

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amit Dey	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-984	Report Status	Closed
Date of Birth	07 Feb 1996	Application Received	07-02-2026
Candidate Employee ID	117436	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PeopleFirst Team Genpact	09-02-2026	GREEN
POST GRADUATION	Online	17-03-2026	GREEN
LATEST EMPLOYMENT 1	Mohini	09-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	07-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	07-02-2026	GREEN
GRADUATION	Deputy Registrar	17-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	25-03-2026	RED
CREDIT/CIBIL CHECK	Transunion CIBIL	07-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	25-03-2026	RED
NATIONAL IDENTITY 1	UIDAI - Aadhaar	10-02-2026	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:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Amit Dey	Amit Dey
Emp Code:	703329339	703329339
From:	22-07-2022	22-07-2022
To:	07-10-2023	07-10-2023
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from 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 1 (a)

RE: Ex-Employment verification for Amit Dey (2) -GQ-AMRSNVJ-984- Genpact India Private Limited

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

 Reply  Reply All  Forward 

Mon 09-02-2026 10:44

 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.

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703329339	646348	Mr. Amit Dey	22-Jul-2022	07-Oct-2023	Senior Associate	Mr. Saif Syed Ali

Thanks & Regards!
PeopleFirst Team
Genpact


Annexure 1 (b)

RE: Ex-Employment verification for Amit Dey (2) -GQ-AMRSNVJ-984- Genpact India Private Limited

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

 Reply  Reply All  Forward 

Mon 09-02-2026 10:44

 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.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Amit Dey	
From (Date of Joining)	22 July 2022	
To (Date of Exit/Relieving)	07 October 2023	
Designation (At the time of leaving the company):	Senior Associate	
Employee Code/ID/No	703329359	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (if "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A. P. J. Abdul Kalam Technical University	Dr. A. P. J. Abdul Kalam Technical University
Name Of The Candidate:	Amit Dey	Amit Dey
Enroll No:	1900380700023	1900380700023
Degree:	Master Of Business Administration	Master Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-06	2020-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Dr. A. P. J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow
(Formerly Uttar Pradesh Technical University)



AKTU-Over-View

Student Result

Institute Code & Name	1 (208) INSTITUTE OF TECHNOLOGY & SCIENCE, AHMEDABAD	Branch Code & Name	4 (76) ME	Print One View
Course Code & Name	1 (208) ME	Enroll/SeatNo	1 (00000000000000000000)	
RollNo	1 (00000000000000000000)	Wind Name	1 (00000000000000000000)	
Name	1 (00000000000000000000)	Section	1 (00000000000000000000)	
Father's Name	1 (00000000000000000000)			

One View Result

Session : 2019-20(REGULAR) Semesters : 1,2 Result : 1952 Marks : 1205/2000
Session : 2020-21(REGULAR) Semesters : 3,4 Result : 1952 Marks : 1762/2400 COP : 0/0/0/0 : 1-0/0
HODs Certifications

First Year Marks	1952	Second Year Marks	1762
Third Year Marks	1952	Fourth Year Marks	1762
First Year Result	1952	Second Year Result	1762
Third Year Result	1952	Fourth Year Result	1762
COP	0/0/0/0	MAK COP	0/0/0/0
Dissolution Awarded	1-0/0		

Note: University doesn't own for the errors or omissions, if any, in this statement.
 Designed & Developed by AKTU-UGC, Team

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Exl Service. Com (India) Private Limited.	Exl Service. Com (India) Private Limited.
Name Of The Candidate:	Amit Dey	Amit Dey
Emp Code:	220229	220229
From:	10-10-2023	10-10-2023
To:	04-02-2026	04-02-2026
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Mohini of Exl Service. Com (India) Private Limited. , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mohini	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

RE: Ex-Employment verification for Amit Dey (1)- GQ-AMRSNVJ-984- Exl Service. Com (India) Private Limited



Digital HR Operations <HR.Sharedservices@exlservice.com>
To: Akshatha ; Jayakumar Velu - GoldQuest Global; Digital HR Operations; 'ex employment'
Cc: Digital HR Operations

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

Mon 09-02-2026 17:07

Hi

Please find below mentioned information/detail, as required. Kindly note that we can only share limited information/details for Background verification, as per EXL internal process/policy and guidelines.

Emp. ID	220229
Emp. Name	Mr. Amit Dey
Date of Joining:	10-Oct-23
Last Working Day:	04-Feb-26
JOB:	Senior Associate

Regards,
Mohini

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-984	GQ-AMRSNVJ-984
Candidate Name:	Amit Dey	Amit Dey
Date Of Birth:	07-02-1996	07-02-1996
Father Name:	Arun Kumar Dey	Arun Kumar Dey
Address1:	30/5/1, Shastri Park Extension , Uttarakhand Enclave Part 2 ,Tarun Traders ,New Delhi ,110084	30/5/1, Shastri Park Extension , Uttarakhand Enclave Part 2 ,Tarun Traders ,New Delhi ,110084
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:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-984
NAME OF THE APPLICANT	Amit Dey
FATHER NAME	Arun Kumar Dey
DATE OF BIRTH	07-February-1996
ADDRESS OF THE APPLICANT	30/5/1, Shastri Park Extension , Utrakhand Enclave Part 2 , Tarun Traders ,New Delhi ,110084
NAME OF THE POLICE STATION AS PER ADDRESS	Burari Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-984	GQ-AMRSNVJ-984
Candidate Name:	Amit Dey	Amit Dey
Date Of Birth:	07-02-1996	07-02-1996
Father Name:	Arun Kumar Dey	Arun Kumar Dey
Address1:	30/5/1, Shastri Park Extension , Uttarakhand Enclave Part 2 ,Tarun Traders ,New Delhi ,110084	30/5/1, Shastri Park Extension , Uttarakhand Enclave Part 2 ,Tarun Traders ,New Delhi ,110084
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:	07-02-2026	
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-984
NAME OF THE APPLICANT	Amit Dey
FATHER NAME	Arun Kumar Dey
DATE OF BIRTH	07-February-1996
ADDRESS OF THE APPLICANT	30/5/1, Shastri Park Extension , Uttrakhand Enclave Part 2 ,Tarun Traders ,New Delhi ,110084
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Gandhi National Open University	Indira Gandhi National Open University
Name Of The Candidate:	Amit Dey	Amit Dey
Enroll No:	146855269	146855269
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-06	2018-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Deputy Registrar Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



इन्दिरा गाँधी राष्ट्रीय मुक्त विश्वविद्यालय
INDIRA GANDHI NATIONAL OPEN UNIVERSITY

No. R C008996

STUDENT EVALUATION DIVISION
Maidan Garhi, New Delhi - 110 068

PROVISIONAL CERTIFICATE

5238

This is to certify that ANIT KUMAR DEY

(Enrolment No. 146858269) has successfully completed the

***** DEGREE OF BACHELOR OF COMMERCE *****

in the examination held in JUNE - 2018

The grade card/statement of marks

indicating details of grades/marks has also been issued to the student.

Deputy Registrar
Indira Gandhi National Open
University, Delhi

Date: 14/06/2018

(Valid till the original is issued at the next Convocation)

Registrar (SED)

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amit Dey	Amit Dey
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:	07-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Amit Dey		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-984		
Current Group	World-Check		
Gender	Male	Date of Birth	07 Feb 1996
Case Created	07 Feb 2026 07:44	Entry Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Amit Dey
 Date Rated: 07-02-2026 07:44
 Entered By: database check
 Group: World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Status	Source
07 Feb 2023 07:44	database check	New Case added		Desktop Batch

NOTES

All instances in this report are WUTC and may be in violation with the Code Book 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 send 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 "Recorded being linked" others identified in the database. The nature of being linked 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
Printed By
Group

Print Day
07-02-2023, 07:46
database check
World-Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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:	Amit Dey	Amit Dey
Application Id:	GQ-AMRSNVJ-984	GQ-AMRSNVJ-984
UAN No:	101735777697	101735777697
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation and DOJ in employment records but the Date of Exit is not updated by the Organization for more than 6 months. If the candidate has absconded from the organization, the employer will not update the date of exit as per industry practice, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	25-03-2026	
Verification Status(Color Code):	RED	

Annexure 8 (a)

UAN Details Report

UAN 101735777697
NAME AMIT DEY
FATHER'S NAME ARUN KUMAR DEY

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00240410000457577	EXL SERVICE.COM (INDIA) PVT.LTD.	10-Oct-2023	NA
2	PYKRP00450530000129256	GENPACT INDIA PRIVATE LIMITED	22-Jul-2022	07-Oct-2023
3	GNGGN00262380000043484	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	06-Jun-2022	29-Jul-2022
4	DSNHP00336120000014977	AMERIPRISE INDIA PVT LTD	14-Feb-2022	05-May-2022
5	KRKCH15609520000016275	ESAF SMALL FINANCE BANK LIMITED	06-Sep-2021	NA

Generated on 07-02-2026 10:44:47 Report Runtime 2026-02-07 10:44:25

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amit Dey	Amit Dey
Pan Number:	BZNP9061M	BZNP9061M
CIBIL Transunion Score:	Not Applicable	776
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME: 20/08/2024 13:55 (IST)

CONTROL NUMBER: 1202280707



CONSUMER CIR

MEMBER ID: 800013004_897013005 BALANCE NUMBER: 00

CONSUMER INFORMATION

CONSUMER NAME	Shri Day	SEX	MALE
DOB	01/01/1996	ENROLLMENT NO.	-
TELEPHONE NO.	-	ACCOUNT ID	-
EMAIL ID	-	PAN/NET ID	-
ADDRESS	Male	ADDRESS NUMBER (PIN)	-
CITY/STATE	DELHI/DELHI/DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISIONSM
Score

Range from
100 (high risk) to 900 (lowest)

776

SCORED FACTORS

- High Proportion Of Outstanding Trades
- Frequency Of Recent Delinquency
- High Balance In Proportion To High Credit Amount In The Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	High Cr/Clim. Amt	Recent
Zero balance	Current	Oldest
Overdue	Overdue	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	LAST 30 DAYS	LAST 90 DAYS	LAST 180 DAYS
1	01/08/2024	0	0	1

CREDITVISION'S ALGORITHM(S)

No CreditVision algorithm available for this report.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: SHRIHARSH DEB DOB: 01/01/1996 GENDER: Male CREDITVISION SCORE: 776

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	82W0P03AMH	-	-
AADHAR ID	NOT DISCLOSED	-	06/06/2018
DRVC	ADDRESS REPORT	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

2025, 1:55 PM

CRB | Consumer CRB

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	91200000980	-
Not Classified	91200000980	-
Not Classified	91200000980	-
Mobile Phone	9000000000	-

(*) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

CRB@GOLDQUESTGLOBAL.COM
JSHEDRY0311@GOLDQUEST.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	STATUS CODE	START DATE
PH NO 35/3/1 GROUND FLOOR, SHARDA PARK, SOUTH KH NO 30/1/1, GROUND FLOOR, SHARDA PARK EXTN MTR/SHARDA ENCLAVE PART 2, HALDWPUR, BURSA NORTH EAST DELHI, DELHI - 110084	Permanent	-	11/01/2021
ADDRESS: CHOLA PRIVATE LIMITED PLOT NO. 13, ADDRESS: FINANCIAL CO-OPERATIVE SEC. TOR 1B, BUNGLOCH PH 3 NEAR AIRPORT OFFICE 3, HARIYANA - 133003	Office	-	04/03/2021
8-112 STREET NO 8, D CH COLONY, HALDWPUR, BURSA NORTH EAST DELHI - 110084 DELHI - 110084	Permanent	-	01/01/2021
IBM, TYPE-3 HER DARD LANE, H.A.H.C., CAMPUS LOC. MAVER (JAI PRAKASH NARAYAN HOSPITAL, NEW DELHI, DELHI - 110005	Residence	-	01/01/2021

(*) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ADDRESS TYPE (Data Reported)	Occupational Category	Income	EMPLOYMENT STATUS	EMPLOYMENT STATUS
PERMANENT (Data Reported)	Others	Not Available	Not Available	Not Available

Annexure 9 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT MODEL	KEY TERMS / CODE	DEFINITION
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	Latest 4 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	—	Latest 3 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Salaried Self Employed / Professional Self Employed Others
Address(es)	Address Category	Latest 3 address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Dormant / Closed account Date Opened: Date of first bill/instalment Date Closed: Date of account closure Date reported: Certified Max recent date reported by reporting member Last Payment Date: Max recent date a payment was made on the account
Consumer Account Details	Day Past Due/Late / Classification	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD1-90: Payment is missed by number of days from the due date 90-180: Payment is being made within 90 days 180+: Special account created for reporting Standard Account is moving toward Late Standard SLB: Payments being made after 90 days DRT: The account has remained Late Standard for 12 months LRI: The account where late has been identified and remains uncategorizable XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised a dispute regarding issue in all instances of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

END OF REPORT ON A HISTORY DAY

DISCLAIMER

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GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amit Dey	Amit Dey
Application Id:	GQ-AMRSNVJ-984	GQ-AMRSNVJ-984
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	25-03-2026	
Verification Status(Color Code):	RED	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Amit Dey	Amit Dey
DOB	07-02-1996	07-02-1996

Post Graduation		
Name of the Board / School	Dr.A.P.J. Abdul Kalam Technical University	Dr.A.P.J. Abdul Kalam Technical University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2021	2021
Gap Remarks:NA		

Graduation		
Name of the Board / School	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	B.Com	B.Com
Specialization / Major	Accounting	Accounting
Year of Passing	2018	2018
Gap Remarks:A Gap of 1.1 year identified between UG(07-2018) & PG(08-2019).During this gap period, Candidate was preparing for MAT Entrance exam in get an admission in PG and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 10 (b)

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	2014	2014
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	2012	2012
Gap Remarks:NA		

EMPLOYMENT - 1		
Name of the Employer	EXL SERVICE	EXL SERVICE
Full Name of the Employee	Amit Dey	Amit Dey
Date of joining - From	10-10-2023	10-10-2023
Date of Relieving/Exit - To	04-02-2026	04-02-2026
Designation / Role	Senior Associate	Senior Associate
Gap Remarks:NA		

Annexure 10 (c)

EMPLOYMENT - 2		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Amit Dey	Amit Dey
Date of joining - From	22-07-2022	22-07-2022
Date of Relieving/Exit - To	07-10-2023	07-10-2023
Designation / Role	Senior Associate	Senior Associate
Gap Remarks:NA		

EMPLOYMENT - 3		
Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Amit Dey	Amit Dey
Date of joining - From	06-06-2022	06-06-2022
Date of Relieving/Exit - To	29-07-2022	29-07-2022
Designation / Role	-	-

Gap Remarks:Through UAN initiation, found below emp details not mentioned in BGV I)TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED(06-06-2022 to 29-07-2022). Found an Overlap of 8 days between Teleperformance(DOR : 29-07-2022) & Genpact(DOJ : 22-07-2022). Candidate mentioned that he joined Teleperformance for the project which never came, hence left the organization and joined Genpact, For Telperformance candidate had shared the NO DUE letter which is Full & Final settlement letter to Genpact and EXL but failed to provide the details regarding the overlap hence closing the case as RED.

Annexure 10 (d)

EMPLOYMENT - 4		
Name of the Employer	Ameriprise Financial	Ameriprise Financial
Full Name of the Employee	Amit Dey	Amit Dey
Date of joining - From	14-02-2022	14-02-2022
Date of Relieving/Exit - To	05-05-2022	05-05-2022
Designation / Role	Service and operations process trainee	Service and operations process trainee
Gap Remarks:NA		

EMPLOYMENT - 5		
Name of the Employer	ESAF SMALL FINANCE BANK LIMITED	ESAF SMALL FINANCE BANK LIMITED
Full Name of the Employee	Amit Dey	Amit Dey
Date of joining - From	06-09-2021	06-09-2021
Date of Relieving/Exit - To	28-01-2022	28-01-2022
Designation / Role	Marketing	Marketing
Gap Remarks:NA		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	803128790856	803128790856
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:	10-02-2026	

Annexure 11 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



803128790856 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****473

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

