

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|------------------|--------------------------------|---------------------------------------|
| Name of the Candidate | Vishesh Malhotra | Client Name | AML RightSource India Pvt Ltd Lateral |
| Application ID | GQ-ARSIPLN-119 | Report Status | Closed |
| Date of Birth | 01 Nov 2025 | Application Received | 10-11-2025 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 18-11-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Team Leader-Operations | 12-11-2025 | GREEN |
| EX EMPLOYMENT 2 | HR Operations | 11-11-2025 | GREEN |
| GRADUATION | Asst registrar | 14-11-2025 | GREEN |
| POST GRADUATION | Dy Registrar | 14-11-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 10-11-2025 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 10-11-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 17-11-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 10-11-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 10-11-2025 | GREEN |
| NATIONAL IDENTITY 1 | Parivahan Sewa Database | 11-11-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 11-11-2025 | COMPLETED |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|--|
| Name Of The Company: | American Express (India) Private Limited | American Express (India) Private Limited |
| Name Of The Candidate: | Vishesh Malhotra | Vishesh Malhotra |
| Emp Code: | 6426999 | 6426999 |
| From: | 21-09-2015 | 21-09-2015 |
| To: | 25-04-2025 | 25-04-2025 |
| Designation: | Team Leader-Operations | Team Leader-Operations |
| 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 Team Leader-Operations American Express (India) Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Team Leader-Operations | |
| Report Verified Date: | 12-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



American Express India Private Limited
Commercial Block - 3 (Zone 6)
DLF City, Phase V
Gurgaon, Haryana 122002
INDIA

November 12, 2025

VERIFICATION OF EMPLOYMENT

Dear Sir/Madam:

This document confirms the employment information for:

| | |
|-----------------------------------|---------------------|
| Name of Employee: | Vishesh Malhotra |
| Job Title: | Team Ldr-Operations |
| Local Business Title: | Team Ldr-Operations |
| Current Employment Status: | Inactive |
| Hire Date: | September 21, 2015 |
| Last Day Worked: | April 25, 2025 |

This certificate is issued at the request of our employee to be presented to whomever they deem appropriate.

Please Note: The designation stated by the candidate may vary from our input due to variation in internal data capture in American Express Database and Business/Job Title.

Sincerely,

Pritika Shukla

Pritika Shukla
American Express
Human Resources

Annexure 1 (b)

RE: Requesting for Ex-Employment Verification for candidate Vishesh Malhotra - GQ-ARSIPLN-119



Parimala <verifyemployment@goldquestglobal.in>

To: Axp.wfa@alight.com; payroll.india@aexp.com; retiralplansindia@aexp.com; amex@ascent-online.com.

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

This message was sent with High importance.



Payslip.pdf
6 KB



LOA.pdf
670 KB



EL.pdf
456 KB

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|---|--|
| Company Name | American Express (India) Private Limited | |
| Candidate Name | Vishesh Malhotra | |
| Employee Code/ID/No | 6426999 | |
| From (Date of Joining) | September 21, 2015 | |
| To (Date of Exit/Relieving) | April 25, 2025 | |
| Designation (At the time of leaving the company): | Team Leader-Operations | |
| 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 | |

| EX EMPLOYMENT 2 | | |
|----------------------------------|--|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | Barclays Global Service Centre Private Limited | Barclays Global Service Centre Private Limited |
| Name Of The Candidate: | Vishesh Malhotra | Vishesh Malhotra |
| Emp Code: | E01625792 | E01625792 |
| From: | 08-08-2013 | 08-08-2013 |
| To: | 20-09-2015 | 20-09-2015 |
| Designation: | Process Advisor | Process Advisor |
| 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 HR Operations Barclays Global Service Centre Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | HR Operations | |
| Report Verified Date: | 11-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



HR Operations India Helpdesk

barclays.com

11 November 2025

Private and Confidential

To whom it may concern

Our Ref: HRC1241673 E01625792

Dear Sir/Madam,

RE: Malhotra, Vishesh

Further to your query regarding the individual named above; we confirm the following.

| | |
|--------------------------------|--|
| Start Date | 08 August 2013 |
| Leaving date | 20 September 2015 |
| Job Title | Process Advisor |
| Corporate Grade | Business Analyst |
| Engagement status | Permanent |
| Employing entity | Barclays Shared Services Private Limited |
| Gross annual salary at leaving | INR 278,808.00 |

Please note that this letter was created when this person left the company and therefore reflects the position at that point in time.

This information is given in strict confidence, and should not be divulged to any third party. It is also given without any admission of liability for any loss or damage caused by reliance on the information provided in this reference on the part of Barclays or any company in the Barclays group, or the signatory.

Yours faithfully,

A handwritten signature in black ink, appearing to read "N. C. Hassan", with a stylized flourish at the end.

HR Operations

Globalreferences@barclays.com

Annexure 2 (b)

HRC1241673 - Requesting for Ex-Employment Verification for candidate Vishesh Malhotra - GQ-ARSIF



globalreferences@barclays.com

To verifyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; ex-employment@goldquestglobal.in

Follow up.

This message was sent with High importance.



Barclays - EL.pdf
66 KB



LOA.pdf
529 KB

Client Name: Rainbow Hospital

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|--|--|
| Company Name | Barclays Global Service Centre Private Limited | |
| Candidate Name | Vishesh Malhotra | |
| From (Date of Joining) | August 08, 2013 | |
| To (Date of Exit/Relieving) | September 20, 2015 | |
| Designation (At the time of leaving the company): | Process Advisor | |
| Employee Code/ID/No | E01625792 | |
| 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 | |

| GRADUATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Guru Jambheshwar University of Science & Technology | Guru Jambheshwar University of Science & Technology |
| Name Of The Candidate: | Vishesh Malhotra | Vishesh Malhotra |
| Enroll No: | 06511213064 | 06511213064 |
| Degree: | Bachelor of Business Administration | Bachelor of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | 2009 | 2009 |
| Certification Issued Date: | 2009-05 | 2009-05 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Asst registrar Guru Jambheshwar University of Science & Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Asst registrar | |
| Report Verified Date: | 14-11-2025 | |
| Verification Status(Color Code): | GREEN | |

UNIVERSITY No.



6020613

गुरु जम्भेश्वर विश्वविद्यालय

ROLL NO./REGN. NO. 08311213064

गुरु जम्भेश्वर विज्ञान तथा प्रौद्योगिकी विश्वविद्यालय

व्यावसायिक प्रबन्धन स्नातक

प्रमाणित किया जाता है कि विशेष मलहोत्रा सुपुत्र/सुपुत्री श्री आरके मलहोत्रा दूरस्थ शिक्षा निदेशालय में व्यावसायिक प्रबन्धन स्नातक के विद्यार्थी को इस विश्वविद्यालय द्वारा मई, २००९ में आयोजित तत्सामन्वी परीक्षा द्वितीय श्रेणी में उत्तीर्ण करने के उपरान्त व्यावसायिक प्रबन्धन स्नातक की उपाधि प्रदान की जाती है।

GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY

Bachelor of Business Administration

This is to certify that **VISHESH MALHOTRA** son/daughter of **SH. RK MALHOTRA**, a student of Bachelor of Business Administration in the Directorate of Distance Education is hereby awarded the degree of **BACHELOR OF BUSINESS ADMINISTRATION** on his/her having passed the examination for the said degree held in **MAY, 2009** in **SECOND** division.

विश्वविद्यालय के मुद्रण द्वारा प्रमाणित
Given under the seal of the University

156
मुख्याधिकारी
Registrar

Asst. Registrar
GUS & T
Hisar

मुख्याधिका
Vice-Chancellor



हिसार, दिनांक 31.12.2009
Hisar, Dated: 31-12-2009

मुख्याधिका
Chancellor

| POST GRADUATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Guru Gobind Singh Indraprastha University | Guru Gobind Singh Indraprastha University |
| Name Of The Candidate: | Vishesh Malhotra | Vishesh Malhotra |
| Enroll No: | 18015603911 | 18015603911 |
| Degree: | Master of Business Administration | Master of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | 2013 | 2013 |
| Certification Issued Date: | 2013-05 | 2013-05 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Dy Registrar Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Dy Registrar | |
| Report Verified Date: | 14-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

Sl.No. IPUCONV-X/0393068

Enrollment No.: 18015603911

गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय
GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



व्यवसाय प्रशासन निष्णात

प्रमाणित किया जाता है कि
विशेष मल्होत्रा
सुपुत्र राज कुमार मल्होत्रा
विद्यार्थी
नॉर्थन इन्डिया इंजीनियरिंग कॉलेज
का इस विश्वविद्यालय द्वारा मई 2013 में आयोजित
सत्रांतर्गामी परीक्षा प्रथम श्रेणी
में उत्तीर्ण कर लेने के उपरान्त
व्यवसाय प्रशासन निष्णात
की उपाधि प्रदान की गई।



Pravin Chandra
परीक्षा नियंत्रक
Controller of Examinations

Additional Dy. Registrar
Indraprastha University

Date of Convocation: 24.03.2015
दिल्ली (भारत) / Delhi (India)

Master of Business Administration

This is to certify that
Vishesh Malhotra
Son of **Raj Kumar Malhotra**
a student of
Northern India Engineering College
is hereby awarded the degree of
Master of Business Administration
on his having passed the Examination for the
said degree held in May, 2013 in the
First Division

Atyagi
कुलपति
Vice Chancellor

| COURT VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-ARSIPLN-119 | GQ-ARSIPLN-119 |
| Candidate Name: | Vishesh Malhotra | Vishesh Malhotra |
| Date Of Birth: | 01-11-2025 | 01-11-2025 |
| Father Name: | RAJ KUMAR MALHOTRA | RAJ KUMAR MALHOTRA |
| Address1: | NO 5080, ROSHANARA ROAD, CHAMAN GANJ, DELHI 110007 | NO 5080, ROSHANARA ROAD, CHAMAN GANJ, DELHI 110007 |
| 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: | 10-11-2025 | |
| 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-ARSIPLN-119 |
| NAME OF THE APPLICANT | Vishesh Malhotra |
| FATHER NAME | Raj Kumar Malhotra |
| DATE OF BIRTH | 22-November-1988 |
| ADDRESS OF THE APPLICANT | NO 5080, ROSHANARA ROAD, CHAMAN GANJ, DELHI 110007 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 10-November-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

| POLICE VERIFICATION | | |
|----------------------------------|---|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-ARSIPLN-119 | GQ-ARSIPLN-119 |
| Candidate Name: | Vishesh Malhotra | Vishesh Malhotra |
| Date Of Birth: | 01-11-2025 | 01-11-2025 |
| Father Name: | RAJ KUMAR MALHOTRA | RAJ KUMAR MALHOTRA |
| Address1: | NO 5080, ROSHANARA ROAD, CHAMAN GANJ, DELHI 110007 | NO 5080, ROSHANARA ROAD, CHAMAN GANJ, DELHI 110007 |
| 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: | 10-11-2025 | |
| 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-119 |
| NAME OF THE APPLICANT | Vishesh Malhotra |
| FATHER NAME | Raj Kumar Malhotra |
| DATE OF BIRTH | 22-November-1988 |
| ADDRESS OF THE APPLICANT | NO 5080, ROSHANARA ROAD, CHAMAN GANJ, DELHI 110007 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Sabzi Mandi Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 10-November-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

| GAP CHECK | | |
|----------------------------------|--|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Vishesh Malhotra | Vishesh Malhotra |
| Application Id: | GQ-ARSIPLN-119 | GQ-ARSIPLN-119 |
| Employee Id: | NA | NA |
| Remarks: | The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 17-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

GAP VALIDATION FOR LAST 7 YEARS

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Vishesh Malhotra | Vishesh Malhotra |
| DOB | 22-11-1988 | 22-11-1988 |
| Age | 36 years | 36 years |

POST GRADUATION

| | | |
|--------------------------------|--|--|
| Name of University / Institute | Guru Gobind Singh Indraprastha University, Delhi | Guru Gobind Singh Indraprastha University, Delhi |
| Course | MBA | MBA |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2013 | 2013 |

GRADUATION

| | | |
|--------------------------------|---|---|
| Name of University / Institute | Guru Jambheshwar Univeristy of Science & Technology | Guru Jambheshwar Univeristy of Science & Technology |
| Course | BBA | BBA |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2009 | 2009 |

12TH STANDARD

| | | |
|----------------------------|----------------------------|--------------------------------------|
| Name of the Board / School | Central Board of Secondary | Central Board of Secondary Education |
| Course | 12th | 12th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2006 | 2006 |

10TH STANDARD

| | | |
|----------------------------|----------------------------|--------------------------------------|
| Name of the Board / School | Central Board of Secondary | Central Board of Secondary Education |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2004 | 2004 |

Annexure 7 (b)

EMPLOYMENT - 1

| | | |
|-----------------------------|--|--|
| Name of the Employer | American Express (India) Private Limited | American Express (India) Private Limited |
| Full Name of the Employee | Vishesh Malhotra | Vishesh Malhotra |
| Date of joining - From | 21-09-2015 | 21-09-2015 |
| Date of Relieving/Exit - To | 25-04-2025 | 25-04-2025 |
| Designation / Role | Team Leader-Operations | Team Leader-Operations |

Gap Remarks :

EMPLOYMENT - 2

| | | |
|-----------------------------|-----------------------------------|-----------------------------------|
| Name of the Employer | Barclays Shared Services Pvt. Ltd | Barclays Shared Services Pvt. Ltd |
| Full Name of the Employee | Vishesh Malhotra | Vishesh Malhotra |
| Date of joining - From | 08-08-2013 | 08-08-2013 |
| Date of Relieving/Exit - To | 20-09-2015 | 20-09-2015 |
| Designation / Role | Process Advisor | Process Advisor |

Gap Remarks :

EMPLOYMENT - 3

| | | |
|-----------------------------|------------------------|------------------------|
| Name of the Employer | Genpact India Pvt. Ltd | Genpact India Pvt. Ltd |
| Full Name of the Employee | Vishesh Malhotra | Vishesh Malhotra |
| Date of joining - From | 29-09-2009 | 29-09-2009 |
| Date of Relieving/Exit - To | 31-01-2012 | 31-01-2012 |
| Designation / Role | Process Associate | Process Associate |

Gap Remarks :

| CREDIT/CIBIL CHECK | | |
|----------------------------------|---|-------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Vishesh Malhotra | Vishesh Malhotra |
| Pan Number: | BATPM3387A | BATPM3387A |
| CIBIL Transunion Score: | Not Applicable | 775 |
| Scoring Factors: | Not Applicable | Presence Of Delinquency |
| 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: | 10-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

CONSUMER CIR

[Download PDF](#)

CONSUMER INFORMATION

| COMPONENT NAME | Vendor Platform | URL | STATUS |
|----------------|-----------------|--------------------|--------|
| OS | Linux | https://linux.org | OK |
| Database | MySQL | https://mysql.com | OK |
| Web Server | Apache | https://apache.org | OK |
| Application | PHP | https://php.net | OK |
| Security | SSL/TLS | https://ssl.com | OK |

COIL TRANSITION SCORES



CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | | BALANCES | | ACCOUNT OPENED DATE | |
|--------------|-----|-----------------------|------------|---------------------|------------|
| Total | 100 | High Credit Card Acct | 104,343.00 | Recent | 11/05/1979 |
| Zero balance | 8 | Current | 154,393.00 | Oldest | 05/11/2013 |
| Overdue | 0 | Overdue | 00 | | |

ENCLOSURE SIGNATURE

| Forma de acesso | data de acesso | valor (centavos) | valor (centavos) | valor (centavos) |
|-----------------|----------------|------------------|------------------|------------------|
| T | 31/10/2015 | 1 | 1 | 3 |

CHESTYER'S ONE-ALGORITHM

 no additional input required

CONSUMER DETAILS

CONSUMER INFORMATION

| | | | | | | | |
|----------------|----------------|-------|------------|---------|------|----------------|-----|
| PERSONEN BLATT | PERSONEN BLATT | BLATT | 21.01.1998 | 1.00000 | Male | PERSONEN BLATT | 178 |
|----------------|----------------|-------|------------|---------|------|----------------|-----|

Annexure 8 (b)

14 JUL 2024, 4:48 PM

CIBIL (Consumer CR)

IDENTIFICATION(S)

| Account Type | Account Number | Status | Product Name |
|---------------------|-----------------|--------|--------------|
| PAN CARD | 6479411874 | — | — |
| VOTER ID | XX00000000 | — | — |
| STEVEN S LICENCE NO | DL-620000000000 | — | — |
| ADDRESS ID | NOT DECLARED | — | — |
| CITY | DELHI (INDIA) | — | — |

(a) - IDENTIFICATION REPORTED FROM INQUIRY

TELEPHONE(S)

| Type | Telephone Number | Status |
|--------------|------------------|--------|
| Mobile Phone | 98001151 | — |
| Mobile Phone | 978110348 | — |
| Office Phone | 801 990000 | — |
| Office Phone | 800000 | — |

(a) - TELEPHONE REPORTED FROM INQUIRY

EMAIL CONTACT(S)

VIDISHA.HALHOTRA@BARCLAYSCORP.COM
 VIDISHA.HALHOTRA@BARCLAYSCORP.COM
 VIDISHA.HALHOTRA@BARCLAYSCORP.COM
 VIDISHA.HALHOTRA@BARCLAYSCORP.COM

CONSUMER'S REPORTED ADDRESS(ES)

| Address | City | State | Postal Code |
|--|-------|-------|-------------|
| 180 CHANAKYANAGAR, ROAD, DELHI, DELHI - 110021 | Delhi | — | 110021 |
| 180 CHANAKYANAGAR ROAD CHANAKYANAGAR, NEW DELHI, DELHI - 110021 | Delhi | Delhi | 110021 |
| HOUSE NO 180 CHANAKYANAGAR CHANAKYANAGAR, NEW DELHI, DELHI - 110021 | Delhi | — | 110021 |
| 180, CHANAKYANAGAR ARYA PURA, BARLI, HANDEL, MAHA, DELHI, DELHI - 110021 | Delhi | Delhi | 110021 |

(a) - ADDRESSES REPORTED FROM INQUIRY

EMPLOYMENT INFORMATION

| Account Type | Employment Status | Income | Employment Start Date | Employment End Date |
|--------------|-------------------|---------------|-----------------------|---------------------|
| CREDIT CARD | Salaries | Not Available | Not Available | Not Available |

Annexure 8 (c)

GLOSSARY

| CIR DATA GLOSSARY | | |
|----------------------------------|--------------------------------------|---|
| Source Institution | id + origin + code | Identified from |
| Report name | — | Consumer CIR |
| Consumer Details | id | Restricted through Enquiry Income Tax ID Number (TIN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID) |
| Identification(s) | ID Types | |
| Telephone(s) | Telephone Types | Latest ID Telephone details reported Mobile phone Home/Fixed Office phone Not Classified |
| Email Contact(s) | — | Latest Emails reported |
| Employment Information(s) | Employment Codes | Latest Employment detail reported Retired Self Employed Professionals Self Employed Others |
| Address(es) | Address Category | Latest Address reported Permanent Address Residential Address Office Address Not categorized |
| Consumer Account Details | Account Information | Active Account (not closed) Interest Classification Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting institution Last Payment Date: Most recent date a payment was made on the account |
| Consumer Account Details | Day Post Disbursement Classification | Start date (Beginning of the payment history) End Date (End of the payment history) RDD: Payment is made on the due date RDD-PRG: Payment is missed by number of days from the due date RDD: Payments being made within 90 days RDD: Special account created for reporting Standard accounts moving toward Bad-Debt status RDD: Payments being made after 90 days CRT: The account has remained Bad-Standard for 12 months LRD: The account status has been identified and remains collectible RDR: Data not reported by Institution |
| Consumer Account Details | Information under dispute | Consumer has raised grievance request regarding issue in connection of the data reported by Financial Institution |
| Dispute Details | Not Classified | Dispute made with other Members |

FROM THE DEPARTMENT OF LAW, UNIVERSITY OF CALIFORNIA, BERKELEY

1000

All information contained in this credit report has been supplied by Fitch Ratings (Fitch) based on information provided under existing agreements with Fitch's "as part of" periodic data submissions. Contributors are required to ensure accuracy, completeness and timeliness of the information submitted. The credit report is generated using the proprietary search and analysis tools of Fitch. Fitch's search tools allow users to access and analyze the completeness and accuracy of the information contained in the report, and thereby to limit user's exposure to all relevant information. Fitch's search tools are based on Fitch's data. Because of the complexity of the information contained in the report, Fitch's data and the search tools are not intended to be used for any other purpose.

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| CRIMINAL DATABASE | | |
|----------------------------------|---|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Vishesh Malhotra | Vishesh Malhotra |
| 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: | 10-11-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One CASE REPORT

Confidential

| | | | |
|---------------------------|--------------------|-------------------|--------------------|
| Name | Vijay K. Mulimuri | | |
| Case History | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | CO-AGG-P-14112 | | |
| Current Group | Money Laundering | | |
| Country | India | Date of Birth | 09 Nov 1985 |
| Last Screened | 10 Nov 2025 (Self) | Case Created | 10 Nov 2025 (Self) |
| Order Type | Individual | Ongoing Screening | No |
| Archived | No | Match Threshold | 90% |

KEY FINDINGS

| | |
|--------------------|------------------|
| RELEVANT | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Phone:
Email:
P-Card ID:
Group:

Vijay K. Mulimuri
0911-23456789
CO-AGG-P-14112
Money Laundering



Annexure 9 (b)

EVENT

| Date | Added By | Action | Notes | Source |
|-------------------|----------------|---|-------|----------------|
| 9 Nov 2005 00:47 | Database check | Data Generated for War in Iraq, for 6,674 persons (1 day) | | Deedee Ward |
| 10 Nov 2005 00:47 | Database check | New Data added | | Deedee Ward |

NOTES

(a) *Interpretation of the author's text* (1) For this, we are interested with the long run growth of the economy

[illegible]

Annexure 9 (c)

Annexure A

| Criminal Records Database Checks - India | |
|--|-----------|
| Central Bureau of Investigation Most Wanted List | No record |
| Supreme Court of India | No record |
| Ministry of Defense | No record |
| National Investigation Agency | No record |
| National Crime Records Bureau | No record |
| Delhi Police | No record |
| India Courts | No record |
| Ministry of Home Affairs of India | No record |

Annexure B

| Civil Litigation Database Checks – India | |
|---|-----------|
| University Grants Commission | No record |
| Indian Politically Exposed Persons (PEP) Database | No record |
| Income Tax Department | No record |
| Press Information Bureau | No record |

Annexure C

| Credit and Reputational Risk Database Checks – India | |
|---|-----------|
| Reserve Bank of India | No record |
| Securities and Exchange Board of India | No record |
| Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors | No record |
| Bombay Stock Exchange | No record |
| Insurance Regulatory and Development Authority | No record |
| National Stock Exchange of India Ltd. | No record |
| Competition Commission of India | No record |

Annexure D

| Serious and Organized Crimes Database Checks – Global | |
|--|-----------|
| Interpol Most Wanted | No record |
| US & Canada – Most Wanted Lists | |
| Air Force Office of Special Investigation - Air Force Fugitives, USA | No record |
| Bureau of Alcohol, Tobacco and Firearms, USA | No record |
| Delaware State Police, USA | No record |
| Drug Enforcement Administration, USA | No record |
| Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information] | No record |
| Kansas Bureau of Investigation, USA | No record |
| Mississippi Department of Public Safety, USA | No record |
| Oregon Department of Corrections, USA | No record |
| Illinois Department of Corrections, USA | No record |
| Rhode Island State Police, USA | No record |

Annexure 9 (d)

| | |
|--|-----------|
| Tennessee Bureau of Investigation, USA | No record |
| Most Wanted Fugitives: Texas Department of Public Safety, USA | No record |
| Immigration and Customs Enforcement, USA | No record |
| Secret Service, USA | No record |
| United States Department of Justice (DOJ), USA | No record |
| United States Marshals Service, USA | No record |
| Naval Criminal Investigative Service, USA | No record |
| Postal Inspection Service, USA | No record |
| Virginia State Police, USA | No record |
| West Virginia State Police, USA | No record |
| New York Police Department, USA | No record |
| Department of Defense, USA | No record |
| Department of State-Enforcement, USA | No record |
| Dept of State Foreign Terrorist Organizations, USA | No record |
| Dept of State Terrorist Exclusion List, USA | No record |
| Georgia Bureau of Investigation, USA | No record |
| New York City Department of Investigation, USA | No record |
| Central Intelligence Agency, USA | No record |
| Department of Defense Military Commission Proceedings at Guantanamo Bay, USA | No record |
| Department of Homeland Security, USA | No record |
| Department of State, Narcotics Rewards Program, USA | No record |
| US Coast Guard, USA | No record |
| Virgin Islands Police Department, USA | No record |
| Royal Canadian Mounted Police, Canada | No record |
| Ontario Provincial Service, Canada | No record |
| The Peel Regional Police, Canada | No record |
| Alberta Law Enforcement Response Teams, Canada | No record |
| Border Services Agency, Canada | No record |
| Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada | No record |
| Edmonton Police Service, Canada | No record |
| London Canada Police Service, Canada | No record |
| Niagara Regional Police Service, Canada | No record |
| OSFI Enforcements, Canada | No record |
| OSFI Anti Terrorism, Canada | No record |
| Ottawa Police Service, Canada | No record |
| Permanent Anti-Corruption Unit, Canada | No record |
| Toronto Police Service, Canada | No record |
| York Regional Police, Canada | No record |
| Most Wanted Lists: Europe and Central Asia | |
| The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany | No record |
| German Federal Criminal Police Office, Germany | No record |
| Baden-Württemberg Police, Germany | No record |
| Bayern Police, Germany | No record |

Annexure 9 (e)

| | |
|---|-----------|
| Brandenburg Police, Germany | No record |
| Bremen Police, Germany | No record |
| Hamburg Police, Germany | No record |
| Mecklenburg-Vorpommern Police, Germany | No record |
| Niedersachsen Police, Germany | No record |
| Saarland Police, Germany | No record |
| Sachsen Police, Germany | No record |
| The Netherlands Police Department, The Netherlands | No record |
| National Terrorism List, The Netherlands | No record |
| Netherlands Police | No record |
| Public Prosecution Service, The Netherlands | No record |
| State Police, Italy | No record |
| Proscribed Organizations, United Kingdom | No record |
| The Metropolitan Police Service, United Kingdom | No record |
| Serious Fraud Office, United Kingdom | No record |
| National Crime Squad, United Kingdom | No record |
| Crimestoppers Trust, United Kingdom | No record |
| Crown Prosecution Service, United Kingdom | No record |
| London Police, United Kingdom | No record |
| Scottish Crime and Drug Enforcement Agency, United Kingdom | No record |
| Serious Organized Crime Agency, United Kingdom | No record |
| UK Border Agency, United Kingdom | No record |
| Ministry of the Interior, Russia | No record |
| Chief Military Prosecutor, Russia | No record |
| Federal Penitentiary Service, Russia | No record |
| Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia | No record |
| Most Wanted Lists: Africa | |
| South African Police Service, South Africa | No record |
| National Prosecution Authority, South Africa | No record |
| Most Wanted Lists: Asia Pacific | |
| Australian National Security, Australia | No record |
| Australian Crime Commission, Australia | No record |
| Australian Customs and Border Protection Service, Australia | No record |
| Australian Federal Police, Australia | No record |
| New South Wales Police, Australia | No record |
| Victoria Crime Stoppers, Australia | No record |
| Hangzhou Police Wanted List, China | No record |
| Hebei Province Public Security Bureau, China | No record |
| Central Commission for Discipline Inspection-Top 100 Fugitives, China | No record |
| Dubai Police, UAE | No record |
| Hong Kong Police Force, Hong Kong | No record |
| Criminal Investigation Police, Indonesia | No record |
| National Police, Indonesia | No record |

Annexure 9 (f)

| | |
|--|-----------|
| Hokkaido Prefecture Police, Japan | No record |
| Public Security Intelligence Agency, Japan | No record |
| Fukuoka Prefecture Police, Japan | No record |
| Japanese National Police Agency, Japan | No record |
| Ministry of Defense, Japan | No record |
| Yamagata Prefecture Police, Japan | No record |
| Korean National Police Agency, Korea | No record |
| Royal Malaysian Police Force, Malaysia | No record |
| New Zealand Police, New Zealand | No record |
| Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan | No record |
| Punjab Police, Pakistan | No record |
| National Bureau Of Investigation, Philippines | No record |
| Philippine Drug Enforcement Agency, Philippines | No record |
| Philippine National Police, Philippines | No record |
| Central Narcotics Bureau, Singapore | No record |
| Police Force Case Studies, Singapore | No record |
| Corrupt Practices Investigation Bureau, Singapore | No record |
| Anti-Human Trafficking Division, Thailand | No record |
| The Department of Special Investigation, Thailand | No record |
| Royal Thai Police, Thailand | No record |
| Criminal Investigation Bureau, Taiwan | No record |
| Bureau of Investigation, Taiwan | No record |
| Ministry of National Defense of Taiwan, Taiwan | No record |
| Bureau of Investigation, Ministry of Justice, Taiwan | No record |
| Ministry of National Defense of Taiwan | No record |

Annexure E

| Global Regulatory Bodies | |
|--|-----------|
| Bureau of Industry and Security | No record |
| World Bank Debarred Parties | No record |
| Defense Trade Controls (DTC) Debarred Parties | No record |
| US and Canadian Regulatory Bodies | |
| New York Stock Exchange (NYSE), USA | No record |
| Commodities and Futures Trading Commission (CFTC), USA | No record |
| Excluded Parties List System [includes General Services Administration (GSA)], USA | No record |
| Federal Deposit and Insurance Corporation (FDIC), USA | No record |
| Federal Reserve Board (FRB), USA | No record |
| Financial Crimes Enforcement Network, USA | No record |
| HHS-Office of Inspector General (OIG), USA | No record |
| Department of Health & Human Services, USA | No record |
| National Credit Union Association (NCUA), USA | No record |
| Consumer Financial Protection Bureau, USA | No record |
| Office Comptroller of Currency (OCC), USA | No record |
| Oregon Department of Consumer & Business Services, USA | No record |

Annexure 9 (g)

| | |
|--|-----------|
| US Securities and Exchange Commission, USA | No record |
| New York State Insurance Department, USA | No record |
| New York Department of Financial Services, USA | No record |
| New York State Office of General Services, USA | No record |
| California Department of General Services, USA | No record |
| Minnesota State Board of Investment, USA | No record |
| Financial Industry Regulatory Authority, USA | No record |
| Alabama Securities Commission, USA | No record |
| Alaska Division of Banking, Securities and Corporations, USA | No record |
| Arizona Corporation Commission Securities Division, USA | No record |
| Arkansas Securities Department, USA | No record |
| BIS Department of Commerce, USA | No record |
| California Department of Insurance, USA | No record |
| Colorado Division of Securities, USA | No record |
| Department of State Directorate of Defense Trade Controls, USA | No record |
| Department of the Air Force General Counsel, USA | No record |
| Federal Aviation Administration, USA | No record |
| Financial Fraud Enforcement Task Force/ StopFraud.gov, USA | No record |
| Florida Department of Financial Services, USA | No record |
| Illinois Securities Department, USA | No record |
| Kansas Securities Commission, USA | No record |
| Maine Securities Division, USA | No record |
| Massachusetts Securities Division, USA | No record |
| Michigan Department of Insurance and Financial Services , USA | No record |
| Missouri Secretary of State Securities Division, USA | No record |
| Nebraska Department of Banking and Finance, USA | No record |
| Nevada Secretary of State Securities Division, USA | No record |
| New Jersey Bureau of Securities, USA | No record |
| New Jersey Department of Banking & Insurance, USA | No record |
| Ohio Department of Commerce Securities Division, USA | No record |
| Oklahoma Securities Commission, USA | No record |
| Pennsylvania Banking and Securities Commission, USA | No record |
| Pennsylvania Department General Services, USA | No record |
| Tennessee Securities Division, USA | No record |
| Texas State Securities Board, USA | No record |
| U.S Courts, USA | No record |
| Department of Justice, USA | No record |
| Department of Labor Office of Inspector General, USA | No record |
| Federal Trade Commission, USA | No record |
| Virginia State Corporation Commission, USA | No record |
| Washington State Office of the Insurance Commissioner, USA | No record |
| Bureau of Industry and Security (BIS)–export violations, USA | No record |
| Wisconsin Commissioner of Insurance, USA | No record |
| US Food & Drug Administration | No record |

Annexure 9 (h)

| | |
|--|-----------|
| Alberta Securities Commission, Canada | No record |
| British Columbia Securities Commission (BCSC), Canada | No record |
| Investment Dealers Association of Canada (IDA), Canada | No record |
| Office of Superintendents of Financial Institutions (OSFI), Canada | No record |
| Ontario Securities Commission (OSC), Canada | No record |
| Canada Revenue Agency, Canada | No record |
| Cayman Islands Monetary Authority, Cayman Islands | No record |
| Central Bank of Bahamas, Bahamas | No record |
| Federal Court of Canada, Canada | No record |
| Financial Services Commission of Ontario, Canada | No record |
| Canadian Securities Administrators, Canada | No record |
| New Brunswick Securities Commission, Canada | No record |
| Nova Scotia Securities Commission, Canada | No record |
| Tax Court of Canada, Canada | No record |
| European Regulatory Bodies | |
| Financial Services Authority (FSA), United Kingdom | No record |
| Lloyds of London (Lloyds), United Kingdom | No record |
| HM Revenue and Customs, United Kingdom | No record |
| Financial Services Authority - Final Notice, United Kingdom | No record |
| Judiciary of Scotland, United Kingdom | No record |
| Financial Conduct Authority, United Kingdom | No record |
| Her Majesty's Courts Service, United Kingdom | No record |
| Home Office, United Kingdom | No record |
| Prudential Regulation Authority - Prohibited Individuals, United Kingdom | No record |
| Companies House - Disqualified directors, United Kingdom | No record |
| Serious Fraud Office, UK | No record |
| Department of Trade and Industry, United Kingdom | No record |
| Malta Financial Services Authority, Malta | No record |
| Netherlands Courts, Netherlands | No record |
| Netherlands Financial Intelligence Unit, Netherlands | No record |
| Supreme Court of the Netherlands, Netherlands | No record |
| The Netherlands Authority For the Financial Markets, Netherlands | No record |
| Office of the Director of Corporate Enforcement (ODCE), Ireland | No record |
| Revenue Commissioners - Irish Tax & Customs, Ireland | No record |
| The Irish Financial Services Regulatory Authority, Ireland | No record |
| The Financial Supervision Commission, Isle of Man | No record |
| Institute for Supervision of Insurance, Italy | No record |
| Italian Securities Commission (Consob), Italy | No record |
| Jersey Financial Securities Commission, Jersey | No record |
| Courts, Jersey | No record |
| Gibraltar Financial Services Commission, Gibraltar | No record |
| Asia Pacific Regulatory Bodies | |
| Australian Stock Exchange, Australia | No record |
| Office of the Registrar of Indigenous Corporations, Australia | No record |

Annexure 9 (i)

| | |
|--|-----------|
| Australian Securities and Investment Commission (ASIC), Australia | No record |
| Department of Foreign Affairs and Trade, Australia | No record |
| Bangladesh Securities and Commission, Bangladesh | No record |
| China Customs, China | No record |
| Banking Regulatory Commission, China | No record |
| China Food and Drug Administration, China | No record |
| Customs General Administration, China | No record |
| Insurance Regulatory Commission, China | No record |
| Ministry of Finance, China | No record |
| Securities Association of China, China | No record |
| Supreme People's Court, China | No record |
| CSRC (China Securities Regulatory Commission), China | No record |
| Financial Services and the Treasury Bureau of Hong Kong, Hong Kong | No record |
| Hong Kong Securities & Futures Commission (HKSF), Hong Kong | No record |
| Hong Kong Customs and Excise Department, Hong Kong | No record |
| Hong Kong Monetary Authority – Warnings, Hong Kong | No record |
| Independent Commission against Corruption, Hong Kong | No record |
| Judiciary, Hong Kong | No record |
| Securities and Futures Exchanges, Hong Kong | No record |
| Indonesian Financial Services Authority | No record |
| Supreme Court, Indonesia | No record |
| Ministry of Economy, Trade and Industry, Japan | No record |
| Ministry of Foreign Affairs, Japan | No record |
| Ministry of Finance, Japan | No record |
| Japanese Financial Services Agency, Japan | No record |
| Tokyo Stock Exchange (TSE), Japan | No record |
| Japan Securities and Exchange Surveillance Commission, Japan | No record |
| Financial Supervisory Service, Korea Republic | No record |
| Financial Services Commission of Korea, Korea | No record |
| Malaysia Securities Commission (MSC), Malaysia | No record |
| The Companies Commission of Malaysia, Malaysia | No record |
| Bursa Malaysia | No record |
| Courts of Malaysia (Judgments list), Malaysia | No record |
| Anti-Corruption Commission, Malaysia | No record |
| Labuan Financial Services Authority, Malaysia | No record |
| Inland Revenue of New Zealand, New Zealand | No record |
| New Zealand Financial Markets Authority, New Zealand | No record |
| New Zealand Securities Commission (NZSC), New Zealand | No record |
| New Zealand Serious Fraud Office, New Zealand | No record |
| New Zealand Securities Commission, New Zealand | No record |
| Reserve Bank, New Zealand | No record |
| Securities Exchange Commission of Pakistan (SECP), Pakistan | No record |
| Philippines Securities and Exchange Commission, Philippines | No record |
| Singapore Stock Exchange, Singapore | No record |

Annexure 9 (j)

| | |
|--|-----------|
| Supreme Court, Singapore | No record |
| Ministry of Law, Singapore | No record |
| Customs, Singapore | No record |
| Inland Revenue Authority, Singapore | No record |
| Ministry of Manpower, Singapore | No record |
| Thailand Securities and Exchange Commission, Thailand | No record |
| Supreme Court of Thailand, Thailand | No record |
| Anti-Money Laundering Office, Thailand | No record |
| Banking Bureau of Financial Supervisory Commission, Taiwan | No record |
| Financial Supervisory Commission, Taiwan | No record |
| Taiwan Supreme Prosecutors Office, Taiwan | No record |

Annexure F

| Compliance Database | |
|---|-----------|
| Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list | No record |
| Monetary Authority of Singapore | No record |
| Hong Kong Monetary Authority | No record |
| Australian Department of Foreign Affairs and Trade (DFAT) | No record |
| The Australian Transaction Reports and Analysis Centre, Australia | No record |
| OSFI Consolidated List, Canada | No record |
| United Nations International Criminal Tribunal for the Former Yugoslavia | No record |
| International Criminal Tribunal for Rwanda | No record |
| Global Money Laundering Database | No record |
| Politically Exposed Persons Database | No record |

Annexure G

| Sanction & PEP - Global | |
|--|-----------|
| US Department of State - Iran and Syria Nonproliferation | No record |
| US Department of State - Iran, North Korea, and Syria Nonproliferation | No record |
| Minister of Foreign Affairs -Special Economic Measures -Syria, Canada | No record |
| US Iran and Syria Nonproliferation Act | No record |

Annexure H

| Web and Media Searches – Global | |
|---------------------------------|-----------|
| Internet Searches | No record |
| Media Searches | No record |

| NATIONAL IDENTITY 1 | | |
|----------------------------------|--|-------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Driving Licence | Driving Licence |
| Identity Number: | DL 0120080010076 | DL 0120080010076 |
| Verification Result: | Not Applicable | Not Applicable |
| Verified By: | Not Applicable | Parivahan Sewa Database |
| Remarks: | The following applicant details were verified through 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: | Parivahan Sewa Database | |
| Report Verified Date: | 11-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)

Transport Department Government of Delhi
Licence to drive vehicles throughout India

Licence No : DL-0120080010076 (P)
Name : VISHESH MALHOTRA
S/D/W of : RAJ KUMAR MALHOTRA
DOB : 22-11-1988 BG :
Address : 5080 ROSHANARA ROAD DELHI 110007




Authorization to drive
Vehicle Class : LMV-NT
M.CYL.

Date of Issue : 11-03-2008
11-03-2008 (Holder's Signature)

Date of Issue : 11-03-2008
Validity : 10-03-2028
INV CARR NO : NA

Sig. Of Licensing Authority (M)

Annexure 10 (b)

**PARIVAHAN
SEWA**

Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

DL 0120080010076

Date Of Birth *

22-11-1988

Check Status

Reset

Details Of Driving License: DL 0120080010076

| | |
|------------------|------------------|
| Current Status | ACTIVE |
| Holder's Name | V*S*E*H M*L*O*R* |
| Old / New DL No. | NA |
| Source Of Data | SARATHI |

Driving License Initial Details

| | |
|------------------------|---|
| Initial Issue Date | 11-Mar-2008 |
| Initial Issuing Office | DY.DIR.ZONAL OFFICE,NORTHZONE,MALL ROAD |

Driving License Validity Details

| | | | |
|----------------------|-------------------|-----------------|----|
| Non-Transport | From: 11-Mar-2008 | To: 10-Mar-2028 | |
| Transport | From: NA | To: NA | |
| Hazardous Valid Till | NA | Hill Valid Till | NA |

Class Of Vehicle Details

| COV Category | Class Of Vehicle | COV Issue Date |
|--------------|------------------|----------------|
| NT | MCWG | 11-Mar-2008 |
| NT | LMV | 11-Mar-2008 |

| UAN/ITR/Form 26AS | | |
|----------------------------------|---|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Vishesh Malhotra | Vishesh Malhotra |
| Application Id: | GQ-ARSIPLN-119 | GQ-ARSIPLN-119 |
| UAN No: | NA | NA |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| UAN Generated Date: | 11-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 11 (a)

UAN Details Report

UAN 100410212996
NAME VISHESH MALHOTRA
FATHER'S NAME A

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|--|-----------------|--------------|
| 1 | DSNHP00196140000028238 | AMERICAN EXPRESS INDIA PRIVATE LIMITED | 21-Sep-2015 | 25-Apr-2025 |
| 2 | MRNOI00404710000017460 | BARCLAYS SHARED SERVICES PRIVATE LIMITED | 08-Aug-2013 | 20-Sep-2015 |

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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

