

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Antra Guglani	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-70	Report Status	Closed
Date of Birth	30 Dec 1991	Application Received	01-09-2025
Candidate Employee ID	115153	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal HRSS(PeopleFirst)	09-10-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	10-09-2025	GREEN
POST GRADUATION	Registrar	16-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	08-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	08-09-2025	GREEN
GRADUATION	Controller of Examinations	16-09-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	08-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	08-09-2025	GREEN
GAP CHECK	Resume & Supported Documents	02-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	08-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Antra Guglani	Antra Guglani
Emp Code:	703152135	703152135
From:	22-03-2021	22-03-2021
To:	21-08-2025	21-08-2025
Designation:	Manager	Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, 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:	09-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

PF

People First, Helpdesk

Wed, 10 Sep 2025 17:17:18 +0530

To

"Akshatha" <ex-employment@goldquestglobal.in>

Cc

"Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "Helpdesk Exit, HR" <hr.helpdeskexit@genpact.com>, "ex employment" <verifyemployments@gmail.com>

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703152135
E-CODE	924949
NAME	Antra Guglani
DATE OF JOINING	22-Mar-21
DATE OF RELIEVING	22-Aug-25
DESIGNATION	Manager
SUPERVISOR	swati rani



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Antra Guglani	
From (Date of Joining)	22 March 2021	
To (Date of Exit/Relieving)	21 August 2025	
Designation (At the time of leaving the company):	Manager	
Employee Code/ID/No	703152135	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	JONES LANG LASALLE PROPERTY CONSULTANTS (INDIA) PVT LTD	JONES LANG LASALLE PROPERTY CONSULTANTS (INDIA) PVT LTD
Name Of The Candidate:	Antra Guglani	Antra Guglani
Emp Code:	Not Provided	Not Disclosed
From:	22-08-2019	22-08-2019
To:	15-03-2021	15-03-2021
Designation:	Not Provided	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	10-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN 100471429595
NAME Antra Guglani
FATHER'S NAME NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000091964	GENPACT INDIA PRIVATE LIMITED	22-Mar-2021	NA
2	MHBAN00437760000034002	JONES LANG LASALLE PROPERTY CONSULTANTS (INDIA) PVT LTD	27-Aug-2019	15-Mar-2021
3	DLCPM002084600E0146401	GENPACT INDIA	06-Feb-2015	31-Dec-2018

Generated on 10-09-2025 15:14:07 Report Runtime 2025-09-10 15:13:58

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Banasthali Vidyapith	Banasthali Vidyapith
Name Of The Candidate:	Antra Guglani	Antra Guglani
Enroll No:	13630	13630
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-09	2025-09
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of Banasthali Vidyapith found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	16-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

DI No.-13MBA401030

**BANASTHALI VIDYAPITH**

Copy of Marks obtained
at the
Master of Business Administration
Fourth Semester Examination May-2014



Student Name : ANTRA GUGLANI

Roll Number : 13630

Father's Name : ANIL KUMAR GUGLANI

Enrollment No. : 2012/1988

Mother's Name : NEENA GUGLANI

Particulars of Subject & Papers	Maximum Marks	Minimum Marks	Obtained Marks	Remarks
Core				
4.1 Entrepreneurial Motivation and Development of Women Entrepreneurs	100	36	80	
4.2 Strategic Management	100	36	79	
Finance & Banking				
4 FB 1 Strategic Financial Management	100	36	66	
4 FB2 Banking and Financial Services-II	100	36	84	
Human Resource Development				
4HD2 Industrial Relations Management	100	36	71	
REGISTRAR BANASTHALI VIDYAPITH JAIPUR, RAJASTHAN				
Total Marks	500	180	380	Pass/ 76.00%

Details of Semester wise Total Marks Obtained (Obtained Marks/Maximum Marks)

Sem - I	Sem - II	Sem - III	Sem - IV	Grand Total	Result / %age
451 / 650	629 / 800	322 / 500	380 / 500	1782 / 2450	1 Div. / 72.73

DEE - Eligible to Register **DEE - Short attendance AB - Absent
I - Improvement of performance. The candidate appearing in the paper(s) in the year given in bracket and marks shown are those obtained on reappearances.

Result Declared on : 23-06-2014
Banasthali Vidyapith

Prepared by:

Checked by:



OFFG. SECRETARY
BANASTHALI VIDYAPITH

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-70	GQ-ARSIPLN-70
Candidate Name:	Antra Guglani	Antra Guglani
Date Of Birth:	30-12-1991	30-12-1991
Father Name:	Anil Kumar Guglani	Anil Kumar Guglani
Address1:	House no 754 Sector 37 Faridabad Haryana - 121003	House no 754 Sector 37 Faridabad Haryana - 121003
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-70
NAME OF THE APPLICANT	Antra Guglani
FATHER NAME	Anil Kumar Guglani
DATE OF BIRTH	31-December-1991
ADDRESS OF THE APPLICANT	House no 754 Sector 37 Faridabad Haryana - 121003
NAME OF THE POLICE STATION AS PER ADDRESS	Faridabad Sector 31 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-70	GQ-ARSIPLN-70
Candidate Name:	Antra Guglani	Antra Guglani
Date Of Birth:	30-12-1991	30-12-1991
Father Name:	Anil Kumar Guglani	Anil Kumar Guglani
Address1:	House no 754 Sector 37 Faridabad Haryana - 121003	House no 754 Sector 37 Faridabad Haryana - 121003
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-70
NAME OF THE APPLICANT	Antra Guglani
FATHER NAME	Anil Kumar Guglani
DATE OF BIRTH	31-December-1991
ADDRESS OF THE APPLICANT	House no 754 Sector 37 Faridabad Haryana - 121003
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi Dayanand University	Maharshi Dayanand University
Name Of The Candidate:	Antra Guglani	Antra Guglani
Enroll No:	1050410036	1050410036
Degree:	Bachelor of Business Administrations	Bachelor of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2012	2012
Certification Issued Date:	2012-05	2012-05
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	16-09-2025	
Verification Status(Color Code):	GREEN	

क्रमसंख्या

Serial No 12-0554159



पंजीकरण संख्या

Regn. No 09-DAVM-4553

अनुक्रमिक संख्या

Roll No. 1050410036

महर्षि दयानन्द विश्वविद्यालय रोहतक

(हरियाणा राज्य अधिनियम संख्या 25/1975 के अन्तर्गत स्थापित)

व्यवसाय प्रशासन-स्नातक

(अर्थशास्त्र)

प्रमाणित किया जाता है कि अंतरा गुगलानी, सुपुत्र/सुपुत्री श्री अनिल कुमार गुगलानी, विद्यार्थी डी.ए.वी. प्रबन्धन संस्थान फरीदाबाद को इस विश्वविद्यालय द्वारा मई, 2012 में आयोजित तत्सम्बन्धी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त व्यवसाय प्रशासन-स्नातक (अर्थशास्त्र) की उपाधि प्रदान की जाती है।

Maharshi Dayanand University Rohtak

(Established under Haryana Act No. 25 of 1975)

BACHELOR OF BUSINESS ADMINISTRATION

(BUSINESS ECONOMICS)

This is to certify that ANTRA GUGLANI, son/daughter of Sh. ANIL KUMAR GUGLANI, a student of DAV INSTITUTE OF MANAGEMENT FARIDABAD is hereby awarded the degree of BACHELOR OF BUSINESS ADMINISTRATION (BUSINESS ECONOMICS) on his/her having passed the Examination for the said degree held in MAY, 2012. He/She is placed in FIRST Division.

Controller of examination
Maharshi Dayanand University
Rohtak

परीक्षा नियंत्रक

Controller of Examinations

कुलसचिव

Registrar

रोहतक, तिथि सितम्बर 30, 2012

Rohtak, Dated September 30, 2012

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित
Given under the seal of the University



कुलसचिव

Vice-Chancellor

कुलसचिव

Examination Officer

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ATJPG4527G	ATJPG4527G
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



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Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

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e-Pay Tax



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

PAN / TAN

ATJPG4527G

Name

AXXXA GXXXXXI

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Antra Guglani	Antra Guglani
Pan Number:	ATJPG4527G	ATJPG4527G
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 08/09/2025 (12:19:18)

CONTROL NUMBER : 9574208730



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Antra Guglani	PAN	ATJPG4527G
DOB	31/12/1991	DRIVING LICENCE NO	=
TELEPHONE NO.	=	VOTER ID	=
EMAIL ID	=	PASSPORT NO.	=
GENDER	Female	AADHAAR NUMBER (USD)	=
ADDRESS	delhi, delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS
INSUFFICIENT HISTORY TO SCORE

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	1	High Cr/Sanc. Amt	₹0	Recent	11/03/2015
Zero balance	1	Current	₹0	Oldest	11/03/2015
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ANTRA GUGLANI D.O.B : 31/12/1991 GENDER : Female CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ATJPG4527G	=	=

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	919871077701	=

(*) - TELEPHONE REPORTED FROM ENQUIRY

Annexure 8 (b)

EMAIL CONTACT(S)

ANTRAGUDLANI@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HOUSE NO 754 SECTOR 37, FARIDABAD, FARIDABAD, HARYANA - 121003	Permanent	-	31/03/2015
GENPACT INDIA LTD, 4TH FLOOR DELHI LT PARKAR, SHASHTRI PARK, DELHI, DELHI - 110053	Office	-	31/03/2015
HOUSE NO-754 SECTOR-37, FARIDABAD, FARIDABAD, HARYANA - 121003	Residence	-	31/03/2015
HOUSE NO-754 SECTOR-37, FARIDABAD, HARYANA - 121003	Residence	-	09/03/2015

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/03/2019)	Salaried	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION

DATE OPENED : 11/03/2015

DATE CLOSED : 21/04/2018

DATE REPORTED & CERTIFIED : 31/10/2019

INACTIVE

ACCOUNT

AMOUNTS

STATUS

TYPE : Credit Card

CREDIT LIMIT : ₹ 15,000

NA

MEMBER NAME : NOT DISCLOSED

CURRENT BALANCE : ₹ 0

ACCOUNT NUMBER : Not Disclosed

OWNERSHIP : INDIVIDUAL

DAYS PAST DUE/ASSET CLASSIFICATION

START DATE : 01/10/2019

END DATE : 01/11/2016

LAST PAYMENT :

YEAR

JAN

FEB

MAR

APR

MAY

JUN

JUL

AUG

SEP

OCT

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DEC

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CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available.

Annexure 8 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	*	Consumer CIR
Consumer Details	e	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:	Day 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 DST: 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 ANTRA GUGLANE

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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Antra Guglani	Antra Guglani
Application Id:	GQ-ARSIPLN-70	GQ-ARSIPLN-70
Employee Id:	115153	115153
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to education. 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 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Antra Guglani	Antra Guglani
DOB	31-12-1991	31-12-1991
Age	33 years	33 years

POST GRADUATION		
Name of University / Institute	Banasthali Vidyapith	Banasthali Vidyapith
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

GRADUATION		
Name of University / Institute	Maharshi Dayanand University, Rohtak	Maharshi Dayanand University, Rohtak
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

Annexure 9 (b)

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

EMPLOYMENT - 1

Name of the Employer	Genpact India Pvt. Ltd.	Genpact India Pvt. Ltd.
Full Name of the Employee	Antra Guglani	Antra Guglani
Date of joining - From	22-03-2021	22-03-2021
Date of Relieving/Exit - To	22-08-2025	22-08-2025
Designation / Role	Manager	Manager
Gap Remarks : Nil		

EMPLOYMENT - 2

Name of the Employer	Jones Lang LaSalle Property Consultants (India) Pvt Ltd	Jones Lang LaSalle Property Consultants (India) Pvt Ltd
Full Name of the Employee	Antra Guglani	Antra Guglani
Date of joining - From	27-08-2019	27-08-2019
Date of Relieving/Exit - To	15-03-2021	15-03-2021
Designation / Role	Senior Analyst KYC	Senior Analyst KYC
Gap Remarks : Nil		

Annexure 9 (c)

EMPLOYMENT - 3		
Name of the Employer	Genpact India Pvt. Ltd.	Genpact India Pvt. Ltd.
Full Name of the Employee	Antra Guglani	Antra Guglani
Date of joining - From	06-02-2015	06-02-2015
Date of Relieving/Exit - To	31-12-2018	31-12-2018
Designation / Role	Management Trainee	Management Trainee
Gap Remarks : Gap identified for a period of 6 months between Post Graduation and joining Genpact India Pvt. Ltd.		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Antra Guglani	Antra Guglani
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Antra Guglani		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-70		
Current Group	World Check		
Gender	Female	Date of Birth	31 Dec 1991
Last Screened	08 Sept 2025 06:18	Case Created	08 Sept 2025 06:18
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Antra Guglani
Date Printed: 08-09-2025, 06:28
Printed By: Anil Agarwal
Group: World Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
08 Sept 2025 06:18	Anil Agarwal	Case Screened for Wor		Desktop
		Id-Check (Initial/Re-		Batch
		Screen Only)		
08 Sept 2025 06:18	Anil Agarwal	New Case added		Desktop
				Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Antra Guglani
08-09-2025, 06:20
Anil Agarwal
World Check



Annexure 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (i)

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

Annexure 10 (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

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

