANT	Mayank Raj
FATHER NAME	Mahesh Prasad Gupta
DATE OF BIRTH	21-March-2000
ADDRESS OF THE APPLICANT	Vhai Bhawan, Kankarbagh Main Road, opp.Bata show room,near Rajendra Nagar Over Bridge, Patna, Bihar-800020.
NAME OF THE POLICE STATION AS PER ADDRESS	Kankarbagh Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-744	GQ-AMRSNVJ-744
Candidate Name:	Mayank Raj	Mayank Raj
Date Of Birth:	21-03-2000	21-03-2000
Father Name:	Mahesh Prasad Gupta	Mahesh Prasad Gupta
Address1:	Vhai Bhawan, Kankarbagh Main Road, opp.Bata show room,near Rajendra Nagar Over Bridge, Patna, Bihar-800020.	Vhai Bhawan, Kankarbagh Main Road, opp.Bata show room,near Rajendra Nagar Over Bridge, Patna, Bihar-800020.
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:	15-01-2026	
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-744
NAME OF THE APPLICANT	Mayank Raj
FATHER NAME	Mahesh Prasad Gupta
DATE OF BIRTH	21-March-2000
ADDRESS OF THE APPLICANT	Vhai Bhawan, Kankarbagh Main Road, opp.Bata show room,near Rajendra Nagar Over Bridge, Patna, Bihar-800020.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-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:	KIIT University	KIIT University
Name Of The Candidate:	Mayank Raj	Mayank Raj
Enroll No:	18615564932	18615564932
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-07	2022-07
SI No:	FG-1/13-003070A	FG-1/13-003070A
Remarks:	The following applicant details were verified by Controller of Examinations-KIIT 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:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

KALINGA INSTITUTE OF INDUSTRIAL TECHNOLOGY

DEEMED TO BE UNIVERSITY, BHUBANESWAR 24
(Deemed U/S 3 of UGC Act, 1956)

FINAL GRADE REPORT

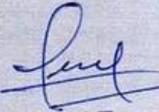
No.: FG-1/19-003070-A

Admission: 2018 School of Computer Engineering

STUDENT'S NAME	ROLL NUMBER	REGD. NUMBER
MAYANK RAJ	1829067	1861556/4932

PROGRAMME: B.Tech. (Computer Science & Communication Engineering) COMPLETED ON: June 2022

COURSE CODE	COURSE NAME	Cr	Gr	COURSE CODE	COURSE NAME	Cr	Gr
Semester I	Engineering Graphics	2.00	A	Semester I	Design and Analysis of Algorithms	3.00	A
CH 1001	Chemistry	3.00	B	CS 2017	Database Management System Laboratory	1.00	F
CH 1007	Chemistry Lab	1.00	E	CS 2044	Algorithms Laboratory	1.00	A
CS 1000	Computer Programming	4.00	A	CS 3031	Computational Intelligence	3.00	A
HS 1025	Professional Communication	2.00	E	CS 3034	Database Management System	3.00	F
HS 1085	Language Lab	1.00	E	EC 3004	Information Theory & Coding	3.00	A
IS 1001	Stoichiometry	2.00	B	IT 3004	Computer Networks	1.00	A
MA 1003	Mathematics - I	4.00	C	IT 3005	Networks Laboratory	4.00	G
				IT 3013	Software Engineering		
Semester II	Environmental Science	1.00	A	Semester II	Network Security	3.00	B
EC 1004	Analog Electronic Circuits	3.00	C	CC 3024	Minor Project	2.00	B
EC 1034	Analog Electronic Circuits Lab	1.00	B	CC 3082	Tools and Techniques Laboratory	2.00	C
EE 1083	Basic Electrical Engineering Lab	1.00	B	CS 3046	Cellular Communication	3.00	A
EE 1023	Basic Electrical Engineering	3.00	D	EC 3034	Wireless Communication and Networking Laboratory	1.00	C
MA 1004	Mathematics - II	4.00	D	EC 3044	Wireless Communication and Networking Laboratory	3.00	A
ME 1083	Basic Manufacturing Systems	2.00	A	EC 4112	Satellite Communication Systems	3.00	A
PH 1027	Physics	4.00	B	IT 3008	Data Analytics	3.00	A
PH 1067	Physics Lab	1.00	B	IT 3022	Cloud Computing	3.00	F
				IT 3010	Automobile Technology		
Semester III	Data Structures Laboratory	1.00	B	Semester III	Project I / Internship	1.00	A
CS 2001	Data Structures and Algorithms	4.00	A	CC 4081	Practical Training	2.00	E
EC 2023	Principle of Signals and Systems	2.00	C	CC 4083	Professional Practice, Law & Ethics	2.00	A
EC 2043	Digital Electronics Laboratory	1.00	B	HS 4001	Professional Practice, Law & Ethics	3.00	E
EC 2011	Digital Electronics	3.00	E	HS 3004	Human Resource Management	1.50	G
HG 2002	Engineering Economics	3.00	A	CC 0421	Preparing to Manage Human Resources	1.50	G
IT 2005	Object Oriented Programming	3.00	A	CC 0423	Managing Employee Performance	1.50	G
IT 2045	Object Oriented Programming Laboratory	1.00	A	Semester III	Project II / Internship	1.00	G
MA 2011	Probability & Statistics	3.00	E	CC 4082			
Semester IV	Operating Systems	3.00	A				
CS 2002	Computer Organization and Architecture	4.00	E				
CS 2008	Automata and Formal Languages	4.00	E				
CS 2010	Operating Systems Laboratory	1.00	A				
CS 2082	Communication Engineering Laboratory	1.50	A				
EC 2094	Communication Engineering Laboratory	4.00	A				
EC 2018	Business Communication	1.00	E				
HS 2081	Web Technology	3.00	B				
IT 2004	Web Technology Laboratory	1.00	E				
IT 2064	Discrete Mathematics	3.00	E				



Controller of Examinations
KIIT University, Bhubaneswar

	1ST SEM	2ND SEM	3RD SEM	4TH SEM	5TH SEM	6TH SEM	7TH SEM	8TH SEM	9TH SEM	10TH SEM	11TH SEM	12TH SEM
SGPA	7.56	8.32	8.00	8.39	8.87	7.62	8.85	10.00	NA	NA		
DGPA	8.00											



18 JUL 2022

REGISTRAR

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayank Raj	Mayank Raj
Pan Number:	FGKPR6006N	FGKPR6006N
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score
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:	15-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 15/01/2026 (17:13:20)

CONTROL NUMBER : 10394405076



CONSUMER CIR

MEMBER ID : B00115009_sHYD20188	REFERENCE NUMBER : 12
---------------------------------	-----------------------

CONSUMER INFORMATION

CONSUMER NAME : Mayank Raj	PAN : FgKPR6006N
DOB : 21/03/2000	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 **-1**

SCORING FACTORS
Insufficient History To Score.

CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MAYANK MAYANK RAJ	DOB : 21/03/2000	GENDER : Male	CREDITVISION® SCORE : -1
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(e) PAN CARD	FgKPR6006N	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Mobile Phone	7855008590	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

No Email Record available.

Annexure 5 (b)

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) S O MAHESH PRASAD GUPTA 2816 2335 VHAI, BHAWAN KANKARBAGH M AIN ROAD KANKARBAGH, PATNA BIH MEPATNA, BIHAR - 800021	Permanent	-	24/06/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Details available.

Annexure 5 (c)

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)
Telephona(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 MAYANK MAYANK RAJ

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mayank Raj	Mayank Raj
Application Id:	GQ-AMRSNVJ-744	GQ-AMRSNVJ-744
UAN No:	102144255201	102144255201
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:	16-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN 102144255201
NAME MAYANK RAJ
FATHER'S NAME MAHESH PRASAD GUPTA

Work History

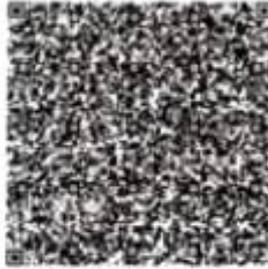
#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD00564740000065595	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED	28-Nov-2024	NA

Generated on 16-01-2026 10:15:59 Report Runtime 2026-01-16 10:15:41

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	FGKPR6006N	FGKPR6006N
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	
Information Source Name:	furnished as annexure. PAN Database	
Report Verified Date:	16-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
स्थायी लेखा संख्या Permanent Account Number FGKPR6006N		
नाम / Name	MAYANK RAJ	
जन्म तिथि / Date of Birth	21/03/2000	
लिंग / Gender	Male	
आधार संख्या / Aadhaar Number	XXXX XXXX 7791	
		

Annexure 7 (b)



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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN	Name
FGKPR6006N	MXXXXK RXJ

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GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mayank Raj	Mayank Raj
Application Id:	GQ-AMRSNVJ-744	GQ-AMRSNVJ-744
Employee Id:	116890	116890
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:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mayank Raj	Mayank Raj
DOB	21-03-00	21-03-00

Graduation

Name of the Board / School	Kalinga University	Kalinga University
Course	B.Tech	B.Tech
Specialization / Major	Computer Science and Communication	Computer Science and Communication
Year of Passing	2022	2022

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	2018	2018

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	2015	2015

Gap Remarks:A Gap identified between 10th std(2015) & 12th std(2018). Candidate mentioned that after completing 10th std , he chose to take additional time to improve academic performance and appeared for improvement exam in 2018 for class 12 to ensure results and a stronger academic foundation and provided the relevant proofs, Hence this gap period is considered as Green.

EMPLOYMENT - 1

Name of the Employer	GlobalLogic Technologies Private Limited	GlobalLogic Technologies Private Limited
Full Name of the Employee	Mayank Raj	Mayank Raj
Date of joining - From	28-11-24	28-11-24
Date of Relieving/Exit - To	02-01-26	02-01-26
Designation / Role	Associate Analyst	Associate Analyst

Gap Remarks:A Gap of 2.4 years identified between UG(07-2022) & GlobalLogic(11-2024).Candidate mentioned that because of his family faced a significant personal loss due to the demise of his father, as a result had to take responsibility for managing family matters and provided the relevant proofs, Hence this gap period is considered as Green.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayank Raj	Mayank Raj
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:	15-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Mayank Raj
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-AMRSNVJ-744
Current Group	World-Check

Gender	Male	Date of Birth	21 Mar 2000
Last Screened	15 Jan 2026 12:20	Case Created	15 Jan 2026 12:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Mayank Raj
15-01-2026, 12:21
database check
World-Check



LSEG RISK
INTELLIGENCE

Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
15 Jan 2026 12:20	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
15 Jan 2026 12:20	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

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Name
Date Printed
Printed By
Group

Mayank Raj
15-01-2026, 12:21
database check
World-Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

Disclaimer

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End of detail report

