

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anushweta Baruah	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-79	Report Status	Closed
Date of Birth	17 Jun 1982	Application Received	16-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

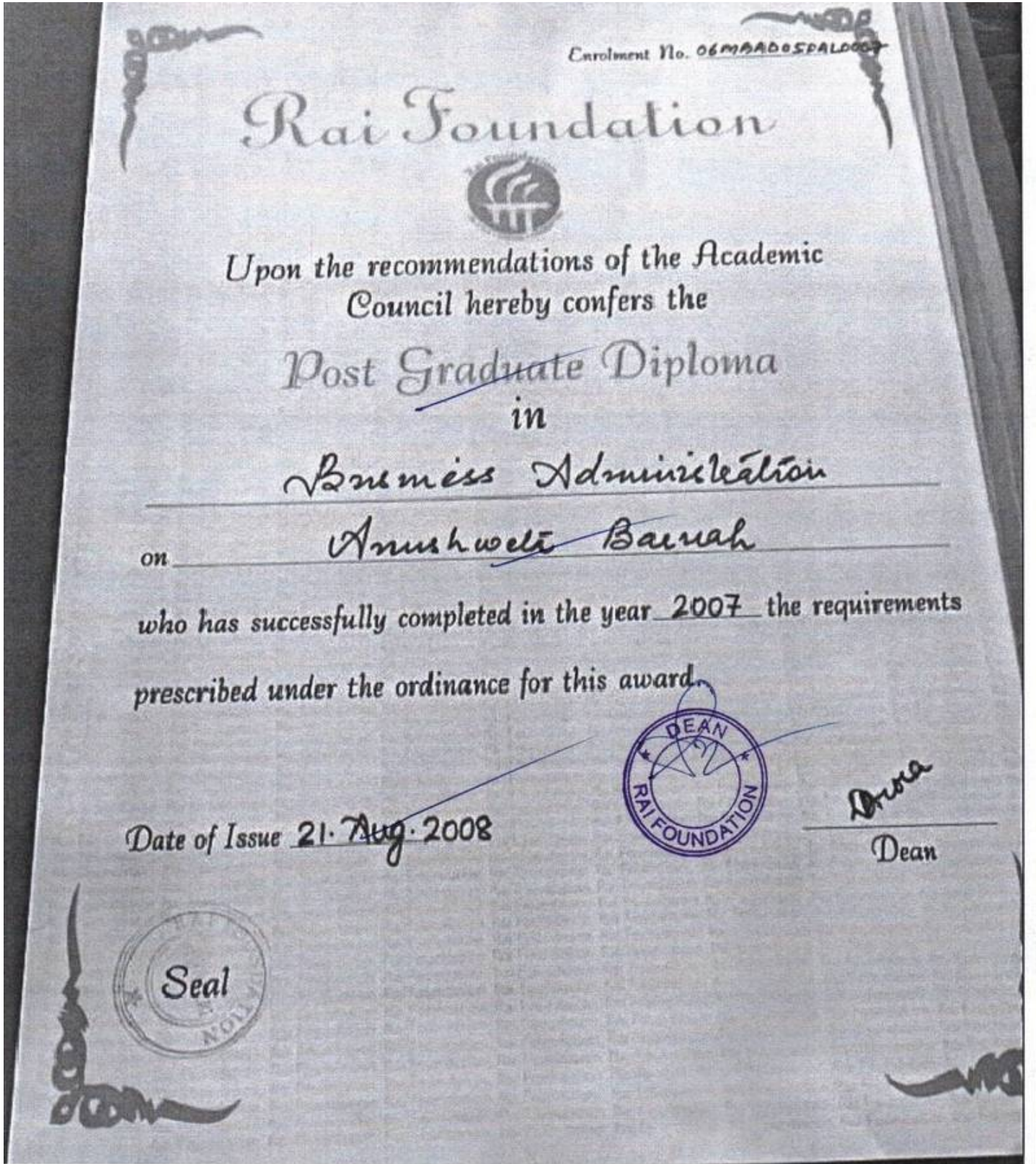
REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Dean	26-09-2025	GREEN
EX EMPLOYMENT 2	Akash Pal - HRSS(PeopleFirst)	19-09-2025	GREEN
LATEST EMPLOYMENT 1	Alexandre Handfield - Spécialiste, expérience employé - Ressources humaines	17-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	16-09-2025	GREEN
GRADUATION	Section Officer - Examination Branch-III (ii)	25-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	16-09-2025	GREEN
GAP CHECK	Resume & Supported Documents	02-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	18-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	16-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	16-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rai Foundation	Rai Foundation
Name Of The Candidate:	Anushweta Baruah	Anushweta Baruah
Enroll No:	06MBAD05FAL0007	06MBAD05FAL0007
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2007	2007
Certification Issued Date:	2008-08	2008-08
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Dean-Rai Foundation found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dean	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Anushweta Baruah	Anushweta Baruah
Emp Code:	OHR ID -703267129	OHR ID -703267129 & E-CODE 579859
From:	05-08-2020	05-08-2020
To:	01-01-2024	01-01-2024
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), 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:	19-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 19-Sep-25 7:15 PM

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

RE: Requesting for Ex-Employment Verification for candidate Anushweta Baruah - GQ-ARSIPLN-79

To Akshatha

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; Helpdesk Exit, HR; 'ex employment'; 'Parimala'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703267129
E-CODE	579859
NAME	Anushweta Baruah
DATE OF JOINING	5-Aug-20
DATE OF RELIEVING	1-Jan-24
DESIGNATION	Manager
SUPERVISOR	Richa Bharadwaj



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 2 (b)



Fri 19-Sep-25 7:15 PM

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

RE: Requesting for Ex-Employment Verification for candidate Anushweta Baruah - GQ-ARSIPLN-79

To Akshatha

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; Helpdesk Exit, HR; 'ex employment'; 'Parimala'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Anushweta Baruah	
Employee Code/ID/No	OHR ID -703267129	
From (Date of Joining)	05-AUG-2020	
To (Date of Exit/Relieving)	01-JAN-2024	
Designation (At the time of leaving the company):	Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Sherweb India Private Limited	Sherweb India Private Limited
Name Of The Candidate:	Anushweta Baruah	Anushweta Baruah
Emp Code:	05284	05284
From:	08-01-2024	08-01-2024
To:	30-05-2025	30-05-2025
Designation:	Business Partner, Human Resources	Business Partner, Human Resources
Last Drawn Salary:	Not Provided	Annual " 2 , 2 3 6 , 6 6 9 . 0 0 I N R
Reason For Leaving:	Not Provided	Lack of work available
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Alexandre Handfield - Spécialiste, expérience employé - Ressources humaines, Sherweb India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Alexandre Handfield - Spécialiste, expérience employé - Ressources humaines	
Report Verified Date:	17-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Wed 17-Sep-25 7:05 PM

Alexandre Handfield <ahandfield@sherweb.com>

RE: Requesting for Ex-Employment Verification for candidate Anushweta Baruah - GQ-ARSIPLN-79

To Parimala

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

Follow up.

Can you validate that the response from externalhr@sherweb.com is not in your spam/junk? And/or mark it safe to receive emails from that email? As that is where all our employment verifications are done from.

As for the answers, here are the copy/pasted from the response sent on Tue Sep 16 13:14:08 2025:

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Sherweb India Private Limited	Yes
Candidate Name	Baruah Anushweta	Yes
Employee Code/ID/No	05284	Yes
From (Date of Joining)	January 08, 2024	Yes
To (Date of Exit/Relieving)	May 30, 2025	Yes
Designation (At the time of leaving the company):	Business Partner, Human Resources	Yes
Salary/CTC:	Please Provide	Annual Rs2,236,669.00 INR
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Veronique Pare
Reason for Leaving	Please Provide	Lack of work available
Rehire Eligibility		Yes
Exit formalities completed: (Yes/No)		Yes
Kindly confirm attached Relieving letter /document is authenticate?	It is authentic	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	n/a	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	n/a	
DATA – BREACH of any kind	n/a	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	n/a	
Verified By (Name, Contact Number & Designation)	Alexandre Handfield, Employee Experience Specialist - HR Contact: externalhr@sherweb.com	

Best Regards!

Alexandre Handfield

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anushweta Baruah	Anushweta Baruah
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:	16-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Anushweta Baruah		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-79		
Current Group	World-Check		
Gender	Female	Date of Birth	17 Jun 1982
Last Screened	16 Sept 2025 10:30	Case Created	16 Sept 2025 10:29
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Anushweta Baruah
Date Printed 16-09-2025, 10:30
Printed By database check
Group World-Check

Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
16 Sept 2025 10:30	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
16 Sept 2025 10:30	database check	Case Updated		Desktop
16 Sept 2025 10:29	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
16 Sept 2025 10:29	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

Anushweta Baruah
16-09-2025, 10:30
database check
World-Check



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Anushweta Baruah	Anushweta Baruah
Enroll No:	AML62 U38/2002	AML62 U38/2002
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2005	2005
Certification Issued Date:	2006-02	2006-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer - Examination Branch-III (ii), University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer - Examination Branch-III (ii)	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Form No. BA/UG/VED/2005

Roll No. 2080293



BACHELOR OF ARTS (HONOURS COURSE), 2005 .

This is to certify that Anushrita Baruah
having been examined in 2005, and found
qualified for the degree of Bachelor of Arts
(Honours Course) (10+2+3 Scheme) was
admitted to the said degree at the Convocation
held in 2006 .

Subject Applied Psychology
Division Third

Section Officer,
Examination Branch-III (II)
University of Delhi
Delhi-110007



Regd. Officer
University of Delhi

Delhi, dated the

25th February, 2006

V. Penty
Vice-Chancellor,
University of Delhi

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anushweta Baruah	Anushweta Baruah
Pan Number:	AIPPB8001M	AIPPB8001M
CIBIL Transunion Score:	Not Applicable	804
Scoring Factors:	Not Applicable	Payment Made In Proportion To Total Card Balance Outstanding Is Low
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:	16-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 16/09/2025 (15:57:44)

CONTROL NUMBER : 9613246455



CONSUMER CIR

MEMBER ID : B800115009_sHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME : Anushweta Baruah
DOB : 17/06/1982
TELEPHONE NO. : -
EMAIL ID : -
GENDER : Female
ADDRESS : delhi, delhi, DELHI - 110092

PAN : AIPPB8001M
DRIVING LICENCE NO : -
VOTER ID : -
PASSPORT NO. : -
AADHAAR NUMBER (UID) : -

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 35	High Cr/Senc. Amt	: ₹2,54,33,027	Recent	: 24/06/2025
Zero balance	: 15	Current	: ₹1,14,05,866	Oldest	: 20/11/2004
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
25	18/05/2025	0	5	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : Ms ANUSHWETA BARIUAH

D.O.B : 17/06/1982

GENDER : Female

CREDITVISION® SCORE : 804

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AIPPB8001M	-	-
PAssPORT NO	G9I36564	-	05/07/2018
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60019676823118	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Home Phone	3612205924	-
Not Classified	71514420	-
Home Phone	01246182174	-
Mobile Phone	9971514420	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ANUSHWETAB@GMAIL.COM
NAVA.GOHAIN@GMAIL.COM
ANUSHWETA.BARUAH@GENPACT.COM
ANUSHWETA@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
D/O: SUSHIL BARUAH, H NO-39, LAKSHMI, NAGAR, RG BARUAH ROAD, BEHIND PNB BANK,, LAKSHMI NAGAR, RG BARUAH ROAD ,KAMRUP, 2625 ASSAM, ASSAM - 781005	Residence	-	07/12/2024
A301 PLOT 10 SECT 18A, HARE KRISHNA VALLEY DWARKA, DELHI DELHI INDIA, 110075, DELHI - 110075	Not Categorized	-	31/10/2024
SHERWEB INDIA PRIVATE LIMITED 17 1, 3RD CROSS RD VYALIKAVAI, KODANDARAMPURA MALLESWARAM, BANGALORE KARNATAKA, KARNATAKA - 560003	Not Categorized	-	30/09/2024
GPS SNEH F36 SECOND FLR VIPUL WORLD, SEC 48 NR FLOW SPORTS SOUTH CITY, II GURGAON SOUTH CITY II HARYANA, INDI 122018, HARYANA - 122018	Not Categorized	-	30/09/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (31/12/2024)	Others	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18/05/2025	Credit Card	₹ 5,000
NOT DISCLOSED	08/05/2025	Personal Loan	₹ 2,00,000
NOT DISCLOSED	08/05/2025	Personal Loan	₹ 50,000
NOT DISCLOSED	28/09/2024	Personal Loan	₹ 10,00,000
NOT DISCLOSED	25/09/2024	Personal Loan	₹ 10,000
NOT DISCLOSED	08/06/2024	Personal Loan	₹ 25,00,000
NOT DISCLOSED	08/06/2024	Consumer Loan	₹ 10,000
NOT DISCLOSED	08/06/2024	Consumer Loan	₹ 10,000
NOT DISCLOSED	06/09/2023	Personal Loan	₹ 15,00,000
NOT DISCLOSED	21/06/2023	Housing Loan	₹ 40,00,000
NOT DISCLOSED	08/06/2023	Credit Card	₹ 1,000
NOT DISCLOSED	01/06/2023	Credit Card	₹ 1,000
NOT DISCLOSED	02/05/2023	Credit Card	₹ 1,000
NOT DISCLOSED	07/02/2023	Credit Card	₹ 2,000
NOT DISCLOSED	05/02/2023	Credit Card	₹ 2,000
NOT DISCLOSED	06/01/2023	Credit Card	₹ 1,000
NOT DISCLOSED	29/12/2022	Credit Card	₹ 50,000
NOT DISCLOSED	28/12/2022	Credit Card	₹ 20,000
NOT DISCLOSED	22/12/2022	Credit Card	₹ 100
NOT DISCLOSED	05/12/2022	Personal Loan	₹ 1,000
NOT DISCLOSED	05/12/2022	Credit Card	₹ 1,000
NOT DISCLOSED	03/12/2022	Credit Card	₹ 1,000
NOT DISCLOSED	28/11/2022	Credit Card	₹ 1,000
NOT DISCLOSED	28/11/2022	Personal Loan	₹ 3,00,000
NOT DISCLOSED	08/11/2022	Personal Loan	₹ 10,000

Annexure 6 (d)

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 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 MS ANUSHWETA SARUAH

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anushweta Baruah	Anushweta Baruah
Application Id:	GQ-ARSIPLN-79	GQ-ARSIPLN-79
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 2 years between 12th & UG. However, the gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	02-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anushweta Baruah	Anushweta Baruah
DOB	16-06-82	16-06-82
Age	43 years	43 years

POST GRADUATION

Name of University / Institute	Rai Foundation	Rai Foundation
Course	Post Graduate Diploma	Post Graduate Diploma
Specialization / Major	Business Adminiistration	Business Adminiistration
Year of Passing	2007	2007

GRADUATION

Name of University / Institute	University of Delhi	University of Delhi
Course	BA	BA
Specialization / Major	Nil	Nil
Year of Passing	2005	2005

Gap Remarks : Gap identified for a period of 3 years between 12th Std and Graduation

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

12TH STANDARD

Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	1999	1999

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	1997	1997

Annexure 7 (b)

EMPLOYMENT - 1		
Name of the Employer	Sherweb India Pvt. Ltd	Sherweb India Pvt. Ltd
Full Name of the Employee	Anushweta Baruah	Anushweta Baruah
Date of joining - From	08-01-24	08-01-24
Date of Relieving/Exit - To	30-05-25	30-05-25
Designation / Role	Business Partner, Human Resources	Business Partner, Human Resources
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	Genpact India Pvt. Ltd.	Genpact India Pvt. Ltd.
Full Name of the Employee	Anushweta Baruah	Anushweta Baruah
Date of joining - From	05-08-20	05-08-20
Date of Relieving/Exit - To	01-01-24	01-01-24
Designation / Role	Manager	Manager
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	Teleperformance India Pvt Ltd	Teleperformance India Pvt Ltd
Full Name of the Employee	Anushweta Baruah	Anushweta Baruah
Date of joining - From	13-07-15	13-07-15
Date of Relieving/Exit - To	10-06-20	10-06-20
Designation / Role	Senior Manager- Human Resources	Senior Manager- Human Resources
Gap Remarks : Nil		

EMPLOYMENT - 4		
Name of the Employer	iYogi Technical Services Pvt. Ltd.	iYogi Technical Services Pvt. Ltd.
Full Name of the Employee	Anushweta Baruah	Anushweta Baruah
Date of joining - From	25-11-13	25-11-13
Date of Relieving/Exit - To	31-05-15	31-05-15
Designation / Role	Assistant Manager- Human Resources	Assistant Manager- Human Resources
Gap Remarks : Nil		

Annexure 7 (c)

EMPLOYMENT - 5		
Name of the Employer	EXL Service.Com India Pvt. Ltd.	EXL Service.Com India Pvt. Ltd.
Full Name of the Employee	Anushweta Baruah	Anushweta Baruah
Date of joining - From	21-11-11	21-11-11
Date of Relieving/Exit - To	31-05-12	31-05-12
Designation / Role	Assistant Manager- Human Resources	Assistant Manager- Human Resources
Gap Remarks : Nil		


EMPLOYMENT - 6		
Name of the Employer	Radical Technologies	Radical Technologies
Full Name of the Employee	Anushweta Baruah	Anushweta Baruah
Date of joining - From	00-03-2008	00-03-2008
Date of Relieving/Exit - To	00-11-2011	00-11-2011
Designation / Role	Senior Associate – HR (US Operations)	Senior Associate – HR (US Operations)
Gap Remarks : Nil		

EMPLOYMENT - 7		
Name of the Employer	Evaluserve.com Pvt. Ltd.	Evaluserve.com Pvt. Ltd.
Full Name of the Employee	Anushweta Baruah	Anushweta Baruah
Date of joining - From	00-05-2007	00-05-2007
Date of Relieving/Exit - To	00-02-2008	00-02-2008
Designation / Role	Associate – Human Resources	Associate – Human Resources
Gap Remarks : Nil		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AIPPB8001M	AIPPB8001M
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:	18-09-2025	
Verification Status(Color Code):	GREEN	



Annexure 8 (b)

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Income Tax Department, Government of India

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

PAN / TAN	Name
AIPPB8001M	AXXXXXXXXXA BXXXXXH

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-79	GQ-ARSIPLN-79
Candidate Name:	Anushweta Baruah	Anushweta Baruah
Date Of Birth:	17-06-1982	17-06-1982
Father Name:	Sushil Boruah	Sushil Boruah
Address1:	GPS Sneh, F-36, 2nd Floor, Vipul World, Sector-48, Gurgaon, Haryana - 122018	GPS Sneh, F-36, 2nd Floor, Vipul World, Sector-48, Gurgaon, Haryana - 122018
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:	16-09-2025	
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-79
NAME OF THE APPLICANT	Anushweta Baruah
FATHER NAME	Sushil Boruah
DATE OF BIRTH	17-June-1982
ADDRESS OF THE APPLICANT	GPS Sneh, F-36, 2nd Floor, Vipul World, Sector-48, Gurgaon, Haryana - 122018
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-79	GQ-ARSIPLN-79
Candidate Name:	Anushweta Baruah	Anushweta Baruah
Date Of Birth:	17-06-1982	17-06-1982
Father Name:	Sushil Boruah	Sushil Boruah
Address1:	GPS Sneh, F-36, 2nd Floor, Vipul World, Sector-48, Gurgaon, Haryana - 122018	GPS Sneh, F-36, 2nd Floor, Vipul World, Sector-48, Gurgaon, Haryana - 122018
Remarks:	The following applicant 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-Advocate	
Report Verified Date:	16-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-79
NAME OF THE APPLICANT	Anushweta Baruah
FATHER NAME	Sushil Boruah
DATE OF BIRTH	17-June-1982
ADDRESS OF THE APPLICANT	GPS Sneh, F-36, 2nd Floor, Vipul World, Sector-48, Gurgaon, Haryana - 122018
NAME OF THE POLICE STATION AS PER ADDRESS	Sector 50 At Sector 46 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-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

