

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Varun Mehta	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-38	Report Status	Closed
Date of Birth	16 Nov 1984	Application Received	14-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	18-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examination	12-09-2025	GREEN
LATEST EMPLOYMENT 1	Sarada - HR Operations	17-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	14-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	16-07-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	14-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	18-09-2025	ORANGE
CREDIT/CIBIL CHECK	Transunion CIBIL	15-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kalinga University	Kalinga University
Name Of The Candidate:	Varun Mehta	Varun Mehta
Enroll No:	197379	197379
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Dec-2022	Dec-2022
Certification Issued Date:	2023-03	2023-03
SI No:	66321099097	66321099097
Remarks:	The following applicant details were verified by Controller of Examination Kalinga University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	12-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



KALINGA UNIVERSITY

(Established under Odisha Private Universities (Establishment and Operation) Act 2009 and U/S 3 (f) of UGC Act 1956)
Village-Komi, Post-Mandir Hazaud, Tehsil - Arang, Naya Raipur, 492101, (C.G.) India
Institute of Distance Education

S. No.: 66321099097

Date : 02-03-2023

Statement of Marks

Name : VARUN MEHTA
Father's Name : AMRUT MEHTA
Mother's Name : MANITA MEHTA
Course : BACHELOR OF COMMERCE

Enrollment No. : 197379
Roll No. : 221236602
Session : JULY 22-DEC 22
Semester : 8

Subject Code	Subject Title			External Marks		Internal Marks		Total Marks		Grade	Grade Points	Credits	Credit Points	Result
				Max	Obtd	Max	Obtd	Max	Obtd					
BCOM501	Management Information System			70	41	30	23	100	64	B	7	4.0	28.0	PASS
BCOM502	Financial Management			70	46	30	22	100	68	B	7	5.0	35.0	PASS
BCOM503	Hindi-III			70	53	30	22	100	75	B+	6	3.0	24.0	PASS
BCOM504	International Business			70	43	30	20	100	63	B	7	4.0	28.0	PASS
Grand Total				280	183	120	87	400	270			18.0	115.0	
SEMESTER	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	GRAND TOTAL		RESULT		DIVISION			
MAXIMUM MARKS	450	400	500	500	250	400	2650		PASS		FIRST			
TOTAL MARKS OBTAINED	291	276	334	329	257	270	1766							
Grand Total in Words : One Thousand Seven Hundred Sixty Six														
Result : PASS														

Result : PASS
Division : FIRST
Total Credits Earned : 18.0
Total Credit Points : 115.0

SGPA : 7.19 (115.0/16.0)
CGPA : 7.32

Controller of Examination
Kalinga University
Raipur-492101 (C.G.)



Prepared by

Verified by

Controller of Examination

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Barclays Global Service Centre Pvt Ltd	Barclays Global Service Centre Pvt Ltd
Name Of The Candidate:	Varun Mehta	Varun Mehta
Emp Code:	E01951734	E01951734
From:	23-11-2009	23-11-2009
To:	04-05-2025	04-05-2025
Designation:	TM people leader - Buk - Assistant Vice President	TM people leader - Buk - Assistant Vice President
Last Drawn Salary:	Not Provided	INR 1,913,864.00
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Sarada - HR Operations of Barclays Global Service Centre Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sarada - HR Operations	
Report Verified Date:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 17-07-2025 06:16 PM

globalreferences@barclays.com

RE: HRC0940125 Requesting for Ex-Employment Verification for candidate VARUN MEHTA - GQ-ARSIPLN-38

To verifyemployment@goldquestglobal.in

Message Mehta , Varun_emp_Ref.pdf (111 KB)

Dear Team,

Thank you for contacting Barclays. We are happy to assist you.

Please find attached the reference requested.

Please be informed 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 to us. We're happy to help.

Kind Regards

Keerthika T | Process Advisor | Colleague Support | Supporting & Leaving

Email : globalreferences@barclays.com

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

[Respect](#) | [Integrity](#) | [Service](#) | [Excellence](#) | [Stewardship](#)

Creating opportunities to rise

Annexure 2 (b)



HR Operations India Helpdesk
Barclays.com

17 July 2025

Private and Confidential
To whom it may concern

Our Ref: HRC0940125 E01951734

Dear Sir/Madam,

Re: Mehta , Varun

Regarding the individual named above; we confirm the following.

Start Date	23 November 2009
Leaving Date	04 May 2025
Job Title	TM People Leader - BUK
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 1,913,864.00

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-38	GQ-ARSIPLN-38
Candidate Name:	Varun Mehta	Varun Mehta
Date Of Birth:	16-11-1984	16-11-1984
Father Name:	Amrit Ram Mehta	Amrit Ram Mehta
Address1:	R1b- Flat 1817, Arocon Rainbow Shahpur, Bamheta Ghaziabad Uttar Pradesh - 201002	R1b- Flat 1817, Arocon Rainbow Shahpur, Bamheta Ghaziabad Uttar Pradesh - 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:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-38
NAME OF THE APPLICANT	Varun Mehta
FATHER NAME	Amrit Mehta
DATE OF BIRTH	16-November-1984
ADDRESS OF THE APPLICANT	R1b- Flat 1817, Arocon Rainbow Shahpur, Bamheta Ghaziabad Uttar Pradesh - 201002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-July-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Mehta	Varun Mehta
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	29-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Varun Mehta		
Case Rating	Not Rated		
World-Check Total Matches	4		
Case ID	GQ-ARSIPLN-38		
Current Group	World Check		
Gender	Male	Date of Birth	16 Nov 1984
Last Screened	29 Jul 2025 09:50	Case Created	29 Jul 2025 09:50
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	4				
Resolved Matches	4	Positive: 0	Possible: 0	False: 4	Unspecified: 0
Unresolved Matches	0				

Name: Varun Mehta
 Date Printed: 29-07-2025, 10:01
 Printed By: Anil Agarwal
 Group: World Check



Annexure 4 (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	Varun Kirankumar MEHTA	3642286	RE	INDIVIDUAL	MALE	18-Nov-1986	IND	IND	29-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Arun Kumar MEHTA	725335	PEP	INDIVIDUAL	MALE	01-Dec-1963	IND	IND	29-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 88%
FALSE	Arun MEHTA	5939746	PEP	INDIVIDUAL	MALE	10-Jul-1962	IND	IND	29-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Tarun MEHTA	7512974	PEP	INDIVIDUAL	MALE		IND	IND	29-Jul-2025		Unknown	No Match		Medium - 88%

Name
Date Printed
Printed By
Group

Varun Mehta
29-07-2025, 10:01
Anil Agarwal
World Check



Annexure 4 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Jul 2025 09:57	Anil Agarwal	1 World-Check matches resolved as False		Desktop
29 Jul 2025 09:50	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Jul 2025 09:50	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: Varun Mehta
Date Printed: 29-07-2025, 10:01
Printed By: Anil Agarwal
Group: World Check



Annexure 4 (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 4 (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
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 4 (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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 4 (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 4 (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 4 (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
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 4 (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 (HKSEC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 4 (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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AYNPM1464H	AYNPM1464H
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:	16-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)



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Individual/HUF

Company

Non-Company

Tax Professionals & Others

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e-Pay Tax



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

PAN / TAN

AYNPM1464H

Name

VXXXXN MXXXXA

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-38	GQ-ARSIPLN-38
Candidate Name:	Varun Mehta	Varun Mehta
Date Of Birth:	16-11-1984	16-11-1984
Father Name:	Amrit Ram Mehta	Amrit Ram Mehta
Address1:	R1b- Flat 1817, Arocon Rainbow Shahpur, Bamheta Ghaziabad Uttar Pradesh - 201002	R1b- Flat 1817, Arocon Rainbow Shahpur, Bamheta Ghaziabad Uttar Pradesh - 201002
Remarks:	The following applicant details are verbally verified 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:	Palav Agarwal - Advocate	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-38
NAME OF THE APPLICANT	Varun Mehta
FATHER NAME	Amrit Mehta
DATE OF BIRTH	16-November-1984
ADDRESS OF THE APPLICANT	R1b- Flat 1817, Arocon Rainbow Shahpur, Bamheta Ghaziabad Uttar Pradesh - 201002
NAME OF THE POLICE STATION AS PER ADDRESS	Kavi Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-July-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Varun Mehta	Varun Mehta
Application Id:	GQ-ARSIPLN-38	GQ-ARSIPLN-38
Employee Id:	NA	NA
Remarks:	Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-09-2025	
Verification Status(Color Code):	ORANGE	

Annexure 7 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Varun Mehta	Varun Mehta
DOB	16-11-1984	16-11-1984
Age	40 years	40 years

GRADUATION

Name of University / Institute	Kalinga University	Kalinga University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2023	2023

POST GRADUATION

Name of University / Institute	Shubharti University	Shubharti University
Course	NA	NA
Specialization / Major	Nil	Nil
Year of Passing	NA	NA

Remarks : Candidate not provided supporting documents

GRADUATION

Name of University / Institute	Shubharti University	Shubharti University
Course	NA	NA
Specialization / Major	Nil	Nil
Year of Passing	2012	2012

Gap Remarks : Gap identified for a period of 2 years between 12th Std and Graduation. Candidate not provided supporting documents

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

12TH STANDARD

Name of University / Institute	National Institute of Open Schooling	National Institute of Open Schooling
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007

Gap Remarks : Gap identified for a period of 3 years 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

Annexure 7 (b)

10TH STANDARD		
Name of the Board / School	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2002	2002

EMPLOYMENT - 1		
Name of the Employer	Barclays Global Service Centre Pvt Ltd	Barclays Global Service Centre Pvt Ltd
Full Name of the Employee	Varun Mehta	Varun Mehta
Date of joining - From	23-11-2009	23-11-2009
Date of Relieving/Exit - To	04-05-2025	04-05-2025
Designation / Role	TM people leader - Buk - Assistant Vice Pr	TM people leader - Buk - Assistant Vice President
Gap Remarks : Nil		

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Mehta	Varun Mehta
Pan Number:	AYNPM1464H	AYNPM1464H
CIBIL Transunion Score:	Not Applicable	686
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
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:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422	REFERENCE NUMBER : 001
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CONSUMER INFORMATION

CONSUMER NAME	Varun Mehta	PAH	AYNPM1466H
DOB	16/11/1984	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score
Ranges from
300 (high risk) to 900 (low risk)

A semi-circular gauge showing the credit score of 686. The scale ranges from 300 to 900. The needle points to 686, which is between the 600 and 700 marks.

SCORING FACTORS
1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency In Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 19	High Cr/Sanc. Amt : ₹1,67,76,513	Recent : 02/01/2025
Zero balance : 16	Current : ₹70,13,062	Oldest : 01/06/2005
Overdue : 1	Overdue : ₹16,950	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
17	13/10/2024	0	1	5

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : VARUN S MEHTA	D.O.B : 16/11/1984	GENDER : Male	CREDITVISION® SCORE : 686
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AYNPM1466H	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	40008221033617	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9971122281	-
(w) Mobile Phone	9872439112	-
Home Phone	0229971122281	-
Office Phone	9971122281	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

VARUN.MEHTA@BARCLAYCARD.CO.UK
PANKAJMEHTA273@GMAIL.COM
MEHTA.VARUN84@GMAIL.COM
VARUN_MHT@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
G6 FLAT 1904 NIRALA GREENSHIRE GREATER, NOIDA WEST ST JOHN SCHOOL GREATER NOIDA, WEST BISHRAKH GAUTAM BUDDHA NAGAR GAUTAM, BUDDHA NAGAR UP IN 201306, UTTAR PRADESH - 201306	Residence	-	28/02/2025
G-6 1904 19TH FLOOR TOWER G 1904 NIRALA, GREENSHIRE GH-3 SECTOR-2 UTTAR PRADESH, 201010, UTTAR PRADESH - 201010	Residence	-	31/01/2024
FLAT NO-1904 NIRALA GREENSHIRE TOWER-, G6 GREATER NOIDA WEST GAUTAM BUDDH NAGAR, UTTAR PRADESH - 201306	Permanent	-	31/01/2024
FLAT-1817 BLOCK-R1B FLOOR-1B AROCON, RAINBOW PLOT GH-2 JAIPURIA SUNRISE, GREENS VILLAGE SHAHPUR GHAZIABAD, GHAZIABAD(U_P), UTTAR PRADESH - 201009	Not Categorized	-	31/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Property Loan (29/02/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 8 (c)

ACCOUNT INFORMATION				DATE OPENED : 15/03/2013		DATE CLOSED : 15/05/2019		DATE REPORTED & CERTIFIED : 30/06/2022				INACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE		Credit Card		CREDIT LIMIT : ₹ 35,000						CREDIT FACILITY		SETTLED	
MEMBER NAME		NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 59,236						STATUS			
ACCOUNT NUMBER		Not Disclosed		CURRENT BALANCE : ₹ 0									
OWNERSHIP		INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2022		END DATE : 01/07/2019		LAST PAYMENT : 18/03/2019					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2022	XXX	XXX	XXX	XXX	XXX	000	-	-	-	-	-	-	
2021	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	
2019	-	-	-	-	-	-	XXX	XXX	XXX	000	XXX	XXX	

17. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/04/2012		DATE CLOSED : 05/02/2013		DATE REPORTED & CERTIFIED : 31/03/2021		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Consumer Loan	SANCTIONED AMOUNT						NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE										
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2021		END DATE : 01/04/2018		LAST PAYMENT : 05/01/2013						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	XXX	XXX	000	-	-	-	-	-	-	-	-	-
2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2019	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2018	-	-	-	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

18. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/10/2008		DATE CLOSED : 12/05/2012		DATE REPORTED & CERTIFIED : 31/12/2020		INACTIVE				
ACCOUNT				AMOUNTS				STATUS				
TYPE : Credit Card		HIGH CREDIT AMOUNT : ₹ 45,242				CREDIT FACILITY STATUS		SETTLED				
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0				WRITTEN OFF (TOTAL)		₹ 25,940				
ACCOUNT NUMBER : Not Disclosed						WRITTEN OFF (PRINCIPLE)		₹ 25,940				
OWNERSHIP : INDIVIDUAL						SETTLEMENT		₹ 19,303				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2020		END DATE : 01/01/2018		LAST PAYMENT : 12/05/2012				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000
2019	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2018	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

Annexure 8 (d)

ACCOUNT INFORMATION		DATE OPENED : 01/06/2005 DATE CLOSED : 25/09/2017 DATE REPORTED & CERTIFIED : 31/03/2023			INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 24,900	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 12							
ACCOUNT NUMBER	: Not Disclosed			EMI	: ₹ 2,075							
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2023 END DATE : 01/02/2023 LAST PAYMENT :										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	000	000	-	-	-	-	-	-	-	-	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13/10/2024	Credit Card	₹ 1,000
NOT DISCLOSED	17/01/2024	Credit Card	₹ 1,000
NOT DISCLOSED	17/01/2024	Consumer Loan	₹ 10,000
NOT DISCLOSED	01/01/2024	Credit Card	₹ 1,000
NOT DISCLOSED	19/12/2023	Housing Loan	₹ 65,60,000
NOT DISCLOSED	16/09/2023	Consumer Loan	₹ 10,000
NOT DISCLOSED	24/05/2023	Credit Card	₹ 50,000
NOT DISCLOSED	24/04/2023	Consumer Loan	₹ 15,000
NOT DISCLOSED	12/04/2023	Credit Card	₹ 1,000
NOT DISCLOSED	12/04/2023	Consumer Loan	₹ 4,000
NOT DISCLOSED	16/10/2022	Personal Loan	₹ 1
NOT DISCLOSED	17/10/2022	Others	₹ 1
NOT DISCLOSED	12/10/2022	Personal Loan	₹ 15,00,000
NOT DISCLOSED	07/10/2022	Personal Loan	₹ 3,00,000
NOT DISCLOSED	06/10/2022	Credit Card	₹ 100
NOT DISCLOSED	06/10/2022	Others	₹ 1
NOT DISCLOSED	01/08/2022	Others	₹ 1

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

