

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aanchal Gupta	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-104	Report Status	Closed
Date of Birth	30 Mar 1990	Application Received	24-10-2025
Candidate Employee ID	115691	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

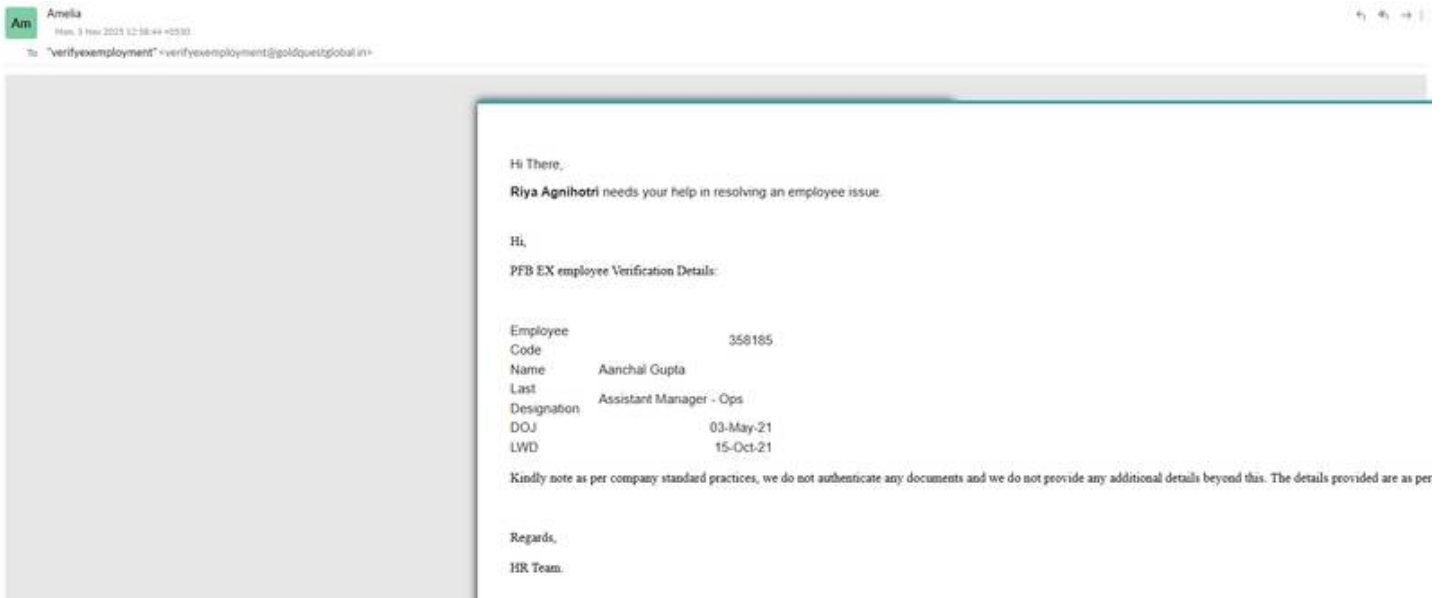
REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	HR Team	03-11-2025	GREEN
GRADUATION	Controller of Examinations	31-10-2025	GREEN
LATEST EMPLOYMENT 1	Akash Pal-HRSSPeopleFirst	31-10-2025	GREEN
POST GRADUATION	Dr. Vinod V Thomas-Registrar	31-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	24-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	27-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	04-11-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	03-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	24-10-2025	GREEN

End of summary report

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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Pvt Ltd	WNS Global Services Pvt Ltd
Name Of The Candidate:	Aanchal Gupta	Aanchal Gupta
Emp Code:	358185	358185
From:	03-05-2021	03-05-2021
To:	15-10-2021	15-10-2021
Designation:	Assistant Manager - Ops	Assistant Manager - Ops
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team of WNS Global Services Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Team	
Report Verified Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	WNS Global Services Pvt Ltd	
Candidate Name	Aanchal Gupta	
Employee Code/ID/No	358185	
From (Date of Joining)	May 03, 2021	
To (Date of Exit/Relieving)	October 15, 2021	
Designation (At the time of leaving the company):	Assistant Manager - Ops	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kurukshretra University	Kurukshretra University
Name Of The Candidate:	Aanchal Gupta	Aanchal Gupta
Enroll No:	1507090	1507090
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science And Engineering	Computer Science And Engineering
Month And Year Of Passing:	2011	2011
Certification Issued Date:	2011-06	2011-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Kurukshretra 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:	31-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Kurukshetra University

(Established by the State Legislature Act XII of 1956)

Social No. 2066



Roll No. 1507090

Regn. No. 07-ECI-220

RESULT-cum-DETAILED MARKS CARD

Bachelor of Technology 8th Semester

Computer Engineering

Examination, June 2001.

Name: Anand Gupta

Father's Name: Shri. Kamlesh Kumar Gupta

DETAIL OF MARKS

Sr. No.	PAPERS	Theory/Practicals		Seasonal	
		Marks Obtained	Minimum Pass/Max. Marks	Marks Obtained	Max. Marks
1.	Neural Networking & Fuzzy Logic	59	40/100	41	50
2.	Interactive Comp. Graphics	68	40/100	23	25
3.	Di-OS	35	30/75	43	50
4.	- OOSE	54	30/75	44	50
5.	Neural Networks (P)	44	20/50	46	50
6.	Major Project	73	40/100	88	100
7.	General Fitness & Professional Aptitude	67	30/75	-	-
8.	Seminar	-	-	47	50
9.	Comprehensive Viva-voce	-	-	46	50
RESULT: Pass		Marks Obtained		Max. Marks	
Marks of 8th Semester		778		1000	
Grand Marks of 1st to 8th Semester for Classification of Division		3839		5630	

Note: - "Indicates that the candidate has been granted grace marks for passing in this/these paper(s).

Dated: 26-02-2011
KURUKSHETRA

Controller of Examination
Kurukshetra University
Kurukshetra

1. Prepared by : [Signature]

2. Checked by : [Signature]

3. Superintendent : [Signature]

Date of Issue: 01/10/11

Asstt. Deputy Registrar (Exams.-II)

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Aanchal Gupta	Aanchal Gupta
Emp Code:	622519 / 703307988	622519 / 703307988
From:	07-01-2022	07-01-2022
Designation:	Manager	Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Akash Pal-HRSSPeopleFirst of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Akash Pal-HRSSPeopleFirst	
Report Verified Date:	31-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PF

People First, Helpdesk

Thu, 30 Oct 2025 19:02:17 +0530

To "Parimala" <verifyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "verifyemployments" <verifyemployments@gmail.com>

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703307988
E-CODE	622519
NAME	Mrs. Aanchal Gupta
DATE OF JOINING	7-Jan-22
DATE OF RELIEVING	24-Oct-25
DESIGNATION	Manager
SUPERVISOR	Mr. Piyush Krishna



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 3 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Aanchal Gupta	
Employee Code/ID/No	622519 / 703307988	
From (Date of Joining)	07-Jan-2022	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Manipal University	Manipal University
Name Of The Candidate:	Aanchal Gupta	Aanchal Gupta
Enroll No:	12425580001	12425580001
Degree:	PGD in Banking	PGD in Banking
Major:	Banking	Banking
Month And Year Of Passing:	2014	2014
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Dr. Vinod V Thomas-Registrar of Manipal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dr. Vinod V Thomas-Registrar	
Report Verified Date:	31-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Vanshita

From: Registrar Evaluation [MAHE] [evaluation@manipal.edu]
Sent: 29 October 2025 16:46
To: vanshita@rdverifyservices.com
Subject: Student document Verification (very urgent)
Attachments: image002.jpg; GQ-ARSIPLN-104 PG.PDF

Dear Sir/Madam,

Greetings from Manipal Academy of Higher Education (MAHE), Manipal.

The enclosed document has been verified and found to be genuine as per our records.

Mode of study is regular and Medium of Instruction is English.

Thanking you,

Dr. Vinod V Thomas

Registrar-Evaluation



manipal.edu, Madhav Nagar, MANIPAL-576 104, Karnataka, India
Phone: +91 820 2923405, 2571201 | Fax: +91 820 2571059 | e-mail: evaluation@manipal.edu |
Website: www.manipal.edu

From: Vanshita <vanshita@rdverifyservices.com>
Sent: 29 October 2025 16:23
To: Academic Section [MAHE-MIT] <academic.section@manipal.edu>; Ghanashyama Prabhu [MAHE-MIT] <gs.prabhu@manipal.edu>; Registrar Evaluation [MAHE] <evaluation@manipal.edu>
Subject: Student document Verification (very urgent)

Dear Sir/Mam,

RD Verify Services is one of the third party background screening company in India, offering address verification, educational qualification check, background screening check and civil check as well. With the reference to the Ex-Students who has done below the mention course, we would like to have your co-operation in verifying the details given below :-

Education Qualification Details

Annexure 4 (b)

Candidate Details		Details provide by candidate		Verification Remarks
Applicant Name		Aanchal Gupta		
Father's Name		Please mention		
Course Name		PGD in Banking		
University / Board Name		Manipal University		
Year of Passing		2014		
Roll No. / Reg. No		12425580001		
Course Type		Regular/Private/Distance		
Total Marks/ Division		Please mention		
Verifier Name	Designation	Contact Details	Email ID	

Note – We need verification in this format and if any candidate which is fake or did not match with your records then please give us the special remarks also let us acknowledge whether the pass out candidates have any kind
Warm's Regards

Vanshita (Senior Education Dept.)

104, 2nd Floor Sasco Bhwan Commercial

Complex Near Akash Cinema Azadpur Delhi 110033

Mob:- 91+ 8368040157

Web: www.rdverifyservices.com | Email:- vanshita@rdverifyservices.com

Disclaimer: This email and any files transmitted with it are privileged and confidential material of Manipal Academy of Higher Education (MAHE). They are intended to named recipient(s) only. If you are not the intended recipient of this message, please contact the sender and delete the message. This Email message including attachment(s), if any, is believed to be free of any virus. However, it is the responsibility of the recipient to ensure that it is virus-free, and MAHE accepts no liability for any loss or damage arising in any way from its use. Please consider the environment before printing this email.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aanchal Gupta	Aanchal Gupta
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

**LSEG World-Check One
CASE REPORT**

Confidential

Name	Aanchal Gupta		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-104		
Current Group	World-Check		
Gender	Female	Date of Birth	30 Mar 1990
Last Screened	24 Oct 2025 13:09	Case Created	24 Oct 2025 13:09
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

Aanchal Gupta
24-10-2025, 13:10
database check
World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Oct 2025 13:09	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
24 Oct 2025 13:09	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Aanchal Gupta
24-10-2025, 13:10
database check
World-Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-104	GQ-ARSIPLN-104
Candidate Name:	Aanchal Gupta	Aanchal Gupta
Date Of Birth:	30-03-1990	30-03-1990
Father Name:	Kamlesh Kumar Gupta	Kamlesh Kumar Gupta
Address1:	43, street no 9, sarojani park, shastri nagar, Diksha's Classes, Delhi,110031.	43, street no 9, sarojani park, shastri nagar, Diksha's Classes, Delhi,110031.
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	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-104
NAME OF THE APPLICANT	Aanchal Gupta
FATHER NAME	Kamlesh Kumar Gupta
DATE OF BIRTH	30-March-1990
ADDRESS OF THE APPLICANT	43, street no 9, sarojani park, shastri nagar, Diksha's Classes, Delhi,110031.
NAME OF THE POLICE STATION AS PER ADDRESS	Gandhi Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-October-2025

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.

LAWYER'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:	Aanchal Gupta	Aanchal Gupta
Pan Number:	AQOPG9116B	AQOPG9116B
CIBIL Transunion Score:	Not Applicable	801
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 24/10/2025 (36:51:23)

CONTROL NUMBER : 9813306431



CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Aanchal Gupta	PAN	AQOP091168
DOB	30/03/1990	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**
Ranges from
100 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades
3. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 15	High Cr/Sanc. Amt	: ₹219,87,161	Recent	: 14/07/2025
Zero balance	: 9	Current	: ₹74,79,052	Oldest	: 03/07/2014
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
10	12/07/2025	0	1	5

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AANCHAL GUPTA GUPTA DOB : 30/03/1990 GENDER : Male CREDITVISION® SCORE : 801

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AQOP091168	-	-
DRIVER'S LICENSE NO	20090010935	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CIKYC	10098151024860	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	918007863739	-
Mobile Phone	918007863739	-
Office Phone	00066224444	-
Mobile Phone	8408852451	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AANCHAL.GUPTA1@DENPACT.COM
AANCHALGUPTA30@GMAIL.COM
DJ665UMESH@GMAIL.COM
AANCHGUPTA30@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
DENPACT INDIA PVT LTD, BADSHAHPUR, GURGAON, HARYANA - 122101	Office	-	12/07/2024
1095, 1ST FLOOR, SECTOR 21C, NEAR HUDA MARK, ET, HARYANA - 122016	Residence	-	12/07/2024
SEC 85, GURGAON, HARYANA - 122001	Not Categorized	-	30/06/2024
L 802 BELLA CASA SOC, BANER SUS RD, PUNE, 411021-PUNE, MAHARASHTRA - 411021	Not Categorized	-	30/06/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
HOUSING LOAN (15/08/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/07/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 2,80,000			NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 33,220										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 28,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 9,646										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025		END DATE : 01/07/2025	LAST PAYMENT : 30/09/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	000	000	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/05/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 2,00,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 19,674										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 20,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ -564										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025		END DATE : 01/07/2024		LAST PAYMENT : 29/08/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	-	-	-	-	-	-	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/02/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	HOUSING LOAN	SANCTIONED AMOUNT		₹ 1,18,00,000		PAYMENT FREQUENCY		MONTHLY				
MEMBER NAME	SBI	CURRENT BALANCE		₹ 74,02,020		REPAYMENT TENURE		140				
ACCOUNT NUMBER	00000042746933174	COLLATERAL VALUE		₹ 1,64,54,500		INTEREST RATE		7.35				
OWNERSHIP	JOINT					EMI		₹ 85,855				
						COLLATERAL TYPE		PROPERTY				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/02/2024		LAST PAYMENT : 01/05/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	-	-
2024	-	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/11/2023	DATE CLOSED : 19/06/2025	DATE REPORTED & CERTIFIED : 15/07/2025	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 1,10,000			NA	

Annexure 7 (d)

ACCOUNT		AMOUNTS										
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 11,623									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 22,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025	END DATE : 01/11/2023	LAST PAYMENT : 17/06/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	000	000

5. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 30/10/2022		DATE CLOSED : 28/02/2023		DATE REPORTED & CERTIFIED : 01/03/2023		INACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE		: CONSUMER LOAN		SANCTIONED AMOUNT		: ₹ 15,000		PAYMENT FREQUENCY		: MONTHLY		NA					
MEMBER NAME		: NOT DISCLOSED		CURRENT BALANCE		: ₹ 0											
ACCOUNT NUMBER		: Not Disclosed															
OWNERSHIP		: INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/02/2023		END DATE : 01/10/2022		LAST PAYMENT : 01/12/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2023	000	000	-	-	-	-	-	-	-	-	-	-					
2022	-	-	-	-	-	-	-	-	-	000	000	000					

6. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 02/09/2022		DATE CLOSED : 07/03/2024		DATE REPORTED & CERTIFIED : 31/03/2024		INACTIVE									
ACCOUNT				AMOUNTS						STATUS									
TYPE : HOUSING LOAN				SANCTIONED AMOUNT : ₹ 47,47,215		PAYMENT FREQUENCY : MONTHLY		NA											
MEMBER NAME : SBI				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 201													
ACCOUNT NUMBER : 00000041243300025				ACTUAL PAYMENT : ₹ 3,50,000		INTEREST RATE : 9.0													
OWNERSHIP : JOINT						EMI : ₹ 44,932													
						COLLATERAL TYPE : PROPERTY													
DAYS PAST DUE/ASSET CLASSIFICATION														START DATE : 01/03/2024		END DATE : 01/09/2022		LAST PAYMENT : 07/03/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2024	STD	STD	STD	-	-	-	-	-	-	-	-	-							
2023	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD							
2022	-	-	-	-	-	-	-	-	STD	STD	STD	STD							

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/04/2022	DATE CLOSED : 30/09/2022	DATE REPORTED & CERTIFIED : 01/10/2022	INACTIVE
ACCOUNT		AMOUNTS		STATUS	
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 52,000	PAYMENT FREQUENCY	: MONTHLY
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	NA	

Annexure 7 (e)

ACCOUNT												
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2022			END DATE : 01/04/2022			LAST PAYMENT : 01/09/2022		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	000	XXX	000	000	000	000	-	-	-

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/03/2022		DATE CLOSED : 01/06/2023		DATE REPORTED & CERTIFIED : 17/03/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	CREDIT CARD	HIGH CREDIT AMOUNT		₹ 8,955		PAYMENT FREQUENCY		MONTHLY		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ -2		INTEREST RATE		45.0				
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2024		END DATE : 01/06/2023		LAST PAYMENT : 28/05/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	-	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	000	000	000	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/03/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,00,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 67,386									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 30,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 67,386									
		ACTUAL PAYMENT	: ₹ 1,099									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 09/10/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/01/2020	DATE CLOSED : 06/01/2023	DATE REPORTED & CERTIFIED : 31/01/2025	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 30,000	PAYMENT FREQUENCY	MONTHLY	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TERMURE	48	
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 36,050			
OWNERSHIP	INDIVIDUAL					
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2023		END DATE : 01/02/2020	LAST PAYMENT : 01/09/2022	

Annexure 7 (f)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	-	-	-	-	-	-	-	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	000	000	000	000	000	000	000	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 28/03/2019		DATE CLOSED : 16/06/2022		DATE REPORTED & CERTIFIED : 30/06/2022		INACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE : HOUSING LOAN				SANCTIONED AMOUNT : ₹ 47,47,215				INTEREST RATE : 8.0				NA					
MEMBER NAME : SBI				CURRENT BALANCE : ₹ 0				COLLATERAL TYPE : PROPERTY									
ACCOUNT NUMBER : 00000038354911656																	
OWNERSHIP : JOINT																	
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/06/2022		END DATE : 01/07/2019		LAST PAYMENT : 16/06/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2022	STD	STD	STD	STD	STD	STD	-	-	-	-	-	-					
2021	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD					
2020	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD					
2019	-	-	-	-	-	-	STD	STD	STD	STD	STD	STD					

12. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 27/12/2018		DATE CLOSED : 28/11/2021		DATE REPORTED & CERTIFIED : 20/08/2022		INACTIVE	
ACCOUNT				AMOUNTS								STATUS								
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 1,60,000				PAYMENT FREQUENCY : MONTHLY				NA								
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 1,37,674				INTEREST RATE : 45.0												
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 24,000																
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0																
				ACTUAL PAYMENT : ₹ 23																
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/08/2022		END DATE : 01/09/2019		LAST PAYMENT : 01/11/2021			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2022	000	000	000	000	000	000	000	000	-	-	-	-								
2021	000	000	000	000	000	000	000	000	000	000	000	XXX								
2020	000	000	000	000	000	000	000	000	000	000	000	000								
2019	-	-	-	-	-	-	-	-	000	000	000	000								

13. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 26/07/2014		DATE CLOSED : 14/07/2017		DATE REPORTED & CERTIFIED : 31/07/2017		INACTIVE		
ACCOUNT			AMOUNTS					STATUS			
TYPE : AUTO LOAN (PERSONAL)			SANCTIONED AMOUNT : ₹ 2,80,000					NA			
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 0								
ACCOUNT NUMBER : Not Disclosed											
OWNERSHIP : INDIVIDUAL											

Annexure 7 (g)

DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/07/2017	END DATE : 01/08/2014	LAST PAYMENT : 10/07/2017
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2017	000	000	000	000	000	000	000	-	-	-	-	-		
2016	000	000	000	000	000	000	000	000	000	000	000	000		
2015	000	000	000	000	000	000	000	000	000	000	000	000		
2014	-	-	-	-	-	-	-	000	000	000	000	000		

14. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 03/07/2014	DATE CLOSED : 29/01/2025	DATE REPORTED & CERTIFIED : 15/02/2025	INACTIVE
ACCOUNT				AMOUNTS								STATUS				
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 50,000								NA				
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 28,244												
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 5,000												
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ -271												
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/02/2025	END DATE : 01/03/2022	LAST PAYMENT : 22/01/2022	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2025	000	000	-	-	-	-	-	-	-	-	-	-				
2024	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	000	XXX				
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX				
2022	-	-	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX				

15. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 23/03/2022		DATE CLOSED : 05/08/2023		DATE REPORTED & CERTIFIED : 30/11/2023		INACTIVE	
ACCOUNT				AMOUNTS								STATUS							
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 69,000				PAYMENT FREQUENCY : MONTHLY				NA							
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 8,955															
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 19,320															
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/08/2023		END DATE : 01/03/2022		LAST PAYMENT : 01/05/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2023	000	000	000	000	000	000	XXX	XXX	-	-	-	-							
2022	-	-	000	000	000	000	000	000	000	XXX	000	000							

Annexure 7 (h)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12/07/2025	CREDIT CARD	₹ 5,000
SBI	21/02/2024	HOUSING LOAN	₹ 1,00,00,000
SBI	07/02/2024	HOUSING LOAN	₹ 1
SBI	05/02/2024	HOUSING LOAN	₹ 85,00,000
SBI	03/02/2024	HOUSING LOAN	₹ 1,28,00,000
NOT DISCLOSED	22/11/2023	CREDIT CARD	₹ 50,000
SBI	06/10/2023	HOUSING LOAN	₹ 1
NOT DISCLOSED	28/07/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	24/02/2023	HOUSING LOAN	₹ 1,00,000
NOT DISCLOSED	23/02/2023	HOUSING LOAN	₹ 1,00,000

Annexure 7 (i)

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	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 AANCHAL GUPTA GUPTA

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AQOPG9116B	AQOPG9116B
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:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
AANCHAL GUPTA
KAMLESH KUMAR GUPTA
30/03/1990
Permanent Account Number
AQOPG9116B

भारत सरकार
GOVT. OF INDIA

भारत सरकार
कर विभाग

Signature

31012009

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
AQOPG9116B

Name
AXXXXXL GXXXA

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aanchal Gupta	Aanchal Gupta
Application Id:	GQ-ARSIPLN-104	GQ-ARSIPLN-104
Employee Id:	115691	115691
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	04-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION FOR LAST 7 YEARS		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aanchal Gupta	Aanchal Gupta
DOB	30-03-1990	30-03-1990
Age	35 years	35 years
POST GRADUATE DIPLOMA		
Name of University / Institute	Manipal University	Manipal University
Course	Post Graduate Diploma	Post Graduate Diploma
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks : Gap identified for a period of 2 years between Graduation and PG Diploma		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		
GRADUATION		
Name of University / Institute	Kurukshetra University	Kurukshetra University
Course	B.Tech	B.Tech
Specialization / Major	Computer Engineering	Computer Engineering
Year of Passing	2011	2011
12TH STANDARD		
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	2007	2007

Annexure 9 (b)

10TH STANDARD

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	2005	2005

EMPLOYMENT - 1

Name of the Employer	Genpact India Pvt Ltd.	Genpact India Pvt Ltd.
Full Name of the Employee	Aanchal Gupta	Aanchal Gupta
Date of joining - From	07-01-2022	07-01-2022
Date of Relieving/Exit - To	24-10-2025	24-10-2025
Designation / Role	Manager	Manager

Gap Remarks :

EMPLOYMENT - 2

Name of the Employer	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Full Name of the Employee	Aanchal Gupta	Aanchal Gupta
Date of joining - From	03-05-2021	03-05-2021
Date of Relieving/Exit - To	15-10-2021	15-10-2021
Designation / Role	Assistant Manager - Ops	Assistant Manager - Ops

Gap Remarks : NIL

Annexure 9 (c)

EMPLOYMENT - 3		
Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Aanchal Gupta	Aanchal Gupta
Date of joining - From	06-04-2016	06-04-2016
Date of Relieving/Exit - To	28-04-2021	28-04-2021
Designation / Role	Senior Process Associate	Senior Process Associate
Gap Remarks : Gap identified for a period of 3 months and 23 days between ICICI Bank Limited and joining Tata Consultancy Services		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

EMPLOYMENT - 4		
Name of the Employer	ICICI Bank Limited	ICICI Bank Limited
Full Name of the Employee	Aanchal Gupta	Aanchal Gupta
Date of joining - From	15-11-2013	15-11-2013
Date of Relieving/Exit - To	13-12-2015	13-12-2015
Designation / Role	Deputy Manager-I.	Deputy Manager-I.
Gap Remarks : NIL		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aanchal Gupta	Aanchal Gupta
Application Id:	GQ-ARSIPLN-104	GQ-ARSIPLN-104
UAN No:	100862226551	100862226551
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. 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:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN100862226551

NAMEAANCHAL GUPTA

FATHER'S NAMEKAMLESH KUMAR GUPTA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000114068	GENPACT INDIA PRIVATE LIMITED	07-Jan-2022	NA
2	THTHA00430370000482403	WNS GLOBAL SERVICES PVT. LTD.	03-May-2021	15-Oct-2021
3	MHBAN00484750000577482	TATA CONSULTANCY SERVICES LIMITED	06-Apr-2016	28-Apr-2021

Generated on 03-11-2025 10:24:36

Report Runtime 2025-11-03 10:24:28

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-104	GQ-ARSIPLN-104
Candidate Name:	Aanchal Gupta	Aanchal Gupta
Date Of Birth:	30-03-1990	30-03-1990
Father Name:	Kamlesh Kumar Gupta	Kamlesh Kumar Gupta
Address1:	43, street no 9, sarojani park, shastri nagar, Diksha's Classes, Delhi,110031.	43, street no 9, sarojani park, shastri nagar, Diksha's Classes, Delhi,110031.
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-104
NAME OF THE APPLICANT	Aanchal Gupta
FATHER NAME	Kamlesh Kumar Gupta
DATE OF BIRTH	30-March-1990
ADDRESS OF THE APPLICANT	43, street no 9, sarojani park, shastri nagar, Diksha's Classes, Delhi,110031.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-October-2025

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

