

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rupanshi Jain	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-58	Report Status	Closed
Date of Birth	29 Sept 1991	Application Received	21-08-2025
Candidate Employee ID	BGV	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-10-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Section Officer Examination Branch	04-09-2025	GREEN
EX EMPLOYMENT 2	Akash Pal - HRSS(PeopleFirst)	25-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	01-09-2025	GREEN
LATEST EMPLOYMENT 1	HR Operations Queries	04-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	01-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	01-09-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	15-09-2025	GREEN
POST GRADUATION	Section Officer Examination Branch	04-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	01-09-2025	GREEN
GAP CHECK	Resume & Supported Documents	02-10-2025	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:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Rupanshi Jain	Rupanshi Jain
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May-2011	May-2011
Certification Issued Date:	2012-08	2012-08
SI No:	9022181	9022181
Remarks:	The following applicant details were verified by Section Officer Examination Branch of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer Examination Branch	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

COE/F13/JUL.08



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

Guru Gobind Singh Indraprastha University, Delhi

CONSOLIDATED STATEMENT OF MARKS

9022181



BACHELOR OF BUSINESS ADMINISTRATION (COMPUTER AIDED MANAGEMENT)

NAME: ROGIANC JASV
ENROLLMENT: 14013000000000000000
FATHER'S NAME: PRAVEEN KUMAR
YEAR OF ADMISSION: 2009
UNIVERSITY SCHOOL/INSTITUTE: IDEAL INSTITUTE OF MANAGEMENT AND TECHNOLOGY

TOTAL CREDIT OF PROGRAMME: 136
MINIMUM CREDITS REQUIRED: 120
YEAR OF COMPLETION: MAY. 2013
PROGRAMME DURATION: 06 SEMESTERS

CORE	PAPER	CPE				PAPER	CPE				
		CS	INT	EXT	TOTAL		CS	INT	EXT	TOTAL	
FIRST SEMESTER											
BBACAM01	PRINCIPAL OF MANAGEMENT	4	17	59	80	BBACAM02	BUSINESS ECONOMICS	4	17	59	87
BBACAM03	BUSINESS MATHEMATICS	4	11	59	79	BBACAM07	FINANCIAL ACCOUNTING	4	16	49	81
BBACAM08	INTRODUCTION TO COMPUTER	4	15	47	80	BBACAM10	MANAGERIAL PERSONALITY DEVELOPMENT	1	20	41	61
BBACAM11	INTRODUCTION TO COMPUTERS LAB (MS - WORD, MS-WORD AND MS-EXCEL)	3	22	34	80						
SECOND SEMESTER											
BBACAM12	MARKETING MANAGEMENT	4	17	49	80	BBACAM104	HUMAN CAPITAL MANAGEMENT	4	17	59	84
BBACAM13	BUSINESS STATISTICS & RESEARCH METHODOLOGY	4	8	62	70	BBACAM105	OBJECT ORIENTED PROGRAMMING USING C++	4	15	47	82
BBACAM15	SOFTWARE ENGINEERING	4	12	49	80	BBACAM112	MANAGERIAL PERSONALITY DEVELOPMENT - II	1	17	59	74
BBACAM16	C++ LAB	2	20	41	81	BBACAM106	EW ENGINEERING PROJECT	1	30	59	90
THIRD SEMESTER											
BBACAM17	BUSINESS ENVIRONMENT	4	15	59	80	BBACAM03	MERCANTILE LAW	4	15	59	84
BBACAM18	PRODUCT LINE MANAGEMENT & TAKS	4	18	49	80	BBACAM05	PSO&SD	4	16	49	84
BBACAM19	COMPUTER NETWORKS	4	12	47	80	BBACAM111	MANAGERIAL PERSONALITY DEVELOPMENT - III	1	18	59	71
BBACAM20	SEMESTER REPORT	2	20	32	82	BBACAM034	ORACLE LAB	2	24	38	82
FOURTH SEMESTER											
BBACAM21	ORGANISATIONAL BEHAVIOR	4	18	49	80	BBACAM010	MANAGEMENT & COST ACCOUNTING	4	21	59	80
BBACAM22	QUANTITATIVE AIDS TO DECISION MAKING	4	15	38	80	BBACAM015	OPERATING SYSTEM - LINUX	4	10	34	82
BBACAM23	INTRODUCTION TO VISUAL BASIC PROGRAMMING	4	17	58	80	BBACAM107	MANAGERIAL PERSONALITY DEVELOPMENT - IV	1	18	59	82
BBACAM24	UNIV LAB	2	20	41	81	BBACAM034	VISUAL BASIC LAB	2	24	54	80
FIFTH SEMESTER											
BBACAM25	SALES AND DISTRIBUTION MANAGEMENT	4	18	49	80	BBACAM007	FINANCIAL MANAGEMENT	4	16	32	80
BBACAM26	CONSUMER BEHAVIOR	4	17	44	80	BBACAM017	MANAGEMENT INFORMATION SYSTEM	4	20	33	83
BBACAM27	WEB DESIGNING & DEVELOPMENT	4	18	52	80	BBACAM018	BUSINESS POLICY & STRATEGIC MANAGEMENT	4	23	47	70
BBACAM28	INDUSTRIAL TRAINING/PROJECT	5	26	38	80	BBACAM035	WEB CS - 100 AND 200 CYCLE LAB	2	21	52	80
SIXTH SEMESTER											
BBACAM29	ENTREPRENEURSHIP DEVELOPMENT & CORPORATE FINANCIAL	4	13	59	80	BBACAM036	INTERNATIONAL BUSINESS	4	18	59	80
BBACAM30	E- COMMERCE	4	22	47	80	BBACAM038	SERVICE MARKETING	4	22	51	82
BBACAM31	SOFTWARE PROJECT	4	27	38	80						
EDITS EARNED: 156.00	CREDITS ACCOUNTED FOR CPE: 150.00	CPI: 67.62				DIVISION: FIRST					

Date of Print: 17-Aug-2012

With Grace marks Ab: Absent INT: Internal EXT: External CS: Credit Secu

CGNUID: 14988961

Section Officer
Examination Division
Guru Gobind Singh Indraprastha University
Sector-16 C, Dwarka, New Delhi-110078

40130000000000000000

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Name Of The Candidate:	Rupanshi Jain	Rupanshi Jain
Emp Code:	703375562	703375562
From:	30-11-2023	30-11-2023
To:	18-07-2025	18-07-2025
Designation:	Manager	Manager
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 Akash Pal - HRSS(PeopleFirst) of Genpact India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 25-08-2025 04:39 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Rupanshi Jain GQ-ARSIPLN-58 (1)- Genpact India Pvt Ltd

To: verifymyemployment@goldquestglobal.in

Cc: 'ex employment'; jay@goldquestglobal.in; aarti@goldquestglobal.in

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703375562
E-CODE	693307
NAME	Ms. Rupanshi Jain
DATE OF JOINING	30-Nov-23
DATE OF RELIEVING	18-Jul-25
DESIGNATION	Manager
SUPERVISOR	Mr. Abhimanyu Tebeck



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-58	GQ-ARSIPLN-58
Candidate Name:	Rupanshi Jain	Rupanshi Jain
Date Of Birth:	29-09-1991	29-09-1991
Father Name:	Praveen Kumar Jain	Praveen Kumar Jain
Address1:	D/O Praveen Kumar Jain, D-97, Gali No 5, Block D, Laxmi Nagar, East Delhi, Delhi - 110092	D/O Praveen Kumar Jain, D-97, Gali No 5, Block D, Laxmi Nagar, East Delhi, Delhi - 110092
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:	01-09-2025	
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-58
NAME OF THE APPLICANT	Rupanshi Jain
FATHER NAME	Praveen Kumar Jain
DATE OF BIRTH	29-September-1991
ADDRESS OF THE APPLICANT	D/O Praveen Kumar Jain, D-97, Gali No 5, Block D, Laxmi Nagar, East Delhi, Delhi - 110092
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-September-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.

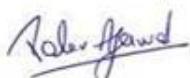
LAWYER'S COMMENT:

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	DataFlow service India Pvt Ltd	DataFlow service India Pvt Ltd
Name Of The Candidate:	Rupanshi Jain	Rupanshi Jain
Emp Code:	IND11471	IND11471
From:	22-11-2021	22-11-2021
To:	24-10-2023	24-10-2023
Designation:	Associate Senior Manager	Associate Senior Manager
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 HR Operations Queries of DataFlow service India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Operations Queries	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Thu 04-09-2025 04:13 PM

HR Operations Queries <hrhelpdesk@dataflowgroup.com>

Ex- Employment Verification- Rupanshi Jain -IND11471

To: verifymyemployment@goldquestglobal.in

Cc: ex_employment; jay@goldquestglobal.in; aarti@goldquestglobal.in; Rajveer Singh

Follow up.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Please find the below details of Ex- employee verification as per your requirement.

We have updated.

Authority	Employee ID	Candidate Name	Designation	Department	Company Location	Date of Joining	Date of Exit
DataFlow Services India Pvt. Ltd	IND11471	Rupanshi Jain	Associate Senior Manager	Operations	Noida	22-Nov-21	24-Oct-23

HR Operations Queries

E: hrhelpdesk@dataflowgroup.com

 Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

 Right-click here to

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-58	GQ-ARSIPLN-58
Candidate Name:	Rupanshi Jain	Rupanshi Jain
Date Of Birth:	29-09-1991	29-09-1991
Father Name:	Praveen Kumar Jain	Praveen Kumar Jain
Address1:	D/O Praveen Kumar Jain, D-97, Gali No 5, Block D, Laxmi Nagar, East Delhi, Delhi - 110092	D/O Praveen Kumar Jain, D-97, Gali No 5, Block D, Laxmi Nagar, East Delhi, Delhi - 110092
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:	01-09-2025	
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-58
NAME OF THE APPLICANT	Rupanshi Jain
FATHER NAME	Praveen Kumar Jain
DATE OF BIRTH	29-September-1991
ADDRESS OF THE APPLICANT	D/O Praveen Kumar Jain, D-97, Gali No 5, Block D, Laxmi Nagar, East Delhi, Delhi - 110092
NAME OF THE POLICE STATION AS PER ADDRESS	Shakarpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-September-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.

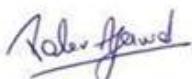
LAWYER'S COMMENT:

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:

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Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rupanshi Jain	Rupanshi Jain
Pan Number:	AUXPJ8690A	AUXPJ8690A
CIBIL Transunion Score:	Not Applicable	750
Scoring Factors:	Not Applicable	Presence Of Delinquency
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:	01-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 01/09/2025 (13:02:29)

CONTROL NUMBER : 9542591395

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Rupanshi Jain	PAN	AUXPJ8690A
DOB	29/09/1991	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi, Delhi, DELH1 - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from:
300 (high risk) to 900 (low risk)

SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency
3. High Balance Build-Up On Non-Mortgage Loans

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 7	High Cr/Sanc. Amt : ₹4,94,608	Recent : 05/09/2024
Zero balance : 6	Current : ₹37,211	Oldest : 02/11/2016
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	29/08/2024	0	0	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : RUPANSHI JAINNANAN	D.O.B : 29/09/1991	GENDER : Female	CREDITVISION® SCORE : 750
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AUXPJ8690A	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9999672959	-
Home Phone	65012108	-
Home Phone	0119599672959	-
Office Phone	01166052007	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

RUPANSHI.JAIN@GMAIL.COM
RUPANSHI.JAIN@GMAIL.COM
RUPANSHI.JAIN@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
D 97 LAXMI NAGAR DELHI 110092 NEAR LAX, MINAGAR METRO STATION, DELHI - 110092	Permanent	-	28/01/2024
ONE97 COMMUNICATIONS LTD F-28-29 F BLOCK , SECTOR 8 NOIDA, UTTAR PRADESH 201301, UTTAR PRADESH - 201301	Residence	-	24/01/2020
PAYTM, VJ BUSINESS PARK SEC 125, NOIDA NOIDA, NOIDA, UTTAR PRADESH - 201303	Office	-	07/08/2019
(e) A-7 SEC 16 . . . , NOIDA, UTTAR PRADESH - 201301	Office	-	14/10/2018

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (31/10/2024)	Self Employed Professional	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	05/09/2024	DATE CLOSED	20/10/2024	DATE REPORTED & CERTIFIED	31/10/2024	INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 2,79,720	PAYMENT FREQUENCY	Monthly			NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	3							
ACCOUNT NUMBER	Not Disclosed	EMI	₹ 2,565	COLLATERAL TYPE	NO COLLATERAL							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE	01/10/2024	END DATE	01/09/2024	LAST PAYMENT	18/10/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	-	-	-	-	-	000	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	14/02/2020	DATE CLOSED	03/04/2024	DATE REPORTED & CERTIFIED	28/04/2024	INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT	₹ 74,000					NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 25,158									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 7,400									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE	01/04/2024	END DATE	01/05/2021	LAST PAYMENT	06/04/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	010	044	000	000	-	-	-	-	-	-	-	-
2023	000	XXX	XXX	XXX	XXX	XXX	000	010	041	000	XXX	000
2022	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000
2021	-	-	-	-	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	26/06/2019	DATE CLOSED		DATE REPORTED & CERTIFIED	15/08/2025	ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT	₹ 1,20,000	PAYMENT FREQUENCY	Monthly			NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,18,923									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 12,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 37,211									
		ACTUAL PAYMENT	₹ 13,188									
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE	01/08/2025	END DATE	01/09/2022	LAST PAYMENT	03/07/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	025	025	000	000	000	000	000	000	-	-	-	-
2024	000	003	003	000	000	000	000	000	003	000	000	000
2023	000	003	000	000	003	000	003	000	000	000	003	000
2022	-	-	-	-	-	-	-	-	000	000	000	XXX

Annexure 6 (d)

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/11/2018	DATE CLOSED : 06/06/2024	DATE REPORTED & CERTIFIED : 30/06/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Consumer Loan	CURRENT BALANCE	₹ 0									
MEMBER NAME	NOT DISCLOSED				NA							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/06/2024	END DATE : 01/07/2021	LAST PAYMENT : 05/09/2019							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/10/2018	DATE CLOSED : 18/03/2020	DATE REPORTED & CERTIFIED : 29/03/2020	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Two-wheeler Loan	SANCTIONED AMOUNT	₹ 41,990	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	13							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/02/2020	END DATE : 01/10/2018	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	-	-	-	-	-	-	-	-	-	-
2019	000	000	000	000	000	000	000	000	000	000	000	000
2018	-	-	-	-	-	-	-	-	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/05/2018	DATE CLOSED : 14/06/2019	DATE REPORTED & CERTIFIED : 31/03/2021	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 15,200									
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/03/2021	END DATE : 01/05/2018	LAST PAYMENT : 01/02/2019							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	-	-	-	-	-	-	-	-	-
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	000	000	000	000	000	000	000	000	000	000	000	000
2018	-	-	-	-	000	000	000	000	000	000	000	000

7. ACCOUNT

Annexure 6 (e)

ACCOUNT INFORMATION		DATE OPENED : 01/11/2016	DATE CLOSED : 16/12/2024	DATE REPORTED & CERTIFIED : 31/12/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Credit Card	CREDIT LIMIT	₹ 34,500		NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 15,617									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 3,450									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/12/2024	END DATE : 01/01/2022	LAST PAYMENT : 03/12/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	004	030	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29/08/2024	Housing Loan	₹ 10,000
SBI	26/09/2022	Auto Loan (Personal)	₹ 5,00,000

Annexure 6 (f)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	+	Consumer CIR
Consumer Details	+	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	+	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 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 & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details:	Dry Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON RUPANSHI JAINHANNAH

DISCLAIMER

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.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	848714467504	848714467504
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	15-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

 English 

Dashboard > Check Aadhaar Validity



848714467504 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Delhi
Mobile	*****959

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Rupanshi Jain	Rupanshi Jain
Enroll No:	Not Provided	Not Provided
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2015-08	2015-08
Remarks:	The following applicant details were verified by Section Officer Examination Branch of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer Examination Branch	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

COE/F13/OCT.13



Guru Gobind Singh Indraprastha University, Delhi

CONSOLIDATED STATEMENT OF MARKS 7910840



MASTER OF BUSINESS ADMINISTRATION

NAME: ROOPANSH JAIN
ENROLMENT: 0761689113
FATHER'S NAME: PRAVESH KUMAR
YEAR OF ADMISSION: 2013
UNIVERSITY SCHOOL/INSTITUTE: NORTHERN INDIA ENGINEERING COLLEGE

TOTAL CREDIT OF PROGRAMME: 113
MINIMUM CREDITS REQUIRED: 104
YEAR OF COMPLETION: MAY, 2016
PROGRAMME DURATION: 5 SEMESTERS

CODE	PAPER	CS	INT	EXT	TOTAL	CODE	PAPER	CS	INT	EXT	TOTAL
FIRST SEMESTER											
MS101	MANAGEMENT PROCESS & ORGANIZATIONAL BEHAVIOUR	4	32	48	80	MS103	DECISION SCIENCES	4	32	47	73
MS106	MANAGERIAL ECONOMICS	4	34	43	77	MS107	ACCOUNTING FOR MANAGEMENT	4	32	48	79
MS109	INFORMATION TECHNOLOGY MANAGEMENT	3	38	38	76	MS111	BUSINESS COMMUNICATION	3	34	37	71
MS112	BUSINESS AND LEGAL ENVIRONMENT	4	38	32	88	MS161	INFORMATION TECHNOLOGY MANAGEMENT-LAB	1	14	49	63
SECOND SEMESTER											
MS102	MANAGEMENT OF TECHNOLOGY, INNOVATION AND CHANGE	4	38	40	76	MS104	FINANCIAL MANAGEMENT	4	38	46	84
MS106	MARKETING MANAGEMENT	4	38	48	86	MS108	BUSINESS RESEARCH	4	38	49	85
MS110	OPERATION MANAGEMENT	4	34	48	82	MS112	HUMAN RESOURCES MANAGEMENT	4	38	49	84
MS114	E-BUSINESS	4	38	48	85	MS116	MANAGERIAL SKILLS DEVELOPMENT	2	—	53	53
THIRD SEMESTER											
MS203	MANAGEMENT OF INTERNATIONAL BUSINESS	4	36	46	82	MS206	INFORMATION SYSTEMS MANAGEMENT	4	38	48	87
MS207	ENTREPRENEURSHIP AND SMALL BUSINESS MANAGEMENT	4	36	48	84	MS208	CONSUMER BEHAVIOR	3	34	51	85
MS216	SERVICES MARKETING	3	38	39	76	MS217	INDUSTRIAL RELATIONS AND LABOR LAWS	3	34	47	61
MS229	TRAINING AND DEVELOPMENTS SYSTEMS AND PRACTICES	3	38	38	74	MS231	PERFORMANCE MANAGEMENT	3	34	48	65
MS291	SUMMER TRAINING REPORT	4	34	36	65						
FOURTH SEMESTER											
MS294	BUSINESS INTELLIGENCE AND APPLICATIONS	2	26	48	84	MS206	STRATEGIC MANAGEMENT	3	38	49	85
MS296	CORPORATE SOCIAL RESPONSIBILITY, HUMAN VALUES & ETHICS	3	36	39	74	MS212	RETAIL MANAGEMENT	3	38	44	65
MS228	STRATEGIC & INTERNATIONAL HUMAN RESOURCE MANAGEMENT	3	38	46	81	MS236	ORGANIZATIONAL DEVELOPMENT	3	37	40	77
MS202	PROJECT DISSERTATION	6	28	42	77						
CREDITS EARNED: 113.00	CREDITS ACCOUNTED FOR	CPI: 105.00			CPI: 80.68	DIVISION: FIRST WITH DISTINCTION					

Date of Print: 03-Aug-2015

*: With Grace marks Ab: Absent INT: Internal EXT: External CS: Credit Secured CMBID: 410000020312



Section Officer
 Examination Division
 Guru Gobind Singh Indraprastha University
 Sector-16 C, Dwarka, New Delhi-110078

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rupanshi Jain	Rupanshi Jain
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:	01-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Rupanshi Jain		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-58		
Current Group	World Check		
Gender	Female	Date of Birth	29 Sept 1991
Last Screened	01 Sept 2025 07:49	Case Created	01 Sept 2025 07:49
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Rupanshi Jain
 Date Printed: 01-09-2025, 07:50
 Printed By: Anil Agarwal
 Group: World Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
01 Sept 2025 07:49	Anil Agarwal	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
01 Sept 2025 07:49	Anil Agarwal	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: Rupanshi Jain
Date Printed: 01-09-2025, 07:50
Printed By: Anil Agarwal
Group: World Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 9 (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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rupanshi Jain	Rupanshi Jain
Application Id:	GQ-ARSIPLN-58	GQ-ARSIPLN-58
Employee Id:	BGV	BGV
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:	02-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS		
Name	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rupanshi Jain	Rupanshi Jain
DOB	29-09-1991	29-09-1991
Age	34 years	34 years
POST GRADUATION		
Name of University / Institute	Guru Gobind Singh Indraprastha	Guru Gobind Singh Indraprastha University
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks : Gap identified for a period of 1 year between Graduation and Post Graduation		
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	Guru Gobind Singh Indraprastha	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
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	2009	2009
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	2007	2007

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Genpact India Private Limited	Genpact India Private Limited
Full Name of the Employee	Rupanshi Jain	Rupanshi Jain
Date of joining - From	30-11-2023	30-11-2023
Date of Relieving/Exit - To	30-07-2025	30-07-2025
Designation / Role	Manager	Manager
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	DataFlow Group	DataFlow Group
Full Name of the Employee	Rupanshi Jain	Rupanshi Jain
Date of joining - From	22-11-2021	22-11-2021
Date of Relieving/Exit - To	24-10-2023	24-10-2023
Designation / Role	Associate Senior Manager	Associate Senior Manager
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	One97 Communications Ltd	One97 Communications Ltd
Full Name of the Employee	Rupanshi Jain	Rupanshi Jain
Date of joining - From	05-03-2018	05-03-2018
Date of Relieving/Exit - To	05-11-2021	05-11-2021
Designation / Role	Junior Manager MG02B	Junior Manager MG02B
Gap Remarks : Nil		

EMPLOYMENT - 4		
Name of the Employer	RBS Services India Private Limited	RBS Services India Private Limited
Full Name of the Employee	Rupanshi Jain	Rupanshi Jain
Date of joining - From	16-11-2015	16-11-2015
Date of Relieving/Exit - To	03-01-2018	03-01-2018
Designation / Role	CS&O Analyst	CS&O Analyst
Gap Remarks : Nil		

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

