

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sahil Gulati	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-84	Report Status	Open
Date of Birth	17 Sept 1986	Application Received	25-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-10-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF Portal	17-10-2025	GREEN
EX EMPLOYMENT 2	Shahira Thaslim - Helpdesk Team	01-10-2025	GREEN
GRADUATION	Section Officer - Examination Branch-IT (II)	30-09-2025	GREEN
POST GRADUATION	Registrar	15-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	25-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	25-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	25-09-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	25-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	25-09-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	17-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	17-10-2025	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:	NTT Data Services (Payroll of NLB Services Pvt Ltd)	NTT Data Services (Payroll of NLB Services Pvt Ltd)
Name Of The Candidate:	Sahil Gulati	Sahil Gulati
Emp Code:	CS1234	Not Provided
From:	19-04-2024	19-04-2024
To:	19-09-2025	
Designation:	Manager	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization & DOJ. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
Report Verified Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN	100378233123
NAME	SAHIL GULATI
FATHER'S NAME	NARESH GULATI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MRNOI10418690000016476	NLB SERVICES PRIVATE LIMITED	19-Apr-2024	NA
2	TNMAS00357910002874826	RANDSTAD INDIA PRIVATE LIMITED	07-Mar-2023	05-Sep-2023
3	THTHA00430370000480232	WNS GLOBAL SERVICES PVT. LTD.	15-Feb-2021	17-Feb-2023
4	PYKRP00450530000059454	GENPACT INDIA PRIVATE LIMITED	22-Apr-2019	10-Feb-2021
5	MHBAN00462570000148877	PERSOLKELLY INDIA PRIVATE LIMITED	09-Jul-2018	08-Oct-2018
6	GNGGN0031731000000811	KPMG GLOBAL SERVICES P LTD	01-Oct-2011	27-Oct-2017

Generated on 17-10-2025 10:26:43 Report Runtime 2025-10-17 10:26:29

Annexure 1 (b)



Mary.R <employmentverification@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-ARSIPLN-84-Sahil Gulati

To hrhelpdesk@nlbtech.com

Cc aarti@goldquestglobal.in; jey@goldquestglobal.in

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier Inputs column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NTT Data Services (Payroll of NLB Services Pvt Ltd)	
Candidate Name	Sahil Gulati	
Employee Code/ID/No	CS1234	
From (Date of Joining)	19-Apr-2024	
To (Date of Exit/Relieving)	19-Sep-2025	
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	

Annexure 1 (c)



Mary.R <employmentverification@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-ARSIPLN-84-Sahil Gulati

To : hrhelpdesk@nlbtech.com

Cc : aarti@goldquestglobal.in; jay@goldquestglobal.in

Subject: RE: Requesting for Ex-Employment Verification for the Candidate-GQ-ARSIPLN-84-Sahil Gulati

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of Sahil Gulati - that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience

Warm Regards

Mary.R

Sr Verification Specialist (Employment)

Mobile Number +91 89040 61747

From: Mary.R [mailto:employmentverification@goldquestglobal.in]

Sent: 26 September, 2025 4:50 PM

To: 'hrhelpdesk@nlbtech.com' <hrhelpdesk@nlbtech.com>

Cc: 'aarti@goldquestglobal.in' <aarti@goldquestglobal.in>; 'jay@goldquestglobal.in' <jay@goldquestglobal.in>

Subject: RE: Requesting for Ex-Employment Verification for the Candidate-GQ-ARSIPLN-84-Sahil Gulati

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of Sahil Gulati - that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience

Annexure 1 (d)



Fri 17-Oct-25 10:45 AM

Mary.R <employmentverification@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-ARSIPLN-84-Sahil Gulati

To hrhelpdesk@nlbtech.com

Cc aarti@goldquestglobal.in; jay@goldquestglobal.in

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of Sahil Gulati - that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience

Warm Regards

Mary.R
Sr Verification Specialist (Employment)
Mobile Number +91 89040 61747

From: Mary.R [mailto:employmentverification@goldquestglobal.in]

Sent: 15 October, 2025 3:47 PM

To: 'hrhelpdesk@nlbtech.com' <hrhelpdesk@nlbtech.com>

Cc: 'aarti@goldquestglobal.in' <aarti@goldquestglobal.in>; 'jay@goldquestglobal.in' <jay@goldquestglobal.in>

Subject: RE: Requesting for Ex-Employment Verification for the Candidate-GQ-ARSIPLN-84-Sahil Gulati

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of Sahil Gulati - that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Randstad India Private Limited	Randstad India Private Limited
Name Of The Candidate:	Sahil Gulati	Sahil Gulati
Emp Code:	1613473	1613473
From:	06-03-2023	07-03-2023
To:	05-09-2023	05-09-2023
Designation:	Team Manager	Team Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	For Better Prospects
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Shahira Thaslim - Helpdesk Team, Randstad India Pvt Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shahira Thaslim - Helpdesk Team	
Report Verified Date:	01-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 01-Oct-25 9:06 PM

Randstad Support Team <flexicare@randstad.in>

Re: RE: Requesting for Ex-Employment Verification for the Candidate-GQ-ARSIPLN-84-Sahil Gulati

To employmentverification@goldquestglobal.in

Cc aarti@goldquestglobal.in; jay@goldquestglobal.in

 If there are problems with how this message is displayed, click here to view it in a web browser.

Hi,

Please find the below details.

Employee code	Employee Name	DOJ	DOE	Designation	Reason for leaving	Eligible for Rehire	Exit formalities completed	Status
1613473	Sahil Gulati	07-03-2023	05 Sep, 2023	Team Manager	For Better Prospects	Yes	Yes	Separated

Regards,

Shahira Thaslim

Helpdesk Team

Randstad India Pvt Ltd.

WhatsApp Number to raise your query : 8939200002

Helpdesk Link: <https://employeeshelpdesk.randstad.in/>

Website : www.randstad.in

Annexure 2 (b)



Wed 01-Oct-25 9:06 PM

Randstad Support Team <flexicare@randstad.in>

Re: RE: Requesting for Ex-Employment Verification for the Candidate-GQ-ARSIPLN-84-Sahil Gulati

To: employmentverification@goldquestglobal.in

Cc: aarti@goldquestglobal.in; joy@goldquestglobal.in

 If there are problems with how this message is displayed, click here to view it in a web browser.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Randstad India Private Limited	
Candidate Name	Sahil Gulati	
Employee Code/ID/No	1613473	
From (Date of Joining)	06-Mar-2023	
To (Date of Exit/Relieving)	05-Sep-2023	
Designation (At the time of leaving the company):	Team 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	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Sahil Gulati	Sahil Gulati
Enroll No:	KH-11204	KH-11204
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2007	2007
Certification Issued Date:	2008-02	2008-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer - Examination Branch-IT (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-IT (II)	
Report Verified Date:	30-09-2025	
Verification Status(Color Code):	GREEN	



BACHELOR OF COMMERCE (HONOURS COURSE), 2007

This is to certify that Sahil Gulati,
having been examined in 2007 and found
qualified for the degree of Bachelor of
Commerce (Honours Course) (10+2+3
Scheme) was admitted to the said degree at
the Convocation held in 2008.

Division First

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



A. Mukherjee
Registrar,
University of Delhi

Delhi, dated the 23rd February, 2008

D. P. Singh
Vice-Chancellor,
University of Delhi

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	ICFAI University	ICFAI University
Name Of The Candidate:	Sahil Gulati	Sahil Gulati
Enroll No:	Not Provided	Not Provided
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2011	2011
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar-ICFAI University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	15-10-2025	
Verification Status(Color Code):	GREEN	



The Institute of Chartered Financial Analysts of India University, Tripura

Upon the recommendation of the Academic Council,

hereby confers on

Sahil Gulati

the degree of

Master of Business Administration

in recognition of proficiency in the General
and Special Courses of study prescribed by the University and having
passed the Examinations for the same.

Given this the Twenty Fourth Day of August, Two Thousand and Eleven
under the Seal of the University.

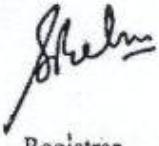


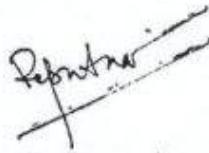
**REGISTRAR
ICFAI UNIVERSITY
TRIPURA**



648398097013


Controller of Examinations


Registrar


Vice-Chancellor

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-84	GQ-ARSIPLN-84
Candidate Name:	Sahil Gulati	Sahil Gulati
Date Of Birth:	17-09-1986	17-09-1986
Father Name:	Naresh Gulati	Naresh Gulati
Address1:	SP 39 3rd Floor Maurya Enclave Pitampura New Delhi 110034	SP 39 3rd Floor Maurya Enclave Pitampura New Delhi 110034
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:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-84
NAME OF THE APPLICANT	Sahil Gulati
FATHER NAME	Naresh Gulati
DATE OF BIRTH	17-September-1986
ADDRESS OF THE APPLICANT	SP 39 3rd Floor Maurya Enclave Pitampura New Delhi 110034
NAME OF THE POLICE STATION AS PER ADDRESS	Rani Bagh Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-September-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-84	GQ-ARSIPLN-84
Candidate Name:	Sahil Gulati	Sahil Gulati
Date Of Birth:	17-09-1986	17-09-1986
Father Name:	Naresh Gulati	Naresh Gulati
Address1:	SP 39 3rd Floor Maurya Enclave Pitampura New Delhi 110034	SP 39 3rd Floor Maurya Enclave Pitampura New Delhi 110034
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:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-84
NAME OF THE APPLICANT	Sahil Gulati
FATHER NAME	Naresh Gulati
DATE OF BIRTH	17-September-1986
ADDRESS OF THE APPLICANT	SP 39 3rd Floor Maurya Enclave Pitampura New Delhi 110034
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-September-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Gulati	Sahil Gulati
Pan Number:	AOOPG2125C	AOOPG2125C
CIBIL Transunion Score:	Not Applicable	795
Scoring Factors:	Not Applicable	High Balance Build-Up On Revolving Trades
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:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 25/09/2025 (15:05:04)

CONTROL NUMBER : 9663059668

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID : B600115009_bHYD2038

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	:	Sahil Gulati	PAN	:	A00P02125C
DOB	:	17/09/1986	DRIVING LICENCE NO	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (LSD)	:	-
ADDRESS	:	delhi, delhi, DELHI - 110092			

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

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



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Revolving Trades
3. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	:	4	High Cr/Sanc. Amt	₹19,94,784
Zero balance	:	2	Current	₹90,715
Overdue	:	0	Overdue	₹0

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 34 MONTHS
1	07/02/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SAHIL GULATI D.O.B : 17/09/1986 GENDER : Male CREDITVISION® SCORE : 795

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	A00P02125C	-	-
DRIVER'S LICENSE NO	P04012005421896	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20097210669152	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	3074000	-
Home Phone	27325947	-
Mobile Phone	9818236435	-
Not Classified	9810991958	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SLG.1986@GMAIL.COM
SAHILVIRGO_20@YAHOO.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
SP-39 TF MAURYA ENCLAVE, PITAMPURA, DELHI, DELHI - 110034	Residence	Owned	31/01/2024
S P 39 T F NEAR GOPAL MANDIR MAURYA ENCL, AVE PITAMPURA, DELHI - 110034	Permanent	Owned	31/12/2023
S P 39 T F NEAR GOPAL MANDIR MAURYA ENCL, AVE PITAMPURA, DELHI - 110034	Residence	Owned	31/12/2023
KPMG, KPMG GLOBAL SERVICES PVT, BUILDING 10 , 8TH FLOOR, DLF PHASE 2, GURGAON, HARYANA - 122002	Office	-	11/03/2013

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Auto Loan (Personal) (31/05/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/01/2023	DATE CLOSED : 20/03/2023	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Short Term Personal Loan	SANCTIONED : ₹ 35,000	AMOUNT	NA								
MEMBER NAME	: NOT DISCLOSED	CURRENT : ₹ 0	BALANCE									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024	END DATE : 01/01/2023	LAST PAYMENT : 02/03/2023								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/06/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 08/09/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Auto Loan (Personal)	SANCTIONED : ₹ 4,50,000	PAYMENT FREQUENCY	: Monthly	NA							
MEMBER NAME	: NOT DISCLOSED	AMOUNT	CURRENT : ₹ 85,199	REPAYMENT TENURE	: 43							
ACCOUNT NUMBER	: Not Disclosed	BALANCE	INTEREST RATE	: 8.45								
OWNERSHIP	: INDIVIDUAL		EMI	: ₹ 8,964								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025	END DATE : 01/10/2022	LAST PAYMENT : 31/08/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

Annexure 7 (d)

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/12/2011	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/09/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Credit Card	CREDIT LIMIT : ₹ 5,00,000			NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 50,089										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 5,516										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/06/2010	DATE CLOSED : 30/09/2020	DATE REPORTED & CERTIFIED : 30/09/2020	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Housing Loan	SANCTIONED AMOUNT : ₹ 14,59,695		INTEREST RATE : 8.0	NA							
MEMBER NAME	SBI	CURRENT BALANCE : ₹ 0		COLLATERAL TYPE : PROPERTY								
ACCOUNT NUMBER	00000031233379015	ACTUAL PAYMENT : ₹ 54,700										
OWNERSHIP	JOINT											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	STD	STD	STD	STD	STD	STD	STD	STD	STD	-	-	-
2019	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2018	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2017	-	-	-	-	-	-	-	-	-	STD	STD	STD

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07/02/2023	Credit Card	₹1

Annexure 7 (e)

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

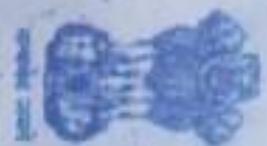
END OF REPORT ON SAHIL GULATI

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AOOPG2125C	AOOPG2125C
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:	25-09-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SAHIL GULATI

NARESH GULATI

17/09/1986

Permanent Account Number

AOOPG2125C

Signature



Annexure 8 (b)

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

Call Us | English |

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN AOOPG2125C	Name SXXXL GXXXXI
-------------------------	----------------------

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Gulati	Sahil Gulati
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:	25-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Name	Sahil Gulati		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-84		
Current Group	World-Check		

Gender	Male	Date of Birth	17 Sept 1986
Last Screened	25 Sept 2025 09:24	Case Created	25 Sept 2025 09:24
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sahil Gulati
 Date Printed: 25-09-2025, 09:24
 Printed By: database check
 Group: World-Check

Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
25 Sept 2025 09:24	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
25 Sept 2025 09:24	database check	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

Sahil Gulati
25-09-2025, 09:24
database check
World-Check



Annexure 9 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 9 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 9 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 9 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 9 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 9 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 9 (i)

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

Annexure 9 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sahil Gulati	Sahil Gulati
Application Id:	GQ-ARSIPLN-84	GQ-ARSIPLN-84
UAN No:	100378233123	100378233123
Remarks:	<p>The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF Portal	
UAN Generated Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN	100378233123
NAME	SAHIL GULATI
FATHER'S NAME	NARESH GULATI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MRNOI10418690000016476	NLB SERVICES PRIVATE LIMITED	19-Apr-2024	NA
2	TNMAS00357910002874826	RANDSTAD INDIA PRIVATE LIMITED	07-Mar-2023	05-Sep-2023
3	THTHA00430370000480232	WNS GLOBAL SERVICES PVT. LTD.	15-Feb-2021	17-Feb-2023
4	PYKRP00450530000059454	GENPACT INDIA PRIVATE LIMITED	22-Apr-2019	10-Feb-2021
5	MHBAN00462570000148877	PERSOLKELLY INDIA PRIVATE LIMITED	09-Jul-2018	08-Oct-2018
6	GNGGN0031731000000811	KPMG GLOBAL SERVICES P LTD	01-Oct-2011	27-Oct-2017

Generated on 17-10-2025 10:26:43 Report Runtime 2025-10-17 10:26:29

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sahil Gulati	Sahil Gulati
Application Id:	GQ-ARSIPLN-84	GQ-ARSIPLN-84
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sahil Gulati	Sahil Gulati
DOB	17-09-86	17-09-86
Age	39 years	39 years
POST GRADUATION		
Name of University / Institute	ICFAI University	ICFAI University
Course	MBA	MBA
Specialization / Major	Operations	Operations
Year of Passing	2010	2010
GRADUATION		
Name of University / Institute	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
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	2004	2004
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	2002	2002

Annexure 11 (b)

EMPLOYMENT - 1		
Name of the Employer	NTT Data Services/NLB Services Pvt Ltd	NTT Data Services/NLB Services Pvt Ltd
Full Name of the Employee	Sahil Gulati	Sahil Gulati
Date of joining - From	19-04-24	19-04-24
Date of Relieving/Exit - To	19-09-25	19-09-25
Designation / Role	Manager-KYC/AML	Manager-KYC/AML
Gap Remarks : Gap identified for a period of 7 months between Randstad India Pvt Ltd/Barclays Global Service Centre Private Limited and joining NTT Data Services/NLB Services Pvt Ltd		
Candidate Remarks : Barclays had a project and ramp-down, which led to his early release and later on he was looking for the job until he joined NTT		
EMPLOYMENT - 2		
Name of the Employer	Randstad India Pvt Ltd/Barclays Global Ser	Randstad India Pvt Ltd/Barclays Global Service Centre Private Limited
Full Name of the Employee	Sahil Gulati	Sahil Gulati
Date of joining - From	06-03-23	06-03-23
Date of Relieving/Exit - To	05-09-23	05-09-23
Designation / Role	Team Lead	Team Lead
Gap Remarks : Nil		
EMPLOYMENT - 3		
Name of the Employer	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Full Name of the Employee	Sahil Gulati	Sahil Gulati
Date of joining - From	15-02-21	15-02-21
Date of Relieving/Exit - To	17-02-23	17-02-23
Designation / Role	Deputy Manager - Ops	Deputy Manager - Ops
Gap Remarks : Nil		
EMPLOYMENT - 4		
Name of the Employer	Genpact Services LLC	Genpact Services LLC
Full Name of the Employee	Sahil Gulati	Sahil Gulati
Date of joining - From	22-04-19	22-04-19
Date of Relieving/Exit - To	10-02-21	10-02-21
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks : Gap identified for a period of 1 year and 4 months and 21 days between KPMG Global Services Private Limited and Genpact Services LLC		
Candidate Remarks : Took a short personal break while continuing my job search for a stable role in the AML and Compliance		

Annexure 11 (c)

EMPLOYMENT - 5		
Name of the Employer	KPMG Global Services Private Limited	KPMG Global Services Private Limited
Full Name of the Employee	Sahil Gulati	Sahil Gulati
Date of joining - From	26-09-11	26-09-11
Date of Relieving/Exit - To	27-10-17	27-10-17
Designation / Role	Associate Consultant	Associate Consultant
Gap Remarks : Nil		

EMPLOYMENT - 6		
Name of the Employer	BA Continuum India Pvt. Ltd	BA Continuum India Pvt. Ltd
Full Name of the Employee	Sahil Gulati	Sahil Gulati
Date of joining - From	25-06-07	25-06-07
Date of Relieving/Exit - To	12-09-11	12-09-11
Designation / Role	Senior Team Member	Senior Team Member
Gap Remarks : Nil		

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

