

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Dimple        | <b>Client Name</b>             | AML RightSource India Pvt Ltd<br>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                                       |

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

**End of summary report**

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

## GRADUATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS       |
|---|--|----------------------|
| <b>Name Of The Institution:</b>         | Andhra University  | Andhra University    |
| <b>Name Of The Candidate:</b>           | Dimple   | Dimple               |
| <b>Enroll No:</b>                       | 116127204020   | 116127204020         |
| <b>Degree:</b>                          | Bachelor of Commerce   | Bachelor of Commerce |
| <b>Major:</b>                           | Computer Application   | Computer Application |
| <b>Month And Year Of Passing:</b>       | Apr-2019   | Apr-2019             |
| <b>Certification Issued Date:</b>       | 2020-02  | 2020-02              |
| <b>SI No:</b>                           | 00039484   | 00039484             |
| <b>Remarks:</b>                         | 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. |                      |
| <b>Information Source Name:</b>         | Registrar  |                      |
| <b>Report Verified Date:</b>            | 15-05-2025   |                      |
| <b>Verification Status(Color Code):</b> | GREEN  |                      |

Annexure 1 (a)

Sl. No. 00039484  
Date: 20-02-2020

Register No.  
రాగ్జూర్ నెం.

116127204020

BAAC  
A-GRADE  
150 0001.2015  
Certified



FACULTY OF COMMERCE

అంధ్రప్రదేశ్ విశ్వక్షాయికా విశ్వవిధానము

*This is to certify that*

దృవిషణు

Mr. / Ms.

కుమారు/ కుమారి

Son / Daughter of

DIMPAL PANWAR

SANJEEV KUMAR

సంఖ్యలు/కోడు

has been duly admitted to the Degree of **Bachelor of Commerce (CBCS)**  
అంధ్రప్రదేశ్ విశ్వవిధానము క్రిందిన ఏడ పాఠాలిలో **Computer Application**

in this University he/she having been declared to have passed the examination prescribed therefor as follows :  
ఆ విశ్వవిధానము లోపి క్రిందిన పాఠాలిలో ప్రతి పాఠాలి అందులో అనుమతి ప్రాప్తి చెందిన ప్రాప్తిముందులోనిటి

| Month & Year of Passing<br>అందులో విధించిన మాసము | Subjects<br>అందులో విధించిన పాఠాలి                                       | Class Awarded<br>అందులో ప్రాప్తి | Medium<br>మాటలు |
|--|--|----------------------------------|-----------------|
| NOVEMBER 2017                                    | PART - I LANGUAGES - ENGLISH, HINDI                                      | FIRST                            |                 |
| APRIL 2018                                       | PART - II COMMERCE SUBJECTS WITH CLUSTER-ELECTIVE : COMPUTER APPLICATION | FIRST                            | ENGLISH         |
| APRIL 2018                                       | PART - III FOUNDATION COURSES  | QUALIFIED                        |                 |

Given under the Seal of the University

అంధ్రప్రదేశ్ విశ్వవిధానము రిజిస్ట్రార్

REGISTRAR

ANDHRA UNIVERSITY

Visakhapatnam, Andhra Pradesh

Controller of Examinations

అందులో విధించిన ప్రాప్తి

Visakhapatnam, A.P., India  
అంధ్రప్రదేశ్, భారతదేశము

Date : 20-02-2020  
30:



## LATEST EMPLOYMENT 1

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS                |
|---|--|-------------------------------|
| <b>Name Of The Company:</b>             | Majorel India Private Limited  | Majorel India Private Limited |
| <b>Name Of The Candidate:</b>           | Dimple   | Dimple                        |
| <b>Emp Code:</b>                        | 25786  | Not Disclosed                 |
| <b>From:</b>                            | 18-12-2023   | 18-12-2023                    |
| <b>To:</b>                              | 21-01-2025   | 21-01-2025                    |
| <b>Designation:</b>                     | Process Training Specialist  | Not Disclosed                 |
| <b>Last Drawn Salary:</b>               | Not Provided   | Not Disclosed                 |
| <b>Reason For Leaving:</b>              | Not Provided   | Not Disclosed                 |
| <b>Rehire Eligibility:</b>              | Not Applicable   | Not Disclosed                 |
| <b>Remarks:</b>                         | 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. |                               |
| <b>Information Source Name:</b>         | PF PORTAL  |                               |
| <b>Report Verified Date:</b>            | 10-06-2025   |                               |
| <b>Verification Status(Color Code):</b> | 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 | GNNGN00252970000278024 | DIMPAL PANWAR | SANJEEV KUMAR       | TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED  | 16-05-2022 | 29-09-2023 |
| 101462661179 | LDASR0027720000054072  | DIMPAL PANWAR | SANJEEV KUMAR       | KOCHAR INFOTECH LTD.                             | 15-07-2021 | 13-05-2022 |
| 101462661179 | BGBNG1589866000011023  | 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 <verifyexemployment@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)

|  | <b>Candidate's Particulars</b>            | <b>HR/Verifier Inputs<br/>(Please substantiate here)</b> |
|--|---|--|
| 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](https://www.linkedin.com/company/teleperformance)

[twitter.com/TPIndiaOfficial](https://twitter.com/TPIndiaOfficial)

[facebook.com/TPIndiaOfficial](https://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 – 110 058 IN

**Tel:** +91-124-4699555 | **Fax:** +91-124-2567704 | **CIN:** U72900DL2000PTC104902 | **Email:** [contactus@teleperformance.com](mailto:contactus@teleperformance.com)

| EX EMPLOYMENT 2                         |   |   |
|---|---|---|
| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                                  |
| <b>Name Of The Company:</b>             | Teleperformance Global Business Private Limited   | Teleperformance Global Business Private Limited |
| <b>Name Of The Candidate:</b>           | Dimple  | Dimple  |
| <b>Emp Code:</b>                        | 100000000642015   | 100000000642015                                 |
| <b>From:</b>                            | 16-05-2022  | 16-05-2022                                      |
| <b>To:</b>                              | 29-09-2023  | 29-09-2023                                      |
| <b>Designation:</b>                     | Trainer - Training  | Trainer - Training                              |
| <b>Last Drawn Salary:</b>               | Not Provided  | Not Disclosed                                   |
| <b>Reason For Leaving:</b>              | Not Provided  | Voluntary                                       |
| <b>Rehire Eligibility:</b>              | Not Applicable  | Not Disclosed                                   |
| <b>Remarks:</b>                         | 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. |   |
| <b>Information Source Name:</b>         | Team - HR Helpdesk  |   |
| <b>Report Verified Date:</b>            | 10-06-2025  |   |
| <b>Verification Status(Color Code):</b> | 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                                 |
|---|--|--|
| <b>Reference Number:</b>                | GQ-ARSIPLN-16  | GQ-ARSIPLN-16                                  |
| <b>Candidate Name:</b>                  | Dimple   | Dimple   |
| <b>Date Of Birth:</b>                   | 19-02-1999   | 19-02-1999                                     |
| <b>Father Name:</b>                     | Sanjeev Kumar  | Sanjeev Kumar                                  |
| <b>Address1:</b>                        | 408, Nala, Ailum, shamli, Uttar Pradesh-247771   | 408, Nala, Ailum, shamli, Uttar Pradesh-247771 |
| <b>Remarks:</b>                         | 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. |  |
| <b>Information Source Name:</b>         | Palav Agarwal - Advocate   |  |
| <b>Report Verified Date:</b>            | 09-05-2025   |  |
| <b>Verification Status(Color Code):</b> | 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.

### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## CRIMINAL DATABASE

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS |
|---|---|----------------|
| <b>Name Of The Candidate:</b>           | Dimple  | Dimple         |
| <b>Remarks:</b>                         | 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. |                |
| <b>Information Source Name:</b>         | Refinitiv / World Check One   |                |
| <b>Report Verified Date:</b>            | 25-07-2025  |                |
| <b>Verification Status(Color Code):</b> | GREEN   |                |

## Annexure 5 (a)

# 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             | Jalinder SINGH   | 7161471 | OB   | INDIVIDUAL | MALE   |                  | IND         | IND      | 25-Jul-2025   |               |          | Auto-Resolved     | Gender mismatch                  | Exact - 100%   |
| FALSE             | Manbeer S. INGH  | 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: Dimple  
 Date Printed: 25-07-2025, 11:45  
 Printed By: Anil Agarwal  
 Group: World Check

 LSEG RISK INTELLIGENCE

## 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 Wor Id-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: Dimple  
Date Printed: 25-07-2025, 11:45  
Printed By: Anil Agarwal  
Group: 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 |
| US & Canada – Most Wanted Lists  |           |
| Air Force Office of Special Investigation - Air Force Fugitives, USA                                   | No record |
| Bureau of Alcohol, Tobacco and Firearms, USA   | No record |
| Delaware State Police, USA   | No record |
| Drug Enforcement Administration, USA   | No record |
| Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information] | No record |
| Kansas Bureau of Investigation, USA  | No record |
| Mississippi Department of Public Safety, USA   | No record |
| Oregon Department of Corrections, USA  | No record |
| Illinois Department of Corrections, USA  | No record |
| Rhode Island State Police, USA   | No record |

## Annexure 5 (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 |
| US and Canadian Regulatory Bodies  |           |
| New York Stock Exchange (NYSE), USA  | No record |
| Commodities and Futures Trading Commission (CFTC), USA                             | No record |
| Excluded Parties List System [includes General Services Administration (GSA)], USA | No record |
| Federal Deposit and Insurance Corporation (FDIC), USA                              | No record |
| Federal Reserve Board (FRB), USA   | No record |
| Financial Crimes Enforcement Network, USA  | No record |
| HHS-Office of Inspector General (OIG), USA   | No record |
| Department of Health & Human Services, USA   | No record |
| National Credit Union Association (NCUA), USA                                      | No record |
| Consumer Financial Protection Bureau, USA  | No record |
| Office Comptroller of Currency (OCC), USA  | No record |
| Oregon Department of Consumer & Business Services, USA                             | No record |

## Annexure 5 (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 (HKSFC), 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                               |
|---|---|--|
| <b>Name Of The Candidate:</b>           | Dimple  | Dimple                                       |
| <b>Pan Number:</b>                      | EQIPP5208R  | EQIPP5208R                                   |
| <b>CIBIL Transunion Score:</b>          | Not Applicable  | 780  |
| <b>Scoring Factors:</b>                 | Not Applicable  | RECENT HIGH BALANCE BUILD ON BANKCARD TRADES |
| <b>Personal Loan Score:</b>             | Not Applicable  | Not Disclosed                                |
| <b>Status:</b>                          | Not Applicable  | Green  |
| <b>Verified By:</b>                     | Not Applicable  | Transunion CIBIL                             |
| <b>Remarks:</b>                         | 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. |  |
| <b>Information Source Name:</b>         | Transunion CIBIL  |  |
| <b>Report Verified Date:</b>            | 09-05-2025  |  |
| <b>Verification Status(Color Code):</b> | GREEN   |  |

## Annexure 6 (a)



### CONSUMER CIR

CONSUMER: DIMPLE

DATE: 09-05-2025

MEMBER ID: BN05034012

TIME: 13:14:02

MEMBER REFERENCE NUMBER:

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<br>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 : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -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

MAAHIKAURO319@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

## Annexure 6 (b)



### CONSUMER CIR

CONSUMER: DIMPLE  
MEMBER ID: BND5034012  
MEMBER REFERENCE NUMBER:

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

ADDRESS: NALA, NALA, MUZAFFARNAGAR, UTTAR PRADESH MUZAFFARNAGAR\_1 UTTAR PRADESH 247771

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

ADDRESS: FLAT- 13, BLOCK -A03 MANOKAMNA APPARTMENTS, SEC-34 ROHINI NEWDELHI DELHI 110036

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

ADDRESS: NALA BUDHANA AILUM MUZAFFARNAGAR\_1 UTTAR PRADESH 247771

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

### EMPLOYMENT INFORMATION:

### SUMMARY:

### 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 |                        |             |                    |

### ENQUIRIES

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

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

### ACCOUNT(S):

| 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   | 000   | 000   | 000   | 000   | 000   | 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 |

### ENQUIRIES:

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

## Annexure 6 (c)



### CONSUMER CIR

CONSUMER: DIMPLE

DATE: 09-05-2025

MEMBER ID: BND5034012

TIME: 13:14:02

MEMBER REFERENCE NUMBER:

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 |
|---|---|----------------|
| <b>Applicant Name:</b>                  | Dimple  | Dimple         |
| <b>Application Id:</b>                  | GQ-ARSIPLN-16   | GQ-ARSIPLN-16  |
| <b>Employee Id:</b>                     | 113888  | 113888         |
| <b>Remarks:</b>                         | 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. |                |
| <b>Information Source Name:</b>         | Resume & Supported Documents  |                |
| <b>Report Verified Date:</b>            | 28-07-2025  |                |
| <b>Verification Status(Color Code):</b> | 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)

| <b>EMPLOYMENT - 1</b>       |  |  |
|-----------------------------|--|--|
| 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                    |
| <b>Gap Remarks :</b>        | Nil  |  |

| <b>EMPLOYMENT - 2</b>       |   |   |
|-----------------------------|---|---|
| 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                              |
| <b>Gap Remarks :</b>        | Nil                                       |   |

| <b>EMPLOYMENT - 3</b>       |   |               |
|-----------------------------|---|---------------|
| 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       |
| <b>Gap Remarks :</b>        | Gap identified for a period of 1 year 3 months between Institute of Language Management (P) Ltd. And KocharTech |               |
| <b>Candidate Remarks :</b>  | Due to Covid -19 not working anywhere   |               |

| <b>EMPLOYMENT - 4</b>       |  |   |
|-----------------------------|--|---|
| 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                           |
| <b>Gap Remarks :</b>        | 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   |                |

आयकर विभाग  
INCOME TAX DEPARTMENT



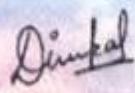
भारत सरकार  
GOVT. OF INDIA



नाम / Name  
DIMPAL PANWAR

पिता का नाम / Father's Name  
SANJEEV KUMAR

जन्म की तारीख /  
Date of Birth  
19/02/1999

  
हस्ताक्षर / Signature



23072018

## Annexure 8 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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Home > e-Pay Tax

### e-Pay Tax

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

|            |               |
|------------|---------------|
| PAN / TAN  | Name          |
| EQIPP5208R | DXXXXL PXXXXR |

## POLICE VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS                                 |
|---|--|--|
| <b>Reference Number:</b>                | GQ-ARSIPLN-16  | GQ-ARSIPLN-16                                  |
| <b>Candidate Name:</b>                  | Dimple   | Dimple   |
| <b>Date Of Birth:</b>                   | 19-02-1999   | 19-02-1999                                     |
| <b>Father Name:</b>                     | Sanjeev Kumar  | Sanjeev Kumar                                  |
| <b>Address1:</b>                        | 408, Nala, Ailum, shamli, Uttar Pradesh-247771   | 408, Nala, Ailum, shamli, Uttar Pradesh-247771 |
| <b>Remarks:</b>                         | 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. |  |
| <b>Information Source Name:</b>         | Fareed Shaikh (Constable)  |  |
| <b>Report Verified Date:</b>            | 09-05-2025   |  |
| <b>Verification Status(Color Code):</b> | 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.

### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## 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**

