

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nupur Kalyan	<b>Client Name</b>	Onclusive India Private Limited
<b>Application ID</b>	GQ-OC SL-1	<b>Report Status</b>	Closed
<b>Date of Birth</b>	19 May 2000	<b>Application Received</b>	23-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	07-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Online Potral of Panjab University	23-02-2026	<b>GREEN</b>
CURRENT ADDRESS	Nupur Kalyan	25-02-2026	<b>GREEN</b>
PRO REFERENCE 2	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	23-02-2026	<b>GREEN</b>
GRADUATION	Online Potral of Panjab University	23-02-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Harveen Kaur ( Admin Coordinator & Finance )	24-02-2026	<b>GREEN</b>
PRO REFERENCE 1	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	23-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	13-04-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="display: inline-block; width: 15px; height: 15px; background-color: red; border: 1px solid black;"></span> -Major discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: yellow; border: 1px solid black;"></span> -Minor discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: orange; border: 1px solid black;"></span> -Unable to verify	<span style="display: inline-block; width: 15px; height: 15px; background-color: pink; border: 1px solid black;"></span> -Pending from source	<span style="display: inline-block; width: 15px; height: 15px; background-color: green; border: 1px solid black;"></span> -All clear
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## POST GRADUATION


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Panjab University	Panjab University
<b>Name Of The Candidate:</b>	Nupur Kalyan	Nupur Kalyan
<b>Enroll No:</b>	14718000437	14718000437
<b>Degree:</b>	Master of Commerce in Business Economics	Master of Commerce in Business Economics
<b>Major:</b>	Commerce in Business Economics	Commerce in Business Economics
<b>Month And Year Of Passing:</b>	May, 2023	May, 2023
<b>Certification Issued Date:</b>	2023-05	2023-05
<b>SI No:</b>	61526	61526
<b>Remarks:</b>	The following applicant details were verified by Online Potral of Panjab University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Potral of Panjab University	
<b>Report Verified Date:</b>	23-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

The screenshot shows a mobile browser interface with a dark theme. At the top, the status bar displays the time 21:11, signal strength, Wi-Fi, and battery level at 32%. The browser's address bar shows the URL [vdeg.puchd.ac.in/Ve](http://vdeg.puchd.ac.in/Ve). The main content area features the Panjab University logo on the left and the text "PANJAB UNIVERSITY" on the right. Below this, a heading reads "Following are the verified details against this certificate". A list of details follows: Reg No./PUPIN: 14718000437, Roll No.: 61526, Name: NUPUR, Father's Name: DHARMINDER, Mother's Name: MONIKA, Class: MCBE2, Semester: 4, Session: May, 2023, and Division/CGPA: First Division with Distinction. In the bottom right corner of the certificate area, the text "VERIFIED CERTIFICATE" is displayed in green. The browser's navigation bar at the bottom shows the home, search, and back icons.

21:11 32

[vdeg.puchd.ac.in/Ve](http://vdeg.puchd.ac.in/Ve) 73

 PANJAB UNIVERSITY

Following are the verified details against this certificate

Reg No./PUPIN: **14718000437**  
Roll No.: **61526**  
Name: **NUPUR**  
Father's Name: **DHARMINDER**  
Mother's Name: **MONIKA**  
Class: **MCBE2**  
Semester: **4**  
Session: **May, 2023**  
Division/CGPA: **First Division with Distinction**

VERIFIED CERTIFICATE

**CURRENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Nupur Kalyan	Nupur Kalyan
<b>Period Of Stay:</b>	Not Provided	Since 19 years to till date
<b>Address:</b>	#62/63, Back side of Sai Mandir, Passi Nagar, Ludhiana, Punjab – 141013	#62/63, Back side of Sai Mandir, Passi Nagar, Ludhiana, Punjab – 141013
<b>Landmark:</b>	Not Provided	Near Travels Office
<b>Remarks:</b>	Visited the given address, Met Nupur Kalyan ( Self ), who confirmed that the candidate is residing at the provided address Since 19 years to till date , hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Nupur Kalyan	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)




Full name of the candidate	Nupur Kalyan
Date of verification	25-02-2026
Address as provided by the candidate	#62/63, Back side of Sai Mandir, Passi Nagar, Ludhiana, Punjab – 141013
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Nupur Kalyan
Relationship with the candidate	Self
Number of years at present residence	Since 19 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Travels Office
Nearby Police Station (Mandatory)	Passi Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)



GPS Map Camera

Ludhiana, Punjab, India 

66-b, Duggri, Baba Deep Singh Nagar,  
Ludhiana, Punjab 141001, India

Lat 30.863643° Long 75.849572°

Wednesday, 25/02/2026 06:30 PM GMT  
+05:30



Google

Annexure 2 (c)



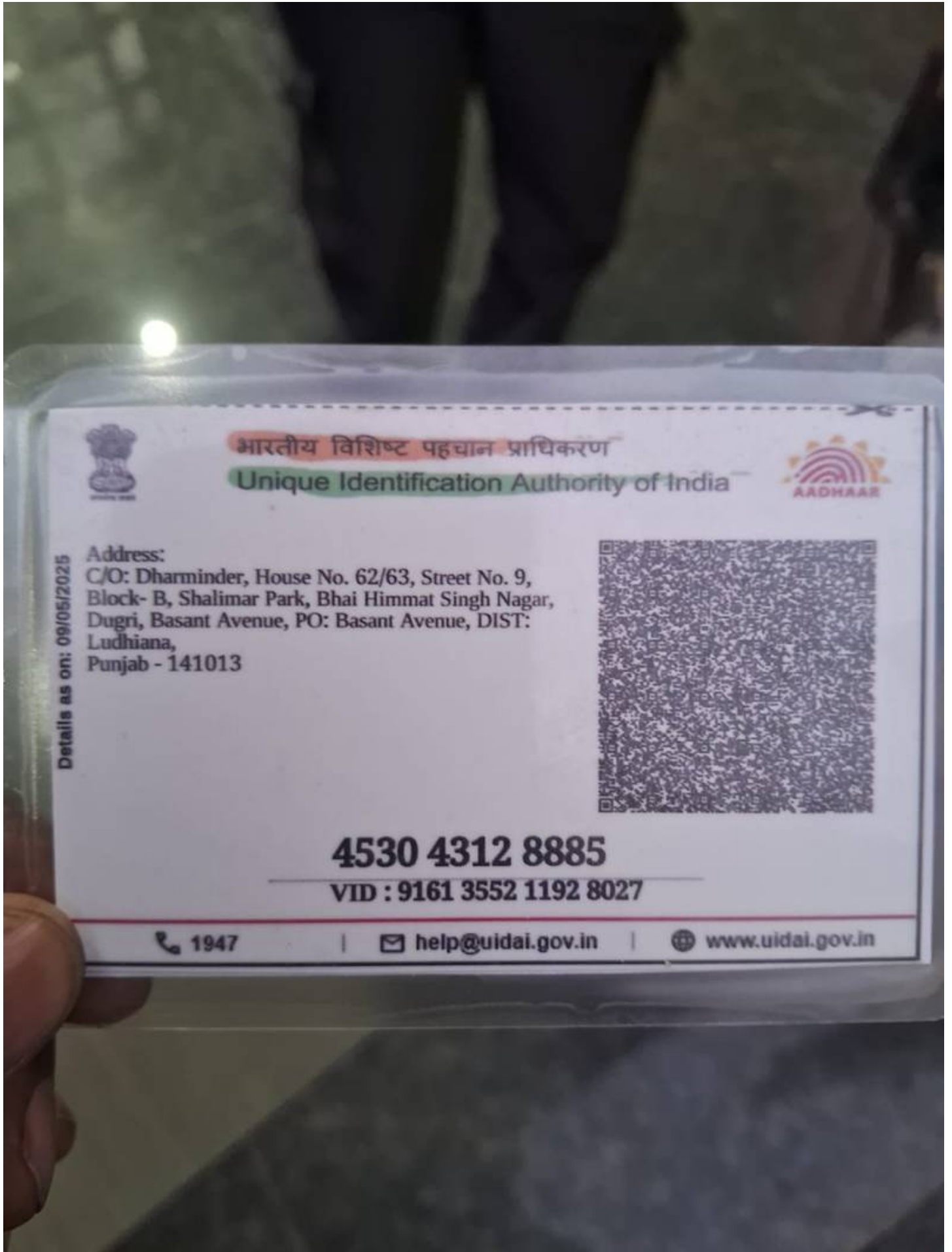
Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



Details as on: 09/05/2025

Address:

C/O: Dharminder, House No. 62/63, Street No. 9,  
Block- B, Shalimar Park, Bhai Himmat Singh Nagar,  
Dugri, Basant Avenue, PO: Basant Avenue, DIST:  
Ludhiana,  
Punjab - 141013



**4530 4312 8885**

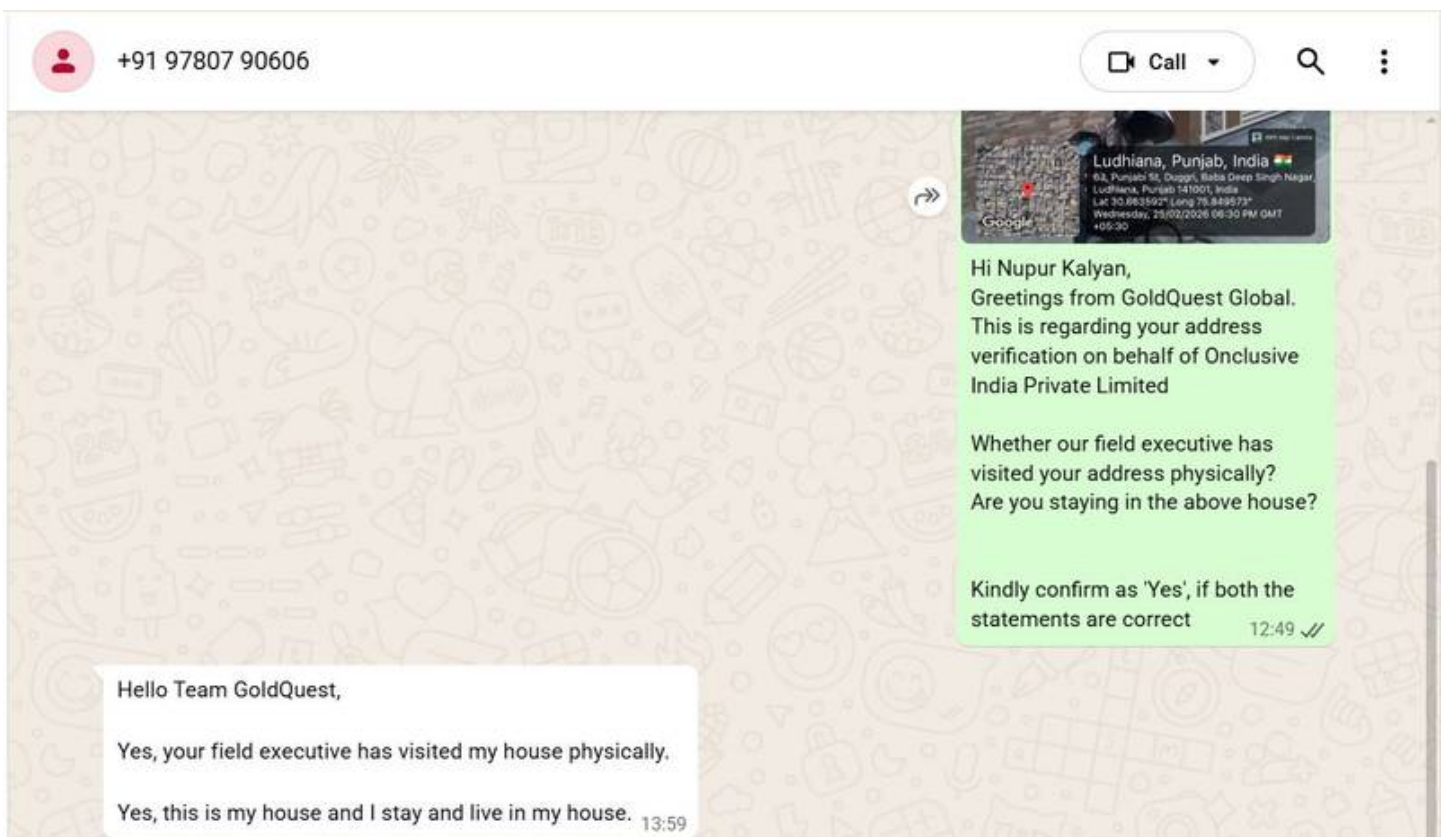
**VID : 9161 3552 1192 8027**

☎ 1947

| ✉ [help@uidai.gov.in](mailto:help@uidai.gov.in) |

| 🌐 [www.uidai.gov.in](http://www.uidai.gov.in)

## Annexure 2 (g)



## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Nupur Kalyan	Nupur Kalyan
<b>Contact Details:</b>	8146879694	8146879694
<b>Verified By:</b>	Deepak Garg	Deepak Garg
<b>Association With Subject:</b>	Not Provided	Not Provided
<b>Applicants Strong Points:</b>	Not Provided	Good team player and good in communication
<b>Areas To Improve:</b>	Not Provided	No
<b>Applicants Key Achievements:</b>	Not Provided	Good in leading the projects
<b>Remarks:</b>	"The following applicant details were verified by Ms Akshatha Shetty Senior Verification Specialist {Ex-Employment} and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. "	
<b>Information Source Name:</b>	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	
<b>Report Verified Date:</b>	23-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

Dear Team,

PFB

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Nupur Kalyan
APPLICATION ID	GQ-OC SL-1
REFERENCE DETAILS	
VERIFIER NAME	Deepak Garg
VERIFIER DESIGNATION	Research Analyst Lead
VERIFIER CURRENT COMPANY IF DISCLOSED	Data game
VERIFIER MOBILE NO	8146879694
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good team player and good in communication
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/Individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	10 Months
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good in leading the projects
Name of the Organization worked with Applicant & Verifier	Saguna Consulting Services Private Limited
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist (Ex-Employment)
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP - VERIFICATION DATE & TIME	DATE VERIFIED : 23/02/2026      TIME : 05.45 PM









Warm Regards






Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055


## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Panjab University	Panjab University
<b>Name Of The Candidate:</b>	Nupur Kalyan	Nupur Kalyan
<b>Enroll No:</b>	14718000437	14718000437
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	June, 2021	June, 2021
<b>Certification Issued Date:</b>	2021-06	2021-06
<b>SI No:</b>	18068248	18068248
<b>Remarks:</b>	The following applicant details were verified by Online Potral of Panjab University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Potral of Panjab University	
<b>Report Verified Date:</b>	23-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

21:08         33


  vdeg.puchd.ac.in/Ve   72 

 **PANJAB  
UNIVERSITY**

Following are the verified details against this certificate

Reg No./PUPIN: **14718000437**  
Roll No.: **18068248**  
Name: **NUPUR**  
Father's Name: **DHARMINDER**  
Mother's Name: **MONIKA**  
Class: **BCOM3**  
Semester: **6**  
Session: **June, 2021**  
Division/CGPA: **First**

**VERIFIED  
CERTIFICATE**



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Saguna Consulting Services Private Limited	Saguna Consulting Services Private Limited
<b>Name Of The Candidate:</b>	Nupur Kalyan	Nupur Kalyan
<b>Emp Code:</b>	SCS100464	SCS100464
<b>From:</b>	28-03-2024	28-03-2024
<b>To:</b>	05-03-2025	05-03-2025
<b>Designation:</b>	Research Analyst	Research Analyst
<b>Last Drawn Salary:</b>	Not Provided	2,58,000 LPA
<b>Reason For Leaving:</b>	Not Provided	Family Emergency
<b>Rehire Eligibility:</b>	Not Provided	Yes
<b>Remarks:</b>	The above details were verified by , Harveen Kaur ( Admin Coordinator & Finance ) found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Harveen Kaur ( Admin Coordinator & Finance )	
<b>Report Verified Date:</b>	24-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

Zoho Sign Document ID: DFA0920F2-IDATVQEVNQG3U\_HYIWU6QWU5FQXZYDAPWZWTZQX409A



Ref. No. SCS01/Mar/2025  
Nupur Kalyan  
Emp ID: SCS100464

March 18, 2025

### RELIEVING LETTER

Dear Nupur,

This is in reference to your letter of resignation submitted on **March 05, 2025**. I wish to inform you that your resignation was accepted by the organization and you were relieved of your responsibilities on **March 05, 2025**.

It has been a pleasure having you as one of our associates and we wish you success in your future undertakings.

Sincerely,

A handwritten signature in black ink that reads "Ajay Chhabra".

**Ajay Chhabra**  
Head, Admin and Finance  
Saguna Consulting Services Private Limited.

**Saguna Consulting Services Private Limited**  
SCF 4, Block D Model Town Extension II, Dugri Road Ludhiana Punjab 141003  
[www.sagunaconsulting.com](http://www.sagunaconsulting.com)

## Annexure 5 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Nupur Kalyan** for employment purposes. Following are the details provided by the candidate to an 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	Saguna Consulting Services Private Limited	
Candidate Name	Nupur Kalyan	
From (Date of Joining)	Please Provide	
To (Date of Exit/Relieving)	05 March 2025.	
Designation (At the time of leaving the company):	Please Provide	
Employee Code/ID/No	SCS100464	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Best Regards

Akshatha Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

## Annexure 5 (c)

HK harveen.kaur@sagunaconsulting.com ↶ ↷ →  
 Tue, 24 Feb 2026 12:31:04 +0530 +  
 To: "Jay" <jay@goldquestglobal.in>, "verifyemployments" <verifyemployments@gmail.com>, "ex-employment" <ex-employment@goldquestglobal.in>  
 Cc: "Ajay Chhabra" <achhabra@sagunaconsulting.com>, "Janvhi Nagpal" <janvhi.nagpal@sagunaconsulting.com>

Hi

I hope this email finds you well

This email is in reference to your **Background Verification** request for **Nupur Kalyan**, who was previously employed with us at **Saguna Consulting Services**.

Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)	
Company Name	Saguna Consulting Services Private Limited	
Candidate Name	Nupur Kalyan	
From (Date of Joining)	28 March 2024	
To (Date of Exit/Relieving)	05 March 2025.	
Designation (At the time of leaving the company):	Research Analyst	
Employee Code/ID/No	SCS100464	
Salary/CTC:	2,58,000 LPA	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Gauri Chhabra	
Reason for Leaving	Family Emergency	
Rehire Eligibility (if "NO" kindly confirm the reason)	Yes	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Harveen Kaur ( Admin Coordinator & Finance )	

We confirm that the above information is accurate as per our records.  
Please let us know if you require any additional information or clarification.

Thank you,

Regards  
Harveen Kaur

**PRO REFERENCE 1**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Nupur Kalyan	Nupur Kalyan
<b>Contact Details:</b>	8918564638	8918564638
<b>Verified By:</b>	Arka Mandal	Arka Mandal
<b>Association With Subject:</b>	Not Provided	Not Provided
<b>Applicants Strong Points:</b>	Not Provided	Good in communication and Presentation
<b>Areas To Improve:</b>	Not Provided	Need to interact with others
<b>Applicants Key Achievements:</b>	Not Provided	Best Performer
<b>Remarks:</b>	"The following applicant details were verified by Ms Akshatha Shetty Senior Verification Specialist {Ex-Employment} and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. "	
<b>Information Source Name:</b>	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	
<b>Report Verified Date:</b>	23-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

Dear Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Nupur Kalyan
APPLICATION ID	GQ-OC SL-1
REFERENCE DETAILS	
VERIFIER NAME	Arka Mandal
VERIFIER DESIGNATION	Analyst
VERIFIER CURRENT COMPANY IF DISCLOSED	Nilson
VERIFIER MOBILE NO	8918564638
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in communication and Presentation
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	Need to interact with others
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	8 Months
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Best Performer
Name of the Organization worked with Applicant & Verifier	Saguna Consulting Services Private Limited
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist (Ex-Employment)
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 23/02/2026      TIME : 05.38 PM

Warm Regards

Akshatha R Shetty

Senior Verification Specialist (Employment)

Mobile Number - 8867545055

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nupur Kalyan	Nupur Kalyan
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Nupur Kalyan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-OCSL-1		
Current Group	World-Check		
Gender	Female	Date of Birth	19 May 2000
Last Screened	23 Feb 2026 10:01	Case Created	23 Feb 2026 10:01
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Nupur Kalyan  
 Date Printed: 23-02-2026, 10:01  
 Printed By: Database check  
 Group: World-Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 Feb 2026 10:01	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
23 Feb 2026 10:01	database check	New Case added		Desktop

### NOTES

All timestamps in this export are in UTC and may be in variance with the local 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 contained 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  
Data Printed  
Printed By  
Group

Nuzur Kalyan  
23-02-2026, 10:01  
database check  
World-Check



## Annexure 7 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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 7 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 7 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 7 (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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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 7 (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 7 (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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 7 (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 7 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KASPK3571G	KASPK3571G
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	13-04-2026	
Verification Status(Color Code):	GREEN	

# Annexure 8 (a)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
KASPK3571G

Name  
NXXXR

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Continue >

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**End of detail report**

