

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nitish Kumar	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-94	Report Status	N/A
Date of Birth	3/5/2000	Application Received	4/22/2025
Candidate Employee ID	112821	Insuff Cleared/Reopened	GQ-AMLIPLN-94
Report Type	N/A	Final Report Date	4/21/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
POST GRADUATION		NIL	nil
POLICE VERIFICATION	Chinnikrishna Ireni	4/21/2025	completed green
GRADUATION	Registrar	4/16/2025	completed green
DIPLOMA / ITI		NIL	nil
10TH STD		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
12TH STD		NIL	nil
NATIONAL IDENTITY 1	UIDAI - Aadhaar	4/11/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	4/20/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	4/21/2025	completed green
GAP CHECK	Resume & Supported Documents	4/22/2025	completed green
CRIMINAL DATABASE	Refinitiv / World Check One	4/11/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar
Emp Code:	112821	112821

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar
Emp Code:	112821	112821

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar
Emp Code:	112821	112821

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar
Emp Code:	112821	112821

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-94	GQ-AMLIPLN-94
Candidate Name:	Nitish Kumar	Nitish Kumar
Date Of Birth:	2000-03-05	2000-03-05
Father Name:	Shankar Yadav	Shankar Yadav
Address1:	Ward No 02 Jayram Parsi Po-Chatra Chak Ps-Gwalpara District- Madhepura (Bihar)	Ward No 02 Jayram Parsi Po-Chatra Chak Ps-Gwalpara District- Madhepura (Bihar)
Remarks:	The following applicant details are verbally verified by Mr. Chinnikrishna Ireni (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Chinnikrishna Ireni	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-94
NAME OF THE APPLICANT	Nitish Kumar
FATHER NAME	Shankar yadav
DATE OF BIRTH	05-March-2000
ADDRESS OF THE APPLICANT	Ward no 02 jayram Parsi po-chatra chak ps- Gwalpara district- madhepura (Bihar), West Bengal -802115
NAME OF THE POLICE STATION	Madhepura Sadar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	96454-242794
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Chinnikrishna Ireni, Constable

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.

Younes Terdy


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

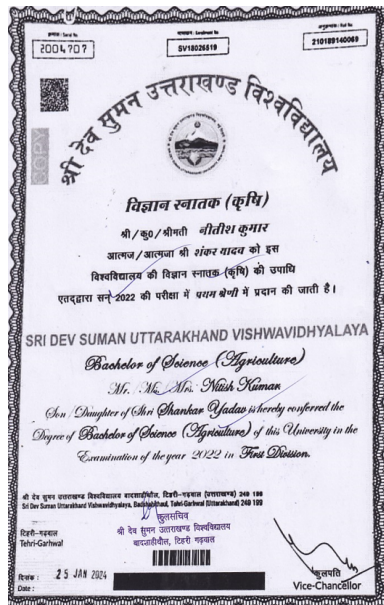
No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Sri Dev Suman Uttarakhand Vishwavidhyalaya	Sri Dev Suman Uttarakhand Vishwavidhyalaya
Name Of The Candidate:	Nitish Kumar	Nitish Kumar
Enroll No:	SV18026519	SV18026519
Degree:	Bachelor of Science	Bachelor of Science
Major:	Agriculture	Agriculture
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2024-01-25	2024-01-25
SI No:	2004707	2004707
Remarks:	The following applicant details were verified by Registrar - Sri Dev Suman Uttarakhand Vishwavidhyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	2025-04-16	
Verification Status(Color Code):	green	

Annexure 7 (a)



DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar
Emp Code:	112821	112821

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	798526926779	798526926779
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	2025-04-11	
Verification Status(Color Code):	green	

Annexure 12 (a)



Annexure 12 (b)



798526926779 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****633

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-94	GQ-AMLIPLN-94
Candidate Name:	Nitish Kumar	Nitish Kumar
Date Of Birth:	2000-03-05	2000-03-05
Father Name:	Shankar Yadav	Shankar Yadav
Address1:	Ward No 02 Jayram Parsi Po-Chatra Chak Ps-Gwalpara District- Madhepura (Bihar)	Ward No 02 Jayram Parsi Po-Chatra Chak Ps-Gwalpara District- Madhepura (Bihar)
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:	2025-04-20	
Verification Status(Color Code):	green	

Annexure 13 (a)

PALAV AGARWAL

ADVOCATE AND LEGAL CONSULTANT

BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-94
NAME OF THE APPLICANT	Nitish Kumar
FATHER NAME	Shankar yadav
DATE OF BIRTH	05-March-2000
ADDRESS OF THE APPLICANT	Ward no 02 jayram Parsi po-chatra chak ps- Gwalpara district- madhepura (Bihar),West Bengal -852115
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-April-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:	Nitish Kumar	Nitish Kumar
Pan Number:	HHCPK4913G	HHCPK4913G
CIBIL Transunion Score:	Not Applicable	745
Scoring Factors:	Not Applicable	PRESENCE OF SEVERE DELINQUENCY
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:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 14 (a)

	
CONSUMER CIBIL	
CONSUMER: NITESH KUMAR MEMBER ID: EN0204012 MEMBER REFERENCE NUMBER:	DATE: 21-04-2008 TIME: 12:23:25 CREDITAL NUMBER: 6,99,28,80,42
CONSUMER INFORMATION: NAME: NITESH KUMAR, NITESH KUMAR DATE OF BIRTH: 05-03-2000 GENDER: MALE	
CIBIL TRANSLATION SCORE(S):	
SCORE NAME CREDITWORTHY SCORE	SCORE <div>745</div>
	SCORING FACTORS 1. PRESENCE OF DELINQUENCY 2. HIGH PROPORTION OF OUTSTANDING TRADES 3. PRESENCE OF SEVERE DELINQUENCY 4. HIGH BALANCE BUILD-UP ON REVOLVING TRADES 5. RECENT-HIGH BALANCE BUILD ON BANK-CARD TRADES
Possible Range for CREDITWORTHY SCORE Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (Low risk) Consumer not in CIBIL database or history older than 36 months : -/- * At least one trade with information updated in last 36 months is required.	
IDENTIFICATION (S):	
IDENTIFICATION TYPE INCOME TAX ID NUMBER (PAN) UNIVERSAL ID NUMBER (UID) KYC	IDENTIFICATION NUMBER HHCPN46193 XXXXXXXXXX0000000000 60018003237266
	ISSUE DATE
	EXPIRATION DATE
TELEPHONE (S):	
TELEPHONE TYPE MOBILE PHONE MOBILE PHONE MOBILE PHONE NOT CLASSIFIED	TELEPHONE NUMBER 8210171780 7262850633 7050292248 7050232248
	TELEPHONE EXTENSION

Annexure 14 (d)



CONSUMER CIR

CONSUMER: NITISH KUMAR
MEMBER ID: EN5204012
MEMBER REFERENCE NUMBER:
DATE: 21-04-2022
TIME: 10:23:20
CONTROL NUMBER: 530,26,00,432

ADDRESS: 141 SHIVPURI 141 SHIVPURI PREMNAGAR DEHRADUN UTTARAKHAND 248007 248007
CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-12-2022
ADDRESS: S/O YOGENDRA MANDAL GRAM-RAMASI POST-SAKRAMA THANA-SANKHOLA RAMASI BHAGALPUR BIHAR INDIA 812205
BHAGALPUR BIHAR 812205
CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-04-2022
ADDRESS: S/O SHANKAR YADAV WARD NO 02 JAYRAM PARS LCHATRA CHAK MADHEPURA MADHEPURA BR,BR,IN 212 BIHAR
852115
CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 23-04-2022

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNTS:

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0 OVERDUE: 0 ZERO-BALANCE: 0	HIGH CRISIS AMT:	CURRENT: OVERDUE:	RECENT: OLDEST:

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 36 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	0	0	0	0	

END OF REPORT ON NITISH KUMAR

All information contained in this credit report has been obtained by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and/ or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nitish Kumar	Nitish Kumar
Application Id:	GQ-AMLIPLN-94	GQ-AMLIPLN-94
Employee Id:	112821	112821
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	2025-04-22	
Verification Status(Color Code):	green	

Annexure 15 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nitish Kumar	Nitish Kumar
DOB	3/5/2000	3/5/2000
Age	25 years 1 months 14 days	25 years 1 months 14 days
GRADUATION		
Name of University / Institute	Dev Bhoomi Institute of management studies	Dev Bhoomi Institute of management studies
Course	B. Sc	B. Sc
Specialization / Major	Agriculture	Agriculture
Year of Passing	2022	2022
12TH STANDARD		
Name of University / Institute	T.P College	T.P College
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
10TH STANDARD		
Name of the Board / School	Holy cross school	Holy cross school
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Remarks : Candidate is Fresher and no UAN records found. Nitish Kumar was trying for government jobs during 22-09-2022 to 30-03-2025, hence there was a gap in his profile		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar
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:	2025-04-11	
Verification Status(Color Code):	green	

Annexure 16 (a)

LSEG World-Check One
CASE REPORT


Confidential

Name	Nitish Kumar				
Case Rating	Not Rated				
World-Check Total Matches	30				
Case ID	5b6b4e4ca6c1j48b59hsps0				
Current Group	World Check				
Gender	Male	Date of Birth	05 Mar 2000		
Last Screened	11 Apr 2025 10:17	Case Created	11 Apr 2025 10:17		
Entity Type	Individual	Ongoing Screening	No		
Archived	No	Name Transposition	Yes		

KEY FINDINGS

Total Matches	30				
Resolved Matches	30	Positive: 0	Possible: 0	False: 30	Unspecified: 0
Unresolved Matches	0				

Name: Nitish Kumar
Date Placed: 11 Apr 2025, 10:20
Placed By: Sandeep Kumar
Group: World Check

LSEG RISK INTELLIGENCE

Annexure 16 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Nitish KU MAR	5458082	OB, SIC	INDIVIDUAL	MALE	1959, 1990	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitish KU MAR	5463522	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitish KU MAR	8070725	OB, SIC	INDIVIDUAL	MALE	2005, 2004	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitish KU MAR	4298	PEP	POLITICAL INDIVIDUAL	MALE	01-Mar-1951	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitish KU MAR	7847172	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitish KU MAR	7016825	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitish KU MAR	5457932	SIC, RE	INDIVIDUAL	MALE	08-Oct-1992	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitish KU MAR	7912260	PEP	INDIVIDUAL	MALE	01-Jan-1978	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitish KU MAR	7085361	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitish KU MAR	6536589	PEP	INDIVIDUAL	MALE	05-Jan-1982	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitish KU MAR	8105833	LE, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	7635127	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	8463372	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	8458165	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	7471357	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Nitish Kumar
11-04-2025, 10:20
Hemender Kumar
World Check



Annexure 16 (c)

FALSE	Nitish KU MAR	7359876	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	7933887	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	8349767	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	7789336	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	8407801	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	7113139	LE, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	7114305	LE, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	7771082	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	8396764	LE, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	8352560	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	6236067	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	8178188	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	7378588	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish KU MAR	5440139	LE, SIC	CRIME - FINANCIAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Nitish Kumar SHAH	8079147	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025	Unknown	NO MATCH		Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Nitish Kumar
11-04-2025, 10:20
Hemender Kumar
World Check



Annexure 16 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
11 Apr 2025 10:20	Hemender Kumar	20 World-Check matches resolved as False		Desktop
11 Apr 2025 10:17	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
11 Apr 2025 10:17	Hemender Kumar	New Case added		Desktop Batch

NOTES

All timestamps in this report 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 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 held 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 directed at the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, not because they are shown as "reported being linked" for others identified in the database. The nature of listing varies considerably. Many persons are included solely because they held or have held prominent public positions or are connected to such individuals.

Report Generated By
Hemender Kumar
World-Check



Annexure 16 (e)

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 16 (f)

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 16 (g)

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 16 (h)

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 16 (i)

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 16 (j)

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 16 (k)

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 16 (I)

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

Annexure F

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

Annexure G

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

Annexure H

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

DISCLAIMER

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END OF DETAIL REPORT

