

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Joginder Singh	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-27	Report Status	Closed
Date of Birth	23 Oct 1984	Application Received	30-05-2025
Candidate Employee ID	114223	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Ex-Employment Verification Team	02-06-2025	GREEN
POST GRADUATION	Raju Joy - Academic Admin. & Servicing	30-05-2025	GREEN
LATEST EMPLOYMENT 1	Bibin Biju - HR	02-06-2025	GREEN
GRADUATION	Asst. Registrar	02-06-2025	GREEN
POLICE VERIFICATION	Devam Karnwal (Constable)	30-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	30-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	KPMG Global Services Private Limited	KPMG Global Services Private Limited
Name Of The Candidate:	Joginder Singh	Joginder Singh
Emp Code:	23277	23277
From:	12-09-2011	12-09-2011
To:	01-02-2024	01-02-2024
Designation:	Team Leader	Team Leader
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ex-Employment Verification Team of KPMG Global Services Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employment Verification Team	
Report Verified Date:	02-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 02-06-2025 03:28 PM

IN-FM KPMG Ex-employee verification <in-fmkpmsgexempver@kpmg.com>

RE: Requesting for Ex-Employment Verification for candidate Joginder Singh - GQ-ARSIPLN-27

To Parimala

Cc jay@goldquestglobal.in

Follow up.

Dear team,

Please find the details below:

Employee Number	Employee Name	Designation	DOJ	DOL	Current Status
23277	Singh, Joginder	Team Leader	12-Sep-11	1-Feb-24	FFS COMPLETED

Regards,
Ex-Employment Verification Team

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Institute of Management Technology	Institute of Management Technology
Name Of The Candidate:	Joginder Singh	Joginder Singh
Enroll No:	52102851	52102851
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2009	2009
Remarks:	The following applicant details were verified by Raju Joy - Academic Admin. & Servicing of Institute of Management Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Raju Joy - Academic Admin. & Servicing	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 30-05-2025 02:14 PM

Verification <Verifications@imtcsl.ac.in>

RE: Request for education verification - GQ-ARSIPLN-27

To Muthu K - GoldQuest Global

Cc 'Jayakumar Velu - GoldQuest Global'; 'Aarti - GoldQuest Global'

Dear Team,

As per our record Joginder Singh's verification status as under :

PFB Details		AS PER OUR RECORD
Candidate full name	Ravi Jayprakash Vibhakar	JOGINDER SINGH
EnRoll No	52102851	YES
Title and subject of qualification-	Master of Business Administration	YES
Passing year	2009	YES
CGPA/ Division	Please Provide	63.4%, 2 ND DIVISION

With regards,

RAJU JOY
ACADEMIC ADMIN. & SERVICING



Institute of
Management Technology
Centre for Distance Learning, Ghaziabad



A-16, SITE-3, UPSIDC, INDUSTRIAL AREA, MEERUT ROAD, GHAZIABAD, U.P, INDIA-201017
Contact No. 0120-4622447

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	eClerx Services Ltd	eClerx Services Ltd
Name Of The Candidate:	Joginder Singh	Joginder Singh
Emp Code:	137169	137169
From:	06-02-2024	06-02-2024
To:	07-06-2024	07-06-2024
Designation:	Senior Process Manager	Senior Process Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Prospect
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Bibin Biju - HR of eClerx Services Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bibin Biju - HR	
Report Verified Date:	02-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Mon 02-06-2025 12:01 PM

verification <verification@eclerx.com>

RE: Requesting for Ex-Employment Verification for candidate Joginder Singh - GQ-ARSIPLN-27

To 'Parimala'

Cc jay@goldquestglobal.in; 'ex employment'; verification; HRSC

 Follow up.

Hi Team,

PFB Details,

Employee Code	Employee Name	Designation	ENTERPRISE_DOJ	Revised Last Working Date	Reason
137169	Joginder Singh	Senior Process Manager	06-Feb-2024	07-Jun-2024	Better Prospect


Regards,
Bibin Biju
HR Operations
eClerx


GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	H.N.B Garhwal University	H.N.B Garhwal University
Name Of The Candidate:	Joginder Singh	Joginder Singh
Enroll No:	G02409893	G02409893
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2005	2005
Certification Issued Date:	2006-01	2006-01
Remarks:	The following applicant details were verified by Asst. Registrar of H.N.B Garhwal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst. Registrar	
Report Verified Date:	02-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Enrolment No. : G02409893
(नार्विकन संख्या)

Roll No. : 51442911
(अनुक्रमिक) 005461

हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय



वाणिज्य स्नातक

श्री/कु०/श्रीमती जोगेन्द्र सिंह को इस विश्वविद्यालय की
वाणिज्य स्नातक की उपाधि एतद्वारा सन् २००५ की परीक्षा में द्वितीय श्रेणी में प्रदान की
जाती है।

विषयः

1. समूह - I (वाणिज्य)
2. समूह - II (अर्थशास्त्र)
3. समूह - III (लेखा एवं विधि)

HEMWATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
Bachelor of Commerce

Mr./Ms./Mrs Joginder Singh is hereby conferred
the degree of Bachelor of Commerce of this University in the Examination
of 2005 in Second division.

Subjects: 1. Group-I (Commerce)
2. Group-II (Economics)
3. Group-III (Accountancy & Law)

Asst. Registrar
H.N.B Garhwal University
Srinagar

Hemwati Nandan Bahuguna Garhwal University, Srinagar, Uttaranchal - 246 174
हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय, श्रीनगर, उत्तरांचल - 246 174

दिनांक
Dated: 27/1/06


कुलपति
Vice Chancellor

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-27	GQ-ARSIPLN-27
Candidate Name:	Joginder Singh	Joginder Singh
Date Of Birth:	23-10-1984	23-10-1984
Father Name:	Harbhajan Singh	Harbhajan Singh
Address1:	162/137,Patel Nagar ,Near Gulati Med icos,Dehradun,Uttarakhand-248001	162/137,Patel Nagar ,Near Gulati Med icos,Dehradun,Uttarakhand-248001
Remarks:	The following applicant details are verbally verified by Devam Karnwal (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Devam Karnwal (Constable)	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-27
NAME OF THE APPLICANT	Joginder Singh
FATHER NAME	Harbhajan Singh
DATE OF BIRTH	23-October-1984
ADDRESS OF THE APPLICANT	162/137,Patel Nagar ,Near Gulati Medicos,Dehradun,Uttarakhand-248001
NAME OF THE POLICE STATION	Dehradun Kotwali Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01352-716216
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Devam Karnwal, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joginder Singh	Joginder Singh
Pan Number:	CFSPS3056M	CFSPS3056M
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: JOGINDER SINGH
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 30-05-2025
TIME: 16:34:02
CONTROL NUMBER: 9,14,69,19,505

CONSUMER INFORMATION:

NAME: JOGINDER SINGH

DATE OF BIRTH: 23-10-1984

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

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)	CFSPS3056M		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9286393866	
MOBILE PHONE	9999516777	

EMAIL CONTACT(S):

EMAIL ADDRESS

GOLDIEE_66@REDIFFMAIL.COM

ADDRESS(ES):

ADDRESS: E-41, 2ND FLOOR, ARDEE CITY SECTOR 52 GU RGAON GURGAON HARYANA 122002

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 31-05-2013

ADDRESS: 6 FLOOR CYBER CITY ,DLF CITY PHASE-2 GUR GAON AVG DEHRADUN UTTARANCHAL 248001

Annexure 6 (b)



CONSUMER CIR

CONSUMER: JOGINDER SINGH
 MEMBER ID: BS00115009_SHYD20819
 MEMBER REFERENCE NUMBER:

DATE: 30-05-2025
 TIME: 16:34:02
 CONTROL NUMBER: 9,14,69,19,505

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 17-09-2012

ADDRESS: S/O-HARBHAJAN SINGH, 539 BHARAMPURI NIRA NJANPUR, P.O-MAJRA AVG DEHRADUN UTTARANCHAL 248001

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 28-08-2012

ADDRESS: S/O-HARBHAJAN SINGH, BHARAMPURI NIRANJANPUR, P.O-MAJRA AVG DEHRADUN UTTARANCHAL 248001

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 25-08-2012

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 13,000	CURRENT: 0	RECENT: 31-08-2012
	OVERDUE: 0		OVERDUE: 0	OLDEST: 31-08-2012
	ZERO-BALANCE: 1			

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	0	0	0	0	

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-08-2012	SANCTIONED: 13,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-05-2013	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 14-05-2013		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2021		
	PMT HIST START: 01-03-2021		
	PMT HIST END: 01-04-2018		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
03-21	02-21	01-21	12-20
11-20	10-20	09-20	08-20
07-20	06-20	05-20	04-20
03-20	02-20	01-20	12-19
11-19	10-19	09-19	08-19
07-19	06-19	05-19	04-19
03-19	02-19	01-19	12-18
11-18	10-18	09-18	08-18
07-18	06-18	05-18	04-18

Annexure 6 (c)



CONSUMER CIR

CONSUMER: JOGINDER SINGH

DATE:30-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 16:34:02

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,14,69,19,505

END OF REPORT ON JOGINDER SINGH

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.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joginder Singh	Joginder Singh
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:	30-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Joginder Singh		
Case Rating	Not Rated		
World-Check Total Matches	43		
Case ID	5jb698w2dg2z1j pz4f063yopa		
Current Group	World Check		
Gender	Male	Date of Birth	23 Oct 1984
Last Screened	30 May 2025 10:32	Case Created	30 May 2025 10:32
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	43				
Resolved Matches	43	Positive: 0	Possible: 0	False: 43	Unspecified: 0
Unresolved Matches	0				

Name Joginder Singh
Date Printed 30-05-2025, 10:32
Printed By Hemender Kumar
Group World Check



Annexure 7 (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	Joginder SINGH	4857640	OB, SIC	INDIVIDUAL	MALE	1971, 1972	IND	IND	30-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Joginder SINGH	5457962	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	30-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Joginder SINGH	3279365	SIC, RE	INDIVIDUAL	MALE	06-Mar-1956	IND	IND	30-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Joginder SINGH	6266085	PEP	INDIVIDUAL	FEMALE		AUS	AUS	30-May-2025			Auto-Resolved	Gender mismatch	Exact - 100%
FALSE	Joginder SINGH	6881163	OB, SIC	INDIVIDUAL	MALE	1968, 1969	IND	IND	30-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Joginder SINGH	580031	PEP	POLITICAL INDIVIDUAL	MALE	20-Aug-1958	IND	IND	30-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Joginder SINGH	1819770	PEP	POLITICAL INDIVIDUAL	MALE	24-Aug-1964, 24-Aug-1961	IND	IND	30-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jogendra SINGH	7471375	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Joghinder SINGH	4654331	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Joginder SINGH	565087	OB, SIC	CRIME - ORGANIZED	MALE	1983, 1982	IND	ZAF, IND	30-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Joginder SINGH	7776168	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Joginder SINGH	5278403	LE, SIC	CRIME - OTHER	MALE		IND	IND	30-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Joginder SINGH	5251541	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Joginder SINGH	78073	SIC, RE	INDIVIDUAL	MALE		IND	IND	30-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Joginder SINGH	4789724	OB, SIC	CRIME - NARCOTICS	MALE		IND	IND	30-May-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

Joginder Singh
30-05-2025, 10:32
Hemender Kumar
World Check



Annexure 7 (c)

FALSE	Joginder SINGH	7426877	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Joginder SINGH	7482115	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Joginder SINGH	3339436	LE, SIC	CRIME - OTHER	MALE		IND	IND	30-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Joginder SINGH	7011223	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Joginder SINGH	4514483	OB, SIC	CRIME - NARCOTICS	MALE	1985, 1986	IND	IND	30-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Joginder SINGH	7528184	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Joginder SINGH	8093915	LE, SIC	INDIVIDUAL	MALE		IND	IND	30-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Joginder SINGH	7903913	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Joginder SINGH	7756937	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Joginder SINGH	7241062	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Joginder SINGH	5169168	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-May-2025	Unknown	NO MATCH	Exact - 100%

Name
Date Printed
Printed By
Group

Joginder Singh
30-05-2025, 10:32
Hemender Kumar
World Check



Annexure 7 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
30 May 2025 10:32	Hemender Kumar	36 World-Check matches resolved as False		Desktop
30 May 2025 10:32	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
30 May 2025 10:32	Hemender Kumar	New Case added		Desktop

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Joginder Singh
30-05-2025, 10:32
Hemender Kumar
World Check



Annexure 7 (e)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (f)

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

Annexure 7 (g)

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

Annexure 7 (h)

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

Annexure E

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

Annexure 7 (i)

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

Annexure 7 (j)

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

Annexure 7 (k)

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

Annexure 7 (I)

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CFSPS3056M	CFSPS3056M
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:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
JOGINDER SINGH
HARBHAJAN SINGH
23/10/1984
Permanent Account Number
CFSPS3056M
Signature

भारत सरकार
GOVT. OF INDIA

19032009

Annexure 8 (b)



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English

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Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

CFSPS3056M

Name

JXXXXXXR SXXXX

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-27	GQ-ARSIPLN-27
Candidate Name:	Joginder Singh	Joginder Singh
Date Of Birth:	23-10-1984	23-10-1984
Father Name:	Harbhajan Singh	Harbhajan Singh
Address1:	162/137,Patel Nagar ,Near Gulati Med icos,Dehradun,Uttarakhand-248001	162/137,Patel Nagar ,Near Gulati Med icos,Dehradun,Uttarakhand-248001
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:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-27
NAME OF THE APPLICANT	Joginder Singh
FATHER NAME	Harbhajan Singh
DATE OF BIRTH	23-October-1984
ADDRESS OF THE APPLICANT	162/137,Patel Nagar ,Near Gulati Medicos,Dehradun,Uttarakhand-248001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-May-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Joginder Singh	Joginder Singh
Application Id:	GQ-ARSIPLN-27	GQ-ARSIPLN-27
Employee Id:	114223	114223
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Joginder Singh	Joginder Singh
DOB	23-10-1984	23-10-1984
Age	40 years	40 years

POST GRADUATION

Name of University / Institute	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

POST GRADUATION

Name of University / Institute	Hemwati Nandan Bahuguna Gharwal University	Hemwati Nandan Bahuguna Gharwal University
Course	M.Com	M.Com
Specialization / Major	Nil	Nil
Year of Passing	2007	2007

GRADUATION

Name of University / Institute	Hemwati Nandan Bahuguna Gharwal University	Hemwati Nandan Bahuguna Gharwal University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2005	2005

12TH STANDARD

Name of University / Institute	Uttarakhand Education and Examination Council	Uttarakhand Education and Examination Council
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2002	2002

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	2000	2000

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	eClerx Services Ltd	eClerx Services Ltd
Full Name of the Employee	Joginder Singh	Joginder Singh
Date of joining - From	06-02-2024	06-02-2024
Date of Relieving/Exit - To	07-06-2024	07-06-2024
Designation / Role	Senior Process Manager	Senior Process Manager
Gap Remarks : Nil		
EMPLOYMENT - 2		
Name of the Employer	KPMG Global Services Private Limited	KPMG Global Services Private Limited
Full Name of the Employee	Joginder Singh	Joginder Singh
Date of joining - From	12-09-2011	12-09-2011
Date of Relieving/Exit - To	01-02-2024	01-02-2024
Designation / Role	Team Leader	Team Leader
Gap Remarks : Nil		
EMPLOYMENT - 3		
Name of the Employer	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Full Name of the Employee	Joginder Singh	Joginder Singh
Date of joining - From	16-02-2009	16-02-2009
Date of Relieving/Exit - To	04-09-2011	04-09-2011
Designation / Role	Senior Customer Service Associate	Senior Customer Service Associate
Gap Remarks : Gap identified for a period of 1 year 6 months between Post Graduation and joining WNS Global Services Pvt. Ltd		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of employment history verification.Hence, closing the same as GREEN		

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

