

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Varun Dubey	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1013	Report Status	Closed
Date of Birth	10 Dec 1999	Application Received	28-04-2025
Candidate Employee ID	113367	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF PORTAL	13-06-2025	GREEN
GRADUATION	Registrar	05-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	26-06-2025	GREEN
POLICE VERIFICATION	Mr. Suresh Kumar, Constable	26-06-2025	GREEN
LATEST EMPLOYMENT 1	Som Raj-HR Shared Services Specialist	05-05-2025	GREEN
POST GRADUATION	Registrar	05-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	26-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	26-06-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	21-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-06-2025	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 Company:	Care Health Insurance Limited (Formerly Religare Health Insurance Company Limited)	Care Health Insurance Limited (Formerly Religare Health Insurance Company Limited)
Name Of The Candidate:	Varun Dubey	Varun Dubey
Emp Code:	113367	Not Disclosed
From:	23-11-2022	23-11-2022
To:	18-04-2023	18-04-2023
Designation:	Manager - Internal Audit	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	13-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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**.

Client Name:Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Care Health Insurance Limited (Formerly Religare Health Insurance Company Limited)	
Candidate Name	Varun dubey	
From (Date of Joining)	November 23,2022	
To (Date of Exit/Relieving)	April 18,2023	
Designation (At the time of leaving the company):	Manager - Internal Audit	
Employee Code/ID/No	546035	
Salary/CTC:	Please provide	
Was this position: Permanent/Temporary/Contractual	Please provide	
Supervisor's Name	Please provide	
Reason for Leaving	Resignation	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?		
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?		
How would you assess the candidate's overall performance and contributions during their time with the company?		
Verified By (Name, Contact Number & Designation)		

Annexure 1 (b)


Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101363033131	MPIND19857390000029059	VARUN DUBEY	KRISHNA DEV DUBEY	TASKUS INDIA PRIVATE LIMITED	19-04-2023	-
101363033131	DSNHP09379040000060389	VARUN DUBEY	KRISHNA DEV DUBEY	CARE HEALTH INSURANCE LIMITED	23-11-2022	18-04-2023
101363033131	HRFBD20036180000010050	VARUN DUBEY	KRISHNA DEV DUBEY	AMPLE HR AND PAYROLL SERVICES PRIVATE LIMITED	01-10-2019	02-08-2020
101363033131	DSNHP19528150000010377	VARUN DUBEY	KRISHNA DEV DUBEY	MULTIPLIER BRAND SOLUTIONS PRIVATE LIMITED	01-04-2019	01-04-2019
101363033131	GNGGN15477240000054348	VARUN DUBEY	KRISHNA DEV DUBEY	MULTIPLIER BRAND SOLUTIONS PRIVATE LIMITED	01-04-2019	30-09-2019
101363033131	MRNOI00401230000023829	VARUN DUBEY	KRISHNA DEV DUBEY	BHARAT B.P.O. SERVICES LMT.	25-09-2018	31-03-2019

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Allahabad	University Of Allahabad
Name Of The Candidate:	Varun Dubey	Varun Dubey
Enroll No:	D1530492	D1530492
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-10	2018-10
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of University Of Allahabad found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



UNIVERSITY OF ALLAHABAD

B. Com. Part III Second Examination, 2018

(Regular Candidate of 3-Year Degree Course)

Name : **VARUN DUBEY**

Father's Name : **KRISHNA DEV DUBEY**

Mother's Name : **RANITA DEVI**

Roll No. : **287359**

Enrol No. : **D1530492**

Group	Papers	Marks Obtained	Group Total
G	I - Income Tax Law and Accounts	37	86/200
	II - Corporate Accounts	49	
H	III - Human Resource Management	53	116/200
	IV - Marketing Management	63*	
I	V - Princ. & Practices of Life and Property Ins.	58	118/200
	VI - Ins. Law, Salesmanship and Risk Mgmt.	60	
	Comprehensive Viva-Voce	56	
Part I : 297* (2016)		Part II : 296* (2017)	Part III : 376/700
		Grand Total	969/1900

Result : Second Division

To Pass a candidate must obtain a minimum of 30% marks in each paper with 36% in aggregate.

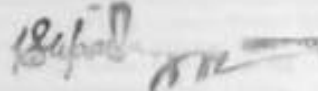
Division : 1st - 60% : 2nd - 48% : 3rd - 36%

* - Appeared in Second Examination

SF010
70822.1 31008

Tuesday, October 9, 2018

* 150223* 015830761*


Controller of Examinations


 उप कुम सनिय (परीक्षा)
 इलाहाबाद विश्वविद्यालय
 प्रयागराज

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1013	GQ-AMRSN-1013
Candidate Name:	Varun Dubey	Varun Dubey
Date Of Birth:	10-12-1999	10-12-1999
Father Name:	Krishna Dev Dubey	Krishna Dev Dubey
Address1:	Sarai Sher Khan Jamtali Pratapgarh, Uttar Pradesh - 230302	Sarai Sher Khan Jamtali Pratapgarh, Uttar Pradesh - 230302
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:	26-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1013
NAME OF THE APPLICANT	Varun Dubey
FATHER NAME	Krishna Dev Dubey
DATE OF BIRTH	10-December-1999
ADDRESS OF THE APPLICANT	Sarai Sher Khan Jamtali Pratapgarh, Uttar Pradesh - 230302
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-June-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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1013	GQ-AMRSN-1013
Candidate Name:	Varun Dubey	Varun Dubey
Date Of Birth:	10-12-1999	10-12-1999
Father Name:	Krishna Dev Dubey	Krishna Dev Dubey
Address1:	Sarai Sher Khan Jamtali Pratapgarh, Uttar Pradesh - 230302	Sarai Sher Khan Jamtali Pratapgarh, Uttar Pradesh - 230302
Remarks:	The following applicant details are verbally verified by Mr. Suresh Kumar, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Suresh Kumar, Constable	
Report Verified Date:	26-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1013
NAME OF THE APPLICANT	Varun Dubey
FATHER NAME	Krishna Dev Dubey
DATE OF BIRTH	10-December-1999
ADDRESS OF THE APPLICANT	Sarai Sher Khan Jamtali Pratapgarh, Uttar Pradesh - 230302
NAME OF THE POLICE STATION	Mandhata Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-404118
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Suresh Kumar, 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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Taskus Private Limited	Taskus Private Limited
Name Of The Candidate:	Varun Dubey	Varun Dubey
Emp Code:	3246970	3246970
From:	19-04-2023	19-04-2023
To:	23-02-2025	23-02-2025
Designation:	Teammate	Teammate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Som Raj-HR Shared Services Specialist of Taskus Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Som Raj-HR Shared Services Specialist	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

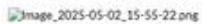
	Provided Details	Confirmation
Client's EID :	3246970	Confirmed ▼
Client's Full Name :	Varun dubey	Confirmed ▼
Client's Hire Date :	April 18, 2023	Confirmed ▼
Client's Separation Date:	February 23, 2025	Confirmed ▼
Client's Position :	Teammate	Confirmed ▼
Company Address :	Corp. Office 6th 7th Floor C21 Business Park Opposite Hotel Radisson Indore MP 452010 India	Confirmed ▼
Employment Status :	Regular	Confirmed ▼
Monthly Salary:	50,850	Incorrect ▼
Annual CTC:		Not Provided ▼
Relieving/Experience Letter:		Authentic ▼
LOA:		Authentic ▼
Verification Result:		One or More Employee Information Not Verified ▼

Annexure 5 (b)

Hi Team,

I trust you are doing well

Kindly find the attached Employment Verification confirmation below



Note: In the event of details being flagged as incorrect and/or the submission of inauthentic documents, kindly resubmit the request with the accurate information for our comprehensive re-evaluation at <https://www.takkus.com/>. Click on 'Contact Us' and select 'For employment verification'

Please be reminded that the following required fields must be filled out with the accurate details about the former employee: Client's EID, Client's (Employee) Full Name, Client's Hire Date, Client's Separate Date, Client's Position, Company Address (Working Site). Annual & Monthly Salary should be in CTC.

Thank you.

Your ticket will automatically close within 3 days, to reopen this ticket, please do not hesitate to reply to this email as soon as possible should you have further questions/concerns. Otherwise, please open a new one following the same process

Best regards,

Som Raj | HR Shared Services Specialist

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
Name Of The Candidate:	Varun Dubey	Varun Dubey
Enroll No:	21020645711	21020645711
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-04	2022-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of Swami Vivekanand Subharti University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Swami Vivekanand Subharti University
(A University under section 2(f) of the UGC Act, 1956
Established by U.P. Govt. under Act No.29 of 2008)

Meerut - 250005 (U.P.)

Directorate of Distance Education

(Approved by DEB of UGC)

Statement of Marks

MASTER OF BUSINESS ADMINISTRATION
(FINANCE&HR) - FINAL YEAR

Name : VARUN DUBEY
Father's Name : KRISHNA DEV DUBEY
Mother's Name : BANITA DEVI

Roll No. : Z11645890
Enrollment No. : Z1020645711
Examination : DECEMBER 2020

Course Code	Subject	Maximum Marks				Marks Obtained				Grade	Status
		TEE	Continuous Internal Assessment		Total	TEE	Continuous Internal Assessment		Total		
			I.A.	A.W.			I.A.	A.W.			
MBA-9	Section-A Supply Chain Management Section-B Management Information system	70	15	15	100	43	12	11	66	A	CC
MBA-10	Section A- Strategic Management Section B- Entrepreneurship Development	70	15	15	100	39	12	12	63	A	CC
MBA-11	Project Management	70	15	15	100	38	12	12	62	A	CC
MBA-12	Section A- Consumer Behavior & Advertising Management Section B- Corporate Governance, Values & Ethics	70	15	15	100	39	12	12	63	A	CC
MBA-13(Spl)	Management of Working Capital	70	15	15	100	46	12	12	70	A	CC
MBA-14(Spl)	Security Analysis and Investment Management	70	15	15	100	48	11	12	71	A	CC
MBA-15(Spl)	Personal Growth & Training Development	70	15	15	100	44	12	12	68	A	CC
MBA-16(Spl)	Industrial Relations & Labour Enactment	70	15	15	100	46	11	12	69	A	CC
MBA-17	Research Project report & viva	-	-	-	300	-	-	-	196	A	CC
MBA-18	Written cases analysis Studies	-	-	-	100	-	-	-	71	A	CC
Grand Total					1200				799	A	CC

Result **Pass**

Abbreviations:

TEE: Term End Examinations, **IA:** Internal Assessment, **AW:** Assignment Work, **CC:** Credits Clear, **NC:** Not Clear, **AB:** Absent
NA : Marks are 'Not Available'

Grade:

A++: 85% and above, **A+:** 75% and above but below 85%, **A:** 60% and above but below 75%, **B:** 50% and above but below 60%,

C: 40% and above but below 50%, **D:** Below 40%

Pass Marks: 40% in aggregate and in each paper

Registrar
Swami Vivekanand Subharti University
Meerut, Uttar Pradesh

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Dubey	Varun Dubey
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:	26-06-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Varun Dubey		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-1013		
Current Group	World Check		
Gender	Male	Date of Birth	10 Dec 1999
Last Screened	26 Jun 2025 12:50	Case Created	26 Jun 2025 12:50
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Varun Dubey
26-06-2025, 12:51
Hemender Kumar
World Check



Annexure 7 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Varun DUBEY	8096339	OB, SIC	INDIVIDUAL	MALE		IND	IND	26-Jun-2025		Unknown	NO MATCH		Exact - 100%

Name

Date Printed

Printed By

Group

Varun Dubey

26-06-2025, 12:51

Hemender Kumar

World Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
26 Jun 2025 12:51	Hemender Kumar	1 World-Check matches resolved as False		Desktop
26 Jun 2025 12:50	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
26 Jun 2025 12:50	Hemender Kumar	New Case added		Desktop

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Varun Dubey
26-06-2025, 12:51
Hemender Kumar
World Check



Annexure 7 (d)

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 7 (e)

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 7 (f)

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 7 (g)

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 7 (h)

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 (i)

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 7 (j)

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 (k)

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Dubey	Varun Dubey
Pan Number:	EHAPD5672Q	EHAPD5672Q
CIBIL Transunion Score:	Not Applicable	771
Scoring Factors:	Not Applicable	High Proportion Of Outstanding 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:	26-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 26/06/2025 (18:37:20)

CONTROL NUMBER : 9256797645



CONSUMER CIR

MEMBER ID : BS00115010_KOL11455

REFERENCE NUMBER : 333

CONSUMER INFORMATION

CONSUMER NAME	: Varun Dubey	PAH	: EHAPD5672Q
DOB	: 10/12/1999	DRIVING LICENSE NO	: *
TELEPHONE NO.	: *	VOTER ID	: *
EMAIL ID	: *	PASSPORT NO.	: *
GENDER	: Male	AADHAAR NUMBER (UID)	: *
ADDRESS	: delhi, delhi, DELHI - 110065		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

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

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 7	High Cr/Sanc. Amt	: ₹4,61,562	Recent	: 05/05/2025
Zero balance	: 3	Current	: ₹3,47,662	Oldest	: 23/07/2022
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
21	01/06/2025	1	3	10

CREDITVISION® ALGORITHM(S)



No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MR VARUN DUBEY D.O.B : 10/12/1999 GENDER : Male CREDITVISION® SCORE : 771

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EHAPD5672Q	-	-
CKYC	40000346452943	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

3, 5:28 PM

LEADS | CONSULTANT LHM

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	09670117575	-
Not Classified	919670117575	-
Office Phone	01242244242	-
(*) Mobile Phone	9670117575	-

(*) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

DYARUN.1012@GMAIL.COM
DYARUN.1012@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
A 159 STREET NO 17 NEW ASHOK NAGAR, NEW DELHI NEW DELHI DELHI INDIA, 110096, DELHI - 110096	Not Categorized	-	16/05/2025
AML RIGHTSOURCE INDIA P L 5TH AND, 6TH FLR V J BUSINESS TOWER A 6, SECTOR 125 NOIDA UTTAR PRADESH, INDIA, UTTAR PRADESH - 201303	Not Categorized	-	16/05/2025
A 159 STREET NO 17 NEW ASHOK NAGAR, NEW DELHI NEW DELHI DELHI INDIA, 110096, 110096, DELHI - 110096	Not Categorized	-	16/05/2025
SARAY, . . . , PRATAPGARH, PRATAPGARH, UTTAR PRADESH - 230302	Not Categorized	-	15/01/2025

(*) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/05/2025)	Others	₹ 7,00,000	Net Income	Annual

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/05/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Credit Card	CREDIT LIMIT	: ₹ 2,04,000	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	CASH LIMIT	: ₹ 40,800									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/05/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	-	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/01/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Personal Loan	SANCTIONED AMOUNT		: ₹ 2,06,000		PAYMENT FREQUENCY		: Monthly			NA	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 1,75,195		REPAYMENT TENURE		: 24				
ACCOUNT NUMBER	: Not Disclosed					EMI		: ₹ 9,811				
OWNERSHIP	: INDIVIDUAL					COLLATERAL TYPE		: NO COLLATERAL				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/01/2025		LAST PAYMENT : 05/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/08/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	: Credit Card	CREDIT LIMIT : ₹ 1,50,000					NA					
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 22,737										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 10,789										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/08/2024		LAST PAYMENT : 28/05/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/09/2023	DATE CLOSED : 10/12/2023	DATE REPORTED & CERTIFIED : 29/02/2024	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: Personal Loan	SANCTIONED AMOUNT	: ₹ 40,000	PAYMENT FREQUENCY	: Monthly	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 4	
ACCOUNT NUMBER	: Not Disclosed			EMI	: ₹ 7,400	

Annexure 8 (d)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2024			END DATE : 01/09/2023			LAST PAYMENT : 10/12/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/06/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT : ₹ 50,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 50,000										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 5,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 50,000										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/06/2023		LAST PAYMENT : 28/04/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	000	XXX	XXX	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/09/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025				ACTIVE		
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Credit Card	CREDIT LIMIT		: ₹ 1,50,000	REPAYMENT TENURE		: 6		NA			
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT		: ₹ 1,15,825								
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT		: ₹ 18,000								
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE		: ₹ 1,11,678								
		ACTUAL PAYMENT		: ₹ 1,15,825								
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/06/2025		END DATE : 01/09/2022		LAST PAYMENT : 30/05/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/07/2022		DATE CLOSED : 31/07/2023		DATE REPORTED & CERTIFIED : 31/07/2023		INACTIVE		
ACCOUNT		AMOUNTS						STATUS		
TYPE	: Consumer Loan	SANCTIONED AMOUNT		: ₹ 27,000		PAYMENT FREQUENCY		: Monthly		NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0						
ACCOUNT NUMBER	: Not Disclosed									
OWNERSHIP	: INDIVIDUAL									

Annexure 8 (e)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2023			END DATE : 01/07/2022			LAST PAYMENT : 01/12/2022		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	-	-	-	-	-
2022	-	-	-	-	-	-	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01/06/2025	Personal Loan	₹ 3,13,000
NOT DISCLOSED	25/05/2025	Personal Loan	₹ 2,00,000
NOT DISCLOSED	02/05/2025	Credit Card	₹ 15,000
NOT DISCLOSED	07/01/2025	Personal Loan	₹ 2,06,000
NOT DISCLOSED	15/06/2024	Credit Card	₹ 10,000
NOT DISCLOSED	09/06/2024	Personal Loan	₹ 5,000
NOT DISCLOSED	29/04/2024	Personal Loan	₹ 5,000
NOT DISCLOSED	29/02/2024	Personal Loan	₹ 5,000
NOT DISCLOSED	27/01/2024	Personal Loan	₹ 50,000
NOT DISCLOSED	26/01/2024	Personal Loan	₹ 5,000
NOT DISCLOSED	21/12/2023	Personal Loan	₹ 5,000
NOT DISCLOSED	19/11/2023	Personal Loan	₹ 5,000
NOT DISCLOSED	06/10/2023	Personal Loan	₹ 60,000
NOT DISCLOSED	20/09/2023	Personal Loan	₹ 5,000
NOT DISCLOSED	31/05/2023	Credit Card	₹ 1,00,000
NOT DISCLOSED	31/01/2023	Credit Card	₹ 1,000
NOT DISCLOSED	23/09/2022	Credit Card	₹ 10,000
NOT DISCLOSED	20/09/2022	Credit Card	₹ 10,000
NOT DISCLOSED	20/06/2022	Others	₹ 50,000
NOT DISCLOSED	20/06/2022	Personal Loan	₹ 1
NOT DISCLOSED	20/06/2022	Credit Card	₹ 100

Annexure 8 (f)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	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 SHA: 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 MR VARUN DUBEY


DISCLAIMER

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


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EHAPD5672Q	EHAPD5672Q
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:	21-06-2025	
Verification Status(Color Code):	GREEN	


आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name VARUN DUBEY	EHAPD5672Q	
पिता का नाम/ Father's Name KRISHNA DEV DUBEY		
जन्म की तारीख/ Date of Birth 10/12/1999	हस्ताक्षर/ Signature	13022018





Annexure 9 (b)



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


Call Us 

English 

HomeIndividual/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	Name
EHAPD5672Q	VXXXN DXXXY

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Varun Dubey	Varun Dubey
Application Id:	GQ-AMRSN-1013	GQ-AMRSN-1013
Employee Id:	113367	113367
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 2 years in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Varun Dubey	Varun Dubey
DOB	10-12-1999	10-12-1999

Post Graduation		
Name of the Board / School	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022
Gap Remarks: NA		

Graduation		
Name of the Board / School	University Of Allahabad	University Of Allahabad
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2018	2018
Gap Remarks: A gap of 2 years identified between UG (2018) & Care Health Insurance (02-2021). During this period, Candidate was doing Internship with CARE and has shared the relevant proofs, hence considering the gap period as Green.		

Annexure 10 (b)

12th

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2015	2015

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	2013	2013

Employment-1

Name of the Employer	TaskUs India Private Limited	TaskUs India Private Limited
Full Name of the Employee	Varun Dubey	Varun Dubey
Date of joining - From	19-04-2023	19-04-2023
Date of Relieving/Exit - To	23-02-2025	23-02-2025
Designation / Role	Teammate	Teammate

Gap Remarks: NA

Annexure 10 (c)

Employment-2		
Name of the Employer	Care Health Insurance Limited	Care Health Insurance Limited
Full Name of the Employee	Varun Dubey	Varun Dubey
Date of joining - From	01-02-2021	01-02-2021
Date of Relieving/Exit - To	18-04-2023	18-04-2023
Designation / Role	Manager	Manager
Gap Remarks:		

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

