

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubham Kumar Thakur	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-131	Report Status	Closed
Date of Birth	22 Jul 1995	Application Received	21-11-2025
Candidate Employee ID	116256	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Mohini - HR	21-11-2025	GREEN
EX EMPLOYMENT 2	Anitha - HR	21-11-2025	GREEN
POST GRADUATION	NMIMS (Deemed-to-be-University)	29-11-2025	GREEN
GRADUATION	Vinita - Asst. Controller of Examinations	28-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	09-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	21-11-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	21-11-2025	COMPLETED
POLICE VERIFICATION	Palav Agarwal - Advocate	21-11-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Exl Service. Com (India) Private Limited.	Exl Service. Com (India) Private Limited.
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur
Emp Code:	241293	241293
From:	22-08-2024	22-08-2024
To:	17-11-2025	17-11-2025
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Mohini - HR of Exl Service. Com (India) Private Limited., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mohini - HR	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 21-11-2025 04:02 PM

Digital HR Operations <HR.Sharedservices@exlservice.com>

RE: Ex-Employment verification for Shubham Kumar Thakur (1)- GQ-ARSIPLN-131- Exl Service. Com (India) Private Limited

To Akshatha ; Digital HR Operations; 'ex employment'; 'Jayakumar Velu - GoldQuest Global'

Cc Digital HR Operations

Hi,

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

Emp. ID	241293
Emp. Name	Mr. Shubham Kumar Thakur
Date of Joining:	22-Aug-24
Last Working Day:	17-Nov-25
JOB:	Assistant Manager

Regards,
Mohini

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Goldman Sachs Services Private Limited	Goldman Sachs Services Private Limited
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur
Emp Code:	60154048	60154048
From:	27-09-2021	27-09-2021
To:	15-08-2024	15-08-2024
Designation:	Specialist	Specialist
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Anitha - HR of Goldman Sachs Services Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Anitha - HR	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 21-11-2025 12:05 PM

IndiaEMV <IndiaEMV@ny.email.gs.com>

RE: Ex-Employment verification for Shubham Thakur (I)-GQ-ARSIPLN-131- Goldman Sachs Services Private Limited

To: Akshatha ; IndiaEMV

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

November 21, 2025

Reference: Shubham Thakur

Dear Sir/Madam:

This is to confirm that the above referenced individual was employed by The Goldman Sachs Group, Inc. or one of its subsidiaries or affiliates as an Specialist in the Platform Solutions Division From 27, Sep 2021 to 15, Aug 2024 .

This is the general practice of The Goldman Sachs Group, Inc. or one of its subsidiaries or affiliates to provide only the division, position, and dates of employment in response to inquiries about former employee's. This does not imply any comment, positive or negative, about the employee or the course of his employment with the firm.

If you have questions, please contact us on Indiaemv@gs.com, Monday to Friday during business hours.

Yours faithfully,
Anitha
India EMV Team
Human Capital Management
Goldman Sachs Services Private Limited
Helios Business Park,
150 Outer Ring Road,
Kadubeesanahalli,
Bengaluru- 560103

Annexure 2 (b)



Fri 21-11-2025 12:05 PM

IndiaEMV <IndiaEMV@ny.email.gs.com>

RE: Ex-Employment verification for Shubham Thakur (1)-GQ-ARSIPLN-131- Goldman Sachs Services Private Limited

To Akshatha ; IndiaEMV

Cc jay@goldquestglobal.in; 'ex employment'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Goldman Sachs Services Private Limited	
Candidate Name	Shubham Thakur	
From (Date of Joining)	27 September 2021	
To (Date of Exit/Relieving)	15 August 2024	
Designation (At the time of leaving the company):	Specialist	
Employee Code/ID/No	60154048	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	NMIMS (Deemed-to-be-University)	NMIMS (Deemed-to-be-University)
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur
Enroll No:	77219347679	77219347679
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Business Management	Business Management
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-02	2022-02
SI No:	005917	005917
Remarks:	The following applicant details were verified by NMIMS (Deemed-to-be-University) found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	NMIMS (Deemed-to-be-University)	
Report Verified Date:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



We, the Chancellor, Vice Chancellor and Members of Board of Management of SVKM's
Narsee Monjee Institute of Management Studies,
certify that



SHUBHAM KUMAR THAKUR

(Son/Daughter of Shri. VIJAY and Smt. MAMTA)

has been examined and found qualified for the two years

Post Graduate Diploma in Business Management (Marketing)

The said Post Graduate Diploma under
NMIMS Global Access School for Continuing Education
has been awarded to him/her in the month of February of the year 2022.

In testimony whereof is set the seal of the said
Deemed-to-be University and the signature of the said Vice Chancellor.

Vice Chancellor

Date: February 04, 2022

Student No: 77219347679 Certificate Number: 77219347679-08023VFx
Mumbai



005917

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Amity University	Amity University
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur
Enroll No:	A2608914013	A2608914013
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-11	2017-11
SI No:	: R 233789	: R 233789
Remarks:	Screen-shot of the Email confirmation received from Vinita - Asst. Controller of Examinations of Amity University, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vinita - Asst. Controller of Examinations	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Fri 20-11-2023 01:52 PM

Vinita <vsingh14@amity.edu>

RE: Education / Certificate Verification-Mr. Shubham Kumar Thakur Student ID-A2608914013 (GQ-ARSIPLN-131)

To: Aarti - GoldQuest Global

Cc: jny@goldquestglobal.in; preeti@goldquestglobal.in; 'reports'

This message was sent with High Importance.

Message GQ-ARSIPLN-131 UG.pdf (3 MB)

Sir/Madam,

Reference trailing mails.

It is verified from the records of the Amity University Uttar Pradesh that **Mr Shubham Kumar Thakur**, Enrolment No.: **A2608914013**, Batch: 2014 - 17 has successfully completed Bachelor of Arts (Honours) (German) in 2017 with CGPA of 6.14 on 10 Point Scale (Second Division).

Attached document is correct.

We wish him all the success in future endeavors.

Regards,

Vinita

Asst. Controller of Examinations
Examination Department
Amity University Uttar Pradesh

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur
Pan Number:	BFIPT0503B	BFIPT0503B
CIBIL Transunion Score:	Not Applicable	779
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
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:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 21/11/2025 (12:33:55)

CONTROL NUMBER : 9944909347



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20319

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Shubham Kumar Thakur	PAN	: BF1PT0503B
DOB	: 22/07/1995	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	7	High Cr/Sanc. Amt	:	₹8,20,573	Recent	:	19/03/2025
Zero balance	:	2	Current	:	₹5,31,392	Oldest	:	17/06/2020
Overdue	:	0	Overdue	:	₹0			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	18/03/2025	0	3	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SHUBHAM SHUBHAM KUMAR THAKUR D.O.B : 22/07/1995 GENDER : Male CREDITVISION® SCORE : 779

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BF1PT0503B	-	-
(e) VOTER ID	ZFK1750702	-	-
CKYC	30027070269256	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(*) Office Phone	9811073963	-
(*) Mobile Phone	9811073963	-
(*) Office Phone	8700454443	-
Home Phone	0118700454443	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SHUBHAMTHAKURBH@GMAIL.COM
SHUBHAMTHAKURBN@GMAIL.COM
SHUBHAMTHAKURBN@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
BH-537 EAST SHALIMAR BHAGH DELHI, DELHI - 110088	Permanent	-	31/03/2025
GOLDMAN SACHS OCTAVE BUILDING SALAR PURI, SATTAVA HI TECH CITY, TELANGANA - 500081	Office	-	31/05/2023
(*) CONCENTRIX DAKSH SERVICES, INDIA PRIVATE LIMITED, BUILDING 14 DLF CYBER, CITY PHASE 2 SECTOR 14, GURGAON, HARYANA - 122010	Office	Rented	24/11/2020
(*) GURUGRAM, HARYANA - 122016	Office	-	10/10/2020

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
AUTO LOAN (PERSONAL) (31/03/2025)	Salaried	₹ 6,50,000	Gross Income	Annual

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/03/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: AUTO LOAN (PERSONAL)	SANCTIONED AMOUNT	: ₹ 6,00,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 5,12,725	REPAYMENT TENURE	: 48							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 14,875	INTEREST RATE	: 8.8							
OWNERSHIP	: INDIVIDUAL	COLLATERAL VALUE	: ₹ 8,37,000	EMI	: ₹ 14,875							
				COLLATERAL TYPE	: PROPERTY							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/03/2025		LAST PAYMENT : 10/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	000	000	000	000	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/04/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 09/11/2025		ACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE	: CREDIT CARD	CREDIT LIMIT		: ₹ 2,31,000		PAYMENT FREQUENCY		: MONTHLY		NA			
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT		: ₹ 16,550									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE		: ₹ 2,203									
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025		END DATE : 01/05/2024		LAST PAYMENT : 31/10/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	000	-	
2024	-	-	-	-	000	000	000	000	000	000	000	000	

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/11/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT		: ₹ 3,50,000	PAYMENT FREQUENCY		: MONTHLY	NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT		: ₹ 78,294								
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT		: ₹ 1,01,500								
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE		: ₹ 10,620								
		ACTUAL PAYMENT		: ₹ 25,258								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/12/2023		LAST PAYMENT : 30/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	-	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/10/2022	DATE CLOSED : 10/08/2024	DATE REPORTED & CERTIFIED : 31/08/2024	INACTIVE	
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Annexure 5 (d)

ACCOUNT				AMOUNTS							STATUS							
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 2,00,000							NA							
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 36,282														
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 60,000														
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0														
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/08/2024		END DATE : 01/10/2022		LAST PAYMENT : 25/07/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2024	000	000	000	000	000	000	000	000	-	-	-	-						
2023	000	000	000	000	000	000	000	000	000	000	000	000						
2022	-	-	-	-	-	-	-	-	-	000	000	000						

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/09/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 2,55,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 66,507										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 5,844										
OWNERSHIP : INDIVIDUAL		ACTUAL PAYMENT : ₹ 589										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 31/10/2025						
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

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/12/2020		DATE CLOSED : 02/01/2023		DATE REPORTED & CERTIFIED : 09/09/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 1,50,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 22,940										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 7,500										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ -11										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2024		END DATE : 01/10/2021		LAST PAYMENT : 02/01/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	-	-	-
2023	000	000	000	000	000	000	000	000	XXX	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/06/2020	DATE CLOSED : 22/07/2020	DATE REPORTED & CERTIFIED : 31/10/2020	INACTIVE	
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Annexure 5 (e)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CURRENT BALANCE	: ₹ 0	NA								
MEMBER NAME	: NOT DISCLOSED											
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2020		END DATE : 01/06/2020								
				LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	-	-	-	-	-	000	000	000	000	000	-	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18/03/2025	AUTO LOAN (PERSONAL)	₹ 7,00,000
SBI	17/03/2025	AUTO LOAN (PERSONAL)	₹ 1
NOT DISCLOSED	17/03/2025	AUTO LOAN (PERSONAL)	₹ 1
NOT DISCLOSED	26/04/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	02/11/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	14/08/2023	CREDIT CARD	₹ 10,000

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-131	GQ-ARSIPLN-131
Candidate Name:	Shubham Kumar Thakur	Shubham Kumar Thakur
Date Of Birth:	22-07-1995	22-07-1995
Father Name:	Vijay Kumar Thakur	Vijay Kumar Thakur
Address1:	BH 537 (East) Shalimar Bagh, Near Nainital Bank, Delhi-110088.	BH 537 (East) Shalimar Bagh, Near Nainital Bank, Delhi-110088.
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:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-131
NAME OF THE APPLICANT	Shubham Kumar Thakur
FATHER NAME	Vijay Kumar Thakur
DATE OF BIRTH	22-July-1995
ADDRESS OF THE APPLICANT	BH 537 (East) Shalimar Bagh, Near Nainital Bank, Delhi-110088.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Kumar Thakur	Shubham Kumar Thakur
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:	21-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Shubham Kumar Thakur		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-131		
Current Group	World-Check		
Gender	Male	Date of Birth	22 Jul 1995
Last Screened	21 Nov 2025 07:01	Case Created	21 Nov 2025 07:01
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Shubham Kumar Thakur
 Date Printed 21-11-2025, 07:03
 Printed By database check
 Group World-Check

Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Nov 2025 07:01	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Nov 2025 07:01	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: Shubham Kumar Thakur
Date Printed: 21-11-2025, 07:03
Printed By: database check
Group: World-Check



Annexure 7 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (d)

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

Annexure 7 (e)

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

Annexure 7 (f)

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

Annexure E

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

Annexure 7 (g)

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

Annexure 7 (h)

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

Annexure 7 (i)

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

Annexure 7 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham Kumar Thakur	Shubham Kumar Thakur
Application Id:	GQ-ARSIPLN-131	GQ-ARSIPLN-131
Employee Id:	116256	116256
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment 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:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shubham Kumar Thakur	Shubham Kumar Thakur
DOB	22-07-1995	22-07-1995
Age	30 years	30 years

POST GRADUATION

Name of University / Institute	Narsee Monjee Institute of Management studies	Narsee Monjee Institute of Management studies
Course	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Specialization / Major	Marketing	Marketing
Year of Passing	2022	2022

GRADUATION

Name of University / Institute	Amity University	Amity University
Course	B.A	B.A
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

Gap Remarks : Gap identified for a period of 1 year between 12th std and Graduation

Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN

12TH STANDARD

Name of University / Institute	Senior Secondary School Examination	Senior Secondary School Examination
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

10TH STANDARD

Name of the Board / School	Secondary School Examination	Secondary School Examination
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011

Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	Exl Service. Com (India) Private Limited.	Exl Service. Com (India) Private Limited.
Full Name of the Employee	Shubham Kumar Thakur	Shubham Kumar Thakur
Date of joining - From	22-08-2024	22-08-2024
Date of Relieving/Exit - To	17-11-2025	17-11-2025
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks : NIL		

EMPLOYMENT - 2		
Name of the Employer	Goldman Sachs Services Private Limited	Goldman Sachs Services Private Limited
Full Name of the Employee	Shubham Thakur	Shubham Thakur
Date of joining - From	27-09-2021	27-09-2021
Date of Relieving/Exit - To	15-08-2024	15-08-2024
Designation / Role	Specialist	Specialist
Gap Remarks : NIL		

EMPLOYMENT - 3		
Name of the Employer	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
Full Name of the Employee	Shubham Kumar Thakur	Shubham Kumar Thakur
Date of joining - From	28-05-2019	28-05-2019
Date of Relieving/Exit - To	21-09-2021	21-09-2021
Designation / Role	Sr. Representative, Operations	Sr. Representative, Operations
Gap Remarks : Gap identified for a period of 4 months and 10 days between Amazon Development Center India Pvt. Ltd and Concentrix Daksh Services India Private Limited		
Candidate Remarks : Took break to handle family responsibility as he was the he was the only primary caretaker for his mother		

EMPLOYMENT - 4		
Name of the Employer	Amazon Development Center India Pvt. Ltd.	Amazon Development Center India Pvt. Ltd.
Full Name of the Employee	Neil Dsouza	Neil Dsouza
Date of joining - From	29-05-2017	29-05-2017
Date of Relieving/Exit - To	17-01-2019	17-01-2019
Designation / Role	TRMS Investigator - DE	TRMS Investigator - DE
Gap Remarks : NIL		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BFIPT0503B	BFIPT0503B
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:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BFIPT0503B	
नाम/ Name SHUBHAM KUMAR THAKUR		
पिता का नाम/ Father's Name VIJAY KUMAR THAKUR		
जन्म की तारीख/ Date of Birth 22/07/1995	 हस्ताक्षर/ Signature	05012021

Annexure 9 (b)



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English

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Individual/HUF

Company

Non-Company

Tax Professionals & Others

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e-Pay Tax

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

PAN / TAN
BFIPT0503B

Name
SXXXXXM KXXXXR TXXXXR

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham Kumar Thakur	Shubham Kumar Thakur
Application Id:	GQ-ARSIPLN-131	GQ-ARSIPLN-131
UAN No:	101122142030	101122142030
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:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN
NAME
FATHER'S NAME

101122142030
SHUBHAM KUMAR THAKUR
VIJAY KUMAR THAKUR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00240410000463448	EXL SERVICE.COM (INDIA) PVT.LTD.	22-Aug-2024	NA
2	PYKRP00355180000029493	GOLDMAN SACHS SERVICES PRIVATE LIMITED	27-Sep-2021	15-Aug-2024
3	GNGGN00106400000617324	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	28-May-2019	21-Sep-2021
4	BGBNG00268580000105291	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	29-May-2017	17-Jan-2019

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-131	GQ-ARSIPLN-131
Candidate Name:	Shubham Kumar Thakur	Shubham Kumar Thakur
Date Of Birth:	22-07-1995	22-07-1995
Father Name:	Vijay Kumar Thakur	Vijay Kumar Thakur
Address1:	BH 537 (East) Shalimar Bagh, Near Nainital Bank, Delhi-110088.	BH 537 (East) Shalimar Bagh, Near Nainital Bank, Delhi-110088.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-131
NAME OF THE APPLICANT	Shubham Kumar Thakur
FATHER NAME	Vijay Kumar Thakur
DATE OF BIRTH	22-July-1995
ADDRESS OF THE APPLICANT	BH 537 (East) Shalimar Bagh, Near Nainital Bank, Delhi-110088.
NAME OF THE POLICE STATION AS PER ADDRESS	Shalimar Bagh Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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.

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

