

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kunal Kumar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-827	Report Status	Closed
Date of Birth	28 Dec 1994	Application Received	02-02-2026
Candidate Employee ID	117188	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Amreen Choudhary Manager - People and Culture	08-04-2026	RED
LATEST EMPLOYMENT 1	PeopleFirst Team Genpact	09-02-2026	GREEN
POST GRADUATION	Chandigarh University	26-03-2026	GREEN
GRADUATION	Banaras Hindu University	19-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	02-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	19-03-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	01-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	26-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	02-02-2026	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:	UpScalio India Pvt Ltd	UpScalio India Pvt Ltd
Name Of The Candidate:	Kunal Kumar	Kunal Kumar
Emp Code:	UP0236	UP0236
From:	01-06-2022	
To:	06-07-2023	
Designation:	Analyst-Customer Experience	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Amreen Choudhary Manager - People and Culture of UpScalio India Pvt Ltd as confirmed that Experience letter shared is not genuine . hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Amreen Choudhary Manager - People and Culture	
Report Verified Date:	08-04-2026	
Verification Status(Color Code):	RED	

Annexure 1 (a)

RE: Ex-Employment verification for Kunal Kumar GQ-AMRSNVJ-827 (2) UpScalio India Pvt Ltd



Amreen Choudhary <amreen.choudhary@greensoul.com>
To: Sharlin
Cc: jay@goldquestglobal.in; 'aarti'

Reply Reply All Forward

Wed 08-04-2026 19:26

Hi Team

My Designation is Manager - People and Culture

Sent from Android device

On 8 Apr 2026 18:12, Sharlin <verifymyemployment@goldquestglobal.in> wrote:
Dear HR,

Annexure 1 (b)

RE: Ex-Employment verification for Kunal Kumar GQ-AMRSNVJ-827 (2) UpScalio India Pvt Ltd



Amreen Choudhary <amreen.choudhary@greensoul.com>
To: Sharlin
Cc: jay@goldquestglobal.in; 'aarti'

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Wed 08-04-2026 19:26

From: Amreen Choudhary <amreen.choudhary@greensoul.com>
Sent: Wednesday, April 8, 2026 4:20 PM
To: Sharlin <verifymyemployment@goldquestglobal.in>
Cc: jay@goldquestglobal.in; 'aarti' <aarti@goldquestglobal.in>
Subject: RE: Ex-Employment verification for Kunal Kumar GQ-AMRSNVJ-827 (2) UpScalio India Pvt Ltd

Hi team

The Experience letter shared is not genuine .

Sharing the original document for clarity

Sent from Android device

On 6 Apr 2026 10:10, Sharlin <verifymyemployment@goldquestglobal.in> wrote:

Annexure 1 (c)



UpScalio India Private Limited
CIN: U51100HR2021PTC095460
Regd. Office: Plot No. 37B, Sector 32
Gurgaon, Haryana - 122001
Email Id: hr@upscalio.com
Website: www.upscalio.com

Date- 08-02-2023

Dear Kumal Kumar,

This is to hereby inform you that your resignation has been accepted and you are being relieved from the services of our company effective from 06th Dec 2022 as an **Analyst**.

We confirm that you have worked with our company from 01st Jun 2022 till 06th Dec 2022 as an **Analyst-Customer Experience**.

As per our records your Employee ID is as follows

Employee Code: UP0236

We would like to thank you for the efforts and contribution during your tenure and wishes you success in your future endeavours.

Thanking you

Yours sincerely

A handwritten signature in black ink, appearing to read "Ankur Singh".

Ankur Singh

Head – People & Culture

UpScalio India Pvt Ltd.

Doc ID: 6f0a745df85f8ba6f16ba8569c945014a24d3bc

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Name Of The Candidate:	Kunal Kumar	Kunal Kumar
Emp Code:	702516/703383951	702516/703383951
From:	24-02-2024	24-02-2024
To:	21-08-2025	21-08-2025
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Applicable	Not Applicable
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from PeopleFirst Team Genpact , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PeopleFirst Team Genpact	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Ex-Employment verification for Kunal Kumar GQ-AMRSNVJ-827 (1) Genpact India Private Limited



People First, Helpdesk <helpdesk.peoplefirst@genpact.com>
To: Sharin

This message was sent with Low importance.
If there are problems with how this message is displayed, click here to view it in a web browser.

Reply Reply All Forward
Mon 09-02-2026 10:50

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703383951	702516	Mr. Kunal Kumar	24-Feb-2024	21-Aug-2025	Senior Associate	Mr. Rajat Bhatnagar

Thanks & Regards!
PeopleFirst Team
Genpact

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chandigarh University	Chandigarh University
Name Of The Candidate:	Kunal Kumar	Kunal Kumar
Enroll No:	19MBF5026	19MBF5026
Degree:	Master Of Business Administration	Master Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2021	2021
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Chandigarh University	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	


Annexure 3 (a)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Banaras Hindu University	Banaras Hindu University
Name Of The Candidate:	Kunal Kumar	Kunal Kumar
Enroll No:	U/52786/12133DA090/15	U/52786/12133DA090/15
Degree:	Bachelor Of commerce	Bachelor Of commerce
Major:	commerce	commerce
Month And Year Of Passing:	2015	2015
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Banaras Hindu University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Banaras Hindu University	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	GREEN	

UH52738/12133DA090/15

काशी हिन्दू विश्वविद्यालय  **BANARAS HINDU UNIVERSITY**

AN INSTITUTION OF NATIONAL IMPORTANCE ESTABLISHED BY AN ACT OF PARLIAMENT

श्री कुणाल कुमार इति—नामा

विश्वविद्यालयस्यास्य २०१५ तमे ईसवीयवर्षे परीक्षायां प्रथम श्रेण्यां समुत्तीर्य
बैचलर ऑफ कामर्स (आनर्स) इत्युपाधिं प्राप्नोदिति प्रमाण्यति ।


प्रमाणित किया जाता है कि श्री कुणाल कुमार
को इस विश्वविद्यालय की सन् २०१५ ईसवी की परीक्षा प्रथम श्रेणी में उत्तीर्ण होने
पर बैचलर ऑफ कामर्स (आनर्स) उपाधि प्रदान की गई ।

This is to certify that Shri Kunal Kumar
obtained the degree of Bachelor of Commerce (Honours) in the examination of
2015 of this University and was placed in the First Division.

Banaras Hindu University
Varanasi

स्थान : वाराणसी
Place : Varanasi

दिनांक Dated : FEB 19, 2016


कुलापति
Vice-Chancellor

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-827	GQ-AMRSNVJ-827
Candidate Name:	Kunal Kumar	Kunal Kumar
Date Of Birth:	28-12-1994	28-12-1994
Father Name:	Hare Ram Sharma	Hare Ram Sharma
Address1:	L 1190, 11th Avenue Gaur City 2, Mahagun Mart Gaur City 2, Sector 16 C Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh,201318	L 1190, 11th Avenue Gaur City 2, Mahagun Mart Gaur City 2, Sector 16 C Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh,201318
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:	02-02-2026	
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-827
NAME OF THE APPLICANT	Kunal Kumar
FATHER NAME	Hare Ram Sharma
DATE OF BIRTH	28-December-1994
ADDRESS OF THE APPLICANT	L 1190, 11th Avenue Gaur City 2, Mahagun Mart Gaur City 2, Sector 16 C Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh, 201318
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kunal Kumar	Kunal Kumar
Pan Number:	GOZPK2351R	GOZPK2351R
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (b)

02/01/2024 09:17 PM

CRB - Consumer CR

EMAIL CONTACT(S)

No. for all Email contacts available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	STATUS	ADDRESS-01-CODE	ADDRESS-02
DELHI, DELHI - 110001	Permanent	Current	10/04/2023

(+) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

No. for all Employment Information available.

CONSUMER ACCOUNT DETAILS

No. Consumer and Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

ENQUIRY ID	ENQUIRY DATE	ENQUIRY NUMBER	ENQUIRY STATUS
001	10/04/2023	OTHER	1.1
001	10/04/2023	CREDIT CARD	1.1

Annexure 6 (c)

GLOSSARY

CIR DATA GLOSSARY		
Report Section	Key Term / Code	Description
Report name	-	Consumer CIR
Consumer Details	*	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	Listed if Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Listed if email reported
Employment Information(s)	Occupation Codes	Listed Employment detail reported. Salaried Self Employed Professional Self Employed Other
Address(es)	Address Category	Listed if address reported. Permanent Address Residence Address CIBIL 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 / Non-certified date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Pass Due/Over / Closed reason	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+X: Payment is made by number of days from the due date DD-: Payment is being made within 90 days EM: Special account created for reporting Standard Accounts meeting toward CIBIL Standard EM: Payments being made after 90 days DRT: The account has remained CIBIL Standard for 12 months LRI: The account where loan has been identified and remains unclassified XX: Date 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 Disputed	Enquiry made with other Members

END OF REPORT ON KUNALI KUNALI

DISCLAIMER

All information contained in this credit report has been compiled by TransUnion CIBIL Limited (‘CIBIL’) based on information provided submitted by its various members (‘Members’) as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching logic of TransUnion CIBIL. TransUnion CIBIL, its Members, issuing loan offers or processing accounts, completeness and validity of the information contained in the Report, and shall only be held liable for responsibility of any discrepancies or errors attributable to TransUnion CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TransUnion CIBIL and its Members.

TransUnion CIBIL Limited (Formerly Credit Information Bureau India) Limited. All rights reserved.

TransUnion CIBIL CIR - 001000HR1000PAC100000

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kunal Kumar	Kunal Kumar
Application Id:	GQ-AMRSNVJ-827	GQ-AMRSNVJ-827
Employee Id:	117188	117188
Remarks:	Gap Remarks: A Gap of 4.2 years identified between UG(05-2015) & PG(07-2019).During this gap period, Candidate was preparing for UPSC Exams and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kunal Kumar	Kunal Kumar
DOB	28-12-1994	28-12-1994

Post Graduation

Name of the Board / School	Chandigarh University	Chandigarh University
Course	MBA	MBA
Specialization / Major	Banking and finance	Banking and finance
Year of Passing	2021	2021

Gap Remarks: NA

Graduation

Name of the Board / School	Banaras Hindu University	Banaras Hindu University
Course	B.Com	B.Com
Specialization / Major	Finance	Finance
Year of Passing	2015	2015

Gap Remarks: A Gap of 4.2 years identified between UG(05-2015) & PG(07-2019). During this gap period, Candidate was preparing for UPSC Exams and provided the relevant proofs, Hence this gap period is considered as Green.

12th std

Name of the Board / School	Central Board of secondary education	Central Board of secondary education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012

Gap Remarks: NA

Annexure 7 (b)

10th Std		
Name of the Board / School	Central Board of secondary education	Central Board of secondary education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact India private ltd	Genpact India private ltd
Full Name of the Employee	Kunal Kumar	Kunal Kumar
Date of joining - From	24-02-2024	24-02-2024
Date of Relieving/Exit - To	21-08-2025	21-08-2025
Designation / Role	Senior Associate	Senior Associate
<p>Gap Remarks: A Gap of 6 months identified between Genpact(08-2025) & AML(02-2026). During this gap period, candidate was searching for secured job opportunities in multiple companies but unable to join because candidate suffered a serious injury because of accident happened in Nov 2025 it took 3 month to recover and after recovery joined AML in Feb 2026 and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

Annexure 7 (c)

EMPLOYMENT - 2		
Name of the Employer	Upscalio	Upscalio
Full Name of the Employee	Kunal Kumar	Kunal Kumar
Date of joining - From	01-06-2022	01-06-2022
Date of Relieving/Exit - To	06-07-2023	06-07-2023
Designation / Role	Analyst - Customer Experience	Analyst - Customer Experience
<p>Gap Remarks: A Gap of 8 months identified between Upscalio(07-2023) & Genpact(02-2024). Candidate mentioned that this gap was due to personal issue i.e., sudden demise of candidate father in Oct 2023 and started job in Genpact Feb 2024 after stability of family condition and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

EMPLOYMENT - 3		
Name of the Employer	Dish Infra Services ltd	Dish Infra Services ltd
Full Name of the Employee	Kunal Kumar	Kunal Kumar
Date of joining - From	15-02-2021	15-02-2021
Date of Relieving/Exit - To	27-05-2022	27-05-2022
Designation / Role	Lead - Sales support & planning	Lead - Sales support & planning
<p>Gap Remarks: NA</p>		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GOZPK2351R	GOZPK2351R
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:	01-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card GOZPK2351R	
नाम / Name KUNAL KUMAR		
पिता का नाम / Father's Name HARERAM SHARMA		
जन्म की तारीख / Date of Birth 28/12/1994	 हस्ताक्षर / Signature	

Annexure 8 (b)



Call Us

English

Home

Individual/HUF

Company


Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
GOZPK2351R

Name
KXXXL KXXXR

< Back

Continue >

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kunal Kumar	Kunal Kumar
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Kunal Kumar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-827		
Current Group	World-Check		
Gender	Male	Date of Birth	28 Dec 1994
Last Screened	02 Feb 2026 11:27	Case Created	02 Feb 2026 11:27
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Kunal Kumar
 Date Printed: 02-02-2026, 11:29
 Printed By: database-check
 Group: World-Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
02 Feb 2026 11:27	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
02 Feb 2026 11:27	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC, and may be in violation 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 contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this 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, or 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:
Date Printed: 02-02-2026, 11:29
Printed By:
Group:
Rural Kumar
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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kunal Kumar	Kunal Kumar
Application Id:	GQ-AMRSNVJ-827	GQ-AMRSNVJ-827
UAN No:	101666775003	101666775003
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101666775003
NAME KUNAL KUMAR
FATHER'S NAME SH HARERAM SHARMA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000170832	GENPACT INDIA PRIVATE LIMITED	24-Feb-2024	21-Aug-2025
2	GNGGN23872760000010212	UPSCALIO INDIA PRIVATE LIMITED	01-Jun-2022	NA
3	DLCPM12868900000013144	DISH INFRA SERVICES PRIVATE LIMITED	15-Feb-2021	NA

Generated on 02-02-2026 14:46:39 Report Runtime 2026-02-02 14:46:32

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-827	GQ-AMRSNVJ-827
Candidate Name:	Kunal Kumar	Kunal Kumar
Date Of Birth:	28-12-1994	28-12-1994
Father Name:	Hare Ram Sharma	Hare Ram Sharma
Address1:	L 1190, 11th Avenue Gaur City 2, Mahagun Mart Gaur City 2, Sector 16 C Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh,201318	L 1190, 11th Avenue Gaur City 2, Mahagun Mart Gaur City 2, Sector 16 C Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh,201318
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-827
NAME OF THE APPLICANT	Kunal Kumar
FATHER NAME	Hare Ram Sharma
DATE OF BIRTH	28-December-1994
ADDRESS OF THE APPLICANT	L 1190, 11th Avenue Gaur City 2, Mahagun Mart Gaur City 2, Sector 16 C Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh,201318
NAME OF THE POLICE STATION AS PER ADDRESS	Sector 68 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-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

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

