

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sarthak Sundriyal	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-59	Report Status	Closed
Date of Birth	NA	Application Received	21-08-2025
Candidate Employee ID	BGV-115111	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CRIMINAL DATABASE	Refinitiv / World Check One	23-09-2025	GREEN
LATEST EMPLOYMENT 1	Rakesh Pandey - Consultant Teleperformance	10-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-09-2025	GREEN
GRADUATION	Jt. Registrar (Exam.)	04-09-2025	GREEN
EX EMPLOYMENT 2	Centralized Team	23-08-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	15-09-2025	GREEN
GAP CHECK	Resume & Supported Documents	13-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarthak Sundriyal	Sarthak Sundriyal
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:	23-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Sarthak Sundriyal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-59		
Current Group	World-Check		
Gender	Male	Date of Birth	07 Jul 1997
Last Screened	23 Sept 2025 06:38	Case Created	23 Sept 2025 06:38
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sarthak Sundriyal
 Date Printed: 23-09-2025, 06:38
 Printed By: database check
 Group: World-Check



Annexure 1 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Sept 2025 06:38	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
23 Sept 2025 06:38	database check	New Case added		Desktop

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Sarthak Sundriyal
23-09-2025, 06:38
database check
World-Check



Annexure 1 (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 1 (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 1 (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 1 (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 1 (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 1 (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 1 (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 1 (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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Majorel India Private Limited	Majorel India Private Limited
Name Of The Candidate:	Sarthak Sundriyal	Sarthak Sundriyal
Emp Code:	25620/200000000120402	25620/200000000120402
From:	27-10-2023	27-10-2023
To:	22-08-2025	22-08-2025
Designation:	Process Training Specialist	Process Training Specialist
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Rakesh Pandey - Consultant Teleperformance of Majorel India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rakesh Pandey - Consultant Teleperformance	
Report Verified Date:	10-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 10-11-2025 05:21 PM

Pandey, Rakesh (MJ IN HR) <rakesh.pandey@mj.teleperformance.com>

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-ARSIPLN-59-Sarthak Sundriyal

To Parimala; Imam, Zafar; Massey, Priyal

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

Follow up.

Message Resign letter.pdf (119 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Majorel India Private Limited	Majorel India Private Limited
Candidate Name	Sarthak Sundriyal	Sarthak Sundriyal
Employee Code/ID/No	25620/200000000120402	25620/200000000120402
From (Date of Joining)	27-Oct-2023	27-Oct-2023
To (Date of Exit/Relieving)	22-Aug-2025	22-Sep-2025
Designation (At the time of leaving the company):	Process Training Specialist	Process Training Specialist
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Divya Srivastava
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
Kindly confirm attached Relieving letter /document is authenticate?	Genuine	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No Issue	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By (Name, Contact Number & Designation)	Mentioned in Signature	

Annexure 2 (b)



sarthak sundriyal <sarthaksundriyal13@gmail.com>

Resignation || Sarthak Sundriyal || 25620

sarthak sundriyal <sarthaksundriyal13@gmail.com>
To: <divya.srivastava@majorel.com>, <gaurav.nagpal@majorel.com>
Cc: <shruti.lal@majorel.com>

Mon, 30 Jun at 3:17 PM

Hi Divya/Gaurav,

I hope this message finds you well.

I am writing to formally resign from my position as Process Training Specialist at Teleperformance (Majorel).

I'm committed to ensuring a smooth transition over the coming weeks. I will complete ongoing responsibilities and am happy to assist with the handover or training of my replacement during this period.

Thank you once again for the support and opportunities you've provided. I am truly grateful for my experience here and look forward to staying in touch.

Warm regards,

Sarthak Sundriyal

25620

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-59	GQ-ARSIPLN-59
Candidate Name:	Sarthak Sundriyal	Sarthak Sundriyal
Date Of Birth:	07-07-1997	
Father Name:	Suresh Sundriyal	Suresh Sundriyal
Address1:	S/O Suresh, A-3/113, Janak Puri, A3 Janak Puri, West Delhi, Delhi, 110058	S/O Suresh, A-3/113, Janak Puri, A3 Janak Puri, West Delhi, Delhi, 110058
Remarks:	The following applicant details are verbally verified by Mr Prasankumar (Police Inspector), 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:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-59
NAME OF THE APPLICANT	Sarthak Sundriyal
FATHER NAME	Suresh Sundriyal
DATE OF BIRTH	07-July-1997
ADDRESS OF THE APPLICANT	S/O Suresh, A-3/113, Janak Puri, A3 Janak Puri, West Delhi, Delhi, 110058
NAME OF THE POLICE STATION AS PER ADDRESS	Janakpuri Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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.

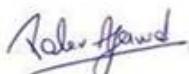
LAWYER'S COMMENT:

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Sarthak Sundriyal	Sarthak Sundriyal
Enroll No:	AM-435/15	AM-435/15
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	Apr-2018	Apr-2018
Certification Issued Date:	2018-08	2018-08
Remarks:	The following applicant details were verified by Jt. Registrar (Exam.) University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jt. Registrar (Exam.)	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	



SRI AUROBINDO COLLEGE

(University of Delhi)
MALVIYA NAGAR, NEW DELHI - 110017

Dated 30.08.2018

PROVISIONAL / CHARACTER / TRANSFER CERTIFICATE

Certificate that Mr. /Ms. SARTHAK SUNDRIYAL

Son/Daughter of Sh. SURESH CHANDRA SUNDRIYAL

Son/Daughter of Smt. GEETA SUNDRIYAL

Studied in this college from 06.07.2015 to 30.04.2018

He/she appeared in the B.A. (PROG.) 3RD YEAR

Examination of the University of Delhi, Delhi, held in MAY/JUNE 2018

He/she scored 6.091 / 10 CGPA He/she has been placed in the SECOND Division

He/she bears a good moral character, and has my best wishes for a successful career.

His/her date of birth as per college record is 08.07.1997

University Enrolment No AM-435/15

University Examination Roll No 15076501087

College Roll No. 3150

Verified.....

Date of issued: 30.08.2018

संयुक्त कुलसंचिव (परीक्षा)
Jt. Registrar (Exam.)
दिल्ली विश्वविद्यालय
University of Delhi
दिल्ली-110007/Delhi-110007

Section Officer (Admn.)

PRINCIPAL
PRINCIPAL
SRI AUROBINDO COLLEGE
(UNIVERSITY OF DELHI)
MALVIYA NAGAR, NEW DELHI - 17

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix	Concentrix
Name Of The Candidate:	Sarthak Sundriyal	Sarthak Sundriyal
Emp Code:	101674473	101674473
From:	03-11-2020	03-11-2020
To:	18-10-2023	18-10-2023
Designation:	Lead, Training & Quality	Lead, Training & Quality
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 Centralized Team of Concentrix, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Centralized Team	
Report Verified Date:	23-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Sat 23-08-2025 03:30 PM

ConcentrixPeopleSolutions@concentrix.com

##63516##:Response submission for survey Background Verification Form with results

To: employmentverification@goldquestglobal.in

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee

Employee Id: 101674473

Employee Name: SARTHAK SUNDRIYAL

Last Designation: Lead, Training & Quality

Date of Joining: 3-Nov-20

Last Working Day: 18-Oct-23

This mailbox is not monitored. Please do not reply to this mailbox.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	JVVPS4300G	JVVPS4300G
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:	15-09-2025	
Verification Status(Color Code):	GREEN	

आद्यकर विभाग

INCOME TAX DEPARTMENT



नाम / Name

SARTAK SUNDRIYAL

पिता का नाम / Father's Name
SURESH CHAND SUNDRIYAL

जन्म की तारीख / Date of Birth
08/07/1997

भारत सरकार

GOVT. OF INDIA

स्थायी लेखा संख्या काढ

Permanent Account Number Card

JWPS4300G

13032018

हस्ताक्षर / Signature

Annexure 6 (b)

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

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[Home](#) > [e-Pay Tax](#)

e-Pay Tax

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

PAN / TAN JVVP4300G	Name SXXXXXX SXXXXXXL
------------------------	--------------------------

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sarthak Sundriyal	Sarthak Sundriyal
Application Id:	GQ-ARSIPLN-59	GQ-ARSIPLN-59
Employee Id:	BGV-115111	BGV-115111
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:	13-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sarthak Sundriyal	Sarthak Sundriyal
DOB	08-07-1997	08-07-1997
Age	28 years	28 years
GRADUATION		
Name of University / Institute	University of Delhi	University of Delhi
Course	BA	BA
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
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	2015	2015
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	2013	2013

Annexure 7 (b)

EMPLOYMENT - 1		
Name of the Employer	Majorel India Pvt. Ltd.	Majorel India Pvt. Ltd.
Full Name of the Employee	Sarthak Sundriyal	Sarthak Sundriyal
Date of joining - From	27-10-2023	27-10-2023
Date of Relieving/Exit - To	22-08-2025	22-08-2025
Designation / Role	Process Training Specialist/Trainer II	Process Training Specialist/Trainer II
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	Convergys India Services Private Limited	Convergys India Services Private Limited
Full Name of the Employee	Sarthak Sundriyal	Sarthak Sundriyal
Date of joining - From	03-11-2020	03-11-2020
Date of Relieving/Exit - To	18-10-2023	18-10-2023
Designation / Role	Lead,Training & Quality	Lead,Training & Quality
Gap Remarks : Gap identified for a period of 10 months between Marriott Customer Engagement Center Gurgaon and Convergys India Services Private Limited		
Candidate Remarks : I left Marriott Customer Engagement Center, and I took a break for 2 months. However, after that Covid lockdown started and I was not able to get a job for 7-8 months and that is the reason of 10 months gap		

EMPLOYMENT - 3		
Name of the Employer	Marriott Customer Engagement Center Gurgaon	Marriott Customer Engagement Center Gurgaon
Full Name of the Employee	Sarthak Sundriyal	Sarthak Sundriyal
Date of joining - From	03-09-2018	03-09-2018
Date of Relieving/Exit - To	24-12-2019	24-12-2019
Designation / Role	Sales and Services Associate	Sales and Services Associate
Gap Remarks : Nil		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarthak Sundriyal	Sarthak Sundriyal
Pan Number:	JVVPS4300G	JVVPS4300G
CIBIL Transunion Score:	Not Applicable	785
Scoring Factors:	Not Applicable	Not Disclosed
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:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 23/09/2025 (12:12:23)

CONTROL NUMBER : 9649208871



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Sarthak Sundriyal	PAN	JVVPS4300G
DOB	07/07/1997	DRIVING LICENCE NO.	
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 4	High Cr/Sanc. Amt : ₹7,45,498	Recent : 22/04/2025
Zero balance : 2	Current : ₹5,69,158	Oldest : 25/07/2023
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
9	28/08/2025	1	2	5

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SARTHAK SUNDRIYAL D.O.B. : 08/07/1997 GENDER : Male CREDITVISION® SCORE : 785

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	JVVPS4300G	-	-
CKYC	10062604524698	-	-

(e) = IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9717728919	-
(*) Mobile Phone	9717728919	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SARTHAKSUNDRIYALI13@GMAIL.COM
SARTHASUNDU@GMAIL.COM
SARTHAKSUNDRIYALI13@GMAIL.COM
SARTHAKSUNDRIYALI13@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
A-3/113, JANAK PURI A3, JANAK PURI, NEAR BY ANYTIME FITNESS, DELHI - 110058	Residence	Owned	30/04/2025
A 3/113 JANAKPURI WEST, DELHI - 110058	Permanent	-	30/04/2024
PLOT NO 512-513 UDYOG VIHAR PH 3, HARYANA - 122016	Office	-	30/04/2024
A 3/113 JANAKPURI WEST, DELHI - 110058	Residence	-	30/04/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Auto Loan (Personal) (15/05/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/04/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/09/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 36,500	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 17,432	REPAYMENT TENURE	8							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 36,500	INTEREST RATE	12.24							
OWNERSHIP	INDIVIDUAL			EMI	₹ 4,563							
				COLLATERAL TYPE	PROPERTY							
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	000	000	000	000	000	000	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/04/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 07/09/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Auto Loan (Personal)	SANCTIONED AMOUNT	₹ 7,05,998	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 5,51,726		NA							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 14,925									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	-	-	-	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/07/2023	DATE CLOSED : 12/09/2023	DATE REPORTED & CERTIFIED : 30/09/2023	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Consumer Loan	CURRENT BALANCE	₹ 0		NA							
MEMBER NAME	NOT DISCLOSED											
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	-	-	-	000	000	000	000	-	-	-

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/07/2023	DATE CLOSED : 12/09/2023	DATE REPORTED & CERTIFIED : 30/09/2023	INACTIVE
ACCOUNT		AMOUNTS			
TYPE	Consumer Loan	CURRENT BALANCE	₹ 0		NA
MEMBER NAME	NOT DISCLOSED				

Annexure 8 (d)

ACCOUNT												
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
 DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	-	-	-	-	000	000	000	-	-	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	28/08/2025	Credit Card	₹1
NOT DISCLOSED	21/04/2025	Credit Card	₹1,000
NOT DISCLOSED	21/04/2025	Credit Card	₹ 50,000
NOT DISCLOSED	18/08/2024	Credit Card	₹ 1,000
NOT DISCLOSED	14/08/2024	Credit Card	₹ 50,000
NOT DISCLOSED	17/04/2024	Auto Loan (Personal)	₹ 7,00,000
NOT DISCLOSED	15/04/2024	Auto Loan (Personal)	₹ 1,00,000
NOT DISCLOSED	15/04/2024	Others	₹ 5,00,000
NOT DISCLOSED	26/07/2023	Consumer Loan	₹ 20,000

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-59	GQ-ARSIPLN-59
Candidate Name:	Sarthak Sundriyal	Sarthak Sundriyal
Date Of Birth:	07-07-1997	
Father Name:	Suresh Sundriyal	Suresh Sundriyal
Address1:	S/O Suresh, A-3/113, Janak Puri, A3 Janak Puri, West Delhi, Delhi, 110058	S/O Suresh, A-3/113, Janak Puri, A3 Janak Puri, West Delhi, Delhi, 110058
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:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-59
NAME OF THE APPLICANT	Sarthak Sundriyal
FATHER NAME	Suresh Sundriyal
DATE OF BIRTH	07-July-1997
ADDRESS OF THE APPLICANT	S/O Suresh, A-3/113, Janak Puri, A3 Janak Puri, West Delhi, Delhi, 110058
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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.

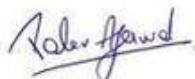
LAWYERS'S COMMENT:

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

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

