

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Kartikey Dubey | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1163 | Report Status | Closed |
| Date of Birth | 11 Dec 1998 | Application Received | 02-05-2025 |
| Candidate Employee ID | 113479 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 17-07-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | YELLOW |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-------------------------|-------------------------------|-------------------------|----------------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Akash Pal - HRSS(PeopleFirst) | 07-05-2025 | GREEN |
| GRADUATION | Registrar | 12-05-2025 | GREEN |
| EX EMPLOYMENT 2 | Kavita Dubey - Manager | 05-05-2025 | YELLOW |
| COURT VERIFICATION | Palav Agarwal - Advocate | 02-05-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 02-05-2025 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 02-05-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 09-06-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 02-05-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 16-07-2025 | GREEN |
| POLICE VERIFICATION | Siddharth Bhatt (Constable) | 02-05-2025 | GREEN |

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 |
|---|--|-------------------------------|
| Name Of The Company: | Genpact India Private Limited | Genpact India Private Limited |
| Name Of The Candidate: | Kartikey Dubey | Kartikey Dubey |
| Emp Code: | 703280722 | 703280722 |
| From: | 26-03-2021 | 26-03-2021 |
| To: | 02-02-2024 | 02-02-2024 |
| Designation: | Process Developer | Process Developer |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | Screen-shot of the Email confirmation received from 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. | |
| Information Source Name: | Akash Pal - HRSS(PeopleFirst) | |
| Report Verified Date: | 07-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Wed 07-05-2025 03:23 PM

People First, Helpdesk <helpdesk.peoplefirst@gpact.com>

RE: Ex-Employment verification for Kartikey Dubey (1) -GQ-AMRSN-1163- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

| | |
|--------------------------|--------------------|
| OHR-ID | 703280722 |
| E-CODE | 593652 |
| NAME | Mr. Kartikey Dubey |
| DATE OF JOINING | 26-Mar-21 |
| DATE OF RELIEVING | 02-Feb-24 |
| DESIGNATION | Process Developer |
| SUPERVISOR | Mr. Manoj Kumar |



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

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|------------------------------|
| Name Of The Institution: | Babu Banarasi Das University | Babu Banarasi Das University |
| Name Of The Candidate: | Kartikey Dubey | Kartikey Dubey |
| Enroll No: | 11706781517 | 11706781517 |
| Degree: | Bachelor of Commerce | Bachelor of Commerce |
| Major: | Commerce | Commerce |
| Month And Year Of Passing: | 2020 | 2020 |
| Certification Issued Date: | 2021-01 | 2021-01 |
| SI No: | COEO/PDC/2019-20/139 | COEO/PDC/2019-20/139 |
| Remarks: | The following applicant details were verified by Registrar of Babu Banarasi Das University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Registrar | |
| Report Verified Date: | 12-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Babu Banarasi Das University

Lucknow

PROVISIONAL DEGREE CERTIFICATE

Sr. No.: COEO/PDC/2019-20/1639

Name : KARTIKEY DUBEY

Father's Name : SANJEEV DUBEY

Roll Number : 1170678057

Enrollment Number : 11706781517

Course : Bachelor of Commerce (Honours)

Branch :

Passing Year : 2019-20

Name of School : School of Management

Result : PASS

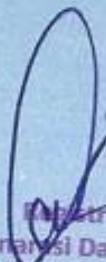
Division : FIRST DIV

CGPA : 8.17

Checked By

Date: Wed, Jan 13, 2021

CONTROLLER OF EXAMINATION


Controller
Babu Banarasi Das University
Lucknow, Uttar Pradesh

N.B.: This Provisional Certificate is valid till the degree is awarded.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Name Of The Company: | Jai Saroj Gurukul Public Junior High School | Jai Saroj Gurukul Public Junior High School |
| Name Of The Candidate: | Kartikey Dubey | Kartikey Dubey |
| Emp Code: | Not Provided | Not Disclosed |
| From: | 01-11-2019 | 01-11-2019 |
| To: | 02-03-2021 | 02-03-2021 |
| Designation: | Counsellor | Counsellor |
| Last Drawn Salary: | Not Provided | 2,75,000 P/A |
| Reason For Leaving: | Not Provided | Personal Reason |
| Rehire Eligibility: | Not Applicable | Yes |
| Remarks: | Screen-shot of the Email confirmation received from Kavita Dubey - Manager of Jai Saroj Gurukul Public Junior High School, found the employment as genuine, but received the confirmation from Gmail id and same is reflecting in company's website. Hence considering the check as YELLOW (Minor Discrepancy) and the same is furnished as annexure. | |
| Information Source Name: | Kavita Dubey - Manager | |
| Report Verified Date: | 05-05-2025 | |
| Verification Status(Color Code): | YELLOW | |

Annexure 3 (a)



Mon 05-05-2025 07:46 AM

JAI SAROJ GURUKUL PUBLIC JUNIOR HIGH SCHOOL <gurukulpublic.juniorhigh@gmail.com>

Re: Ex-Employment verification for Kartikey Dubey (2)- GQ-AMRSN-1163- JAI SAROJ GURUKUL PUBLIC JUNIOR HIGH SCHOOL

To: Akshatha

Cc: Jayakumar Vulu - GoldQuest Global; email@goldquestglobal.com

Hi,

Please find the information below.

Feel free to contact me if you have any questions.

Thanks and Regards

On Sat, 3 May 2025 at 5:54 PM, Akshatha <ex-employment@goldquestglobal.in> wrote:

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Kartikey Dubey** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|--|
| Company Name | JAI SAROJ GURUKUL PUBLIC JUNIOR HIGH SCHOOL | YES |
| Candidate Name | Kartikey Dubey | YES |
| From (Date of Joining) | 01 November 2019 | YES |
| To (Date of Exit/Relieving) | 02 March 2021 | YES |
| Designation (At the time of leaving the company): | Counsellor | YES |

Annexure 3 (b)



Mon 05-05-2025 07:46 AM

JAI SAROJ GURUKUL PUBLIC JUNIOR HIGH SCHOOL <gurukulpublic.juniorhigh@gmail.com>

Re: Ex-Employment verification for Kartikey Dubey (2)- GQ-AMRSN-1163- JAI SAROJ GURUKUL PUBLIC JUNIOR HIGH SCHOOL

To Akshatha

Cc Jayakumar Velu - GoldQuest Global; emailgoldquest@gmail.com

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|--|--|
| Company Name | JAI SAROJ GURUKUL PUBLIC JUNIOR HIGH SCHOOL | YES |
| Candidate Name | Kartikey Dubey | YES |
| From (Date of Joining) | 01 November 2019 | YES |
| To (Date of Exit/Relieving) | 02 March 2021 | YES |
| Designation (At the time of leaving the company): | Counsellor | YES |
| Employee Code/ID/No | Please Provide | N/A |
| Salary/CTC: | Please Provide | 2,75,000 P/A |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Permanent |
| Supervisor's Name | Please Provide | Kamlakant Pandey |
| Reason for Leaving | Please Provide | Personal Reason |
| Rehire Eligibility (if "NO" kindly confirm the reason) | (Please fill in the relevant information) | YES |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | YES |
| Kindly confirm attached Relieving letter /document is authenticate? | Yes, the attached document is authentic | |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly) | No, the employee was very honest and disciplined | |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly) | No | |
| DATA – BREACH of any kind | No | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | Kartikey was an excellent employee, during his working period he was hard working and honest employee. | |
| Verified By (Name, Contact Number & Designation) | Kavita Dubey, Manager 6393560969 | |

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-AMRSN-1163 | GQ-AMRSN-1163 |
| Candidate Name: | Kartikey Dubey | Kartikey Dubey |
| Date Of Birth: | 11-12-1998 | 11-12-1998 |
| Father Name: | Sanjeev Dubey | Sanjeev Dubey |
| Address1: | 1/14/126,Civil Lines,Near Gaurav Medical Store,Uttar Pradesh-224001 | 1/14/126,Civil Lines,Near Gaurav Medical Store,Uttar Pradesh-224001 |
| 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: | 02-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMRSN-1163 |
| NAME OF THE APPLICANT | Kartikey Dubey |
| FATHER NAME | Sanjeev Dubey |
| DATE OF BIRTH | 11-December-1998 |
| ADDRESS OF THE APPLICANT | 1/14/126,Civil Lines,Near Gaurav Medical Store,Uttar Pradesh-224001 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 02-May-2025 |

EXECUTIVE SUMMARY

| | |
|-------------------------------------|-----------------------------------|
| CIVIL COURT VERIFICATION | Verified Clear - No Records Found |
| SESSIONS COURT VERIFICATION | Verified Clear - No Records Found |
| MAGISTRATE COURT VERIFICATION | Verified Clear - No Records Found |
| HIGH COURT VERIFICATION | Verified Clear - No Records Found |
| SUPREME COURT OF INDIA VERIFICATION | Verified Clear - No Records Found |

CONCLUSION:

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

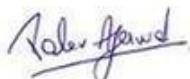
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---------------------------------------|
| Name Of The Candidate: | Kartikey Dubey | Kartikey Dubey |
| Pan Number: | DOZPD1189B | DOZPD1189B |
| CIBIL Transunion Score: | Not Applicable | 783 |
| Scoring Factors: | Not Applicable | HIGH PROPORTION OF OUTSTANDING TRADES |
| Personal Loan Score: | Not Applicable | Not Disclosed |
| 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: | 02-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)



CONSUMER CIR

CONSUMER: KARTIKEY DUBEY
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
TIME: 20:44:02
CONTROL NUMBER: 9,04,02,30,582

CONSUMER INFORMATION:

NAME: KARTIKEY DUBEY
DATE OF BIRTH: 12-12-1998 GENDER: MALE

CIBIL TRANSUNION SCORE(S):

| SCORE NAME | SCORE | SCORING FACTORS |
|---------------------|-------|---|
| CREDITVISION® SCORE | 783 | 1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 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) | DOZPD11B9B | | |
| CKYC | 200435B2256568 | | |

TELEPHONE(S):

| TELEPHONE TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| NOT CLASSIFIED | 918090994193 | |
| OFFICE PHONE | 8090994193 | |
| MOBILE PHONE | 918090994193 | |

EMAIL CONTACT(S):

| EMAIL ADDRESS |
|-----------------------|
| KARTIKAYD04@GMAIL.COM |

Annexure 5 (b)



CONSUMER CIR

CONSUMER: KARTIKEY DUBEY
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
TIME: 20:44:02
CONTROL NUMBER: 9,04,02,30,582

ADDRESS(ES):

ADDRESS: WZ131A OM VIHAR PHASE2 UTTAM NAGAR WEST NEAR IMPACT TUTORIALS DELHI 110059

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 08-03-2024

ADDRESS: 1/14/126 MODAHA FAIZABAD CIVIL LINES - UTTAR PRADESH 224001

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 31-01-2023

ADDRESS: WZ - 131A OM VIHAR PHASE - 2 UTTAM NAGAR WEST NEAR IMPACT TUTORIALS - DELHI 110059

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-01-2023

ADDRESS (e): DELHI DELHI 110059

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: OWNED DATE REPORTED: 19-09-2022

EMPLOYMENT INFORMATION:

| ACCOUNT TYPE | DATE REPORTED | OCCUPATION CODE | INCOME | NET / GROSS INCOME INDICATOR | MONTHLY / ANNUAL INCOME INDICATOR |
|---------------|---------------|-----------------|---------------|------------------------------|-----------------------------------|
| PERSONAL LOAN | 05-04-2024 | SALARIED | Not Available | Not Available | Not Available |

SUMMARY:

ACCOUNT(S)

| ACCOUNT TYPE | ACCOUNTS | ADVANCES | BALANCES | DATE OPENED |
|--------------|-----------------|-----------------------------|-----------------|--------------------|
| All Accounts | TOTAL: 3 | HIGH CR/SANC. AMT: 1,75,860 | CURRENT: 99,835 | RECENT: 02-03-2024 |
| | OVERDUE: 0 | | OVERDUE: 0 | OLDEST: 23-01-2023 |
| | ZERO-BALANCE: 1 | | | |

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 | 8 | 0 | 0 | 1 | 01-03-2024 |

ACCOUNT(S):

| ACCOUNT | DATES | AMOUNTS | STATUS |
|-------------------------------|------------------------------------|-------------------------|-------------------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 02-03-2024 | SANCTIONED: 70,000 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 10-04-2025 | CURRENT BALANCE: 39,875 | |
| TYPE: PERSONAL LOAN | REPORTED AND CERTIFIED: 15-04-2025 | EMI: 2,829 | PMT FREQ: MONTHLY |

Annexure 5 (c)



CONSUMER CIR

CONSUMER: KARTIKEY DUBEY

DATE: 02-05-2025

MEMBER ID: BND5034012

TIME: 20:44:02

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,04,02,30,582

OWNERSHIP: INDIVIDUAL PMT HIST START: 01-04-2025 REPAYMENT TENURE: 30

COLLATERAL TYPE: NO COLLATERAL PMT HIST END: 01-03-2024 ACTUAL PAYMENT: 2,829

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 | 000 |
| 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 | | | | |

ACCOUNT DATES AMOUNTS STATUS

| | | |
|-------------------------------|----------------------------|----------------------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 10-04-2023 | SANCTIONED: 45,900 |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 02-11-2023 | CURRENT BALANCE: 0 |
| | CLOSED: 04-12-2023 | EMI: 3,825 |
| TYPE: CONSUMER LOAN | REPORTED AND CERTIFIED: | PMT FREQ: MONTHLY |
| OWNERSHIP: INDIVIDUAL | 31-01-2024 | REPAYMENT TENURE: 12 |
| | PMT HIST START: 01-01-2024 | |
| | PMT HIST END: 01-04-2023 | |

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 | |
| 01-24 | 12-23 | 11-23 | 10-23 | 09-23 | 08-23 | 07-23 | 06-23 | 05-23 | 04-23 | | | | | | | | |

| ACCOUNT | DATES | AMOUNTS | STATUS |
|-------------------------------|----------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 23-01-2023 | HIGH CREDIT: 59,960 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 15-04-2025 | CURRENT BALANCE: 59,960 | |
| | REPORTED AND CERTIFIED: | CREDIT LIMIT: 1,35,000 | |
| TYPE: CREDIT CARD | 15-04-2025 | CASH LIMIT: 40,500 | |
| OWNERSHIP: INDIVIDUAL | PMT HIST START: 01-04-2025 | ACTUAL PAYMENT: 54,230 | |
| | PMT HIST END: 01-01-2023 | | |

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 | |
| 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 | 11-23 |
| 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | | | |
| 10-23 | 09-23 | 08-23 | 07-23 | 06-23 | 05-23 | 04-23 | 03-23 | 02-23 | 01-23 | | | | | | | | |

ENQUIRIES:

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

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 01-03-2024 | PERSONAL LOAN | 1,20,000 |
| NOT DISCLOSED | 09-04-2023 | CONSUMER LOAN | 45,900 |
| NOT DISCLOSED | 02-04-2023 | PERSONAL LOAN | 25,000 |

Annexure 5 (d)



CONSUMER CIR

CONSUMER: KARTIKEY DUBEY

DATE: 02-05-2025

MEMBER ID: BN05034012

TIME: 20:44:02

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,04,02,30,582

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 02-02-2023 | CREDIT CARD | 1,00,000 |
| NOT DISCLOSED | 20-01-2023 | CREDIT CARD | 10,000 |
| NOT DISCLOSED | 16-01-2023 | PERSONAL LOAN | 6,30,000 |
| NOT DISCLOSED | 21-12-2022 | CREDIT CARD | 10,000 |
| NOT DISCLOSED | 19-09-2022 | PERSONAL LOAN | 25,000 |

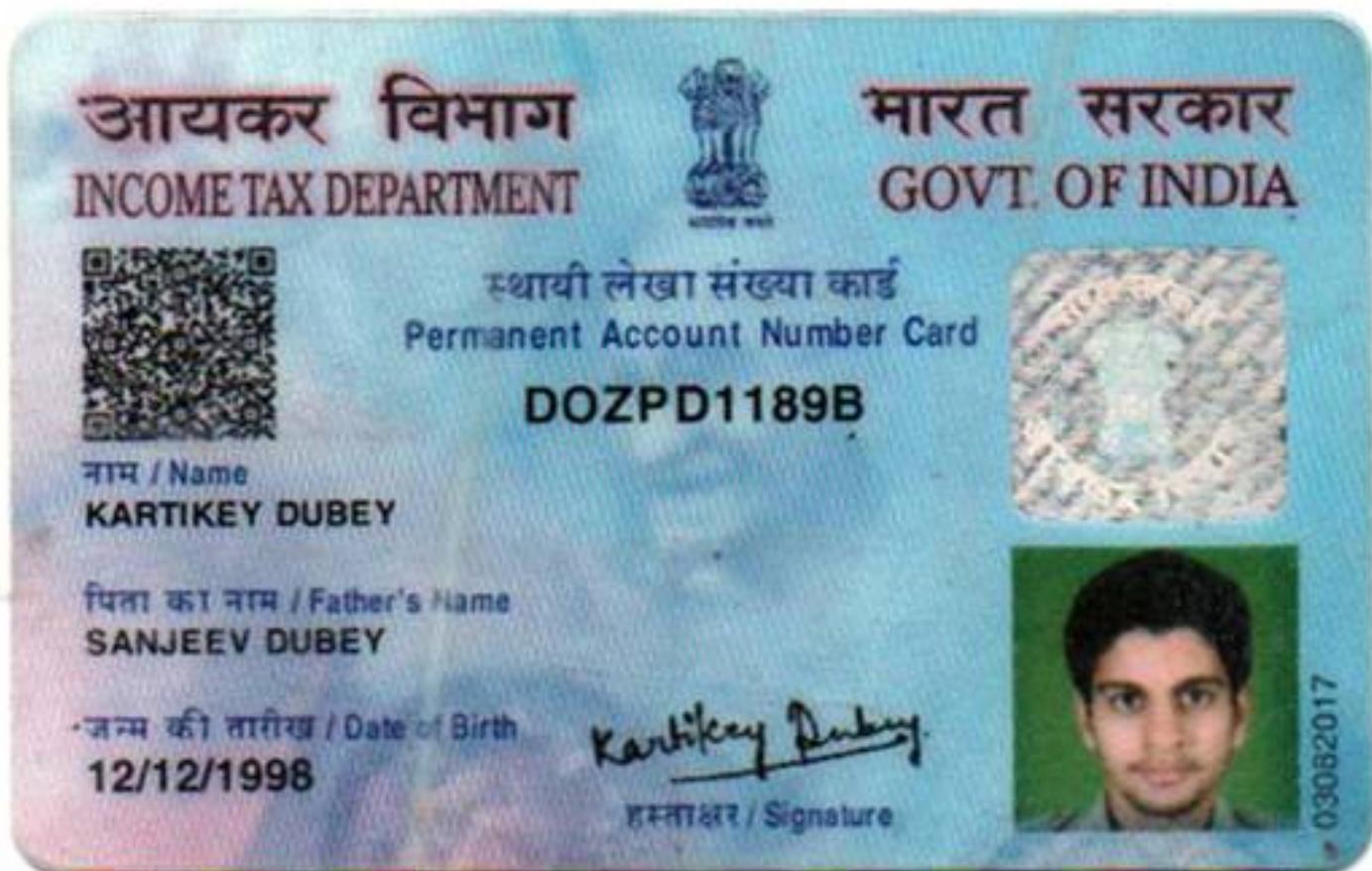
END OF REPORT ON KARTIKEY DUBEY

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

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | DOZPD1189B | DOZPD1189B |
| 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: | 02-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)



Annexure 6 (b)

 **e-Filing** *Anywhere Anytime*
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 You have successfully verified through mobile OTP. Click Continue to make a new payment.

| | |
|-------------------------|------------------------|
| PAN / TAN DOZPD1189B | Name KXXXXXXY DXXXY |
|-------------------------|------------------------|

UAN/ITR/FORM 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Applicant Name: | Kartikey Dubey | Kartikey Dubey |
| Application Id: | GQ-AMRSN-1163 | GQ-AMRSN-1163 |
| Employee Id: | 113479 | 113479 |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| Report Verified Date: | 09-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

Date : 09-June-2025

| UAN | Member Id | Name | Father/Husband Name | Establishment Name | DOJ | DOE |
|--------------|------------------------|----------------|---------------------|---------------------------------|------------|------------|
| 101666016404 | PYKRP00450530000091148 | KARTIKEY DUBEY | SANJEEV DUBEY | GENPACT INDIA PRIVATE LIMITED | 26-03-2021 | 02-02-2024 |
| 101666016404 | PYBOM00606740000093939 | KARTIKEY DUBEY | SANJEEV DUBEY | THINK AND LEARN PRIVATE LIMITED | 09-02-2021 | 11-02-2021 |

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Name Of The Candidate: | Kartikey Dubey | Kartikey Dubey |
| Remarks: | The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Refinitiv / World Check One | |
| Report Verified Date: | 02-05-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Kartikey Dubey | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMRSN-1163 | | |
| Current Group | World Check | | |
| Gender | Male | Date of Birth | 11 Dec 1998 |
| Last Screened | 02 May 2025 12:41 | Case Created | 02 May 2025 12:41 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | |
|--------------------|------------------|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Name: Kartikey Dubey
 Date Printed: 02-05-2025, 12:44
 Printed By: Hemender Kumar
 Group: World Check



Annexure 8 (b)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|------------------|
| 02 May 2025 12:41 | Hemender Kumar | Case Screened for Wor ld-Check (Initial/Re- Screen Only) | | Desktop Batch |
| 02 May 2025 12:41 | 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 : Kartikey Dubey
Date Printed : 02-05-2025, 12:44
Printed By : Hemender Kumar
Group : World Check



Annexure 8 (c)

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 8 (d)

| | |
|--|-----------|
| Tennessee Bureau of Investigation, USA | No record |
| Most Wanted Fugitives: Texas Department of Public Safety, USA | No record |
| Immigration and Customs Enforcement, USA | No record |
| Secret Service, USA | No record |
| United States Department of Justice (DOJ), USA | No record |
| United States Marshals Service, USA | No record |
| Naval Criminal Investigative Service, USA | No record |
| Postal Inspection Service, USA | No record |
| Virginia State Police, USA | No record |
| West Virginia State Police, USA | No record |
| New York Police Department, USA | No record |
| Department of Defense, USA | No record |
| Department of State-Enforcement, USA | No record |
| Dept of State Foreign Terrorist Organizations, USA | No record |
| Dept of State Terrorist Exclusion List, USA | No record |
| Georgia Bureau of Investigation, USA | No record |
| New York City Department of Investigation, USA | No record |
| Central Intelligence Agency, USA | No record |
| Department of Defense Military Commission Proceedings at Guantanamo Bay, USA | No record |
| Department of Homeland Security, USA | No record |
| Department of State, Narcotics Rewards Program, USA | No record |
| US Coast Guard, USA | No record |
| Virgin Islands Police Department, USA | No record |
| Royal Canadian Mounted Police, Canada | No record |
| Ontario Provincial Service, Canada | No record |
| The Peel Regional Police, Canada | No record |
| Alberta Law Enforcement Response Teams, Canada | No record |
| Border Services Agency, Canada | No record |
| Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada | No record |
| Edmonton Police Service, Canada | No record |
| London Canada Police Service, Canada | No record |
| Niagara Regional Police Service, Canada | No record |
| OSFI Enforcements, Canada | No record |
| OSFI Anti Terrorism, Canada | No record |
| Ottawa Police Service, Canada | No record |
| Permanent Anti-Corruption Unit, Canada | No record |
| Toronto Police Service, Canada | No record |
| York Regional Police, Canada | No record |
| 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 8 (e)

| | |
|---|-----------|
| Brandenburg Police, Germany | No record |
| Bremen Police, Germany | No record |
| Hamburg Police, Germany | No record |
| Mecklenburg-Vorpommern Police, Germany | No record |
| Niedersachsen Police, Germany | No record |
| Saarland Police, Germany | No record |
| Sachsen Police, Germany | No record |
| The Netherlands Police Department, The Netherlands | No record |
| National Terrorism List, The Netherlands | No record |
| Netherlands Police | No record |
| Public Prosecution Service, The Netherlands | No record |
| State Police, Italy | No record |
| Proscribed Organizations, United Kingdom | No record |
| The Metropolitan Police Service, United Kingdom | No record |
| Serious Fraud Office, United Kingdom | No record |
| National Crime Squad, United Kingdom | No record |
| Crimestoppers Trust, United Kingdom | No record |
| Crown Prosecution Service, United Kingdom | No record |
| London Police, United Kingdom | No record |
| Scottish Crime and Drug Enforcement Agency, United Kingdom | No record |
| Serious Organized Crime Agency, United Kingdom | No record |
| UK Border Agency, United Kingdom | No record |
| Ministry of the Interior, Russia | No record |
| Chief Military Prosecutor, Russia | No record |
| Federal Penitentiary Service, Russia | No record |
| Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia | No record |
| 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 8 (f)

| | |
|--|-----------|
| Hokkaido Prefecture Police, Japan | No record |
| Public Security Intelligence Agency, Japan | No record |
| Fukuoka Prefecture Police, Japan | No record |
| Japanese National Police Agency, Japan | No record |
| Ministry of Defense, Japan | No record |
| Yamagata Prefecture Police, Japan | No record |
| Korean National Police Agency, Korea | No record |
| Royal Malaysian Police Force, Malaysia | No record |
| New Zealand Police, New Zealand | No record |
| Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan | No record |
| Punjab Police, Pakistan | No record |
| National Bureau Of Investigation, Philippines | No record |
| Philippine Drug Enforcement Agency, Philippines | No record |
| Philippine National Police, Philippines | No record |
| Central Narcotics Bureau, Singapore | No record |
| Police Force Case Studies, Singapore | No record |
| Corrupt Practices Investigation Bureau, Singapore | No record |
| Anti-Human Trafficking Division, Thailand | No record |
| The Department of Special Investigation, Thailand | No record |
| Royal Thai Police, Thailand | No record |
| Criminal Investigation Bureau, Taiwan | No record |
| Bureau of Investigation, Taiwan | No record |
| Ministry of National Defense of Taiwan, Taiwan | No record |
| Bureau of Investigation, Ministry of Justice, Taiwan | No record |
| Ministry of National Defense of Taiwan | No record |

Annexure E

| 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 8 (g)

| | |
|--|-----------|
| US Securities and Exchange Commission, USA | No record |
| New York State Insurance Department, USA | No record |
| New York Department of Financial Services, USA | No record |
| New York State Office of General Services, USA | No record |
| California Department of General Services, USA | No record |
| Minnesota State Board of Investment, USA | No record |
| Financial Industry Regulatory Authority, USA | No record |
| Alabama Securities Commission, USA | No record |
| Alaska Division of Banking, Securities and Corporations, USA | No record |
| Arizona Corporation Commission Securities Division, USA | No record |
| Arkansas Securities Department, USA | No record |
| BIS Department of Commerce, USA | No record |
| California Department of Insurance, USA | No record |
| Colorado Division of Securities, USA | No record |
| Department of State Directorate of Defense Trade Controls, USA | No record |
| Department of the Air Force General Counsel, USA | No record |
| Federal Aviation Administration, USA | No record |
| Financial Fraud Enforcement Task Force/ StopFraud.gov, USA | No record |
| Florida Department of Financial Services, USA | No record |
| Illinois Securities Department, USA | No record |
| Kansas Securities Commission, USA | No record |
| Maine Securities Division, USA | No record |
| Massachusetts Securities Division, USA | No record |
| Michigan Department of Insurance and Financial Services , USA | No record |
| Missouri Secretary of State Securities Division, USA | No record |
| Nebraska Department of Banking and Finance, USA | No record |
| Nevada Secretary of State Securities Division, USA | No record |
| New Jersey Bureau of Securities, USA | No record |
| New Jersey Department of Banking & Insurance, USA | No record |
| Ohio Department of Commerce Securities Division, USA | No record |
| Oklahoma Securities Commission, USA | No record |
| Pennsylvania Banking and Securities Commission, USA | No record |
| Pennsylvania Department General Services, USA | No record |
| Tennessee Securities Division, USA | No record |
| Texas State Securities Board, USA | No record |
| U.S Courts, USA | No record |
| Department of Justice, USA | No record |
| Department of Labor Office of Inspector General, USA | No record |
| Federal Trade Commission, USA | No record |
| Virginia State Corporation Commission, USA | No record |
| Washington State Office of the Insurance Commissioner, USA | No record |
| Bureau of Industry and Security (BIS)-export violations, USA | No record |
| Wisconsin Commissioner of Insurance, USA | No record |
| US Food & Drug Administration | No record |

Annexure 8 (h)

| | |
|--|-----------|
| Alberta Securities Commission, Canada | No record |
| British Columbia Securities Commission (BCSC), Canada | No record |
| Investment Dealers Association of Canada (IDA), Canada | No record |
| Office of Superintendents of Financial Institutions (OSFI), Canada | No record |
| Ontario Securities Commission (OSC), Canada | No record |
| Canada Revenue Agency, Canada | No record |
| Cayman Islands Monetary Authority, Cayman Islands | No record |
| Central Bank of Bahamas, Bahamas | No record |
| Federal Court of Canada, Canada | No record |
| Financial Services Commission of Ontario, Canada | No record |
| Canadian Securities Administrators, Canada | No record |
| New Brunswick Securities Commission, Canada | No record |
| Nova Scotia Securities Commission, Canada | No record |
| Tax Court of Canada, Canada | No record |
| 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 8 (i)

| | |
|--|-----------|
| Australian Securities and Investment Commission (ASIC), Australia | No record |
| Department of Foreign Affairs and Trade, Australia | No record |
| Bangladesh Securities and Commission, Bangladesh | No record |
| China Customs, China | No record |
| Banking Regulatory Commission, China | No record |
| China Food and Drug Administration, China | No record |
| Customs General Administration, China | No record |
| Insurance Regulatory Commission, China | No record |
| Ministry of Finance, China | No record |
| Securities Association of China, China | No record |
| Supreme People's Court, China | No record |
| CSRC (China Securities Regulatory Commission), China | No record |
| Financial Services and the Treasury Bureau of Hong Kong, Hong Kong | No record |
| Hong Kong Securities & Futures Commission (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 8 (j)

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

Annexure F

| 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 |

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Applicant Name: | Kartikey Dubey | Kartikey Dubey |
| Application Id: | GQ-AMRSN-1163 | GQ-AMRSN-1163 |
| Employee Id: | 113479 | 113479 |
| Remarks: | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 16-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

| GAP VALIDATION | | |
|----------------------------|--------------------------------------|--------------------------------------|
| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
| Name | Kartikey Dubey | Kartikey Dubey |
| DOB | 12-12-1998 | 12-12-1998 |
| Graduation | | |
| Name of the Board / School | Babu Banarsi Das University | Babu Banarsi Das University |
| Course | B.Com | B.Com |
| Specialization / Major | Commerce | Commerce |
| Year of Passing | 2020 | 2020 |
| Gap Remarks: NA | | |
| 12th std | | |
| Name of the Board / School | Central Board Of Secondary Education | Central Board Of Secondary Education |
| Course | 12th | 12th |
| Specialization / Major | NA | NA |
| Year of Passing | 2017 | 2017 |
| Gap Remarks: NA | | |
| 10th std | | |
| Name of the Board / School | Central Board Of Secondary Education | Central Board Of Secondary Education |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2015 | 2015 |
| Gap Remarks: NA | | |

Annexure 9 (b)

| EMPLOYMENT - 1 | | |
|-----------------------------|-------------------------------|-------------------------------|
| Name of the Employer | GENPACT INDIA PRIVATE LIMITED | GENPACT INDIA PRIVATE LIMITED |
| Full Name of the Employee | Kartikey Dubey | Kartikey Dubey |
| Date of joining - From | 26-03-2021 | 26-03-2021 |
| Date of Relieving/Exit - To | 02-02-2024 | 02-02-2024 |
| Designation / Role | Process Developer | Process Developer |

Gap Remarks: A Gap of 1.5 years identified between Genpact(2024) & AML(2025). During this period, Candidate was actively looking for job opportunities and was spending time with his family & also was taking care of his Uncle who was paralysed. So Candidate was taking care of his family issues and was not part of any organisation, hence considering the gap period as Green.

| EMPLOYMENT - 2 | | |
|-----------------------------|---|---|
| Name of the Employer | JAI SAROJ GURUKUL PUBLIC JUNIOR HIGH SCHOOL | JAI SAROJ GURUKUL PUBLIC JUNIOR HIGH SCHOOL |
| Full Name of the Employee | Kartikey Dubey | Kartikey Dubey |
| Date of joining - From | 01-11-2019 | 01-11-2019 |
| Date of Relieving/Exit - To | 02-03-2021 | 02-03-2021 |
| Designation / Role | Counsellor | Counsellor |

Gap Remarks: After UAN Initiation, found below employment details, i) Think and Learn Pvt Ltd(09-02-2021 to 11-02-2021). Candidate had got selected for Byjus, but the position mentioned on the offer letter and the position promised while joining the company did not match, so candidate did not join the company. Hence considering the gap period as Green.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-AMRSN-1163 | GQ-AMRSN-1163 |
| Candidate Name: | Kartikey Dubey | Kartikey Dubey |
| Date Of Birth: | 11-12-1998 | 11-12-1998 |
| Father Name: | Sanjeev Dubey | Sanjeev Dubey |
| Address1: | 1/14/126,Civil Lines,Near Gaurav Medical Store,Uttar Pradesh-224001 | 1/14/126,Civil Lines,Near Gaurav Medical Store,Uttar Pradesh-224001 |
| Remarks: | The following applicant details are verbally verified by Siddharth Bhatt (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: | Siddharth Bhatt (Constable) | |
| Report Verified Date: | 02-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|-----------------------------------|---|
| APPLICATION ID | GQ-AMRSN-1163 |
| NAME OF THE APPLICANT | Kartikey Dubey |
| FATHER NAME | Sanjeev Dubey |
| DATE OF BIRTH | 11-December-1998 |
| ADDRESS OF THE APPLICANT | 1/14/126,Civil Lines,Near Gaurav Medical Store,Uttar Pradesh-224001 |
| NAME OF THE POLICE STATION | Faizabad Police Station |
| NAME OF THE STATION HOUSE OFFICER | NA |
| POLICE STATION CONTACT NUMBER | 09454-403299 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 02-May-2025 |
| VERIFIER NAME AND DESIGNATION | Mr. Siddharth Bhatt, 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.

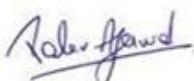
LAWYER'S COMMENT:

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

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

