

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dimpal Panwar	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-16	Report Status	Closed
Date of Birth	19 Feb 1999	Application Received	09-05-2025
Candidate Employee ID	113888	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-07-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	10-06-2025	GREEN
GRADUATION	Registrar	15-05-2025	GREEN
POLICE VERIFICATION	Fareed Shaikh (Constable)	28-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-07-2025	GREEN
EX EMPLOYMENT 2	Team - HR Helpdesk	10-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	13-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	28-07-2025	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:	Majorel India Private Limited	Majorel India Private Limited
Name Of The Candidate:	Dimpal Panwar	Dimpal Panwar
Emp Code:	25786	Not Disclosed
From:	18-12-2023	18-12-2023
To:	21-01-2025	21-01-2025
Designation:	Process Training Specialist	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, 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	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	


Annexure 1 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101462661179	DLCPM00271570000035702	DIMPAL PANWAR	SANJEEV KUMAR	BERTELSMAN MARKETING SERVICES INDIA(P) LTD.	18-12-2023	21-01-2025
101462661179	GNGGN00252970000278024	DIMPAL PANWAR	SANJEEV KUMAR	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	16-05-2022	29-09-2023
101462661179	LDASR00277200000054072	DIMPAL PANWAR	SANJEEV KUMAR	KOCHAR INFOTECH LTD.	15-07-2021	13-05-2022
101462661179	BGBNG15898660000011023	DIMPAL PANWAR	SANJEEV KUMAR	INSTITUTE OF LANGUAGE MANAGEMENT PRIVATE LIMITED	01-06-2019	14-03-2020

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

Annexure 1 (b)



Majorel India Private Limited relation between teleperformance

All

Images

News

Short videos


Videos


Forums

Shopping

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✦ AI Overview


 Listen

Majorel India Private Limited, formerly known as the Majorel Group, is now part of Teleperformance, a global digital business services company. In January 2024, Teleperformance acquired Majorel. This acquisition was a significant move for Teleperformance, allowing them to expand their global reach and services. 

Key Points:

Acquisition:

Show more ▾



Annexure 1 (c)



Tue 10-06-2025 03:33 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Dimpal Panwar - GQ-ARSIPLN-16

To alpana.suneja@teleperformance.com; hrhelpdesk.india@teleperformance.com

Cc jay@goldquestglobal.in; 'ex employment'

Message

Majorel - EL.PDF (129 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of **"Dimpal Panwar"** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

Annexure 1 (d)



Tue 10-06-2025 03:33 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Dimpal Panwar - GQ-ARSIPLN-16

To alpana.suneja@teleperformance.com; hrhelpdesk.india@teleperformance.com

Cc jay@goldquestglobal.in; 'ex employment'

Message Majorel - EL.PDF (129 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Majorel India Private Limited	
Candidate Name	Dimpal Panwar	
Employee Code/ID/No	25786	
From (Date of Joining)	December 18, 2023	
To (Date of Exit/Relieving)	January 21, 2025	
Designation (At the time of leaving the company):	Process Training Specialist	
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	

Annexure 1 (e)



teleperformance.in

linkedin.com/company/teleperformance

twitter.com//TPIndiaOfficial

facebook.com//TPIndiaOfficial

March 17, 2025

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Dimpal Panwar**, holding **25786**, was employed at Teleperformance from **December 18, 2023** to **January 21, 2025**. Her last designation with the company was **Process Training Specialist**. She has been relieved from her/her services on **January 21, 2025** with the company at the closing of business hours.

The **Dimpal Panwar** has served the complete notice period, and the company has cleared and settled all dues towards full and final settlement, adhering to the terms and conditions of employment and the company policies. No further amounts are outstanding to **Dimpal Panwar** from the company.

We wish her all the best in all her future endeavors. We are confident that she will bring the same level of commitment and excellence to any future role she undertakes. We highly recommend her for any position that aligns with her skills and experience.

For Majorel India Private Limited

Alpana Suneja Gaur
Senior Vice President- Human Resources

Majorel India Private Limited

Reg. Office: 215, 2nd Floor, Suneja Tower-II, District Centre, Janak Puri, New Delhi, Delhi – 110 058 IN

Tel: +91-124-4699555 | **Fax:** +91-124-2567704 | **CIN:** U72900DL2000PTC104902 | **Email:** contactus@teleperformance.com

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Andhra University	Andhra University
Name Of The Candidate:	Dimpal Panwar	Dimpal Panwar
Enroll No:	116127204020	116127204020
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Computer Application	Computer Application
Month And Year Of Passing:	Apr-2019	Apr-2019
Certification Issued Date:	2020-02	2020-02
SI No:	00039484	00039484
Remarks:	The following applicant details were verified by Registrar of Andhra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	15-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Sl. No. 00039484
ప్రతి నెంబర్

Register No.
రిజిస్టర్ నెంబర్

116127204020

NAAC
A - GRADE
ISO 9001:2015
Certified



FACULTY OF COMMERCE

ఫ్యాకల్టీ ఆఫ్ కామర్స్

This is to certify that

ధృవీకరణ

Mr. / Ms.

DIMPAL PANWAR

శ్రీ/శ్రీమతి/ కుమారి

Son / Daughter of

SANJEEV KUMAR

కుమారుడు/కుమార్తె

has been duly admitted to the Degree of **Bachelor of Commerce (CBCS)**
బ్యాచులర్ ఆఫ్ కామర్స్ (సి.బి.సి.) పట్ల ప్రధానాధికారి అనుమతి పొందినందున **Computer Application**

in this University he/she having been declared to have passed the examination prescribed therefor as follows :
ఈ విశ్వవిద్యాలయం నుంచి త్రింద సూచించిన విధంగా అతడు / ఆమె పట్లకు పేర్కొనబడిన పరీక్షలో ఉత్తీర్ణత పొందినట్లు ప్రకటించబడింది.

Month & Year of Passing ఉత్తీర్ణత పొందిన నెం. సంవత్సరం	Subjects అభ్యసించిన అంశాలు	Class Awarded పొందిన గ్రేడ్	Medium మాధ్యమం
NOVEMBER 2017	PART - I LANGUAGES - ENGLISH, HINDI	FIRST	ENGLISH
APRIL 2019	PART - II COMMERCE SUBJECTS WITH CLUSTER ELECTIVE : COMPUTER APPLICATION	FIRST	
APRIL 2018	PART - III FOUNDATION COURSES	QUALIFIED	

Given under the Seal of the University

విశ్వవిద్యాలయం అధికారి ముద్రతో జారీ చేయబడినది.

Registrar

ANDHRA UNIVERSITY

Visakhapatnam, Andhra Pradesh

Controller of Examinations

పరీక్షల నిర్వహణాధికారి

Visakhapatnam, A.P., India

విశాఖపట్నం, ఆంధ్రప్రదేశ్, భారతదేశం

Date : 20-02-2020

వేది:



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-16	GQ-ARSIPLN-16
Candidate Name:	Dimpal Panwar	Dimpal Panwar
Date Of Birth:	19-02-1999	19-02-1999
Father Name:	Sanjeev Kumar	Sanjeev Kumar
Address1:	408, Nala, Ailum, shamli, Uttar Pradesh-247771	408, Nala, Ailum, shamli, Uttar Pradesh-247771
Remarks:	The following applicant details are verbally verified by Fareed Shaikh (Constable), 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:	Fareed Shaikh (Constable)	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-16
NAME OF THE APPLICANT	Dimpal Panwar
FATHER NAME	Sanjeev Kumar
DATE OF BIRTH	19-February-1999
ADDRESS OF THE APPLICANT	408, Nala Ailum shamli Uttar Pradesh - 247771
NAME OF THE POLICE STATION AS PER ADDRESS	Shamli Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-July-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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dimpal Panwar	Dimpal Panwar
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:	29-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Dimpal Panwar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-16.		
Current Group	World Check		
Gender	Female	Date of Birth	19 Feb 1999
Last Screened	29 Jul 2025 05:31	Case Created	29 Jul 2025 05:31
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	No

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Dimpal Panwar
Date Printed: 29-07-2025, 05:31
Printed By: Anil Agarwal
Group: World Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Jul 2025 05:31	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
29 Jul 2025 05:31	Anil Agarwal	New Case added		Desktop

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Dimpal Panwar
29-07-2025, 05:31
Anil Agarwal
World Check



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Teleperformance Global Business Private Limited	Teleperformance Global Business Private Limited
Name Of The Candidate:	Dimpal Panwar	Dimpal Panwar
Emp Code:	100000000642015	100000000642015
From:	16-05-2022	16-05-2022
To:	29-09-2023	29-09-2023
Designation:	Trainer - Training	Trainer - Training
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Voluntary
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team - HR Helpdesk of Teleperformance Global Business Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team - HR Helpdesk	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Tue 10-06-2025 11:14 AM

HrHelpdesk <hrhelpdesk.india@teleperformance.com>

Employment Verification Status || Teleperformance HR Helpdesk(Employee ID-100000000642015)

To: Verifyemployment@goldquestglobal.in

Dear Requester,

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request: -

Field	Details as per requester	Status as per TP records
Employee First name	Dimpal	Verified
Employee Middle Name		Not Received
Employee Last Name	Panwar	Verified
Employee ID	100000000642015	Verified
Employee Mobile No.	8074154007	Verified
Employee Designation	Trainer	Verified
Employee DOB	19-Feb-99	Verified
Employee DOJ	16-May-22	Verified
Employee DOR	29-Sep-23	Verified
Reason of Leaving	Voluntary	Verified

For any further assistance you can reach-out to us on the below Toll-free number.

Regards

Team - HR Helpdesk
Teleperformance India

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dimpal Panwar	Dimpal Panwar
Pan Number:	EQIPP5208R	EQIPP5208R
CIBIL Transunion Score:	Not Applicable	780
Scoring Factors:	Not Applicable	RECENT HIGH BALANCE BUILD ON BANKCARD 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:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 28/07/2025 (29:07:12)

CONTROL NUMBER: 9393026867



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Dimple Panwar	PAN	EQIPP5208R
DOB	19/02/1999	DRIVING LICENCE NO	-
TELEPHONE NO	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi-110092, Delhi-, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. High Balance In Proportion To High Credit Amount In The Last 12 Months
2. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	1	High Cr/Sanc. Amt.	₹589	Recent	23/12/2023
Zero balance	1	Current	₹0	Oldest	23/12/2023
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	09/05/2025	0	1	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : DIMPLE PANWAR D.O.B : 19/02/1999 GENDER : Female CREDITVISION® SCORE : 787

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EQIPP5208R	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8074154007	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

DIMPLEPANWARD510@GMAIL.COM
MAHESKAURS19@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
F 24 GRD FLOOR, SUSHANT LOK III, SEC 57, GURGAON, HARYANA - 122002	Residence	-	31/01/2024
-, NALA, NALA, MUZAFFARNAGAR, UTTAR PRADESH MUZAFFARNAGAR_1, UTTAR PRADESH - 247771	Permanent	-	31/10/2022
FLAT- 13, BLOCK -A03 HANOHAMNA, APPARTMENTS, SEC-34 ROHINI NEWDELHI, DELHI - 110036	Residence	-	31/10/2022
NALA BUDHANA AILUM MUZAFFARNAGAR_1, UTTAR PRADESH - 247771	Permanent	-	31/10/2022

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment. Information not available
--

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/12/2023		DATE CLOSED : 21/06/2025		DATE REPORTED & CERTIFIED : 30/06/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Credit Card	CREDIT LIMIT : ₹ 20,000						NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 589										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 2,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/01/2024		LAST PAYMENT : 05/03/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	XXX	XXX	XXX	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09/05/2025	Credit Card	₹ 1
NOT DISCLOSED	12/12/2023	Credit Card	₹ 50,000
NOT DISCLOSED	11/01/2023	Personal Loan	₹ 25,000
NOT DISCLOSED	03/30/2022	Credit Card	₹ 50,000

Annexure 6 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	c	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	e	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD1-90D: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON DIMPLE PANWAR

DISCLAIMER

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EQIPP5208R	EQIPP5208R
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:	13-05-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EQIPP5208R	
नाम / Name DIMPAL PANWAR		
पिता का नाम / Father's Name SANJEEV KUMAR	23072018	
जन्म की तारीख / Date of Birth 19/02/1999	 हस्ताक्षर / Signature	

Annexure 7 (b)



Call Us

English

Home

Individual/HUF

Company


Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
EQIPP5208R

Name
DXXXXL PXXXXR

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-16	GQ-ARSIPLN-16
Candidate Name:	Dimpal Panwar	Dimpal Panwar
Date Of Birth:	19-02-1999	19-02-1999
Father Name:	Sanjeev Kumar	Sanjeev Kumar
Address1:	408, Nala, Ailum, shamli, Uttar Pradesh-247771	408, Nala, Ailum, shamli, Uttar Pradesh-247771
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:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-16
NAME OF THE APPLICANT	Dimpal Panwar
FATHER NAME	Sanjeev Kumar
DATE OF BIRTH	19-February-1999
ADDRESS OF THE APPLICANT	408 , Nala Ailum shamli Uttar Pradesh - 247771
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-July-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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dimpal Panwar	Dimpal Panwar
Application Id:	GQ-ARSIPLN-16	GQ-ARSIPLN-16
Employee Id:	113888	113888
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:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Dimpal Panwar	Dimpal Panwar
DOB	19-02-1999	19-02-1999
Age	26 years	26 years

GRADUATION

Name of University / Institute	Andhra University	Andhra University
Course	B.Com	B.Com
Specialization / Major	Computer Application	Computer Application
Year of Passing	2019	2019

12TH STANDARD

Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

10TH STANDARD

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Majorel India Private Limited /Teleperform	Majorel India Private Limited /Teleperformance
Full Name of the Employee	Dimpal Panwar	Dimpal Panwar
Date of joining - From	18-12-2023	18-12-2023
Date of Relieving/Exit - To	21-01-2025	21-01-2025
Designation / Role	Process Training Specialist	Process Training Specialist
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	Teleperformance Global Services Private L	Teleperformance Global Services Private Limited
Full Name of the Employee	Dimpal Panwar	Dimpal Panwar
Date of joining - From	16-05-2022	16-05-2022
Date of Relieving/Exit - To	29-09-2023	29-09-2023
Designation / Role	Trainer - Training	Trainer - Training
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	KocharTech	KocharTech
Full Name of the Employee	Dimpal Panwar	Dimpal Panwar
Date of joining - From	15-07-2021	15-07-2021
Date of Relieving/Exit - To	13-05-2022	13-05-2022
Designation / Role	Trainer	Trainer
Gap Remarks : Gap identified for a period of 1 year 3 months between Institute of Language Management (P) Ltd. And KocharTech		
Candidate Remarks : Due to Covid -19 not working anywhere		

EMPLOYMENT - 4		
Name of the Employer	Institute of Language Management (P) Ltd	Institute of Language Management (P) Ltd.
Full Name of the Employee	Dimpal Panwar	Dimpal Panwar
Date of joining - From	13-06-2019	13-06-2019
Date of Relieving/Exit - To	14-03-2020	14-03-2020
Designation / Role	Faculty/Trainer	Faculty/Trainer
Gap Remarks : Nil		

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

