

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Abhishek	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1348	<b>Report Status</b>	Closed
<b>Date of Birth</b>	28 Dec 2000	<b>Application Received</b>	19-05-2025
<b>Candidate Employee ID</b>	111909A	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	15-07-2025
<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	PF PORTAL	10-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	28-05-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Concentrix People Solutions	28-05-2025	<b>GREEN</b>
GRADUATION	Asst. Registrar (Exam)	14-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Santanu Basu - Police Constable	28-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	04-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	28-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-05-2025	<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:	Teleperformance Global Business Private Limited	Teleperformance Global Business Private Limited
Name Of The Candidate:	Abhishek	Abhishek
Emp Code:	300000000107273	Not Provided
From:	30-10-2023	30-10-2023
To:	01-11-2024	01-11-2024
Designation:	Customer Care Executive	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101863281425	PYBOM24182510000013816	ABHISHEK	SATISH KUMAR	AML RIGHTSOURCE INDIA PRIVATE LIMITED	17-03-2025	-
101863281425	GNGGN00262380000050204	ABHISHEK	SATISH KUMAR	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	30-10-2023	01-11-2024
101863281425	GNGGN001064000000643482	ABHISHEK	SATISH KUMAR	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	21-07-2022	-

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

## Annexure 1 (b)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Abhishek - GQ-AMRSN-1348

To hrhelpdesk.india@teleperformance.com

Cc jay@goldquestglobal.in; 'ex employment'

Message

EL.PDF (106 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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

**Client Name : Rainbow Hospital**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Teleperformance Global Business Private Limited	
Candidate Name	Abhishek	
Employee Code/ID/No	300000000107273	
From (Date of Joining)	October 30, 2023	
To (Date of Exit/Relieving)	November 01, 2024	
Designation (At the time of leaving the company):	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	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (c)



Wed 11-Jun-25 11:05 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Abhishek - GQ-AMRSN-1348

To hrhelpdesk.india@teleperformance.com

Cc jay@goldquestglobal.in; 'ex employment'

Message EL.PDF (106 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

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

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

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

Awaiting your reply.

Warm Regards

Parimala  
Sr Verification Specialist (Employment)

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1348	GQ-AMRSN-1348
Candidate Name:	Abhishek	Abhishek
Date Of Birth:	28-12-2000	28-12-2000
Father Name:	Rajesh Singh	Rajesh Singh
Address1:	72/B M N SARKAR ROAD, BUDGE BUDGE,Nearby KOMAGATAMARU Station,WEST BENGAL-700137	72/B M N SARKAR ROAD, BUDGE BUDGE,Nearby KOMAGATAMARU Station,WEST BENGAL-700137
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:	28-05-2025	
Verification Status(Color Code):	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-1348
NAME OF THE APPLICANT	Abhishek
FATHER NAME	Rajesh Singh
DATE OF BIRTH	12/28/2000
ADDRESS OF THE APPLICANT	72/B M N SARKAR ROAD, BUDGE BUDGE, Nearby KOMAGATAMARU Station, WEST BENGAL-700137
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
Name Of The Candidate:	Abhishek	Abhishek
Emp Code:	102067123	102067123
From:	21-07-2022	21-07-2022
To:	26-10-2023	26-10-2023
Designation:	Advisor I, Email Support	Advisor I, Email Support
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Concentrix People Solutions, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Concentrix People Solutions	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	



### Annexure 3 (a)



Wed 28-May-25 3:00 PM

ConcentrixPeopleSolutions@concentrix.com

##52124##:Response submission for survey Background Verification Form with results

To verifyemployment@goldquestglobal.in

 Follow up.

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.


Please find the mention details of employee

Employee Id:	102067123
Employee Name:	Abhishek .
Last Designation:	Advisor I, Email Support
Date of Joining:	21-Jul-22
Last Working Day:	26-Oct-23

*This mailbox is not monitored. Please do not reply to this mailbox.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Barkatullah University	Barkatullah University
Name Of The Candidate:	Abhishek	Abhishek
Enroll No:	R190141050019	R190141050019
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	March 2021	March 2021
Certification Issued Date:	2021-07	2021-07
SI No:	M.S.NO - 16	M.S.NO - 16
Remarks:	The following applicant details were verified by Asst. Registrar (Exam) - Barkatullah University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst. Registrar (Exam)	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	


# Annexure 4 (a)



## BARKATULLAH VISHWAVIDYALAYA, BHOPAL

(FORMERLY BHOPAL UNIVERSITY, BHOPAL)  
STATEMENT OF MARKS

**B.COM. (HONOURS) FINAL YEAR REGULAR**  
**MARCH-2021**

  
 M.S.NO.-16

ROLL NO. : 190142203      NAME : ABHISHEK YODHA  
 DOB : 04-07-1999      F/H NAME : SHRI DILIP YODHA  
 ENROL NO. : R190141050019      M'S NAME : SMT SAPNA YODHA  
 CATEGORY : REGULAR  
 COLLEGE : 14-CAREER COLLEGE, BHOPAL

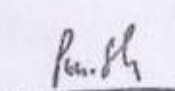
SUBJECTS/PAPERS		SCHEME OF MARKS					MARKS OBTAINED			
		I	II	III	MAX	MIN	I	II	III	TOTAL
FC-I-HINDI LANG& MORAL VALUES	TH	030	030	025	085	034	020	022	014	056P
II-ENGLISH LANG.III-BASIC COMP&IT	CCE	005	005	005	015	006	005	003	005	013P
APPLIED ECO.-GR-I-BANKING LAW&PRA	TH	040	040		080	032	029	029		058P
II-INDIRECT TAX & PRACTICE	CCE	010	010		020	008	008	010		018P
ACCOUNTS- GR-I-MANG & COST A/C	TH	040	040		080	032	026	028		054P
II-INCOME TAX LAW& PRACTICE	CCE	010	010		020	008	010	008		018P
MANAGEMENT-GR-I-HUMAN RESO.MANG	TH	040	040		080	032	027	031		058P
II-RESEARCH METHODOLOGY	CCE	010	010		020	008	010	009		019P

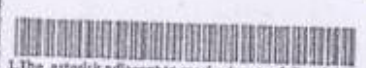
**TWO HUNDRED NINETY FOUR OUT OF 400**      **294**

EXAM	I-YEAR	II-YEAR	III-YEAR				OVER ALL
MONTH/YEAR	MAR-2019	APR - MAY 2020	MARCH-2021				
TOTAL	251/400	256/400	294/400				
RESULT	PASS	PASS	PASS				801/1200
EIGHT HUNDRED ONE OUT OF 1200							PASS

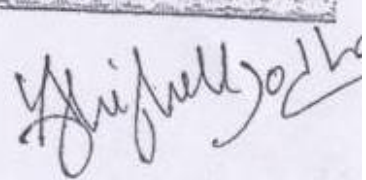
(DIVISION : FIRST)      **66.75 %**

**ASST. REGISTRAR (EXAM)**  
Barkatullah University Bhopal (M.B.)

  
 10/07/2021      Asst. Registrar (Exam)

1. The asterisk adjacent to marks denotes failure(\*)  
 2. The alphabet 'C' adjacent to marks denotes carry forward  
 3. For other information please refer overleaf\*\*



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1348	GQ-AMRSN-1348
Candidate Name:	Abhishek	Abhishek
Date Of Birth:	28-12-2000	28-12-2000
Father Name:	Rajesh Singh	Rajesh Singh
Address1:	72/B M N SARKAR ROAD, BUDGE BUDGE,Nearby KOMAGATAMARU Station,WEST BENGAL-700137	72/B M N SARKAR ROAD, BUDGE BUDGE,Nearby KOMAGATAMARU Station,WEST BENGAL-700137
Remarks:	The following applicant details are verbally verified by Mr. Santanu Basu (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.	
Information Source Name:	Santanu Basu - Police Constable	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1348
NAME OF THE APPLICANT	Abhishek
FATHER NAME	Rajesh Singh
DATE OF BIRTH	28-December-2000
ADDRESS OF THE APPLICANT	72/B M N SARKAR ROAD, BUDGE BUDGE, Nearby KOMAGATAMARU Station, WEST BENGAL-700137
NAME OF THE POLICE STATION	Budge Budge Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03324-821215
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Santanu Basu, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

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Yours Truly



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



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek	Abhishek
Pan Number:	MSKPS8242J	MSKPS8242J
CIBIL Transunion Score:	Not Applicable	736
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
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:	28-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)



### CONSUMER CIR

CONSUMER: ABHISHEK  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
TIME: 12:42:16  
CONTROL NUMBER: 9,13,75,98,979

#### CONSUMER INFORMATION:

NAME: MR ABHISHEK SINGH

DATE OF BIRTH: 28-12-2000

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	736	1: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW 2: HIGH PROPORTION OF OUTSTANDING TRADES 3: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 4: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES 5: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	MSKPS8242J		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	20000442758867		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	08910641871	
NOT CLASSIFIED	08910641871	
HOME PHONE	08910641871	
MOBILE PHONE	8910641871	

## Annexure 6 (b)



### CONSUMER CIR

CONSUMER: ABHISHEK  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
TIME: 12:42:16  
CONTROL NUMBER: 9,13,75,98,979

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

S.ABHISHEK0901@GMAIL.COM

ROCKABHI500@GMAIL.COM

AGILEABHISHEK09@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : U 8/45 U BLOCK DLF PHASE 3 SECTOR 24 GURGAON GURGAON HARYANA INDIA 122002 122002 HARYANA 122002

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 31-03-2025

ADDRESS : 72/B M N SARKAR ROAD BUDGE BUDGE BUDGE BUDGE (M) SOUTH 24 PARGANAS WEST BENGAL INDIA 700137 WEST BENGAL 700137

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 31-03-2025

ADDRESS : 499 713875 258741 UTTARANCHAL 258741

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 31-03-2025

ADDRESS : AML RIGHTSOURCE 4TH FLR NOVUS TOWER PLOT 18 PHASE 4 MARUTI UDYOG SEC18 GURGAON HARYANA INDIA 122015 HARYANA 122015

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 31-03-2025

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN - UNSECURED	30-04-2025	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: 4,32,356	CURRENT: 3,77,538	RECENT: 27-04-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 20-11-2021
	ZERO-BALANCE: 6			

#### ENQUIRIES



## Annexure 6 (c)



## CONSUMER CIR

CONSUMER: ABHISHEK

DATE: 28-05-2025

MEMBER ID: BS00115009\_SHYD20819

TIME: 12:42:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,75,98,979

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	8	0	7	1	27-04-2025

## ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-04-2025	SANCTIONED: 8,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-05-2025	CURRENT BALANCE: 8,000	
TYPE: PERSONAL LOAN	PMT HIST START: 01-05-2025	EMI: 1,477	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2025		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000		
05-25	04-25		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-04-2025	SANCTIONED: 3,400	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-05-2025	CURRENT BALANCE: 3,400	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	PMT HIST START: 01-05-2025	EMI: 471	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2025	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 8	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000		
05-25	04-25		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-04-2025	SANCTIONED: 13,600	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-05-2025	CURRENT BALANCE: 13,600	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	PMT HIST START: 01-05-2025	EMI: 1,886	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2025	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 8	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000		
05-25	04-25		

ACCOUNT	DATES	AMOUNTS	STATUS
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## Annexure 6 (d)



## CONSUMER CIR

CONSUMER: ABHISHEK  
 MEMBER ID: BS00115009\_SHYD20819  
 MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
 TIME: 12:42:16  
 CONTROL NUMBER: 9,13,75,98,979

MEMBER NAME: NOT DISCLOSED	OPENED: 26-03-2025	HIGH CREDIT: 52,953
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 16-05-2025	CURRENT BALANCE: 52,953
TYPE: CREDIT CARD	PMT HIST START: 01-05-2025	CREDIT LIMIT: 60,000
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2025	CASH LIMIT: 12,000
		PMT FREQ: MONTHLY

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

000	000	000
05-25	04-25	03-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-12-2024	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2025	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-03-2025	EMI: 1,793	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 15-03-2025	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-03-2025	REPAYMENT TENURE: 3	
	PMT HIST END: 01-12-2024	ACTUAL PAYMENT: 5,379	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-11-2024	SANCTIONED: 4,200	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-05-2025	CURRENT BALANCE: 761	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 15-05-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-12-2024		

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

000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-11-2024	SANCTIONED: 16,800	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-05-2025	CURRENT BALANCE: 3,053	
TYPE: PERSONAL LOAN	PMT HIST START: 01-05-2025	EMI: 3,129	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2024	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 6	
		INTEREST RATE: 30.00	

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

## Annexure 6 (e)



## CONSUMER CIR

CONSUMER: ABHISHEK  
 MEMBER ID: BS00115009\_SHYD20819  
 MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
 TIME: 12:42:18  
 CONTROL NUMBER: 0,13,75,98,979

000 05-25	000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24		
ACCOUNT		DATES		AMOUNTS		STATUS		
MEMBER NAME: NOT DISCLOSED		OPENED: 12-09-2024		SANCTIONED: 2,200				
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 11-02-2025		CURRENT BALANCE: 0				
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED		CLOSED: 11-02-2025		EMI: 473				
OWNERSHIP: INDIVIDUAL		REPORTED AND CERTIFIED: 15-02-2025		PMT FREQ: MONTHLY				
		PMT HIST START: 01-02-2025		REPAYMENT TENURE: 5				
		PMT HIST END: 01-09-2024						
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)								
000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24			
ACCOUNT		DATES		AMOUNTS		STATUS		
MEMBER NAME: NOT DISCLOSED		OPENED: 12-09-2024		SANCTIONED: 8,800				
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 11-02-2025		CURRENT BALANCE: 0				
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED		CLOSED: 11-02-2025		EMI: 1,894				
OWNERSHIP: INDIVIDUAL		REPORTED AND CERTIFIED: 15-02-2025		PMT FREQ: MONTHLY				
		PMT HIST START: 01-02-2025		REPAYMENT TENURE: 5				
		PMT HIST END: 01-09-2024						
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)								
000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24			
ACCOUNT		DATES		AMOUNTS		STATUS		
MEMBER NAME: NOT DISCLOSED		OPENED: 10-09-2024		HIGH CREDIT: 20,442				
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 04-05-2025		CURRENT BALANCE: 16,422				
TYPE: CREDIT CARD		REPORTED AND CERTIFIED: 15-05-2025		CREDIT LIMIT: 20,000				
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-05-2025		CASH LIMIT:				
		PMT HIST END: 01-09-2024						
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)								
000 05-25	000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24
ACCOUNT		DATES		AMOUNTS		STATUS		
MEMBER NAME: NOT DISCLOSED		OPENED: 08-09-2024		SANCTIONED: 3,353				



## Annexure 6 (f)



### CONSUMER CIR

CONSUMER: ABHISHEK  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
TIME: 12:42:16  
CONTROL NUMBER: 9,13,75,98,979

ACCOUNT NUMBER: NOT DISCLOSED  
TYPE: PERSONAL LOAN  
OWNERSHIP: INDIVIDUAL  
COLLATERAL TYPE: NO COLLATERAL  
LAST PAYMENT: 26-11-2024  
CLOSED: 26-11-2024  
REPORTED AND CERTIFIED: 15-01-2025  
PMT HIST START: 01-01-2025  
PMT HIST END: 01-09-2024  
CURRENT BALANCE: 0

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

000	000	000	000	000
01-25	12-24	11-24	10-24	09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-09-2024	SANCTIONED: 13,408	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 28-11-2024	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED: 31-12-2024	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	PMT HIST START: 01-12-2024	REPAYMENT TENURE: 3	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-09-2024	INTEREST RATE: 30.00	

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

000	000	000	000
12-24	11-24	10-24	09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-11-2023	SANCTIONED: 1,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 27-03-2024	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED: 31-05-2024		
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	PMT HIST START: 01-05-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2023		

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

000	000	000	000	000	000	000
05-24	04-24	03-24	02-24	01-24	12-23	11-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-12-2022	SANCTIONED: 1,600	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-05-2025	CURRENT BALANCE: 1,512	
DISCLOSED	REPORTED AND CERTIFIED: 15-05-2025	EMI: 298	
TYPE: CONSUMER LOAN	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-12-2022		

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

## Annexure 6 (g)



## CONSUMER CIR

CONSUMER: ABHISHEK

DATE: 28-05-2025

MEMBER ID: BS00115009\_SHYD20819

TIME: 12:42:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,75,98,979

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23
000	000	000	000	000	000	000	000	000	000	000	000						
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22						

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-12-2022	SANCTIONED: 400	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-05-2025	CURRENT BALANCE: 378	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 15-05-2025	EMI: 74	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-12-2022		

## 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
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23
000	000	000	000	000	000	000	000	000	000	000	000						
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22						

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-11-2021	SANCTIONED: 2,77,200	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 22-05-2025	CURRENT BALANCE: 2,77,459	
TYPE: EDUCATION LOAN	PMT HIST START: 01-05-2025	EMI: 5,383	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2022	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 60	
		INTEREST RATE: 4.00	

## 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
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22

## ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27-04-2025	PERSONAL LOAN	4,000
NOT DISCLOSED	24-03-2025	CREDIT CARD	15,000
NOT DISCLOSED	02-12-2024	PERSONAL LOAN	1,000

## Annexure 6 (h)



### CONSUMER CIR

CONSUMER: ABHISHEK

DATE: 28-05-2025

MEMBER ID: BS00115009\_SHYD20819

TIME: 12:42:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,75,98,979

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28-08-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	01-08-2024	CREDIT CARD	1,000
NOT DISCLOSED	31-07-2024	CREDIT CARD	1,000
NOT DISCLOSED	30-07-2024	CREDIT CARD	1,000
NOT DISCLOSED	24-01-2024	CONSUMER LOAN	10,000

### END OF REPORT ON ABHISHEK

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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek	Abhishek
Application Id:	GQ-AMRSN-1348	GQ-AMRSN-1348
Employee Id:	111909A	111909A
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	



## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhishek	Abhishek
DOB	28-12-00	28-12-00

#### Post Graduation

Name of the Board / School	IGNOU	IGNOU
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2025	2025

**Gap Remarks: NA**

#### Graduation

Name of the Board / School	PDM University	PDM University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022

**Gap Remarks: NA**

#### 12th

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2019	2019

#### 10TH STANDARD

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	2017	2017



## Annexure 7 (b)

### EMPLOYMENT - 1

Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Abhishek	Abhishek
Date of joining - From	30-10-23	30-10-23
Date of Relieving/Exit - To	01-11-24	01-11-24
Designation / Role	Customer Executive	Support Specialist
Gap Remarks: NA		

### EMPLOYMENT - 2

Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Abhishek	Abhishek
Date of joining - From	21-07-22	21-07-22
Date of Relieving/Exit - To	26-10-23	26-10-23
Designation / Role	Advisor I	Advisor I
Gap Remarks: NA		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek	Abhishek
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:	28-05-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Abhishek		
Case Rating	Not Rated		
World-Check Total Matches	21		
Case ID	GQ-AMRSN-1348		
Current Group	World Check		
Gender	Male	Date of Birth	28 Dec 2000
Last Screened	28 May 2025 05:41	Case Created	28 May 2025 05:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	21				
Resolved Matches	21	Positive: 0	Possible: 0	False: 21	Unspecified: 0
Unresolved Matches	0				

Name  
Date Printed  
Printed By  
Group

Abhishek  
28-05-2025, 05:42  
Hemender Kumar  
World Check



## Annexure 8 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	- ABHISHEK	3275367	SIC, RE	INDIVIDUAL	MALE	03-Feb-1987	IND	IND	28-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- ABHISHEK	6295225	OB, SIC	INDIVIDUAL	MALE	1993, 1992	IND	IND	28-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- ABHISHEK	4581156	PEP	INDIVIDUAL	MALE	09-Mar-1979	IND	IND	28-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- ABHISHEK	6927051	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	28-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aravind K UMAR	5497423	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	28-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalu MODI YAM	7307256	LE, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	28-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Muchaki D EVA	7326092	LE, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	28-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sushanth JAIN	6920260	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	28-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vadraj G QWDA	4771250	OB, SIC	INDIVIDUAL	MALE	1977, 1976	IND	IND	28-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Visheshwar MAHATO	7731826	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	28-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- ABHISHEK	7748067	SIC, RE	INDIVIDUAL	MALE		IND	IND	28-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	- ABHISHEK	8224975	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	28-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	- ABHISHEK	8372154	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Aba Narayan KHOND	8119607	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	28-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Abhi MATH UKIYA	8367824	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-May-2025		Unknown	NO MATCH		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Abhishek  
28-05-2025, 05:42  
Hemender Kumar  
World Check



## Annexure 8 (c)

FALSE	Ankit SOMA	7496863	OB, SIC	INDIVIDUAL	MALE	1998, 1999	IND	IND	28-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Avkesh BA TRAM	7524789	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	28-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Himanshu SHIVHARE	7023374	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Jitendra VERMA	8027765	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Prabhat K umar YADAV	7505286	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	28-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Vikash Anand QJHA	7073446	LE, SIC	INDIVIDUAL	MALE		IND	IND	28-May-2025	Unknown	NO MATCH	Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Abhishek  
28-05-2025, 05:42  
Hemender Kumar  
World Check



## Annexure 8 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
28 May 2025 05:42	Hemender Kumar	11 World-Check matches resolved as False		Desktop
28 May 2025 05:41	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
28 May 2025 05:41	Hemender Kumar	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name  
Date Printed  
Printed By  
Group

Abhishek  
28-05-2025, 05:42  
Hemender Kumar  
World Check



## Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	212042520299	212042520299
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:	28-05-2025	
Verification Status(Color Code):	GREEN	


## Annexure 9 (a)



Unique Identification Authority of India

 myAadhaar English

[Dashboard](#) > [Check Aadhaar Validity](#)



212042520299 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****871

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.



### 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

