

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Dimple	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-16	<b>Report Status</b>	NA
<b>Date of Birth</b>	19 Feb 1999	<b>Application Received</b>	09-05-2025
<b>Candidate Employee ID</b>	113888	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Registrar	15-05-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	10-06-2025	GREEN
EX EMPLOYMENT 2	Team - HR Helpdesk	10-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	09-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	25-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	28-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	13-05-2025	GREEN
POLICE VERIFICATION	Fareed Shaikh (Constable)	09-05-2025	GREEN

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Andhra University	Andhra University
Name Of The Candidate:	Dimple	Dimple
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 1 (a)

Sl. No. 00039484  
ప్రతి నెంబర్

Register No.  
రిజిస్టర్ నెం.

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 (సిబిసి) 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 మరియు ప్రెసిడెంట్ 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  
తేది:



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Majorel India Private Limited	Majorel India Private Limited
Name Of The Candidate:	Dimple	Dimple
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 2 (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 2 (b)





Majorel India Private Limited relation between teleperformance

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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 2 (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 2 (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 2 (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, 2<sup>nd</sup> 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

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:	Dimple	Dimple
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 3 (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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-16	GQ-ARSIPLN-16
Candidate Name:	Dimple	Dimple
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:	09-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (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	Dimple
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	09-May-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:	Dimple	Dimple
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:	25-07-2025	
Verification Status(Color Code):	GREEN	



# LSEG World-Check One

## CASE REPORT

Confidential

Name	Dimple		
Case Rating	Not Rated		
World-Check Total Matches	6		
Case ID	GQ-ARSIPLN-16		
Current Group	World Check		
Gender	Female	Date of Birth	19 Feb 1999
Last Screened	25 Jul 2025 11:37	Case Created	25 Jul 2025 11:37
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	6				
Resolved Matches	6	Positive: 0	Possible: 0	False: 6	Unspecified: 0
Unresolved Matches	0				

Name: Dimple  
Date Printed: 25-07-2025, 11:45  
Printed By: Anil Agarwal  
Group: World Check

## Annexure 5 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Jasinder SINGH	7161471	OB	INDIVIDUAL	MALE		IND	IND	25-Jul-2025			Auto-Resolved	Gender mismatch	Exact - 100%
FALSE	Manbeer SINGH	4111880	OB	INDIVIDUAL	MALE	1990, 1989	IND	IND	25-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Exact - 100%
FALSE	Manjinder SINGH	4455164	OB	INDIVIDUAL	MALE		IND	IND	25-Jul-2025			Auto-Resolved	Gender mismatch	Exact - 100%
FALSE	Rupinder KUMAR	7373840	OB	INDIVIDUAL	MALE		IND	IND	25-Jul-2025			Auto-Resolved	Gender mismatch	Exact - 100%
FALSE	Sukhwinder SINGH	5435465	OB	INDIVIDUAL	MALE	1973, 1972	IND	IND	25-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Exact - 100%
FALSE	- DIMPLE	8058428	RE	INDIVIDUAL	FEMALE		IND	IND	25-Jul-2025		Unknown	No Match		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Dimple  
25-07-2025, 11:45  
Anil Agarwal  
World Check



## Annexure 5 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
25 Jul 2025 11:39	Anil Agarwal	1 World-Check matches resolved as False		Desktop
25 Jul 2025 11:37	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
25 Jul 2025 11:37	Anil Agarwal	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name  
Date Printed  
Printed By  
Group

Dimple  
25-07-2025, 11:45  
Anil Agarwal  
World Check



## Annexure 5 (d)

### 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
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record



## Annexure 5 (e)

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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 5 (f)

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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record



## Annexure 5 (g)

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



## Annexure 5 (h)

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



## Annexure 5 (i)

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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record



## Annexure 5 (j)

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

## Annexure 5 (k)

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dimple	Dimple
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:	09-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (a)



### CONSUMER CIR

CONSUMER: DIMPLE

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 09-05-2025

TIME: 13:14:02

CONTROL NUMBER: 9,06,54,89,357

#### CONSUMER INFORMATION:

NAME: DIMPLE PANWAR

DATE OF BIRTH: 19-02-1999

GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	780	1: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES 2: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months  
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)  
: -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	EQIPP520BR		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8074154007	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

DIMPLEPANWAR0510@GMAIL.COM

MAAHKAUR319@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : F 24 GRD FLOOR SUSHANT LOK III SEC 57 GURGAON HARYANA 122002

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-01-2024

TransUnion<sup>tu</sup> CIBIL

CONSUMER: DIMPLE  
MEMBER ID: BND5034012  
MEMBER REFERENCE NUMBER:

DATE: 09-05-2025  
TIME: 13:14:02  
CONTROL NUMBER: 9,06,54,89,357

CATEGORY:PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED:31-10-2022

CATEGORY: RESIDENCE ADDRESS      RESIDENCE CODE:      DATE REPORTED: 31-10-2022

CATEGORY:PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED:31-10-2022

## ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 589	CURRENT: 90	RECENT: 23-12-2023
	OVERDUE: 0		OVERDUE: 0	OLDEST: 23-12-2023
	ZERO-BALANCE: 0			

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	3	0	0	1	22-12-2023

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-12-2023	HIGH CREDIT: 589	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 28-02-2025	CURRENT BALANCE: 90	
TYPE: CREDIT CARD	PMT HIST START: 01-02-2025	CREDIT LIMIT: 20,000	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-01-2024	CASH LIMIT: 2,000	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
02-25	01-25	12-24	11-24
10-24	09-24	08-24	07-24
06-24	05-24	04-24	03-24
02-24	01-24		

*Only Last 36 months enquiries will be displayed in the Credit report*

## Annexure 6 (c)



### CONSUMER CIR

CONSUMER: DIMPLE

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE:09-05-2025

TIME: 13:14:02

CONTROL NUMBER: 9,06,54,89,357

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-12-2023	CREDIT CARD	50,000
NOT DISCLOSED	21-01-2023	PERSONAL LOAN	25,000
NOT DISCLOSED	03-10-2022	CREDIT CARD	50,000

### END OF REPORT ON DIMPLE

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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dimple	Dimple
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 7 (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 7 (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		



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	

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

## Annexure 8 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

## e-Pay Tax



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

PAN / TAN

EQIPP5208R

Name

DXXXXL PXXXXR

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-16	GQ-ARSIPLN-16
Candidate Name:	Dimple	Dimple
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:	09-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 9 (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	Dimple
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	Shamli Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-404083
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Fareed Shaikh, Constable

### 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

