

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhishek Prakash	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1189	Report Status	Closed
Date of Birth	25 Feb 1999	Application Received	02-05-2025
Candidate Employee ID	113530	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Swati Shukla - HR	11-06-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	10-06-2025	GREEN
GRADUATION	Controller of Exam	16-07-2025	GREEN
POLICE VERIFICATION	Prashant Kumar (Constable)	02-05-2025	GREEN
POST GRADUATION	Director	16-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	02-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	10-06-2025	COMPLETED
CRIMINAL DATABASE	Refinitiv / World Check One	02-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	25-06-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	02-05-2025	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:	Nuvoco Vistas Corporation Limited	Nuvoco Vistas Corporation Limited
Name Of The Candidate:	Abhishek Prakash	Abhishek Prakash
Emp Code:	30010963	30010963
From:	03-09-2024	03-09-2024
To:	27-11-2024	27-11-2024
Designation:	Executive	Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Career Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Swati Shukla - HR of Nuvoco Vistas Corporation Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Swati Shukla - HR	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 11-06-2025 10:26 AM

Swati Shukla <swati.shukla@nuvoco.com>

Re: Requesting for Ex-Employment Verification for the Candidate Abhishek Prakash - GQ-AMRSN-1189

To Parimala

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

Follow up.

Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)	
Company Name	Nuvoco Vistas Corporation Limited	Nu Vista Ltd
Candidate Name	Abhishek Prakash	OK
From (Date of Joining)	03-09-2024	OK
To (Date of Exit/Relieving)	27-11-2024	OK
Designation (At the time of leaving the company):	Executive	OK
Employee Code/ID/No	30010963	OK
Salary/CTC:	Please provide	
Was this position: Permanent/Temporary/Contractual	Please provide	Permanent
Supervisor's Name	Please provide	Rajendra Pd Dubey
Reason for Leaving	Please provide	Career Growth
Rehire Eligibility	(Please fill in the relevant information)	OK
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	OK	
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?		
How would you assess the candidate's overall performance and contributions during their time with the company?		
Verified By (Name, Contact Number & Designation)		

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Axis Bank Ltd	Axis Bank Ltd
Name Of The Candidate:	Abhishek Prakash	Abhishek Prakash
Emp Code:	485085	Not Disclosed
From:	05-12-2024	05-12-2024
To:	30-04-2025	30-04-2025
Designation:	Assistant Manager	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
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 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:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
102124318366	MHBAN00452390000337381	ABHISHEK PRAKASH	AJAY MOUAR	AXIS BANK LIMITED	05-12-2024	30-04-2025
102124318366	WBCAL00485360000012464	ABHISHEK PRAKASH	AJAY MOUAR	NU VISTA LIMITED	03-09-2024	27-11-2024
102124318366	MHBAN00452390000337381	ABHISHEK PRAKASH	AJAY MOUAR	AXIS BANK LIMITED	05-12-2024	30-04-2025
102124318366	WBCAL00485360000012464	ABHISHEK PRAKASH	AJAY MOUAR	NU VISTA LIMITED	03-09-2024	27-11-2024

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

Annexure 2 (b)



Tue 10-06-2025 11:28 PM

Parimala <verifyexemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate ABHISHEK PRAKASH - GQ-AMRSN-1189

To : jay@goldquestglobal.in

Cc : 'Aarti - GoldQuest Global'; emailgoldquest@gmail.com

Message

RL.pdf (82 KB)

EL.pdf (84 KB)

LOA.pdf (527 KB)

Copy of ABHISHEK PRAKASH.XLSX (10 KB)

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: AML Rightsource India Pvt Ltd

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Axis Bank Ltd	
Candidate Name	Abhishek Prakash	
Date of Joining of the company (As per Candidate)	December 05, 2024	
Date of Reliving of the company (As per Candidate)	April 30, 2025	
Designation (As per Candidate)	Assistant Manager	
Employee Code/ID/No	485085	
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)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?		
Verified By (Name, Contact Number & Designation)		

Annexure 2 (c)



HR/185199/RL/4850850525028
Date: May 16, 2025

MR. ABHISHEK PRAKASH

Sir,

Relieving Letter

This has reference to your resignation letter dated April 01, 2025. The Competent Authority has accepted the same and you stand relieved from the services of the Bank as at the close of business on April 30, 2025.

You are advised that you will continue your obligations under the banking secrecy provisions to keep confidential all the customer data and the other information in respect of the Bank's business which have come to your knowledge while in services of the bank.

We thank you for your contributions made during your services with the Bank.

We wish you success in all your future endeavors.

Regards,
Suraj Kumar
Human Resources
Axis Bank Ltd.

Annexure 2 (d)



HR/185199/EC/4850850525028

Date: May 16, 2025

TO WHOMSOEVER IT MAY CONCERN

Experience Certificate

We certify that **MR. ABHISHEK PRAKASH, Employee Number 485085** was working with **Axis Bank Ltd.** from **December 05, 2024** to **April 30, 2025**. His employment details are as follows:

Last Designation Held	:	ASSISTANT MANAGER
Role	:	RL - SBB:SALES MANAGER - WORKING CAPITAL
Department	:	CORPORATE OFFICE
Location	:	N2967:DHARUHERA

We wish him success in all his future endeavours.

Regards,
Suraj Kumar
Human Resources
Axis Bank Ltd.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ranchi University	Ranchi University
Name Of The Candidate:	Abhishek Prakash	Abhishek Prakash
Enroll No:	1753149	1753149
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Accounts	Accounts
Month And Year Of Passing:	Apr-2019	Apr-2019
Certification Issued Date:	2019-05	2019-05
SI No:	14/ 93589	14/ 93589
Remarks:	The following applicant details were verified by Controller of Exam Ranchi University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Exam	
Report Verified Date:	16-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

RANCHI UNIVERSITY, RANCHI
 (Examination Department)
 Statement of Marks

No. 14/ 93589
 Issue Date: 04/06/2019

Following are the marks obtained by ARIJISHEK PIRAKASEL of Gourner College, Ranchi Registration No. 1753145 (Roll No. 17BC615145) in Bachelor of Commerce Account Honours 3 year degree course examination held in the month of April 2019. Session 2016-2019

17BC615145 Part	Part 1		17BC615145 Part 2		17BC615145 Part 3			
	E Marks	Marks	Paper	E Marks	Marks	Paper	E Marks	Marks
NH	66	29	NH	50	32	GENERAL STUDIES/ENV. SCIENCE	100	82
NH-ENG	56	28	NH-ENG	10	27	BUSINESS STATISTICS & ELEMENTARY MATHEMATICS	100	78
BUSINESS ORGANISATION	56	28	MONEY & BANKING	100	89	COST ACCOUNTING	100	82
PRINCIPLES OF ECONOMICS	100	43	PLANNING & ECONOMIC DEVELOPMENT	100	56	MANAGEMENT ACCOUNTING	100	63
AUDITING	100	56	BUSINESS LAWS	100	82	TAXATION LAWS & ACCOUNTING	100	61
FINANCIAL ACCOUNTS	100	71	SPECIALISED ACCOUNTING	100	88			

Full Marks in Exam: 800 / Marks Obtained: 533 / Percentage: 66.63 / Result: First class

CONTROLLER OF EXAM
RANCHI UNIVERSITY
RANCHI, JHARKHAND

[Signature]
 Tabulator

[Signature]
 Tabulator

[Signature]
 Rajesh Kumar
 Controller of Examinations

Publication Date: 29/05/2019

Remarks: Distinction - 75% in a subject, 1st Class/Division : 60% and above; 2nd Class/Division : 45% and above; 3rd Division : 33% and above.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1189	GQ-AMRSN-1189
Candidate Name:	Abhishek Prakash	Abhishek Prakash
Date Of Birth:	25-02-1999	25-02-1999
Father Name:	Ajay Mouar	Ajay Mouar
Address1:	Samriddhi Niwas, Buddha Colony, Domuhan, Beside Hotel The Fern Residency, Bodhgaya, Bihar - 824231	Samriddhi Niwas, Buddha Colony, Domuhan, Beside Hotel The Fern Residency, Bodhgaya, Bihar - 824231
Remarks:	The following applicant details are verbally verified by Prashant Kumar (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:	Prashant Kumar (Constable)	
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

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1189
NAME OF THE APPLICANT	Abhishek Prakash
FATHER NAME	Ajay Mouar
DATE OF BIRTH	25-February-1999
ADDRESS OF THE APPLICANT	Samriddhi Niwas, Buddha Colony, Domuhan, Beside Hotel The Fern Residency, Bodhgaya, Bihar - 824231
NAME OF THE POLICE STATION	Tekari Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	08986-148056
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Prashant Kumar, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

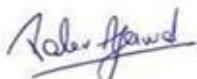
LAWYER'S COMMENT:

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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Apeejay School of Management	Apeejay School of Management
Name Of The Candidate:	Abhishek Prakash	Abhishek Prakash
Enroll No:	29/003	29/003
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Management	Management
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-02	2023-02
Remarks:	The following applicant details were verified by Director of Apeejay School of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Director	
Report Verified Date:	16-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



APEEJAY SCHOOL OF MANAGEMENT Dwarka, New Delhi

GRADE SHEET

POST GRADUATE DIPLOMA IN MANAGEMENT (2021-2023)

NAME : Abhishek Prakash ROLL NO. : 29/003
YEAR : SECOND TRIMESTER : FIFTH

Sr. No.	TITLE OF SUBJECT	CREDITS	GRADE
1	Brand Management	3	B+
2	Channel Management	3	B
3	Strategic Marketing Management	3	B+
4	Financial Derivatives	3	A+
5	International Finance	3	B+
6	Project Appraisal and Financing	3	A+
7	Corporate Strategy	3	A

AB : Denotes ABSENT

Total Credits (Current Trimester) : 21

T.G.P.A. (Current Trimester) : 7.29

Prepared by :

Checked by :

Director
Apeejay School of Management
New Delhi

Shalini
(Dr. Shalini Verma)
AP & Controller of Examinations

Date: 10.02.2023



Svrán Group

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1189	GQ-AMRSN-1189
Candidate Name:	Abhishek Prakash	Abhishek Prakash
Date Of Birth:	25-02-1999	25-02-1999
Father Name:	Ajay Mouar	Ajay Mouar
Address1:	Samriddhi Niwas, Buddha Colony, Domuhan, Beside Hotel The Fern Residency, Bodhgaya, Bihar - 824231	Samriddhi Niwas, Buddha Colony, Domuhan, Beside Hotel The Fern Residency, Bodhgaya, Bihar - 824231
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 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1189
NAME OF THE APPLICANT	Abhishek Prakash
FATHER NAME	Ajay Mouar
DATE OF BIRTH	25-February-1999
ADDRESS OF THE APPLICANT	Samriddhi Niwas, Buddha Colony, Domuhan, Beside Hotel The Fern Residency, Bodhgaya, Bihar - 824231
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:	Abhishek Prakash	Abhishek Prakash
Pan Number:	DXNPP1804C	DXNPP1804C
CIBIL Transunion Score:	Not Applicable	781
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 7 (a)



CONSUMER CIR

CONSUMER: ABHISHEK PRAKASH

DATE: 02-05-2025

MEMBER ID: BND5034012

TIME: 20:23:43

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,04,01,70,682

CONSUMER INFORMATION:

NAME: ABHISHEK PRAKASH

DATE OF BIRTH: 25-02-1999

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	781	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS

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)	DXNPP1804C		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	10071183828374		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	7254930287	
NOT CLASSIFIED	7254930287	
MOBILE PHONE	7254930287	

EMAIL CONTACT(S):

EMAIL ADDRESS

ABHISHEK.PRAKASH@HDFCBANK.COM

Annexure 7 (b)



CONSUMER CIR

CONSUMER: ABHISHEK PRAKASH

DATE: 02-05-2025

MEMBER ID: BND5034012

TIME: 20:23:43

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,04,01,70,682

ABHISHEKMOUAR@GMAIL.COM

ABHISHEKPRAAKASH.ASM@GMAIL.COM

ABHISHEK.PRAKASH@HDFCBANK.COM

ADDRESS(ES):

ADDRESS :NAKNUPPA BAR GAYA .. BIHAR 824211

CATEGORY:PERMANENT ADDRESS RESIDENCE CODE:OWNED DATE REPORTED:30-11-2024

ADDRESS :JJGJGKGHHN KHHGUIGJGUJK KLHNLKHBLIGB DELHI 110015

CATEGORY:OFFICE ADDRESS RESIDENCE CODE:OWNED DATE REPORTED:30-11-2024

ADDRESS :NAKNUPPA BAR GAYA .. BIHAR 824211

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE:OWNED DATE REPORTED:30-11-2024

ADDRESS :D-1/19B BALAJI KUTIR FIRST FLOOR OPPOSITE SRI RADHA APPARTMENT. NEAR HARIOM ATTA CHAKKI. DWARKA SECTOR 7 DELHI 110075

CATEGORY:PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED:29-02-2024

EMPLOYMENT INFORMATION:

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

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 8	HIGH CR/SANC. AMT: 12,27,700	CURRENT: 4,94,763	RECENT: 05-11-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 08-06-2022
	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	12	0	0	11	09-04-2024

Annexure 7 (c)



CONSUMER CIR

CONSUMER: ABHISHEK PRAKASH

DATE: 02-05-2025

MEMBER ID: BN05034012

TIME: 20:23:43

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,04,01,70,682

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-11-2024	SANCTIONED: 5,01,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-04-2025	CURRENT BALANCE: 4,42,482	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 22-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	ACTUAL PAYMENT: 16,881	
	PMT HIST END: 01-11-2024		

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

000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-08-2024	HIGH CREDIT: 13,652	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	CURRENT BALANCE: 13,652	
TYPE: CREDIT CARD	PMT HIST START: 01-04-2025	CREDIT LIMIT: 50,000	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2024	CASH LIMIT:	

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

000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-02-2024	SANCTIONED: 5,09,455	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-11-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 06-11-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2024	ACTUAL PAYMENT: 4,68,056	
	PMT HIST START: 01-11-2024		
	PMT HIST END: 01-02-2024		

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

000	000	000	000	000	000	000	000
11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-12-2023	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-01-2025	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 07-01-2025	EMI: 2,917	
	PMT FREQ: MONTHLY		

Annexure 7 (d)



CONSUMER CIR

CONSUMER: ABHISHEK PRAKASH

DATE: 02-05-2025

MEMBER ID: BN05034012

TIME: 20:23:43

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,04,01,70,682

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

REPAYMENT TENURE: 12

15-03-2025

PMT HIST START: 01-03-2025

PMT HIST END: 01-12-2023

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	000	000	000	000	000	000
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							

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 21-11-2023	HIGH CREDIT: 7,470
ACCOUNT NUMBER: NOT	LAST PAYMENT: 29-03-2025	CURRENT BALANCE: 575
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 39,000
TYPE: CREDIT CARD	15-04-2025	CASH LIMIT: 11,700
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	ACTUAL PAYMENT: 1,702
	PMT HIST END: 01-11-2023	

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	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						

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 11-08-2023	HIGH CREDIT: 49,123
ACCOUNT NUMBER: NOT	LAST PAYMENT: 03-04-2025	CURRENT BALANCE: 27,697
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 50,000
TYPE: CREDIT CARD	15-04-2025	CASH LIMIT:
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	
	PMT HIST END: 01-08-2023	

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	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						

000 000 000

10-23 09-23 08-23

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 23-02-2023	SANCTIONED: 12,000
ACCOUNT NUMBER: NOT	LAST PAYMENT: 01-09-2023	CURRENT BALANCE: 0
DISCLOSED	CLOSED: 27-03-2024	
TYPE: SHORT TERM PERSONAL	REPORTED AND CERTIFIED:	
LOAN - UNSECURED	31-05-2024	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2024	
	PMT HIST END: 01-02-2023	

Annexure 7 (e)



CONSUMER CIR

CONSUMER: ABHISHEK PRAKASH
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
TIME: 20:23:43
CONTROL NUMBER: 9,04,01,70,682

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	000	000
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	00-23	00-23	00-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: BOB	OPENED: 08-06-2022	SANCTIONED: 1,00,000	
ACCOUNT NUMBER: 00110600001670	LAST PAYMENT: 10-04-2025	CURRENT BALANCE: 10,357	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	EMI: 3,377	
OWNERSHIP: INDIVIDUAL	15-04-2025	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-04-2025	REPAYMENT TENURE: 36	
	PMT HIST END: 01-06-2022	INTEREST RATE: 14.75	
		ACTUAL PAYMENT: 3,377	

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

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09-04-2024	CREDIT CARD	100
NOT DISCLOSED	23-02-2024	PERSONAL LOAN	7,00,000
NOT DISCLOSED	27-12-2023	CONSUMER LOAN	35,000
NOT DISCLOSED	16-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	01-11-2023	CREDIT CARD	10,000
NOT DISCLOSED	01-11-2023	CREDIT CARD	10,000
NOT DISCLOSED	07-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	05-10-2023	CREDIT CARD	15,000
NOT DISCLOSED	09-08-2023	CREDIT CARD	1,000
NOT DISCLOSED	09-08-2023	CREDIT CARD	1,000
NOT DISCLOSED	06-07-2023	CONSUMER LOAN	20,000

Annexure 7 (f)



CONSUMER CIR

CONSUMER: ABHISHEK PRAKASH

DATE: 02-05-2025

MEMBER ID: BN05034012

TIME: 20:23:43

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,04,01,70,682

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27-04-2023	OTHER	1

END OF REPORT ON ABHISHEK PRAKASH

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.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Prakash	Abhishek Prakash
Application Id:	GQ-AMRSN-1189	GQ-AMRSN-1189
Employee Id:	113530	113530
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:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
102124318366	MHBAN00452390000337381	ABHISHEK PRAKASH	AJAY MOUAR	AXIS BANK LIMITED	05-12-2024	30-04-2025
102124318366	WBCAL00485360000012464	ABHISHEK PRAKASH	AJAY MOUAR	NU VISTA LIMITED	03-09-2024	27-11-2024
102124318366	MHBAN00452390000337381	ABHISHEK PRAKASH	AJAY MOUAR	AXIS BANK LIMITED	05-12-2024	30-04-2025
102124318366	WBCAL00485360000012464	ABHISHEK PRAKASH	AJAY MOUAR	NU VISTA LIMITED	03-09-2024	27-11-2024

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Prakash	Abhishek Prakash
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	Abhishek Prakash		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-AMRSN-1189		
Current Group	World Check		
Gender	Male	Date of Birth	25 Feb 1999
Last Screened	02 May 2025 13:17	Case Created	02 May 2025 13:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name: Abhishek Prakash
 Date Printed: 02-05-2025, 13:19
 Printed By: Hemender Kumar
 Group: World Check



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	Abhishek PRAKASH	4578662	PEP	INDIVIDUAL	MALE	21-Nov-1982	IND	IND	02-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek PRAKASH	1722148	PEP	INDIVIDUAL	MALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%

Name :
Date Printed :
Printed By :
Group :

Abhishek Prakash
03-05-2025, 13:19
Hemender Kumar
World Check



Annexure 9 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
02 May 2025 13:19	Hemender Kumar	1 World-Check matches resolved as False		Desktop
02 May 2025 13:17	Hemender Kumar	Case Screened for War Id-Check (Initial/Re-Screen Only)		Desktop Batch
02 May 2025 13:16	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: Abhishek Prakash
Date Printed: 02-06-2025, 13:19
Printed By: Hemender Kumar
Group: 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 (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 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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Prakash	Abhishek Prakash
Application Id:	GQ-AMRSN-1189	GQ-AMRSN-1189
Employee Id:	113530	113530
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:	25-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhishek Prakash	Abhishek Prakash
DOB	25-02-1999	25-02-1999
Post Graduation		
Name of the Board / School	APEEJAY SCHOOL OF MANAGEMENT	APEEJAY SCHOOL OF MANAGEMENT
Course	PGDM	PGDM
Specialization / Major	Management	Management
Year of Passing	2023	2023
Gap Remarks: A Gap of 2 years has been mentioned between UG(2019) and PG(2021). During this period, Candidate was preparing for Competitive Exams and has provided the relevant proofs. Hence considering the Gap period as Green.		
Graduation		
Name of the Board / School	Ranchi University	Ranchi University
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2024
Gap Remarks: NA		
12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
Gap Remarks: NA		

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	AXIS BANK LIMITED	AXIS BANK LIMITED
Full Name of the Employee	Abhishek Prakash	Abhishek Prakash
Date of joining - From	05-12-2024	05-12-2024
Date of Relieving/Exit - To	30-04-2025	30-04-2025
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks: NA		
EMPLOYMENT - 2		
Name of the Employer	NU VISTA LIMITED	NU VISTA LIMITED
Full Name of the Employee	Abhishek Prakash	Abhishek Prakash
Date of joining - From	03-09-2024	03-09-2024
Date of Relieving/Exit - To	27-11-2024	27-11-2024
Designation / Role	Executive	Executive
Gap Remarks: NA		
EMPLOYMENT - 3		
Name of the Employer	HDFC Bank Ltd.	HDFC Bank Ltd.
Full Name of the Employee	Abhishek Prakash	Abhishek Prakash
Date of joining - From	28-06-2023	28-06-2023
Date of Relieving/Exit - To	23-08-2024	23-08-2024
Designation / Role	Executive Trainee	Executive Trainee
Gap Remarks: NA		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DXNPP1804C	DXNPP1804C
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 11 (b)

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PAN / TAN DXNPP1804C	Name XXXXXXXX PXXXXXXH
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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

