

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Akash Mishra	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1029	<b>Report Status</b>	Closed
<b>Date of Birth</b>	22 Sept 1997	<b>Application Received</b>	28-04-2025
<b>Candidate Employee ID</b>	113366	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	28-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Team HR HDFC Bank Ltd.	03-06-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Akash Pal HRSS(PeopleFirst)	07-05-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar	07-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	29-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	29-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Suryanath Singh, Constable	29-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	28-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	07-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	28-07-2025	<b>GREEN</b>

**End of summary report**

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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HDFC Bank Ltd	HDFC Bank Ltd
<b>Name Of The Candidate:</b>	Akash Mishra	Akash Mishra
<b>Emp Code:</b>	A56209	A56209
<b>From:</b>	22-04-2024	22-04-2024
<b>To:</b>	23-04-2025	23-04-2025
<b>Designation:</b>	Deputy Manager	Deputy Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Team HR HDFC Bank Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Team HR HDFC Bank Ltd.	
<b>Report Verified Date:</b>	03-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
A56209	AKASH MISHRA	22-04-2024	23-04-2025	Deputy Manager	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

**Note:** *This is an auto generated notification hence do not reply to this email.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Akash Mishra	Akash Mishra
<b>Emp Code:</b>	OHR ID -703340116	OHR ID -703340116
<b>From:</b>	30-09-2022	30-09-2022
<b>To:</b>	19-04-2024	19-04-2024
<b>Designation:</b>	Process Developer	Process Developer
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Akash Pal HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Akash Mishra	
Employee Code/ID/No	OHR ID -703340116	
From (Date of Joining)	30-SEP-2022	
To (Date of Exit/Relieving)	19-APR-2024	
Designation (At the time of leaving the company):	Process Developer	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

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

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

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703340116
<b>E-CODE</b>	657585
<b>NAME</b>	Mr. Akash Mishra
<b>DATE OF JOINING</b>	30-Sep-22
<b>DATE OF RELIEVING</b>	19-Apr-24
<b>DESIGNATION</b>	Process Developer
<b>SUPERVISOR</b>	Mr. Bhaskar Ghosh



**Thanks & Regards**  
**Akash Pal**  
HRSS(PeopleFirst)  
**genpact | Transformation Happens Here**

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
<b>Name Of The Candidate:</b>	Akash Mishra	Akash Mishra
<b>Enroll No:</b>	CSJMA15000510090	CSJMA15000510090
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2018	2018
<b>Certification Issued Date:</b>	2018-04	2018-04
<b>SI No:</b>	01-18234545	01-18234545
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar of Chhatrapati Shahu Ji Maharaj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



### \* CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR \*

STATEMENT OF MARKS

01-18234545

#### BACHELOR OF COMMERCE

Name : AKASH MISHRA  
Father's Name : KULDEEP MISHRA

Enroll.No. : CSJMA15000510090  
Exam : REGULAR



Sl.	SUBJECTS	<---Marks Obtained--->			Total		
		Theory	Practical	Viva			
FIRST YEAR 2016							
D.A.V. COLLEGE,CIVIL LINES, KANPUR							
1.	BUSINESS COMMUNICATION		36/100		36/100		
2.	BUSINESS STATISTICS		31/100		31/100		
3.	FINANCIAL ACCOUNTING		47/100		47/100		
4.	BUSINESS REGULATORY FRAMEWORK		38/100		38/100		
5.	BUSINESS ECONOMICS		30/100		30/100		
6.	BUSINESS ENVIRONMENT		48/100		48/100		
RollNo : 0419435					Total 230/600		
SECOND YEAR 2017							
D.A.V. COLLEGE,CIVIL LINES, KANPUR -							
1.	COMPANY LAW		39/100		39/100		
2.	COST ACCOUNTING		39/100		39/100		
3.	PRINCIPLES OF BUSINESS MANAGEMENT		63/100		63/100		
4.	INCOME TAX		41/100		41/100		
5.	FUNDAMENTALS OF ENTREPRENEURSHIP		54/100		54/100		
6.	PUBLIC FINANCE		53/100		53/100		
7.	INDUSTRIAL LAW		36/100		36/100		
RollNo : 0217561					Total 325/700		
THIRD YEAR 2018							
D.A.V. COLLEGE,CIVIL LINES, KANPUR							
1.	CORPORATE ACCOUNTING		33/100		33/100		
2.	AUDITING		46/100		46/100		
3.	MONEY AND FINANCIAL SYSTEM		56/100		56/100		
4.	INFORMATION TECHNOLOGY AND ITS APPLICATIONS IN BUSINESS		52/100		52/100		
5.	FINANCIAL MANAGEMENT		50/100		50/100		
6.	MANAGEMENT ACCOUNTING		33/100		33/100		
7.	VIVA-VOCE		68/100		68/100		
RollNo : 0616959					Total 338/700		
ENVIRONMENTAL STUDIES 54/100		PASSED in 2016		Grand Total : 893/2000			

RESULT : PASSED

DIVISION : THIRD

THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND  
IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON  
UNIVERSITY WEBSITE - WWW.KANPURUNIVERSITY.ORG

*Shyam*  
Asstt Registrar (Exams)  
C.S.J.M. University  
Kanpur

DATE : 14/Apr/2018

\* Denotes Appeared in Back Paper

CHECKED BY

1. *G*  
2. *S*

*UNN*  
CONTROLLER OF  
EXAMINATION

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Akash Mishra	Akash Mishra
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	29-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Akash Mishra		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	GQ-AMRSN-1029		
Current Group	World Check		
Gender	Male	Date of Birth	22 Sep 1997
Last Screened	29 Apr 2025 05:26	Case Created	29 Apr 2025 05:26
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

Name: Akash Mishra  
Date Printed: 29-04-2025, 05:29  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 4 (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	Akash MIS HRA	6336191	OB_SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Akash MIS HRA	1729120	PEP	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Akash MIS HRA	8440040	LE_SIC	INDIVIDUAL	MALE	1999, 1998	NPL	NPL	29-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name: \_\_\_\_\_  
 Date Printed: \_\_\_\_\_  
 Printed By: \_\_\_\_\_  
 Group: \_\_\_\_\_

Akash Mishra  
 29-04-2025, 05:29  
 Hemender Kumar  
 World Check



## Annexure 4 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
29 Apr 2025 05:29	Hemender Kumar	3 World-Check matches resolved as False		Desktop
29 Apr 2025 05:26	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
29 Apr 2025 05:26	Hemender Kumar	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name: Akash Mishra  
Date Printed: 29-04-2025, 05:29  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 4 (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 4 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 4 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 4 (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 4 (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 4 (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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 4 (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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 4 (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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1029	GQ-AMRSN-1029
<b>Candidate Name:</b>	Akash Mishra	Akash Mishra
<b>Date Of Birth:</b>	22-09-1997	22-09-1997
<b>Father Name:</b>	Kuldeep mishra	Kuldeep mishra
<b>Address1:</b>	47/99 hatiya kanpur,Near Vaman dev mandir,Uttar Pradesh-208001	47/99 hatiya kanpur,Near Vaman dev mandir,Uttar Pradesh-208001
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	29-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1029
NAME OF THE APPLICANT	Akash Mishra
FATHER NAME	Kuldeep mishra
DATE OF BIRTH	22-September-1997
ADDRESS OF THE APPLICANT	47/99 hatiya kanpur,Near Vaman dev mandir,Uttar Pradesh-208001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1029	GQ-AMRSN-1029
<b>Candidate Name:</b>	Akash Mishra	Akash Mishra
<b>Date Of Birth:</b>	22-09-1997	22-09-1997
<b>Father Name:</b>	Kuldeep mishra	Kuldeep mishra
<b>Address1:</b>	47/99 hatiya kanpur,Near Vaman dev mandir,Uttar Pradesh-208001	47/99 hatiya kanpur,Near Vaman dev mandir,Uttar Pradesh-208001
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Suryanath Singh, (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.	
<b>Information Source Name:</b>	Mr. Suryanath Singh, Constable	
<b>Report Verified Date:</b>	29-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	QQ-AMRSN-1029
NAME OF THE APPLICANT	Akash Mishra
FATHER NAME	Kuldeep mishra
DATE OF BIRTH	22-September-1997
ADDRESS OF THE APPLICANT	47/99 hatiya kanpur,Near Vaman dev mandir,Uttar Pradesh-208001
NAME OF THE POLICE STATION	Gwaltoli Kotwali Police station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-403727
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Suryanath Singh, 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.

Yours Truly



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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FLVPM8152E	FLVPM8152E
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:	28-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 7 (b)

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

Call Us | English

[Home](#) [Individual/HUF](#) [Company](#) [Non-Company](#) [Tax Professionals & Others](#) [Download](#)

[Home](#) > [e-Pay Tax](#)

### e-Pay Tax

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

PAN / TAN FLVPM8152E	Name AXXXH MXXXXA
-------------------------	----------------------

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Akash Mishra	Akash Mishra
<b>Pan Number:</b>	FLVPM8152E	FLVPM8152E
<b>CIBIL Transunion Score:</b>	Not Applicable	800
<b>Scoring Factors:</b>	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	07-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)



### CONSUMER CIR

CONSUMER: AKASH MISHRA  
MEMBER ID: BS00115010\_KOLCIR25557  
MEMBER REFERENCE NUMBER:

DATE: 07-06-2025  
TIME: 15:48:56  
CONTROL NUMBER: 9,17,87,19,263

#### CONSUMER INFORMATION:

NAME: AKASH AKASH MISHRA  
DATE OF BIRTH: 22-09-1997

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	800	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

#### POSSIBLE RANGE FOR CREDITVISION® 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 : +1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	FLVPM8152E		
UNIVERSAL ID NUMBER (UID) <sup>(e)</sup>	XXXXXXXXXXXX		
CKYC	20034415417513		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	09717660521	
OFFICE PHONE	9026710646	
MOBILE PHONE	9717660521	
HOME PHONE	0119717660521	

## Annexure 8 (b)



### CONSUMER CIR

CONSUMER: AKASH MISHRA  
MEMBER ID: BS00115010\_KOLCIR25557  
MEMBER REFERENCE NUMBER:

DATE: 07-06-2025  
TIME: 15:48:56  
CONTROL NUMBER: 9,17,87,19,263

#### EMAIL CONTACT(S):

EMAIL ADDRESS  
MAKASH10000@GMAIL.COM

#### ADDRESS(ES):

ADDRESS :47 99 HATIYA KANPUR NAGAR UTTAR PRADESH INDIA 208001 UTTAR PRADESH 208001

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 16-05-2025

ADDRESS : AML RIGHTSOURCE 5TH AND 6TH FLR V J BUSINESS TOWER A 6 SECTOR 125 NOIDA UTTAR PRADESH INDIA 201303 UTTAR PRADESH 201303

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 16-05-2025

ADDRESS : H.NO 1504 TOWER 15 SEC 168 LOUTUS ZING NOIDA NEAR GOLDEN PALMS UTTAR PRADESH 201305

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 07-04-2025

ADDRESS : AMBIENCE MALL 5TH FLOOR SWARN JAYANTI PARK, SECTOR 10 DELHI 110085

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 07-04-2025

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-05-2025	OTHERS	700000	NET INCOME	ANNUAL

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 10	HIGH CR/SANC. AMT: 32,83,745	CURRENT: 27,78,062	RECENT: 05-05-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 04-09-2019
	ZERO-BALANCE: 6			

#### ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	6	0	2	2	02-05-2025

#### ACCOUNT(S):

## Annexure 8 (c)



### CONSUMER CIR

CONSUMER: AKASH MISHRA

DATE: 07-06-2025

MEMBER ID: BS00115010\_KOLCIR255557

TIME: 15:48:56

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,17,87,19,263

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-05-2025	HIGH CREDIT: 3,625	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-05-2025	CURRENT BALANCE: 3,625	
TYPE: CREDIT CARD	PMT HIST START: 01-05-2025	CREDIT LIMIT: 2,91,000	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-05-2025	CASH LIMIT: 58,200	
		PMT FREQ: MONTHLY	
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
000			
05-25			
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-04-2025	SANCTIONED: 8,80,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-05-2025	CURRENT BALANCE: 8,71,331	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 22-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	ACTUAL PAYMENT: 16,773	
	PMT HIST END: 01-04-2025		
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
000	000		
05-25	04-25		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-10-2024	SANCTIONED: 1,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-04-2025	CURRENT BALANCE: 0	
TYPE: LOAN ON CREDIT CARD	CLOSED: 10-04-2025		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2025		
	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-10-2024		
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
000	000	000	000
05-25	04-25	03-25	02-25
		01-25	12-24
			000
			11-24
			000
			10-24
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-03-2024	SANCTIONED: 1,25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-02-2025	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 10-02-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2025	ACTUAL PAYMENT: 6,031	

## **Annexure 8 (d)**



## CONSUMER CIR

CONSUMER: AKASH MISHRA  
MEMBER ID: BS00115010\_KOLCIR25557  
MEMBER REFERENCE NUMBER:

DATE:07-06-2025

TIME: 15:48:56

CONTROL NUMBER: 9.17.87.19.263

PMT WIST START: 01-02-2025

PMT WIST END-01-03-2024

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)**

000 000 000 000 000 000 000 000 000 000 000 000 000 000

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2023	SANCTIONED: 19,65,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-05-2025	CURRENT BALANCE: 18,89,852	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 22-05-2025	EMI: 16,929	
OWNERSHIP: JOINT	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-11-2023	REPAYMENT TENURE: 240	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
05-25	04-25	03-25	02-25
01-25	12-24	11-24	10-24
09-24	08-24	07-24	06-24
05-24	04-24	03-24	02-24
01-24	12-23		
000			
11-23			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-11-2021	SANCTIONED: 75,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-10-2022 CLOSED: 10-10-2022	CURRENT BALANCE: 0 EMI: 6,646	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	31-12-2022	REPAYMENT TENURE: 12	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-12-2022 PMT HIST END: 01-11-2021	ACTUAL PAYMENT: 6,646	

Days Past Due/Asset Classification (Up to 36 Months; Left to Right)																
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21
Account				Dates				Amounts				Status				
Member Name: Not Disclosed				Opened: 14-10-2021				Sanctioned: 6,000								
Account Number: Not Disclosed				Reported and Certified:				Current Balance: 0								
Type: Consumer Loan				PMT Hist Start: 01-05-2025				PMT Freq: Monthly								
Ownership: Individual				PMT Hist End: 01-06-2022												
Days Past Due/Asset Classification (Up to 36 Months; Left to Right)																
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24

## **Annexure 8 (e)**



## CONSUMER CIR

CONSUMER: AKASH MISHRA  
MEMBER ID: BS00115010\_KOLCIR25557  
MEMBER REFERENCE NUMBER:

DATE: 07-06-2025  
TIME: 15:48:56  
CONTROL NUMBER: 9.17.87.19.263

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 XXX 000  
11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23 12-22 11-22 10-22 09-22 08-22 07-22 06-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-10-2021	SANCTIONED: 1,500	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-05-2025	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-06-2022		

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: 1 LEFT TO RIGHT)**

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-10-2020	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 24-12-2020	CREDIT LIMIT: 40,000	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 14-09-2024	CASH LIMIT: 4,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2024	PMT FREQ: MONTHLY	
	PMT HIST END: 01-10-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS- LEFT TO RIGHT)

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-09-2019	HIGH CREDIT: 1,27,620	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-05-2025	CURRENT BALANCE: 13,254	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-05-2025	CREDIT LIMIT: 2,00,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	CASH LIMIT:	
	LAST UPDATE: 04-05-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (0 TO 36 MONTHS - LEFT TO RIGHT)

## Annexure 8 (f)



### CONSUMER CIR

CONSUMER: AKASH MISHRA

DATE: 07-06-2025

MEMBER ID: BS00115010\_KOLCIR25557

TIME: 15:48:56

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,17,87,19,263

#### ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02-05-2025	CREDIT CARD	15,000
NOT DISCLOSED	02-04-2025	PERSONAL LOAN	50,000
NOT DISCLOSED	16-02-2024	OTHER	1
NOT DISCLOSED	25-10-2023	HOUSING LOAN	23,00,000
NOT DISCLOSED	07-01-2023	PERSONAL LOAN	10,000
NOT DISCLOSED	06-06-2022	PERSONAL LOAN	1

#### END OF REPORT ON AKASH MISHRA

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.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Akash Mishra	Akash Mishra
<b>Application Id:</b>	GQ-AMRSN-1029	GQ-AMRSN-1029
<b>Employee Id:</b>	113366	113366
<b>Remarks:</b>	<p>The following details were verified through Resume &amp; the Supported documents provided by the applicant. GAP identified for the period of 1 year and 2 months 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.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	28-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Akash Mishra	Akash Mishra
DOB	22-09-1997	22-09-1997
<b>Graduation</b>		
Name of the Board / School	Kanpur University	Kanpur University
Course	B. Com	B. Com
Specialization / Major	Banking & Finance	Banking & Finance
Year of Passing	2018	2018
<b>Gap Remarks: NA</b>		
<b>12th</b>		
Name of the Board / School	Board Of High School And Intermediate	Board Of High School And Intermediate
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2015	2015
<b>Gap Remarks: NA</b>		

## Annexure 9 (b)

<b>10TH STANDARD</b>		
Name of the Board / School	Board Of High School And Intermediate	Board Of High School And Intermediate
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	HDFC Bank	HDFC Bank
Full Name of the Employee	Akash Mishra	Akash Mishra
Date of joining - From	22-04-2024	22-04-2024
Date of Relieving/Exit - To	23-04-2025	23-04-2025
Designation / Role	Deputy manager	Deputy manager
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Akash Mishra	Akash Mishra
Date of joining - From	22-09-2022	22-09-2022
Date of Relieving/Exit - To	19-04-2024	19-04-2024
Designation / Role	Process developer	Process developer
<b>Gap Remarks: NA</b>		

## Annexure 9 (c)

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Axis bank	Axis bank
Full Name of the Employee	Akash Mishra	Akash Mishra
Date of joining - From	21-05-2021	21-05-2021
Date of Relieving/Exit - To	17-09-2022	17-09-2022
Designation / Role	Assistant manager	Assistant manager
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 4</b>		
Name of the Employer	Hdb financial services	Hdb financial services
Full Name of the Employee	Akash Mishra	Akash Mishra
Date of joining - From	27-06-2019	27-06-2019
Date of Relieving/Exit - To	02-03-2021	02-03-2021
Designation / Role	Better opportunity	Better opportunity
<b>Gap Remarks: A gap of 1.2 years identified between UG (2018) &amp; HDB Financial Services (06-2019). During this period, Candidate had enrolled for Professional Banking Executive Program and has provided the relevant proofs, hence considering the gap period as Green.</b>		

## 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**

