

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ravi Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1336	<b>Report Status</b>	Closed
<b>Date of Birth</b>	05 Apr 2002	<b>Application Received</b>	15-05-2025
<b>Candidate Employee ID</b>	113842	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	02-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	Controller of Examinations	26-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	02-08-2025	<b>GREEN</b>
POLICE VERIFICATION	Mangelal Saini - Police Constable	16-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	02-08-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	02-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	16-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	31-07-2025	<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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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Poornima University	Poornima University
<b>Name Of The Candidate:</b>	Ravi Kumar	Ravi Kumar
<b>Enroll No:</b>	2020/08687	2020/08687
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2023	2023
<b>SI No:</b>	226118	226118
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations - Poornima University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	26-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

**Annexure 1 (a)**

St. No.: 226118



Enrollment No.: 202008687

# POORNIMA UNIVERSITY

The Board of Management of the University  
on the Recommendation of the Academic Council  
has conferred the degree of

**Bachelor of Business Administration**

upon

**RAVI KUMAR**

who has successfully completed the requirements prescribed by the  
University for the award of this degree in

**Second Division**

Given this day of ~~November~~, two thousand and twenty three under the  
seal of the Poornima University, Jaipur in the State of Rajasthan, India.



Controller of Examination  
Poornima University  
Jaipur, Rajasthan-303905

*Chand*  
Registrar

*Chand*  
President

*Chand*  
Chairperson

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1336	GQ-AMRSN-1336
<b>Candidate Name:</b>	Ravi Kumar	Ravi Kumar
<b>Date Of Birth:</b>	05-04-2002	05-04-2002
<b>Father Name:</b>	Babulal borana	Babulal borana
<b>Address1:</b>	24, Ghanchiyo ka vas, Sumerpur, Main market, mehta pyau, Sumerpur, Rajasthan-306902	24, Ghanchiyo ka vas, Sumerpur, Main market, mehta pyau, Sumerpur, Rajasthan-306902
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	02-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1336
NAME OF THE APPLICANT	Ravi Kumar
FATHER NAME	Babul borana
DATE OF BIRTH	05-April-2002
ADDRESS OF THE APPLICANT	24,Ghanchiyo ka vas ,Sumerpur ,Main market, mehta pyau ,Sumerpur ,Rajasthan-306902
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-August-2025

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1336	GQ-AMRSN-1336
<b>Candidate Name:</b>	Ravi Kumar	Ravi Kumar
<b>Date Of Birth:</b>	05-04-2002	05-04-2002
<b>Father Name:</b>	Babulal borana	Babulal borana
<b>Address1:</b>	24, Ghanchiyo ka vas, Sumerpur, Main market, mehta pyau, Sumerpur, Rajasthan-306902	24, Ghanchiyo ka vas, Sumerpur, Main market, mehta pyau, Sumerpur, Rajasthan-306902
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Mangelal Saini (Police 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.	
<b>Information Source Name:</b>	Mangelal Saini - Police Constable	
<b>Report Verified Date:</b>	16-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

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

TRUE COPY

#### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1336
NAME OF THE APPLICANT	Ravi Kumar
FATHER NAME	Babulal borana
DATE OF BIRTH	05-April-2002
ADDRESS OF THE APPLICANT	24,Ghanchiyo ka vas ,Sumerpur ,Main market, mehta pyau ,Sumerpur ,Rajasthan-306902
NAME OF THE POLICE STATION	Sumerpur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	02933-258422
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Mangelal Saini, 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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ravi Kumar	Ravi Kumar
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	02-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Name	Ravi Kumar		
Case Rating	Not Rated		
World-Check Total Matches	419		
Case ID	GQ-AMRSN-1336.		
Current Group	World Check		
Date of Birth	05 Apr 2002	Last Screened	02 Aug 2025 06:48
Case Created	02 Aug 2025 06:48	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	No		

### KEY FINDINGS

Total Matches	419				
Resolved Matches	419	Positive: 0	Possible: 0	False: 419	Unspecified: 0
Unresolved Matches	0				

Name  
Ravi Kumar  
Date Printed  
02-08-2025, 06:51  
Printed By  
Anil Agarwal  
Group  
World Check



## Annexure 4 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	K Ravi KU MAR	5457978	RE	INDIVIDUAL	MALE	07-Aug-1980	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	K Ravi KU MAR	6570155	OB	INDIVIDUAL	MALE	1996, 1995	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Muthyalu Ravi KUMAR	4295217	OB	INDIVIDUAL	MALE	1965, 1966	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KUMAR	5186783	OB	INDIVIDUAL	MALE	1983, 1982	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KUMAR	5023483	OB	INDIVIDUAL	MALE	1989, 1988	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KUMAR	3550171	OB	INDIVIDUAL	MALE	1973, 1972	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KUMAR	3163205	RE	INDIVIDUAL	MALE	28-May-1968	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KUMAR	4302274	OB	INDIVIDUAL	MALE	1990, 1989	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KUMAR	6445616	OB	INDIVIDUAL	MALE	1984, 1985	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KUMAR	5476949	OB	INDIVIDUAL	MALE	1992, 1991	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KUMAR	3268201	RE	INDIVIDUAL	MALE	16-Feb-1988	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KUMAR	7572407	OB	INDIVIDUAL	MALE	1988, 1988	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KUMAR	7320115	OB	INDIVIDUAL	MALE	1993, 1992	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KUMAR	8588994	OB	INDIVIDUAL	MALE	2006, 2005	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KUMAR	8485027	OB	INDIVIDUAL	MALE	1995, 1994	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name:  
Date Printed  
Printed By  
Group

Ravi Kumar  
02-08-2025, 06:51  
Anil Agarwal  
World Check



## Annexure 4 (c)

FALSE	R Vijaya KUMAR	8338495	OB	INDIVIDUAL	MALE	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	R Sanjay KUMAR	8481168	OB	INDIVIDUAL	MALE	2001, 2002	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%
FALSE	Sunil Kumar RAVI	1453492	PEP	DIPLOMAT	MALE	USA	MEX, USA	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	R Hemanth KUMAR	7020388	OB	INDIVIDUAL	MALE	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	R Hemanth KUMAR	6007421	OB	INDIVIDUAL	MALE	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	R Rajesh KUMAR	6792370	OB	CRIME - OTHER	MALE	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	R Shrawan KUMAR	8067179	OB	INDIVIDUAL	MALE	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	R Royal KUMAR	3980336	OB	INDIVIDUAL	MALE	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	Ashok Kumar RAVI	8075914	OB	INDIVIDUAL	MALE	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	R Senthil KUMAR	7299092	RE	INDIVIDUAL	MALE	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	B N Ravi KUMAR	7503829	PEP	POLITICAL INDIVIDUAL	MALE	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	P V Ravi KUMAR	2266793	RE	INDIVIDUAL	MALE	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	R Sravan KUMAR	7316961	OB	INDIVIDUAL	MALE	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	Ragula Sr avan KUMAR	8417604	OB	INDIVIDUAL	MALE	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	Nantha Kumar RAJENDRAN	6552044	LE	CRIME - ORGANIZED	MALE	MYS	MYS	02-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	PalakolluRavi KUMAR	8410234	OB	INDIVIDUAL	MALE	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 84%	

Name:  
Date Printed:  
Printed by:  
Group

Ravi Kumar  
02-08-2025, 06:51  
Anil Agarwal  
World Check

 **LSEG** RISK  
INTELLIGENCE

## Annexure 4 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
02 Aug 2025 06:51	Anil Agarwal	90 World-Check matches resolved as False		Desktop
02 Aug 2025 06:49	Anil Agarwal	164 World-Check matches resolved as False		Desktop
02 Aug 2025 06:48	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
02 Aug 2025 06:48	Anil Agarwal	New Case added		Desktop

### 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

Ravi Kumar  
02-08-2025, 06:51  
Anil Agarwal  
World Check



## Annexure 4 (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
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 4 (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 4 (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 4 (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
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

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

### Annexure 4 (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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ravi Kumar	Ravi Kumar
<b>Pan Number:</b>	NMRPK1320K	NMRPK1320K
<b>CIBIL Transunion Score:</b>	Not Applicable	764
<b>Scoring Factors:</b>	Not Applicable	Increase In Non-Mortgage Indebtedness In Last 3 Months
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	02-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

REPORT DATE &amp; TIME: 02/08/2025 (13:01:35)

CONTROL NUMBER: 9412739303

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

INQUIRY ID : B00115009\_sHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	:	Ravi Kumar	PAN	:	NMRPK1320K
DOB	:	05/04/2002	DRIVING LICENSE NO.	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (UIN)	:	-
ADDRESS	:	Delhi-110092, Delhi, DELHI - 110092			

#### CIBIL TRANSUNION SCORE(S)

##### CREDITVISION® Score

Ranges from:  
300 (high risk) to 900 (low risk)

##### SCORING FACTORS

2. Low Credit Age
3. Increase In Non-Mortgage Indebtedness In Last 3 Months

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	:	1	High Cr/Sanc. Amt	:
Zero balance	:	1	Current	:
Overdue	:	0	Overdue	:

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	20/05/2025	0	1	0

#### CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MR RAVIKUMAR D.O.B : 05/04/2002 GENDER : Male CREDITVISION® SCORE : 764

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(e) PAN CARD	NMRPK1320K	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(i) Office Phone	918290472706	-
(ii) Mobile Phone	918290472706	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

BORANARAVI366@GMAIL.COM
-------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
GHANCHIYO KA WAs SUMERPUR, PALI RAJAs THAN INDIA, 306902, RAJASTHAN - 306902	Not Categorized	-	31/05/2025
AML RIGHTSOURCE INDIA P L4TH FLR, NOVUS TOWER PLOT 18 PHASE 4 MARUTI, UDYOG SEC18 GURGAON HARYANA INDIA, 122015, HARYANA - 122015	Not Categorized	-	31/05/2025
2ND FLR 203 SKY REsIDENCY @ALI 2, SECTOR 20A PALAM VIHAR EXTENSION, GURGAON HARYANA INDIA, 122017, HARYANA - 122017	Not Categorized	-	31/05/2025
(e) AML RIGHTSOURCE INDIA P L4TH FLR, NOVUS TOWER PLOT 18 PHASE 4 MARUTI, UDYOG SEC18 GURGAON HARYANA INDIA, 122015, HARYANA - 122015	Not Categorized	-	20/05/2025

(e) - ADDRESS REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/05/2025)	Others	₹ 3,60,000	Net Income	Annual

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/05/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE 							
ACCOUNT		AMOUNTS			STATUS							
TYPE : Credit Card		CREDIT LIMIT : ₹ 60,000	PAYMENT FREQUENCY : Monthly	NA								
MEMBER NAME : NOT DISCLOSED		CASH LIMIT : ₹ 12,000										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2025	END DATE : 01/05/2025	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	000	-	-	-	-	-

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20/05/2025	Credit Card	₹ 15,000

## Annexure 5 (c)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's Licence Number Ration Card Number Universal ID Number (UID)
Telephone(s):	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified.
Email Contact(s):	-	Latest 4 emails reported.
Employment Information(s):	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es):	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date sTD: Payments being made within 90 days sMA: special account created for reporting standard accounts moving toward sub-standard sUB: Payments being made after 90 days sBT: The account has remained sub-standard for 12 months sLB: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed	Enquiry made with other Members

END OF REPORT ON MR RAVI KUMAR

#### DISCLAIMER

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	NMRPK1320K	NMRPK1320K
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:	16-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (b)

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

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## e-Pay Tax

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

PAN / TAN NMRPK1320K	Name RXXI KXXXR
-------------------------	--------------------

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ravi Kumar	Ravi Kumar
<b>Application Id:</b>	GQ-AMRSN-1336	GQ-AMRSN-1336
<b>Employee Id:</b>	113842	113842
<b>Remarks:</b>	<p>The following details were verified through Resume &amp; the Supported documents provided by the applicant. GAP identified for a period of 1 year &amp; 5 months between UG &amp; employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ravi Kumar	Ravi Kumar
DOB	05-04-02	05-04-02
<b>Graduation</b>		
Name of the Board / School	Poornima University	Poornima University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2023	2023
<b>Gap Remarks:</b> A Gap of 1 year 5 months identified between UG (12-2023) & AML (05-2025). During this period, Candidate was preparing for the CAT examination to pursue higher studies and later joined in an Investment Banking course at Imarticus Learning. Hence considering the gap period as Green.		
<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	2020	2020
<b>Gap Remarks:</b> NA		
<b>10TH STANDARD</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
<b>Gap Remarks:</b> 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**

