

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ritesh Gairola	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-184	Report Status	Closed
Date of Birth	01 Feb 2026	Application Received	17-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Trupti Chavan Tata Consultancy Services	19-02-2026	GREEN
EX EMPLOYMENT 2	HR Operations Globalreferences@barclays.com	19-02-2026	GREEN
POST GRADUATION	Institute of Marketing And Management	19-03-2026	GREEN
GRADUATION	Deputy Registrar	19-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	18-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	17-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	18-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	20-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	17-02-2026	COMPLETED
CREDIT/CIBIL CHECK	Transunion CIBIL	17-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	18-02-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TATA CONSULTANCY SERVICES LIMITED	TATA CONSULTANCY SERVICES LIMITED
Name Of The Candidate:	Ritesh Gairola	Ritesh Gairola
Emp Code:	2365057	2365057
From:	28-03-2022	28-03-2022
To:	27-08-2025	27-08-2025
Designation:	Associate Consultant	Associate Consultant
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Trupti Chavan Tata Consultancy Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Trupti Chavan Tata Consultancy Services	
Report Verified Date:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

GQ-ARSIPLN-184-Ritesh Gairola- TATA CONSULTANCY SERVICES LIMITED (1)



Akshatha <ex-employment@goldquestglobal.in>
To: 'Reports'; reports1@goldquestglobal.in; reports2@goldquestglobal.in; 'Shruthi - GoldQuest Global'
Cc: aarti@goldquestglobal.in; jay@goldquestglobal.in; 'BGVCST'

Reply Reply All Forward Thu 19-02-2025 16:21

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2365057	Mr. Ritesh Gairola	28-Mar-22	27-Aug-25	Associate Consultant	Settlement Closed

Best Regards,
Trupti Chavan
Tata Consultancy Services
Corporate HR – Employee Welfare Services
Olympus "A" Wing Opp. Rodas Enclave
Hiranandani Estate, Ghodbunder Road,
Patlipada, Thane West – 400607
Ph:- +91 22 63716373/17897/16274
Mailto: corporate.exempverification@tcs.com
Website: <http://www.tcs.com>

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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Barclays Global Service Centre Private Limited	Barclays Global Service Centre Private Limited
Name Of The Candidate:	Ritesh Gairola	Ritesh Gairola
Emp Code:	Not Provided	Not Provided
From:	21-06-2010	21-06-2010
To:	06-07-2021	06-07-2021
Designation:	Assistant Vice President	Assistant Vice President
Last Drawn Salary:	Not Provided	INR 1,793,000.00
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from HR Operations Globalreferences@barclays.com , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Operations Globalreferences@barclays.com	
Report Verified Date:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

FW: HRC1488185 Ex-Employment verification for Ritesh Gairola (2) -GQ-ARSIPLN-184- Barclays Global Service Centre Private Limited

 globalreferences@barclays.com
To: verifymyemployment@goldquestglobal.in
Cc: ex-employment@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Thu 19-02-2026 19:11

 Barclays.pdf 159 KB

 LOA-Ritesh Gairola.JPG 70 KB

 E01972235_Gairola, Ritesh _Employ_Ref_Exit_190226_133531.pdf 75 KB

Dear Team,

Thanks for contacting Global Reference Team.

Please find the attached reference as requested.

Kindly be noted that as per the process, we only confirm annual salary at leaving and we do not confirm the employee's CTC.

When we say annual salary it comprises of Basic Pay, HRA and FBP and not the PF and Gratuity.

For further queries, Please feel free to write back, We're happy to help

Kind Regards

Magesh A | Process Advisor | Colleague Support | Supporting & Leaving

Email : globalreferences@barclays.com

[Barclays.com](https://www.barclays.com)

Please visit [MyHR](#) to answer HR queries, complete HR transactions and for contact details for HR Operations

Respect | Integrity | Service | Excellence | Stewardship
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Annexure 2 (b)



HR Operations India Helpdesk
barclays.com

19 February 2026

Private and Confidential

To whom it may concern

Our Ref: HRC1488185 E01972235

Dear Sir/Madam,

RE: Gairola, Ritesh

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

Start Date	21 June 2010
Leaving date	06 July 2021
Job Title	Assistant Vice President
Corporate Grade	Assistant Vice President
Engagement status	Permanent
Employing entity	Barclays Global Service Centre Private Limited (formerly known as Barclays Technology Centre India Private Limited)
Gross Annual Salary at leaving	INR 1,793,000.00

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

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

Yours faithfully,

S. Sarada

HR Operations

Globalreferences@barclays.com

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Institute of Marketing And Management	Institute of Marketing And Management
Name Of The Candidate:	Ritesh Gairola	Ritesh Gairola
Enroll No:	039	039
Degree:	PGDM	PGDM
Major:	Management	Management
Month And Year Of Passing:	Not Provided	Not Provided
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Institute of Marketing And Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Institute of Marketing And Management	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Gandhi National Open University	Indira Gandhi National Open University
Name Of The Candidate:	Ritesh Gairola	Ritesh Gairola
Enroll No:	027528608	027528608
Degree:	Bachelor Of Science	Bachelor Of Science
Major:	Science	Science
Month And Year Of Passing:	Not Provided	Not Provided
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Deputy Registrar Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	GREEN	

Serial No. 12831Enrolment No. 027528608

इन्दिरा गांधी राष्ट्रीय मुक्त विश्वविद्यालय INDIRA GANDHI NATIONAL OPEN UNIVERSITY

प्रमाणित किया जाता है कि रितेश गौरोला
को इग्नू तथा भारत सरकार के पर्यटन मंत्रालय के अधीनस्थ राष्ट्रीय
होटल प्रबंधन एवं कैंटरिंग तकनीकी परिषद द्वारा नियत
अध्ययन-क्रम पूरा कर दिसम्बर, 2005 की परीक्षा
उत्तीर्ण करने के उपरान्त हॉस्पिटैलिटी एवं होटल प्रशासन में
विज्ञान स्नातक की उपाधि प्रथम श्रेणी में प्रदान की जाती है।

This is to certify that Ritesh Gourala
having pursued courses of study prescribed by IGNOU and
National Council for Hotel Management and Catering
Technology under Ministry of Tourism, Govt. of India and
Passed the examination held in December, 2005 is
hereby awarded the Degree of Bachelor of Science
(Hospitality and Hotel Administration) in First Division

Deputy Registrar
Indira Gandhi National Open
University, Delhi

D. Tei
रजिस्ट्रार
Registrar



U. P. ...
उपाध्यक्ष
Vice-Chancellor

नई दिल्ली New Delhi
दिनांक Date 22.2.06

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-184	GQ-ARSIPLN-184
Candidate Name:	Ritesh Gairola	Ritesh Gairola
Date Of Birth:	01-02-2026	01-02-2026
Father Name:	BrahmaNand Gairola	BrahmaNand Gairola
Address1:	F-519, Urban Homes, Aditya World City, UP:201002	F-519, Urban Homes, Aditya World City, UP:201002
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:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-184
NAME OF THE APPLICANT	Ritesh Gairola
FATHER NAME	BrahmaNand Gairola
DATE OF BIRTH	24-August-1982
ADDRESS OF THE APPLICANT	F-519, Urban Homes, Aditya World City, UP:201002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-February-2026

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:	Ritesh Gairola	Ritesh Gairola
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:	17-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Ritesh Gairola		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIFLN-184		
Current Group	World-Check		
Gender	Male	Date of Birth	24 Aug 1982
Last Screened	17 Feb 2026 12:38	Case Created	17 Feb 2026 12:38
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Ritesh Gairola
Date Printed: 17-02-2026, 12:38
Printed By: Database Check
Group: World-Check



Annexure 6 (b)

AUDIT

Date	Activated By	Action	Notes	Source
17 Feb 2026 12:38	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
17 Feb 2026 12:38	database check	New Case added		Desktop

NOTES

All findings in this report are in UTC and may be in variance with the local time shown on the application.

Legal Notice

The contents of this report 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 must not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained 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 report you receives 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 report contains negative allegations, it should be assumed that such allegations are derived 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:

Rishabh Gauraha
17-02-2026, 12:38
database check
World-Check



Annexure 6 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 6 (d)

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

Annexure 6 (e)

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

Annexure 6 (f)

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

Annexure E

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

Annexure 6 (g)

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

Annexure 6 (h)

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

Annexure 6 (i)

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

Annexure 6 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-184	GQ-ARSIPLN-184
Candidate Name:	Ritesh Gairola	Ritesh Gairola
Date Of Birth:	01-02-2026	01-02-2026
Father Name:	BrahmaNand Gairola	BrahmaNand Gairola
Address1:	F-519, Urban Homes, Aditya World City, UP:201002	F-519, Urban Homes, Aditya World City, UP:201002
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-184
NAME OF THE APPLICANT	Ritesh Gairola
FATHER NAME	BrahmaNand Gairola
DATE OF BIRTH	24-August-1982
ADDRESS OF THE APPLICANT	F-519, Urban Homes, Aditya World City, UP:201002
NAME OF THE POLICE STATION AS PER ADDRESS	Kavi Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-February-2026

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ritesh Gairola	Ritesh Gairola
Application Id:	GQ-ARSIPLN-184	GQ-ARSIPLN-184
Employee Id:	na	na
Remarks:	Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ritesh Gairola	Ritesh Gairola
DOB	24-08-1982	24-08-1982
Age	43 years	43 years

POST GRADUATE DIPLOMA

Name of University / Institute	Institute of Marketing & Management	Institute of Marketing & Management
Course	PG Diploma	PG Diploma
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

Gap Remarks : A gap of 2 years was identified between Graduation and PG Diploma

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

GRADUATION

Name of University / Institute	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	B.Sc.	B.Sc.
Specialization / Major	Nil	Nil
Year of Passing	2005	2005

Gap Remarks : A gap of 1 year was identified between 12th std and graduation

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

Annexure 8 (b)

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	2001	2001
Gap Remarks : A gap of 1 year was identified between 10th std and 12th std		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

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	1998	1998

Annexure 8 (c)

EMPLOYMENT - 1		
Name of the Employer	Tata Consultancy Services Limited	Tata Consultancy Services Limited
Full Name of the Employee	Ritesh Gairola	Ritesh Gairola
Date of joining - From	28-03-2022	28-03-2022
Date of Relieving/Exit - To	27-08-2025	27-08-2025
Designation / Role	Associate Consultant	Associate Consultant
Gap Remarks : A gap of 8 months and 21 days was identified between Barclays Global Service Centre Private Limited and Tata Consultancy Services Limited		
Candidate Remarks : Due to a family emergency in 2021. I lost my mother during covid and wanted some break after 11+ years at Barclays		

EMPLOYMENT - 2		
Name of the Employer	Barclays Global Service Centre Private Limited	Barclays Global Service Centre Private Limited
Full Name of the Employee	Ritesh Gairola	Ritesh Gairola
Date of joining - From	21-06-2010	21-06-2010
Date of Relieving/Exit - To	06-07-2021	06-07-2021
Designation / Role	Assistant Vice President	Assistant Vice President
Gap Remarks : A gap of 3 years 9 months and 13 days was identified between Convergys India Services Pvt. Ltd. And joining Barclays Global Service Centre Private Limited		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

EMPLOYMENT - 3		
Name of the Employer	Convergys India Services Pvt. Ltd.	Convergys India Services Pvt. Ltd.
Full Name of the Employee	Ritesh Gairola	Ritesh Gairola
Date of joining - From	22-11-2005	22-11-2005
Date of Relieving/Exit - To	08-08-2006	08-08-2006
Designation / Role	Customer Care Officer	Customer Care Officer
Gap Remarks : NIL		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ritesh Gairola	Ritesh Gairola
Application Id:	GQ-ARSIPLN-184	GQ-ARSIPLN-184
UAN No:	100314098365	100314098365
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 100314098365
NAME RITESH GAIROLA
FATHER'S NAME B N GAIROLA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00484750002511369	TATA CONSULTANCY SERVICES LIMITED	28-Mar-2022	27-Aug-2025
2	PUPUN01239050000022091	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	01-Dec-2017	06-Jul-2021
3	MRNOI00404710000007305	BARCLAYS SHARED SERVICES PRIVATE LIMITED	21-Jun-2010	30-Nov-2017

Generated on 17-02-2026 18:26:30 Report Runtime 2026-02-17 18:25:54

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ritesh Gairola	Ritesh Gairola
Pan Number:	AKHPG5294K	AKHPG5294K
CIBIL Transunion Score:	Not Applicable	721
Scoring Factors:	Not Applicable	Presence Of Delinquency As Of Recent Update
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (b)

21/05/2024, 9:00 PM

CRML | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	IS VERIFIED BY BUREAU
Mobile Phone	990346420	Yes
Mobile Phone	984228847	Yes
Not Classified	999900100	Yes
Not Classified	8875000	Yes

(4) - TELEPHONE REPORTED FROM BUREAU

EMAIL CONTACT(S)

BTBEE@INDIANPOSTALBOOK.COM
BTBEE@INDIA@PCO.COM
BTBEE@INDIA@YAHOO.COM
BTBEE@INDIA@RAJODI.IN

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	STATUS/STATUS CODE	DATE REPORTED
DHANYA NAGAR SECTOR-42, UTTAR PRADESH - 201101	Office	Closed	23/05/2024
B DAVIS CENTER 3 BLOCK B INDUSTRIAL AREA, SEC. 17/18 PRADESH - 201301	Office	Closed	21/05/2024
FLAT NO FVUH-51F URBAN HOUSING SOCIETY, BHARPUJA, BHARPUJA, 144-28, UTTAR PRADESH - 201003	Residence	Yes	20/05/2024
FVUH-51F URBAN HOUSING SOCIETY, (144-28, CLOSURE, 48/14 HOBTAL, DHANBAD, UTTAR PRADESH - 201003	Residence	Yes	21/05/2024

(4) - ADDRESSES REPORTED FROM BUREAU

EMPLOYMENT INFORMATION

ACCOUNT TYPE (As Reported)	REGISTRATION CODE	STATUS	REGISTRATION NUMBER	REGISTRATION NUMBER
TWO NUMBER LOAN (C/106/044)	Not Listed	Not Available	Not Available	Not Available

Annexure 10 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT MODULE	KEY FIELD / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	•	Enriched through Enquiry
Identifier(s)	ID Types	Insurance Tax ID Number (FITD) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Label: If Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Label: If email reported
Employment Information(s)	Occupation Codes	Label: Employment detail reported Salaried Self Employed - Professionals Self Employed Others
Address(es)	Address Category	Label: If Address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive - Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported: If Certified, Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Mon /Class Number	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+POD: Payment is received by number of days from the due date DD-: Payment is being made within 90 days SMs: Spend of account, or used for reporting Standard Account is moving toward Sub-0 Standard SMB: Payments being made after 90 days DBT: The account has remained Sub-0 Standard for 12 months LSD: The account where loss has been identified and remains until resolved XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue or correctness of the data reported by Financial Institution
Enquiry (Details)	Not Classified	Enquiry made with other Members

END OF REPORT ON EITHER SIDE OF THIS BRACKETED SYMBOL

DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL, Limited (T/C CIBIL) based on information provided/ supplied by its various members ("Members") as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching algorithm of T/C CIBIL. T/C CIBIL, shall in no way be liable to ensure accuracy, complete and validity of the information contained in the report, and shall not be liable and/or responsible if any discrepancies are directly attributable to T/C CIBIL. The use of this report is governed by the terms and conditions of the Operating Policy for T/C CIBIL and its Members.

A credit TransUnion CIBIL cannot provide to any institution borrower/ lender, an option to opt out
TransUnion CIBIL, CIN: BV2100991800P1C126187

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AKHPG5294K	AKHPG5294K
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Annexure 11 (b)



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- Company
- Non-Company
- Tax Professionals & Others
- Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
AKHPG5294K

Name
RXXXXH GXXXXXA

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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

