

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Yash Tiwari	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-109	Report Status	Closed
Date of Birth	NA	Application Received	26-03-2025
Candidate Employee ID	112124	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-04-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF PORTAL	17-04-2025	GREEN
LATEST EMPLOYMENT 1	Human Resources	23-04-2025	GREEN
GRADUATION	Registrar	22-04-2025	GREEN
POLICE VERIFICATION	Sanjay Suryavanshi	20-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	31-03-2025	GREEN
POST GRADUATION	Raju Joy - Academic Admin. & Servicing	01-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	17-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	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:	Muthoot Finance Ltd	Muthoot Finance Ltd
Name Of The Candidate:	Yash Tiwari	Yash Tiwari
Emp Code:	DM35974	Not Provided
From:	28-12-2020	28-12-2020
To:	10-07-2024	10-07-2024
Designation:	Junior Relationship Executive	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101654899738	MHBAN01261160000033322	CAPRI GLOBAL CAPITAL LIMITED	YASH TIWARI	ATUL TIWARI	2024-10-15	NA
101654899738	DSNHP10324330000032175	MUTHOOT FINANCE LTD	YASH TIWARI	ATUL TIWARI	2020-12-28	2024-07-10

Annexure 1 (b)

Sent: Monday, March 31, 2025 10:53 AM

To: 'hrwdl@muthootgroup.com'

Cc: 'jay@goldquestglobal.in'; 'emailgoldquest@gmail.com'

Subject: Requesting for Ex-Employment Verification for candidate Yash Tiwari - GQ-AMRSN-109

Importance: High

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	Muthoot Finance Ltd	
Candidate Name	Yash Tiwari	
Employee Code/ID/No	DM35974	
From (Date of Joining)	28.12.2020	
To (Date of Exit/Relieving)	10.07.2024	
Designation (At the time of leaving the company):	Junior Relationship Executive	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (c)



Parimala

📅 Thu, 17 Apr 2025 14:57:18 +0530

To "hrwdl" <hrwdl@muthootgroup.com>

Cc "jay" <jay@goldquestglobal.in>, "emailgoldquest" <emailgoldquest@gmail.com>

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of **"Yash Tiwari"** that we have sent you earlier.

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

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

Awaiting your reply.

Warm Regards

Parimala

Sr Verification Specialist (Employment)

Mobile Number – 63627 94509

From: Parimala [mailto:verifyemployment@goldquestglobal.in]

Sent: Saturday, April 12, 2025 5:50 PM

To: 'hrwdl@muthootgroup.com'

Cc: 'jay@goldquestglobal.in'; 'emailgoldquest@gmail.com'

Subject: RE: Requesting for Ex-Employment Verification for candidate Yash Tiwari - GQ-AMRSN-109

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of **"Yash Tiwari"** that we have sent you earlier.

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

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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	DCB Bank Limited	DCB Bank Limited
Name Of The Candidate:	Yash Tiwari	Yash Tiwari
Emp Code:	49072	49072
From:	15-07-2024	15-07-2024
To:	07-10-2024	07-10-2024
Designation:	Assistant Manager 2 – Branch Operations	Teller Service Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal Reasons
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Human Resources- DCB Bank Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Human Resources	
Report Verified Date:	23-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 23-Apr-25 3:41 PM

helpdesk <hr.helpdesk@dcbbank.com>

RE: [External Email]Requesting for Ex-Employment Verification for candidate Yash Tiwari - GQ-AMRSN-109

To: "Parimala"

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; vinod.kothari@dcbbank.com

 Follow up.

Dear Team,

As requested, please find the below details.

HRMS NO	Employee Name	Date of Joining	Actual Relieving Date	EXIT REASON	Designation
49072	YASH TIWARI	15-Jul-24	07-Oct-24	Personal Reasons	TELLER SERVICE EXECUTIVE

Regards
Human Resources
(022-66448208)

"Your query is important for us and we shall revert shortly. The timeline for corresponding to any query is 72 hours. In case of any concerns, please write to vinod.kothari@dcbbank.com"

Note –Emails shared from dcbbank domain will not reach us, as HR Helpdesk is only for exited employees.

Annexure 2 (b)



Wed 23-Apr-25 3:41 PM

helpdesk <hr.helpdesk@dcbbank.com>

RE: [External Email]Requesting for Ex-Employment Verification for candidate Yash Tiwari - GQ-AMRSN-109

To 'Parimala'

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; vinod.kothari@dcbbank.com

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	DCB Bank Limited	
Candidate Name	Yash Tiwari	
Employee Code/ID/No	49072	
From (Date of Joining)	July 15, 2024	
To (Date of Exit/Relieving)	October 7, 2024	
Designation (At the time of leaving the company):	Assistant Manager 2 – Branch Operations	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Yash Tiwari	Yash Tiwari
Enroll No:	07719201715	07719201715
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May 2018	May 2018
Certification Issued Date:	2018-07	2018-07
SI No:	18597247	18597247
Remarks:	The following applicant details were verified by Registrar - Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	22-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Guru Gobind Singh Indraprastha University, Delhi

COE/F52/MAY16

18597247

CONSOLIDATED GRADE SHEET

BACHELOR OF BUSINESS ADMINISTRATION

NAME: YASHI TIWARI
ENROLLMENT: 07719201735
FATHER'S NAME: ATUL TIWARI
YEAR OF ADMISSION: 2015
INSTITUTE: LINGAYAS LALITA DEVI INSTITUTE OF MANAGEMENT AND SCIENCES

TOTAL CREDITS OF PROGRAMME: 156
MINIMUM CREDITS REQUIRED: 156
YEAR OF COMPLETION: May, 2018
PROGRAMME DURATION: THREE YEARS



CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
BBA101	PRINCIPLES OF MANAGEMENT	4	20	54	74	A	8
BBA103	BUSINESS ECONOMICS-I	4	19	46	65	A	8
BBA105	BUSINESS MATHEMATICS	4	23	40	63	B+	7
BBA107	INTRODUCTION TO IT	4	21	40	61	B+	7
BBA109	FINANCIAL ACCOUNTING	4	20	36	56	B+	7
BBA111	PERSONALITY DEVELOPMENT AND COMMUNICATION SKILLS-I	4	23	46	69	A	8
BBA113	IT LAB	2	31	42	73	A	8
SECOND SEMESTER							
BBA102	BUSINESS ORGANIZATION	4	23	29	52	B	6
BBA104	BUSINESS ECONOMICS-II	4	22	34	56	B+	7
BBA106	QUANTITATIVE TECHNIQUES & OPERATIONS RESEARCH IN MANAGEMENT	4	22	45	67	A	8
BBA108	DATA BASE MANAGEMENT SYSTEM	4	23	43	66	A	8
BBA110	COST ACCOUNTING	4	23	61	84	A+	9
BBA112	PERSONALITY DEVELOPMENT AND COMMUNICATION SKILLS-II	3	23	34	57	B+	7
BBA114	DRMS LAB	1	30	50	80	A+	9
THIRD SEMESTER							
BBA201	ORGANIZATIONAL BEHAVIOUR	4	22	41	63	B+	7
BBA203	INDIAN ECONOMY	4	18	45	63	B+	7
BBA205	MARKETING MANAGEMENT	4	23	43	66	A	8
BBA207	MANAGEMENT ACCOUNTING	4	19	47	66	A	8
BBA209	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS-III (MINOR PROJECT REPORT)	6	35	35	70	A	8
FOURTH SEMESTER							
BBA202	HUMAN RESOURCE MANAGEMENT	4	24	41	65	A	8
BBA204	BUSINESS ENVIRONMENT	4	23	38	61	B+	7
BBA206	MARKETING RESEARCH	4	24	50	74	A	8
BBA208	COMPUTER APPLICATIONS	4	23	47	70	A	8
BBA210	BUSINESS LAWS	4	23	42	65	A	8
BBA212	TAXATION LAWS	4	24	23	47	C	5
BBA214	COMPUTER APPLICATIONS LAB	2	33	32	85	A+	9
FIFTH SEMESTER							
BBA301	VALUES & ETHICS IN BUSINESS	4	22	40	62	B+	7
BBA303	SALES MANAGEMENT	4	24	51	75	A+	9
BBA305	PRODUCTION & OPERATIONS MANAGEMENT	4	24	40	64	B+	7
BBA307	MANAGEMENT INFORMATION SYSTEM	4	24	50	74	A	8
BBA309	FINANCIAL MANAGEMENT	4	21	38	59	B+	7
BBA311	SUMMER TRAINING REPORT & VIVA-VOCE	6	44	39	83	A+	9
BBA313	COMPUTER APPLICATION PROJECT	4	44	41	85	A+	9
SIXTH SEMESTER							
BBA302	BUSINESS POLICY & STRATEGY	4	23	42	65	A	8
BBA304	PROJECT PLANNING & EVALUATION	4	19	49	68	A	8
BBA306	ENTREPRENEURSHIP DEVELOPMENT	4	25	49	74	A	8
BBA308	INTERNATIONAL BUSINESS MANAGEMENT	4	16	33	49	C	5
BBA310	PROJECT REPORT & VIVA-VOCE	6	40	29	69	A	8
BBA312	ENVIRONMENTAL SCIENCE	4	23	44	67	A	8
CREDITS EARNED: 156		CGPA: 7.67		EQUIVALENT PERCENTAGE: 76.7		DIVISION: FIRST	

CS - Credit Secure, INT - Internal Marks, EXT - External Marks, ABS - Absent, CAN - Cancel, GP - Grade Point, * - Passed with Grace
Minimum Cumulative Grade Point Average (CGPA) required for the award of the degree is 4

CSMID: 140000060331
Date of Print: 23-Jul-2018



Registrar
Guru Gobind Singh
Indraprastha University
Delhi

Officer In-Charge

Controller of Examinations

Place: Delhi, India

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-109	GQ-AMRSN-109
Candidate Name:	Yash Tiwari	Yash Tiwari
Date Of Birth:	12-10-1998	12-10-1998
Father Name:	Atul Tiwari	Atul Tiwari
Address1:	E - 89, Street No 4, Khajuri khas, Delhi, Near adarsh Lakhpat public school, Delhi- 110094	E - 89, Street No 4, Khajuri khas, Delhi, Near adarsh Lakhpat public school, Delhi- 110094
Remarks:	The following applicant details are verbally verified by Mr. Sanjay Suryavanshi (Police Head Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sanjay Suryavanshi	
Report Verified Date:	20-04-2025	
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-109
NAME OF THE APPLICANT	Yash Tiwari
FATHER NAME	Atul Tiwari
DATE OF BIRTH	12-October-1998
ADDRESS OF THE APPLICANT	E - 89, Street No 4, Khajuri khas, Delhi, Near adarsh Lakhat public school, Delhi-110094
NAME OF THE POLICE STATION	Karawal Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01122-932231
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Sanjay Suryavanshi, Head 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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BGHPT8484P	BGHPT8484P
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:	31-03-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BGHPT8484P	
नाम/Name YASH TIWARI		
पिता का नाम / Father's Name ATUL TIWARI		
जन्म की तारीख / Date of Birth 12/10/1998	 हस्ताक्षर / Signature	

Annexure 5 (b)



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Tax Professionals & Others ▾

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PAN / TAN

BGHPT8484P

Name

YXXH TXXXXI

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Institute of Management Technology	Institute of Management Technology
Name Of The Candidate:	Yash Tiwari	Yash Tiwari
Enroll No:	18A1020209	18A1020209
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Management	Management
Month And Year Of Passing:	2018	2020
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Raju Joy - Academic Admin. & Servicing, Institute of Management Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Raju Joy - Academic Admin. & Servicing	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Ve

Verification

Tue, 1 Apr 2025 11:09:30 +0530

To "Muthu K - GoldQuest Gobal" <verify@goldquestglobal.in>

Cc "Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Dear Team,

As per our record Yash Tiwari's verification status as under :

PFB Details		AS PER OUR RECORD
Candidate full name	Yash Tiwari	YES
Roll No	18A1020209	YES
Title and subject of qualification-	Post Graduate Diploma in Management	YES
Passing year	2018	2020
CGPA/ Division	Second Division	YES

With regards,

RAJU JOY
ACADEMIC ADMIN. & SERVICING



Institute of
Management Technology
Centre for Distance Learning, Ghaziabad



A-16, SITE-3, UPSIDC, INDUSTRIAL AREA, MEERUT ROAD, GHAZIABAD, U.P, INDIA-201017
Contact No. 0120-4622447

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-109	GQ-AMRSN-109
Candidate Name:	Yash Tiwari	Yash Tiwari
Date Of Birth:	12-10-1998	12-10-1998
Father Name:	Atul Tiwari	Atul Tiwari
Address1:	E - 89, Street No 4, Khajuri khas, Delhi, Near adarsh Lakhpat public school, Delhi- 110094	E - 89, Street No 4, Khajuri khas, Delhi, Near adarsh Lakhpat public school, Delhi- 110094
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:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-109
NAME OF THE APPLICANT	Yash Tiwari
FATHER NAME	Atul Tiwari
DATE OF BIRTH	12-October-1998
ADDRESS OF THE APPLICANT	E - 89, Street No 4, Khajuri khas, Delhi, Near adarsh Lakhpat public school, Delhi-110094
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-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.

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yash Tiwari	Yash Tiwari
Application Id:	GQ-AMRSN-109	GQ-AMRSN-109
Employee Id:	112124	112124
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Yash Tiwari	Yash Tiwari
DOB	12-10-98	12-10-98

Post Graduation		
Name of the Board / School	Institute Of Management & Technology	Institute Of Management & Technology
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	2020	2020
Gap Remarks: NA		

Graduation		
Name of the Board / School	IP University	IP University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2018	2018
Gap Remarks: NA		

12th		
Name of the Board / School	CBSE	CBSE
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks:		

10TH STANDARD		
Name of the Board / School	CBSE	CBSE
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks:		

Annexure 8 (b)

Employment-1

Name of the Employer	DCB Bank	DCB Bank
Full Name of the Employee	Yash Tiwari	Yash Tiwari
Date of joining - From	15-07-24	15-07-24
Date of Relieving/Exit - To	07-10-24	07-10-24
Designation / Role	Assistant Manager	Assistant Manager

Gap Remarks:

Employment-2

Name of the Employer	Muthoot Finance	Muthoot Finance
Full Name of the Employee	Yash Tiwari	Yash Tiwari
Date of joining - From	28-12-20	28-12-20
Date of Relieving/Exit - To	10-07-24	10-07-24
Designation / Role	Relationship Executive	Relationship Executive

Gap Remarks:

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Tiwari	Yash Tiwari
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:	21-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Yash Tiwari		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	5jb88jv4bzvi1jm39dm2oq0if		
Current Group	World Check		
Gender	Male	Date of Birth	12 Oct 1998
Last Screened	21 Apr 2025 05:49	Case Created	21 Apr 2025 05:49
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 Yash Tiwari
Date Printed 21-04-2025, 05:57
Printed By Hemender Kumar
Group World Check


LSEG RISK
INTELLIGENCE

Annexure 9 (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	Yash TIWARI	7618366	LE SIC	CRIME - FINANCIAL	MALE		IND	USA, IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name:

Date Printed:

Printed By:

Group:

Yash Tiwari

21-04-2025, 05:57

Hemender Kumar

World Check



Annexure 9 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:49	Hemender Kumar	1 World-Check matches resolved as False		Desktop
21 Apr 2025 05:49	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
21 Apr 2025 05:49	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
Date Printed
Printed By
Group

Yash Tiwari
21-04-2025, 05:57
Hemender Kumar
World Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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:	Yash Tiwari	Yash Tiwari
Pan Number:	BGHPT8484P	BGHPT8484P
CIBIL Transunion Score:	Not Applicable	781
Scoring Factors:	Not Applicable	LOW CREDIT AGE
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



CONSUMER CIR

CONSUMER: YASH TIWARI
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 12:12:24
CONTROL NUMBER: 8,99,33,07,820

CONSUMER INFORMATION:

NAME: YASH TIWARI ATUL

DATE OF BIRTH: 12-10-1998

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	781	1: LOW CREDIT AGE

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)	BGHPT8484P		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	40029561494016		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8178152480	
OFFICE PHONE	9990330974	
MOBILE PHONE	9990330974	

EMAIL CONTACT(S):

EMAIL ADDRESS

YASHTIWARI550@GMAIL.COM

YASHTIWARI550@GMAIL.COM

Annexure 10 (b)



CONSUMER CIR

CONSUMER: YASH TIWARI

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 12:12:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,33,07,820

YASHTIWARI4587@GMAIL.COM

ADDRESS(ES):

ADDRESS : NUTHOOT FINANCE LIMITED , 24 HOME RAJ BLOCKNAVEEN SHAHDARA , , DELHI 110062

CATEGORY: OFFICE ADDRESS

RESIDENCE CODE: RENTED

DATE REPORTED: 04-09-2021

ADDRESS : E-89 GALI NO -4 KHAJOORI KHAS KHAJOORI KHAS KARAWAL NAGAR NORTH EAST DELHI DELHI DELHI DELHI 110094

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED: 30-11-2020

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-12-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 5	HIGH CR/SANC. AMT: 2,09,948	CURRENT: 8,908	RECENT: 04-10-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 03-08-2021
	ZERO-BALANCE: 3			

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	1	0	1	0	10-05-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-10-2024	SANCTIONED: 1,199	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2025	CURRENT BALANCE: 339	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-03-2025	EMI: 172	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-11-2024	REPAYMENT TENURE: 7	

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

Annexure 10 (c)



CONSUMER CIR

CONSUMER: YASH TIWARI

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 12:12:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,33,07,820

000 03-25		000 02-25		000 01-25		000 12-24		000 11-24									
ACCOUNT				DATES		AMOUNTS			STATUS								
MEMBER NAME: NOT DISCLOSED				OPENED: 04-10-2024		SANCTIONED: 29,999											
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 02-03-2025		CURRENT BALANCE: 8,589											
DISCLOSED				REPORTED AND CERTIFIED: 31-03-2025		EMI: 4,286											
TYPE: CONSUMER LOAN				PMT HIST START: 01-03-2025		PMT FREQ: MONTHLY											
OWNERSHIP: INDIVIDUAL				PMT HIST END: 01-10-2024		REPAYMENT TENURE: 7											
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000 03-25		000 02-25		000 01-25		000 12-24		000 11-24		000 10-24							
ACCOUNT				DATES		AMOUNTS			STATUS								
MEMBER NAME: NOT DISCLOSED				OPENED: 14-04-2023		SANCTIONED: 95,000											
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 05-08-2023		CURRENT BALANCE: 0											
DISCLOSED				CLOSED: 10-04-2024		EMI: 7,917											
TYPE: PERSONAL LOAN				REPORTED AND CERTIFIED: 30-09-2024		PMT FREQ: MONTHLY											
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-09-2024		REPAYMENT TENURE: 12											
				PMT HIST END: 01-05-2023													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000 09-24		XXX 06-24	000 07-24	STD 06-24	STD 05-24	STD 04-24	000 03-24	000 02-24	000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23
ACCOUNT				DATES		AMOUNTS			STATUS								
MEMBER NAME: NOT DISCLOSED				OPENED: 30-12-2021		SANCTIONED: 43,750											
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 02-12-2022		CURRENT BALANCE: 0											
DISCLOSED				CLOSED: 05-01-2023		EMI: 2,917											
TYPE: CONSUMER LOAN				REPORTED AND CERTIFIED: 28-02-2023		PMT FREQ: MONTHLY											
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-02-2023		REPAYMENT TENURE: 15											
				PMT HIST END: 01-12-2021													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000 02-23		000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21		
ACCOUNT				DATES		AMOUNTS			STATUS								
MEMBER NAME: NOT DISCLOSED				OPENED: 03-08-2021		SANCTIONED: 40,000											

Annexure 10 (d)



CONSUMER CIR

CONSUMER: YASH TIWARI

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 21-04-2025

TIME: 12:12:24

CONTROL NUMBER: 8,99,33,07,820

ACCOUNT NUMBER: NOT DISCLOSED
TYPE: TWO-WHEELER LOAN
OWNERSHIP: INDIVIDUAL
LAST PAYMENT: 09-12-2021
CLOSED: 10-08-2022
REPORTED AND CERTIFIED: 30-09-2023
PMT HIST START: 01-09-2023
PMT HIST END: 01-09-2021
CURRENT BALANCE: 0
EMI: 4,000
PMT FREQ: MONTHLY
REPAYMENT TENURE: 10

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

000	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000
09-23	06-23	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	05-22	04-22
000	000	000	000	000	000	000											
03-22	02-22	01-22	12-21	11-21	10-21	09-21											

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10-05-2024	OTHER	1

END OF REPORT ON YASH TIWARI

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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

