

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Manoj Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1319	<b>Report Status</b>	Closed
<b>Date of Birth</b>	15 Aug 1986	<b>Application Received</b>	12-05-2025
<b>Candidate Employee ID</b>	113879	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	30-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Global HR Services – Settlements Team1	30-06-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Team - HR Helpdesk	15-05-2025	<b>GREEN</b>
GRADUATION	Indian School Of Business Management & Administration	14-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Krishna Prasad, Constable	14-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	14-05-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	30-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	13-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	14-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	14-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	30-07-2025	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Sutherland Global Services Pvt Ltd	Sutherland Global Services Pvt Ltd
Name Of The Candidate:	Manoj Kumar	Manoj Kumar
Emp Code:	666094	666094
From:	11-11-2024	11-11-2024
To:	11-05-2025	11-05-2025
Designation:	Sr. Assoc-CS Phone	Sr. Assoc-CS Phone
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Global HR Services – Settlements Team1 of Sutherland Global Services Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Global HR Services – Settlements Team1	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Sutherland Global Services Pvt Ltd	
Candidate Name	Manoj Kumar	
Date of Joining of the company (As per Candidate)	November 11, 2024	
Date of Reliving of the company (As per Candidate)	May 11, 2025	
Designation (As per Candidate)	Sr. Assoc-CS Phone	
Employee Code/ID/No	666094	
Salary/CTC:	Please provide	
Was this position: Permanent/Temporary/Contractual	Please provide	
Supervisor's Name	Please provide	
Reason for Leaving	Resignation	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?		
Verified By ( Name, Contact Number & Designation)		

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

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

## Annexure 1 (b)

Hello Team,

Thank you for contacting Global HR Services.

With regards to your request, please find the details below:

1. Employee Name:	Manoj Kumar	<b>Confirmed</b>
2. Employee ID:	666094	<b>Confirmed</b>
3. Date of joining (MM/dd/yyyy):	11-Nov-24	<b>Confirmed</b>
4. Date of exit(MM/dd/yyyy):	11-May-25	<b>Confirmed</b>
5. Position/title/designation:	Sr. Assoc-CS Phone	<b>Confirmed</b>

As per our company policy we can only provide the above details for an employee. All other information are categorized as confidential.

**Regards,**

**Global HR Services – Settlements Team1**

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Teleperformance Global Business Private Limited	Teleperformance Global Business Private Limited
Name Of The Candidate:	Manoj Kumar	Manoj Kumar
Emp Code:	200000000054703	200000000054703
From:	12-06-2023	12-06-2023
To:	10-11-2024	10-11-2024
Designation:	Senior Customer Care Executive	Senior Customer Care Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Team - HR Helpdesk of Teleperformance Global Business Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Team - HR Helpdesk	
Report Verified Date:	15-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Teleperformance Global Business Private Limited	
Candidate Name	Manoj Kumar	
Employee Code/ID/No	200000000054703	
From (Date of Joining)	June 12, 2023	
To (Date of Exit/Relieving)	November 10, 2024	
Designation (At the time of leaving the company):	Senior Customer Care Executive	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

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

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

## Annexure 2 (b)

Below is the status of the employment verification request: -

Field	Details as per requester	Status as per TP records
Employee First name	Manoj	Verified
Employee Middle Name		Not Received
Employee Last Name	Kumar	Verified
Employee ID	200000000054703	Verified
Employee Mobile No.	9899797452	Verified
Employee Designation	Senior Customer Care Executive	Verified
Employee DOB	15-Aug-86	Verified
Employee DOJ	12-Jun-23	Verified
Employee DOR	10-Nov-24	Verified
Reason of Leaving	Voluntary	Not Verified

For any further assistance you can reach-out to us on the below Toll-free number.

**Regards**

Team - HR Helpdesk

Teleperformance India


Toll Free Number: 1800-209-3355 (Monday to Saturday 09:00-21:00hrs)

Email: [HRHelpdesk.india@teleperformancedibs.com](mailto:HRHelpdesk.india@teleperformancedibs.com)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indian School Of Business Management & Administration	Indian School Of Business Management & Administration
Name Of The Candidate:	Manoj Kumar	Manoj Kumar
Enroll No:	F/11724	F/11724
Degree:	Bachelors Program in Management Studies	Bachelors Program in Management Studies
Major:	Management Studies	Management Studies
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-01	2017-01
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Indian School Of Business Management & Administration found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Indian School Of Business Management & Administration	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

# Annexure 3 (a)



Gateway To Excellence ....

AEREN FOUNDATION'S

## INDIAN SCHOOL OF BUSINESS MANAGEMENT & ADMINISTRATION

AN ISO 9001 - 2008 CERTIFIED INSTITUTION

**STATEMENT OF MARKS**

GOVT. REG. NO. : F/11724

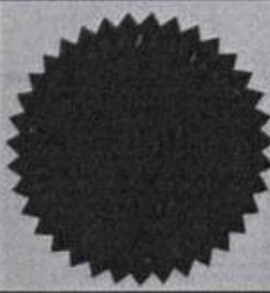

Certificate Showing the Number of marks obtained by  
**MANOJ KUMAR**

Course  
Bachelors Program in Management Studies (BMS)

Specialization in  
Operation Management

E - CODE NO.	PART	HEADS OF PASSING
ISM MK 16011729	III	1. General Management 2. Operation Management 3. Marketing Management 4. Operation Management 5. Project


SUBJECT	1	2	3	4	5	TOTAL
MAXIMUM MARKS	100	100	100	100	100	500
MINIMUM MARKS	40	40	40	40	40	200
MARKS OBTAINED	70	74	71	68	72	355





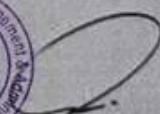
**RESULT : PASS**


Total Marks Obtained (in Words) : Three Hundred Fifty Five

Date of Issue : 16th January, 2017



  
 Prepared by

  
 Checked by

  
 Controller of Examination

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1319	GQ-AMRSN-1319
Candidate Name:	Manoj Kumar	Manoj Kumar
Date Of Birth:	15-08-1986	15-08-1986
Father Name:	Ram Dayal	Ram Dayal
Address1:	FLAT NO-640 4th FL, SHAHEED BHAGAT SINGH APT,DWARKA,SECTOR-14 ,NR VEGAS MALL,New Delhi-110078	FLAT NO-640 4th FL, SHAHEED BHAGAT SINGH APT,DWARKA,SECTOR-14 ,NR VEGAS MALL,New Delhi-110078
Remarks:	The following applicant details are verbally verified by Mr. Krishna Prasad, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Krishna Prasad, Constable	
Report Verified Date:	14-05-2025	
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-1319
NAME OF THE APPLICANT	Manoj Kumar
FATHER NAME	Ram Dayal
DATE OF BIRTH	15-August-1986
ADDRESS OF THE APPLICANT	FLAT NO-640 4th FL, SHAHEED BHAGAT SINGH APT,DWARKA,SECTOR-14 ,NR VEGAS MALL,New Delhi-110078
NAME OF THE POLICE STATION	Old 16b Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	08750-871028
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Krishna Prasad, 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1319	GQ-AMRSN-1319
Candidate Name:	Manoj Kumar	Manoj Kumar
Date Of Birth:	15-08-1986	15-08-1986
Father Name:	Ram Dayal	Ram Dayal
Address1:	FLAT NO-640 4th FL, SHAHEED BHAGAT SINGH APT,DWARKA,SECTOR-14 ,NR VEGAS MALL,New Delhi-110078	FLAT NO-640 4th FL, SHAHEED BHAGAT SINGH APT,DWARKA,SECTOR-14 ,NR VEGAS MALL,New Delhi-110078
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:	14-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1319
NAME OF THE APPLICANT	Manoj Kumar
FATHER NAME	Ram Dayal
DATE OF BIRTH	15-August-1986
ADDRESS OF THE APPLICANT	FLAT NO-640 4th FL, SHAHEED BHAGAT SINGH APT,DWARKA,SECTOR-14 ,NR VEGAS MALL,New Delhi-110078
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-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.

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manoj Kumar	Manoj Kumar
Application Id:	GQ-AMRSN-1319	GQ-AMRSN-1319
Employee Id:	113879	113879
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

Date : 25-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
100924639884	TBTAM00496940000699183	MANOJ KUMAR	RAM DAYAL	SUTHERLAND GLOBAL SERVICES P LTD	11-11-2024	-
100924639884	GNGGN00252970000352103	MANOJ KUMAR	RAM DAYAL	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	12-06-2023	10-11-2024
100924639884	GNGGN00105920000055017	MANOJ KUMAR	RAM DAYAL	FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD.	25-01-2018	27-02-2018
100924639884	DLCPM00433660000019362	MANOJ KUMAR	RAM DAYAL	DELHIVERY LIMITED	05-05-2017	11-09-2017
100924639884	GNGGN00335080000000650	MANOJ KUMAR	RAM DAYAL	QUICKDEL LOGISTICS PRIVATE LIMITED	01-08-2016	31-03-2017

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



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	615120461127	615120461127
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार  
Government of India



Aadhaar no. issued: 17/12/2011





मनोज कुमार  
Manoj Kumar  
जन्म तिथि/DOB: 15/08/1986  
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।  
**Aadhaar is proof of identity, not of citizenship  
or date of birth.** It should be used with verification (online  
authentication, or scanning of QR code / offline XML).


XXXX XXXX 1127

मेरा आधार, मेरी पहचान

## Annexure 7 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



615120461127 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****452

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manoj Kumar	Manoj Kumar
Pan Number:	BAVPK8156K	BAVPK8156K
CIBIL Transunion Score:	Not Applicable	675
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY IN THE RECENT PAST
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)



### CONSUMER CIR

CONSUMER: MANOJ KUMAR  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 14-05-2025  
TIME: 11:24:41  
CONTROL NUMBER: 9,06,27,47,460

#### CONSUMER INFORMATION:

NAME: MANOJ KUMAR  
DATE OF BIRTH: 15-06-1986  
GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
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CREDITVISION® SCORE	675	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: PRESENCE OF DELINQUENCY 4: LOW PROPORTION OF SATISFACTORY TRADES
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#### 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
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INCOME TAX ID NUMBER (PAN)	BAVPK8156K		
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VOTER ID NUMBER	WGO0870923		
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DRIVER'S LICENSE NUMBER	DL-0420120251728		
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#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
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HOME PHONE	4699555	
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NOT CLASSIFIED	7503049904	
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MOBILE PHONE <sup>(e)</sup>	9998787800	
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MOBILE PHONE	7503912304	
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## Annexure 8 (b)



## CONSUMER CIR

CONSUMER: MANOJ KUMAR  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 14-05-2025  
 TIME: 11:24:41  
 CONTROL NUMBER: 9,08,27,47,480

## EMAIL CONTACT(S):

## EMAIL ADDRESS

MKMAAN6@GMAIL.COM

MKMAAN6@GMAIL.COM

## ADDRESS(ES):

ADDRESS : FLAT NO 906 F F, POCKET-4, CRPF SCHOOL, SOUTH WEST DELHI, DELHI NEW DELHI DELHI 110078

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 10-03-2024

ADDRESS : H NO 242 E BLOCK BHARAT VIHAR SEC 14 DWARKA DELHI DELHI DELHI 110078

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-12-2023

ADDRESS : FLAT NO 906 F F, POCKET-4, CRPF SCHOOL, SOUTH WEST DELHI, DELHI NEW DELHI DELHI 110078

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS : E 242 E BLOCK BHART VIHAR NOIDA UTTAR PRADESH 201301

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

## EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	15-01-2025	SALARIED	Not Available	Not Available	Not Available

## SUMMARY:

## ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 16	HIGH CR/SANC. AMT: 8,03,393	CURRENT: 2,35,146	RECENT: 05-12-2024
	OVERDUE: 4		OVERDUE: 1,98,176	OLDEST: 01-10-2012
	ZERO-BALANCE: 11			

## 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	5	1	1	1	20-04-2025



## Annexure 8 (c)



## CONSUMER CIR

CONSUMER: MANOJ KUMAR  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 14-05-2025  
 TIME: 11:24:41  
 CONTROL NUMBER: 9,08,27,47,460

## ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-09-2014	HIGH CREDIT: 35,371	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-04-2015	CURRENT BALANCE: 35,371	WRITTEN-OFF
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	OVERDUE: 35,371	WRITTEN OFF (TOTAL): 35,371
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CREDIT LIMIT: 20,000	
	PMT HIST END: 01-05-2022	CASH LIMIT: 1	

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

LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS
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
LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS	LSS
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	05-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-04-2015	HIGH CREDIT: 53,000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-04-2025	CURRENT BALANCE: 77,057	WRITTEN-OFF
TYPE: CREDIT CARD	PMT HIST START: 01-04-2025	OVERDUE: 77,057	WRITTEN OFF (TOTAL): 77,057
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-10-2022		WRITTEN OFF (PRINCIPAL): 51,344

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

900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900
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
900	900	900	900	900	900	900	900	900	XXX	XXX	XXX	900					
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					

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-02-2015	SANCTIONED: 3,79,000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-02-2020	CURRENT BALANCE: 62,361	WRITTEN-OFF
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2025	OVERDUE: 62,361	WRITTEN OFF (TOTAL): 1,97,224
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	EMI: 9,419	WRITTEN OFF (PRINCIPAL): 1,78,154
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-05-2022	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 60	
		ACTUAL PAYMENT: 9,419	

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

900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900
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
900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900

## Annexure 8 (d)



## CONSUMER CIR

CONSUMER: MANOJ KUMAR  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 14-05-2025  
 TIME: 11:24:41  
 CONTROL NUMBER: 9,08,27,47,480

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	05-22
ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 19-05-2015				HIGH CREDIT: 54,896				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 11-03-2018				CURRENT BALANCE: 54,896				WRITTEN-OFF					
DISCLOSED				REPORTED AND CERTIFIED:				OVERDUE: 23,387									
TYPE: CREDIT CARD				30-04-2025													
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-04-2025													
				PMT HIST END: 01-05-2022													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
204	205	205	207	207	206	207	205	206	206	205	206	205	206	206	207	207	206
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
207	204	205	205	204	205	204	205	205	207	207	206	207	204	205	205	204	205
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	05-22
ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 05-12-2024				SANCTIONED: 18,000									
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 01-01-2025				CURRENT BALANCE: 0									
DISCLOSED				CLOSED: 02-01-2025				EMI: 18,089									
TYPE: PERSONAL LOAN				REPORTED AND CERTIFIED:				REPAYMENT TENURE: 1									
OWNERSHIP: INDIVIDUAL				15-01-2025													
				PMT HIST START: 01-01-2025													
				PMT HIST END: 01-12-2024													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000						009											
01-25						12-24											
ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 09-03-2024				SANCTIONED: 15,000									
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 31-03-2024				CURRENT BALANCE: 0									
DISCLOSED				CLOSED: 06-04-2024				EMI: 15,074									
TYPE: PERSONAL LOAN				REPORTED AND CERTIFIED:				REPAYMENT TENURE: 1									
OWNERSHIP: INDIVIDUAL				30-04-2024													
				PMT HIST START: 01-04-2024													
				PMT HIST END: 01-03-2024													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000						000											
04-24						03-24											
ACCOUNT				DATES				AMOUNTS				STATUS					



## Annexure 8 (e)



## CONSUMER CIR

CONSUMER: MANOJ KUMAR  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 14-05-2025  
 TIME: 11:24:41  
 CONTROL NUMBER: 9,08,27,47,480

MEMBER NAME: NOT DISCLOSED	OPENED: 10-11-2023	SANCTIONED: 14,500
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-12-2023	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 08-12-2023	EMI: 14,572
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2023	REPAYMENT TENURE: 1
	PMT HIST START: 01-12-2023	
	PMT HIST END: 01-11-2023	

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

000	003
12-23	11-23

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 08-05-2023	SANCTIONED: 15,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-05-2023	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 05-06-2023	EMI: 15,074
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2023	REPAYMENT TENURE: 1
	PMT HIST START: 01-06-2023	
	PMT HIST END: 01-05-2023	

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

000	000
06-23	05-23

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 26-03-2023	SANCTIONED: 42,112
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-09-2023	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 08-09-2023	EMI: 7,392
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2023	PMT FREQ: MONTHLY
	PMT HIST START: 01-09-2023	REPAYMENT TENURE: 6
	PMT HIST END: 01-03-2023	

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

000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 18-04-2022	HIGH CREDIT: 14,978
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-04-2025	CURRENT BALANCE: 5,461
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-04-2025	CREDIT LIMIT: 15,000
		CASH LIMIT: 3,000

## Annexure 8 (f)



## CONSUMER CIR

CONSUMER: MANOJ KUMAR  
 MEMBER ID: BN06034012  
 MEMBER REFERENCE NUMBER:

DATE: 14-05-2025  
 TIME: 11:24:41  
 CONTROL NUMBER: 9,08,27,47,480

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-04-2025  
 PMT HIST END: 01-05-2022

PMT FREQ: MONTHLY

## 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
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	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	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	

## ACCOUNT

## DATES

## AMOUNTS

## STATUS

MEMBER NAME: NOT DISCLOSED  
 ACCOUNT NUMBER: NOT  
 DISCLOSED  
 TYPE: PERSONAL LOAN  
 OWNERSHIP: INDIVIDUAL

OPENED: 01-11-2021  
 LAST PAYMENT: 05-05-2022  
 CLOSED: 15-05-2022  
 REPORTED AND CERTIFIED:  
 31-05-2022  
 PMT HIST START: 01-05-2022  
 PMT HIST END: 01-11-2021

SANCTIONED: 40,000  
 CURRENT BALANCE: 0

## 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
05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20

## ACCOUNT

## DATES

## AMOUNTS

## STATUS

MEMBER NAME: NOT DISCLOSED  
 ACCOUNT NUMBER: NOT  
 DISCLOSED  
 TYPE: CONSUMER LOAN  
 OWNERSHIP: INDIVIDUAL

OPENED: 16-02-2021  
 LAST PAYMENT: 05-03-2022  
 CLOSED: 15-03-2022  
 REPORTED AND CERTIFIED:  
 31-03-2022  
 PMT HIST START: 01-03-2022  
 PMT HIST END: 01-02-2021

SANCTIONED: 16,999  
 CURRENT BALANCE: 0

## 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
03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20

## ACCOUNT

## DATES

## AMOUNTS

## STATUS

MEMBER NAME: NOT DISCLOSED  
 ACCOUNT NUMBER: NOT  
 DISCLOSED  
 TYPE: CONSUMER LOAN  
 OWNERSHIP: INDIVIDUAL

OPENED: 23-06-2017  
 LAST PAYMENT: 31-03-2018  
 CLOSED: 30-10-2021  
 REPORTED AND CERTIFIED:  
 30-11-2021  
 PMT HIST START: 01-11-2021  
 PMT HIST END: 01-12-2018

SANCTIONED: 15,990  
 CURRENT BALANCE: 0  
 INTEREST RATE: 0.00

## Annexure 8 (g)



## CONSUMER CIR

CONSUMER: MANOJ KUMAR  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 14-05-2025  
 TIME: 11:24:41  
 CONTROL NUMBER: 9,08,27,47,460

## 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
11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-04-2015	HIGH CREDIT: 77,147	CREDIT FACILITY STATUS: WRITTEN
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-04-2019	CURRENT BALANCE: 0	OFF AND ACCOUNT SOLD
TYPE: CREDIT CARD	CLOSED: 28-09-2022	CREDIT LIMIT: 53,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 06-08-2024	CASH LIMIT: 10,600	
	PMT HIST START: 01-08-2024	PMT FREQ: MONTHLY	
	PMT HIST END: 01-09-2021		

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
08-24	07-24	06-24	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	
XXX	XXX	XXX	000	190	190	190	190	190	190	190	190	190	190	190	190	190	190	XXX
02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-04-2013	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 23-02-2017		
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-06-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2024		
	PMT HIST END: 01-07-2021		

## 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
06-24	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	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX
12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-10-2012	SANCTIONED: 11,400	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-09-2013	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 27-09-2013	EMI: 1,200	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 22-05-2019	PMT FREQ: MONTHLY	
	PMT HIST START: 01-05-2019	REPAYMENT TENURE: 9	



## Annexure 8 (h)



## CONSUMER CIR

CONSUMER: MANOJ KUMAR  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 14-05-2025  
 TIME: 11:24:41  
 CONTROL NUMBER: 9,08,27,47,480

PMT HIST END: 01-06-2016

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16

## ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	05-12-2024	PERSONAL LOAN	5,00,000
NOT DISCLOSED	11-07-2023	AUTO LOAN	1
NOT DISCLOSED	05-10-2022	CREDIT CARD	10,000
NOT DISCLOSED	23-09-2022	CONSUMER LOAN	10,000

## END OF REPORT ON MANOJ KUMAR

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.

**ADDITIONAL MATCHES - YOUR ENQUIRY ON MANOJ KUMAR RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT MANOJ KUMAR KUMAR BELOW.**

## CONSUMER INFORMATION:

NAME: MANOJ KUMAR KUMAR

DATE OF BIRTH: 15-08-1986

GENDER: MALE

## IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	CAFPM8841Q		

## Annexure 8 (i)



### CONSUMER CIR

CONSUMER: MANOJ KUMAR  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 14-05-2025  
TIME: 11:24:41  
CONTROL NUMBER: 9,06,27,47,480

VOTER ID NUMBER NZQ0453381

DRIVER'S LICENSE NUMBER 38758/026

CKYC 30068573202419

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	919650344674	
OFFICE PHONE	4742041	
HOME PHONE	01209650344674	
MOBILE PHONE <sup>(e)</sup>	9818995286	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

MANOJKUMAR9650344674@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : S/O CHETRAM, H.NO-B-374, B375, NEAR JI NDAL PABLIC SCHOOL, SUDAMAPURI, VIJAY NA GAR, GHAZIABAD, UTTAR PRADESH, , GHAZIAB AD 201009

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 02-07-2024

ADDRESS : SUPER HOUSE LTD A 14 SEC 65 NOIDANEAR PARK 201301

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-11-2023

ADDRESS : SUPER HOUSE LTD A 14 SEC 65 NOIDANEAR PARK 201301

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-11-2023

ADDRESS : SUPER HOUSE LTD A 14 SEC 65 201301

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-10-2023

#### EMPLOYMENT INFORMATION:

#### SUMMARY:

##### ACCOUNT(S)

## Annexure 8 (j)



### CONSUMER CIR

CONSUMER: MANOJ KUMAR  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 14-05-2025  
TIME: 11:24:41  
CONTROL NUMBER: 9,08,27,47,460

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

### 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	0	0	0	0	

### END OF REPORT ON MANOJ KUMAR

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.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manoj Kumar	Manoj Kumar
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:	14-05-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Manoj Kumar		
Case Rating	Not Rated		
World-Check Total Matches	202		
Case ID	GQ-AMRSN-1319		
Current Group	World Check		
Gender	Male	Date of Birth	15 Aug 1986
Last Screened	14 May 2025 06:14	Case Created	14 May 2025 06:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	202				
Resolved Matches	202	Positive: 0	Possible: 0	False: 202	Unspecified: 0
Unresolved Matches	0				

Name: Manoj Kumar  
Date Printed: 14-05-2025, 06:16  
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	Dr Manoj KUMAR	6962472	PEP	POLITICAL INDIVIDUAL	MALE	03-Jul-1978	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kumar MAN OJ	3760066	SIC, RE	INDIVIDUAL	MALE	11-Jul-1961	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manoj KHE RA	2924282	OB, SIC	CRIME - FINANCIAL	MALE	1973, 1974	FJI	FJI	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manoj KUM AR	7993514	PEP	POLITICAL INDIVIDUAL	MALE	10-Jan-1983	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manoj KUM AR	5168550	PEP	INDIVIDUAL	MALE	06-Jan-1964	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manoj KUM AR	4013348	OB, SIC	INDIVIDUAL	MALE	04-Sep-1979	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manoj KUM AR	3271955	SIC, RE	INDIVIDUAL	MALE	01-Feb-1975	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manoj KUM AR	7855621	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manoj KUM AR	2779665	PEP	INDIVIDUAL	MALE	01-Dec-1969	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manoj KUM AR	5738162	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manoj KUM AR	4887996	PEP	INDIVIDUAL	MALE	11-Feb-1964	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manoj KUM AR	5569417	SIC, RE	INDIVIDUAL	MALE	30-Sep-1970	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manoj KUM AR	8231739	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manoj KUM AR	5494804	SIC, RE	INDIVIDUAL	MALE	02-Dec-1974	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manoj KUM AR	5521271	SIC, RE	INDIVIDUAL	MALE	01-Jan-1968	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Manoj Kumar  
14-05-2025, 06:16  
Hemender Kumar  
World Check



## Annexure 9 (c)

FALSE	Manoj KUM AR	4799627	OB, SIC	INDIVIDUAL	MALE	1986, 1985	IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj KUM AR	7899467	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj KUM AR	3899270	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj KUM AR	8232102	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj KUM AR	4415446	LE, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj KUM AR	5513341	SIC, RE	INDIVIDUAL	MALE	26-Jul-1987, 20-Oct-1983	IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj KUM AR	4611713	OB, SIC	INDIVIDUAL	MALE		IND	NGA, IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj KUM AR	7287812	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj KUM AR	6434044	OB, SIC	INDIVIDUAL	MALE		IND	NPL, IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj KUM AR	3855260	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj KUM AR	8466868	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj KUM AR	7328749	LE, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj Kr SHARMA	68395	SIC, RE	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj Kumar KUMAR	3234163	SIC, RE	INDIVIDUAL	MALE	01-Oct-1986	IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj Kumar MADHUKAR	6660894	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Manoj Kumar YADAV	6244104	LE, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Yash TIWARI	7618366	LE, SIC	CRIME - FINANCIAL	MALE		IND	USA, IND	14-May-2025	Unknown	NO MATCH	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Manoj Kumar  
14-05-2025, 06:16  
Hemender Kumar  
World Check



## Annexure 9 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
14 May 2025 06:15	Hemender Kumar	116 World-Check matches resolved as False		Desktop
14 May 2025 06:14	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
14 May 2025 06:14	Hemender Kumar	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name  
Date Printed  
Printed By  
Group

Manoj Kumar  
14-05-2025, 06:16  
Hemender Kumar  
World Check



## Annexure 9 (e)

### 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
<b>US &amp; Canada – Most Wanted Lists</b>	
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 (f)

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

## Annexure 9 (g)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 9 (h)

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
<b>US and Canadian Regulatory Bodies</b>	
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 (i)

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 (j)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 9 (k)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 9 (I)

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:	Manoj Kumar	Manoj Kumar
Application Id:	GQ-AMRSN-1319	GQ-AMRSN-1319
Employee Id:	113879	113879
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 8 years in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Manoj Kumar	Manoj Kumar
DOB	15-08-1986	15-08-1986
<b>Graduation</b>		
Name of the Board / School	Indian School Business Management and Administration	Indian School Business Management and Administration
Course	BMS	BMS
Specialization / Major	Management Studies	Management Studies
Year of Passing	2017	2017
<b>Gap Remarks: A Gap of 8 years had been identified between 12th std (2006) &amp; UG (2014). Considering the gap period as Green as it was before last 7 years.</b>		
<b>12th</b>		
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	2006	2006
<b>Gap Remarks: NA</b>		

## Annexure 10 (b)

### 10TH STANDARD

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	2004	2004

**Gap Remarks: NA**

### EMPLOYMENT - 1

Name of the Employer	Sutherland Global Services	Sutherland Global Services
Full Name of the Employee	Manoj Kumar	Manoj Kumar
Date of joining - From	12-11-2024	12-11-2024
Date of Relieving/Exit - To	11-05-2025	11-05-2025
Designation / Role	Senior fraud analyst	Senior fraud analyst

**Gap Remarks: NA**

### EMPLOYMENT - 2

Name of the Employer	Teleperformance Global Pvt. Ltd	Teleperformance Global Pvt. Ltd
Full Name of the Employee	Manoj Kumar	Manoj Kumar
Date of joining - From	12-06-2023	12-06-2023
Date of Relieving/Exit - To	10-11-2024	10-11-2024
Designation / Role	Senior Analyst	Senior Analyst

**Gap Remarks: NA**



## Annexure 10 (c)

### EMPLOYMENT - 3

Name of the Employer	FIS Global Services	FIS Global Services
Full Name of the Employee	Manoj Kumar	Manoj Kumar
Date of joining - From	25-01-2018	25-01-2018
Date of Relieving/Exit - To	27-02-2018	27-02-2018
Designation / Role	Team Member DX	Team Member DX
Gap Remarks: NA		

### EMPLOYMENT - 5

Name of the Employer	Delhivery Pvt. Ltd	Delhivery Pvt. Ltd
Full Name of the Employee	Manoj Kumar	Manoj Kumar
Date of joining - From	05-05-2017	05-05-2017
Date of Relieving/Exit - To	11-09-2017	11-09-2017
Designation / Role	Associate	Associate
Gap Remarks: NA		

### EMPLOYMENT - 6

Name of the Employer	QUICKDEL LOGISTICS PRIVATE LIMITED	QUICKDEL LOGISTICS PRIVATE LIMITED
Full Name of the Employee	Manoj Kumar	Manoj Kumar
Date of joining - From	01-08-2016	01-08-2016
Date of Relieving/Exit - To	31-03-2017	31-03-2017
Designation / Role	Associate	Associate
Gap Remarks: NA		

### 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

