

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ankit Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1367	<b>Report Status</b>	Closed
<b>Date of Birth</b>	11 Jul 1999	<b>Application Received</b>	22-05-2025
<b>Candidate Employee ID</b>	114187	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-07-2025
<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 Eaminations	28-05-2025	<b>GREEN</b>
POST GRADUATION	Saurabh Kr Singh - Office Executive-COE Office	23-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	22-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	22-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	21-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	18-07-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	17-07-2025	<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>	Magadh University	Magadh University
<b>Name Of The Candidate:</b>	Ankit Kumar	Ankit Kumar
<b>Enroll No:</b>	1607001799/16	1607001799/16
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Information Technology	Information Technology
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2019-12	2019-12
<b>SI No:</b>	9CV02961	9CV02961
<b>Remarks:</b>	The following applicant details were verified by Controller of Eaminations of Magadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Eaminations	
<b>Report Verified Date:</b>	28-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

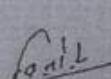

**MAGADH UNIVERSITY**  

 SRLNO.: 9CV02961  
**BODH GAYA**  
**MARKS STATEMENT**

The Following are the marks obtained by ANKIT KUMAR S/D of JITENDRA KUMAR  
 College (429) CATALYST COLLEGE Roll. PAT. No. 1930722436 Regn No. 1607001799/16 at the  
 Vocational, PART-III Examination 2019 In B.Sc. - I.T. Under Three Year Degree Course held in month of Sep.-2019

Part	Theory						Practical			Total Marks of Part III	Offered	Subsidiary Subject				Total Hons Marks	Grand Total	
	Part I	Part II	Part III				Part I	Part II	Part III			G.S.A	Comp. Marks of Part I & II	Part I & Part II	Part I & Part II			Theory
Paper	I & II	III & IV	V	VI	VII	VIII	050	050	200	400	100	200	200	200	ENG	800	1500/ 945	
Full Marks	150	150	100	100			023	023	090	180	33		200	200				Remarks
Pass Marks	067	067					023	023	090	180	33							1st Class-480 2nd Class-360 In Hons-Papers
Marks Obtained	082	109	044	053			046	039	179	276	054	123	98	118		552	1st Class	

Controller of Examinations  
**MAGADH UNIVERSITY**  
 Bodh-Gaya



Date of Publication : 02-Dec-2019

Controller of Examinations

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Galgotias University	Galgotias University
<b>Name Of The Candidate:</b>	Ankit Kumar	Ankit Kumar
<b>Enroll No:</b>	22132140018	22132140018
<b>Degree:</b>	Master of Computer Application	Master of Computer Application
<b>Major:</b>	Computer Application	Computer Application
<b>Month And Year Of Passing:</b>	2024	2024
<b>Certification Issued Date:</b>	2024-09	2024-09
<b>SI No:</b>	2451029	2451029
<b>Remarks:</b>	The following applicant details were verified by Saurabh Kr Singh Office Executive-COE Office of Galgotias University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Saurabh Kr Singh - Office Executive-COE Office	
<b>Report Verified Date:</b>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

### Re: Request for education verification - GQ-AMRSN-1367



Saurabh Singh <saurabhsingh@galgotiasuniversity.edu.in>

To Muthu K - GoldQuest Global

Cc Jayakumar Veli - GoldQuest Global; Aarti - GoldQuest Global; Controller of Examinations

 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Sir/Madam,

The academic Credentials of Ankit Kumar Enrollment No: 22132140018 has been cross verified with our office records and found to be correct.

Therefore it is hereby verified and authenticated.

Regards,

Saurabh Kr Singh  
Office Executive-COE Office  
Galgotias University



On Thu, May 22, 2025 at 5:08 PM Muthu K - GoldQuest Global <[verify@goldquestglobal.in](mailto:verify@goldquestglobal.in)> wrote:

Dear Team,

Greeting from the GoldQuest Global Hr Services Private Limited!!

I would be most grateful if you could take a few minutes and send the response and we provide employers with comprehensive risk mitigation services that include Education verification of the candidate.

Kindly revert to us on the education validation of **Ankit Kumar** mentioned below.

PFB Details	
Candidate full name	Ankit Kumar
EnRoll No	22132140018
Title and subject of qualification-	Master of Computer Application
Passing year	2024
CGPA/ Division	8.15

Kindly contact me if you have any queries. Thank you in anticipation of your assistance. Your input is greatly valued, and a quick response will be much appreciated.

Warm Regards,

Muthu K

Assistant Manager – Education Verification

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ankit Kumar	Ankit 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>	22-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Ankit Kumar		
Case Rating	Not Rated		
World-Check Total Matches	45		
Case ID	GQ-AMRSN-1367		
Current Group	World Check		
Gender	Male	Date of Birth	11 Jul 1999
Last Screened	22 May 2025 12:32	Case Created	22 May 2025 12:32
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	45				
Resolved Matches	45	Positive: 0	Possible: 0	False: 45	Unspecified: 0
Unresolved Matches	0				

Name: Ankit Kumar  
 Date Printed: 22-05-2025, 12:34  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 3 (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	Ankit Ashok NISAR	6238583	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit KUMAR	3885305	LE, SIC	INDIVIDUAL	MALE	18-Oct-1981	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit KUMAR	7654682	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit KUMAR	7058889	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit KUMAR	7775076	OB, SIC	INDIVIDUAL	MALE	2004, 2003	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit KUMAR	5370670	SIC, RE	INDIVIDUAL	MALE	16-Oct-1993	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit KUMAR	8466678	OB, SIC	INDIVIDUAL	MALE	2005, 2006	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit KUMAR	7227903	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit KUMAR	8324856	OB, SIC	INDIVIDUAL	MALE	2004, 2003	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit KUMAR	3269895	SIC, RE	INDIVIDUAL	MALE	30-Sep-1988	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit MEENA	8385790	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SHA RMA	6405087	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	NPL, IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anilkumar ASHOKKUMAR	7656306	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravirajan KUMAR	7975344	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rinku KUMAR	7678953	OB, SIC	INDIVIDUAL	MALE	1990, 1989	IND	IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Ankit Kumar  
22-05-2025, 12:34  
Hemender Kumar  
World Check



### Annexure 3 (c)

FALSE	Ankit KUMAR	8456611	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	7280101	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ankit KUMAR	6445042	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ankit KUMAR	8102974	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	1702374	PEP	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	4779257	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	4968397	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	7792542	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ankit KUMAR	7184955	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	7600695	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	7710097	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	4649174	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	8456407	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	7970016	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	7568806	OB, SIC	INDIVIDUAL	MALE	1998, 1999	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ankit KUMAR	7411229	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	7725264	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	

Name  
Date Printed  
Printed By  
Group

Ankit Kumar  
22-05-2025, 12:34  
Homender Kumar  
World Check



### Annexure 3 (d)

FALSE	Ankit KUMAR	7661184	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	2877102	PEP	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	8512232	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ankit KUMAR	6802056	SIC, RE	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	6025211	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	7971331	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	5938397	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ankit KUMAR	7034620	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	7094051	LE, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	7209356	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit KUMAR	7760220	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit Kumar JHA	8079157	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ankit Kumar KAPRI	7709704	OB, SIC	INDIVIDUAL	MALE	IND	IND	22-May-2025	Unknown	NO MATCH	Exact - 100%	

Name  
Ankit Kumar  
Printed By  
Group

Ankit Kumar  
22-05-2025, 12:34  
Hemender Kumar  
World Check.



## Annexure 3 (e)

### AUDIT

Date	Actioned By	Action	Notes	Source
22 May 2025 12:34	Hemender Kumar	30 World-Check matches resolved as False		Desktop
22 May 2025 12:32	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
22 May 2025 12:32	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 collated 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: Ankit Kumar  
Date Printed: 22-05-2025, 12:34  
Printed By: Hemender Kumar  
Group: World Check



### Annexure 3 (f)

#### 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 3 (g)

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 3 (h)

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 3 (i)

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 3 (j)

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 3 (k)

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 3 (I)

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

### Annexure 3 (m)

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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1367	GQ-AMRSN-1367
<b>Candidate Name:</b>	Ankit Kumar	Ankit Kumar
<b>Date Of Birth:</b>	11-07-1999	11-07-1999
<b>Father Name:</b>	Jitendra Kumar	Jitendra Kumar
<b>Address1:</b>	14,BAIDNATH CHOWK,VILLAGE + POST OFFICE - PANAPUR KARIAT,PANAPUR OP,MUZAFFARPUR,Bihar-843109	14,BAIDNATH CHOWK,VILLAGE + POST OFFICE - PANAPUR KARIAT,PANAPUR OP,MUZAFFARPUR,Bihar-843109
<b>Remarks:</b>	The following applicant details are verbally verified 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>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	22-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1367
NAME OF THE APPLICANT	Ankit Kumar
FATHER NAME	Jitendra Kumar
DATE OF BIRTH	11-July-1999
ADDRESS OF THE APPLICANT	14,BAIDNATH CHOWK,VILLAGE + POST OFFICE - PANAPUR KARIAT,PANAPUR OP,MUZAFFARPUR,Bihar-843109
NAME OF THE POLICE STATION	Kanti Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431-822350
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Ashok Arora, 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.

### DISCLAIMER:

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

Yours Truly



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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1367	GQ-AMRSN-1367
<b>Candidate Name:</b>	Ankit Kumar	Ankit Kumar
<b>Date Of Birth:</b>	11-07-1999	11-07-1999
<b>Father Name:</b>	Jitendra Kumar	Jitendra Kumar
<b>Address1:</b>	14,BAIDNATH CHOWK,VILLAGE + POST OFFICE - PANAPUR KARIAT,PANAPUR OP,MUZAFFARPUR,Bihar-843109	14,BAIDNATH CHOWK,VILLAGE + POST OFFICE - PANAPUR KARIAT,PANAPUR OP,MUZAFFARPUR,Bihar-843109
<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>	21-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1367
NAME OF THE APPLICANT	Ankit Kumar
FATHER NAME	Jitendra Kumar
DATE OF BIRTH	11-July-1999
ADDRESS OF THE APPLICANT	14,BAIDNATH CHOWK,VILLAGE + POST OFFICE - PANAPUR KARIAT,PANAPUR OP,MUZAFFARPUR,Bihar-843109
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-May-2025

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

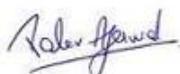
#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ankit Kumar	Ankit Kumar
<b>Pan Number:</b>	GFIPK2330L	GFIPK2330L
<b>CIBIL Transunion Score:</b>	Not Applicable	789
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<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>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

REPORT DATE & TIME: 19/07/2025 (13:25:09)

CONTROL NUMBER: 9352738283

TransUnion<sup>®</sup> CIBIL

### CONSUMER CIR

REFERENCE ID: B500115009_SHYD21422	REFERENCE NUMBER: 001
------------------------------------	-----------------------

#### CONSUMER INFORMATION

CONSUMER NAME	Ankit Kumar	PAN	GF1PK233DL
DOB	11/07/1999	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	RADHAKRISHNA NUMBER (RDN)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 1	High Cr/Sanc. Amt : ₹0	Recent : 04/06/2025
Zero balance : 1	Current : ₹0	Oldest : 04/06/2025
Overdue : 0	Overdue : ₹0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	04/06/2025	0	1	0

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.
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### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : ANKIT KUMAR	D.O.B : 11/07/1999	GENDER : Male	CREDITVISION® SCORE : 789
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(e) PAN CARD	GF1PK233DL	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	09572155842	-
Not Classified	09572155842	-
(4) Not Classified	9572155842	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

ANKITHUMARHFF12@GMAIL.COM
---------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
BAIDNATH CHOWK HARCHANDA, MUZAFFARPUR BEHAR INDIA, 843109, BIHAR - 843309	Not Categorized	-	15/06/2025
499 371631, 741852, WEST BENGAL - 741852	Not Categorized	-	15/06/2025
AML SPLR MAX SQUARE PLT C1 C JAYPEE, WISHTOWN NOIDA GR NOIDA EXPY SEC129, NOIDA UTTAR PRADESH INDIA, 201304, UTTAR PRADESH - 201304	Not Categorized	-	15/06/2025
SADARPUR COLONY SEC 45 NR VIK. JEWELLERS SOM BAZAR GALLI 17, NOIDA UTTAR PRADESH INDIA, 201303, UTTAR PRADESH - 201303	Not Categorized	-	15/06/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (30/06/2025)	Others	₹ 3,60,000	Net Income	Annual

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	04/06/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	30/06/2025	ACTIVE				
ACCOUNT		AMOUNTS		PAYMENT FREQUENCY		STATUS						
TYPE	Credit Card	CRIBET LIMIT	₹ 60,000	PATENT 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	01/06/2025	END DATE	01/06/2025	LAST PAYMENT					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	-	-	-	-	-	-

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02/06/2025	Credit Card	₹ 15,000

## Annexure 6 (c)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer-CIR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License 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 ODD: Payment is made on the due date OD1-900: 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 DBT: The account has remained Sub-Standard for 12 months LSS: 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 ANHIT 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
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	897374850273	897374850273
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	18-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 7 (b)

 **Unique Identification Authority of India** 

 myAadhaar 

Dashboard > Check Aadhaar Validity



**897374850273 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****842

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ankit Kumar	Ankit Kumar
<b>Application Id:</b>	GQ-AMRSN-1367	GQ-AMRSN-1367
<b>Employee Id:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 6 months in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	17-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ankit Kumar	Ankit Kumar
DOB	11-07-1999	11-07-1999

Post Graduation		
Name of the Board / School	Galgotias University	Galgotias University
Course	MCA	MCA
Specialization / Major	Cloud Computing	Cloud Computing
Year of Passing	2024	2024

**Gap Remarks:** A Gap of 1 year identified between PG (06-2024) & AML (05-2025). During this period, Candidate was actively looking for job opportunities and was enhancing personal & technical skills. Candidate also completed online certification courses, hence considering the gap period as Green.

Graduation		
Name of the Board / School	Magadh University	Magadh University
Course	Bachelor of Science	Bachelor of Science
Specialization / Major	IT	IT
Year of Passing	2019	2019

**Gap Remarks:** A Gap of 3 years identified between UG(2019) & PG(2022). During this period, Candidate had taken time off for preparing for Competitive Examinations like NIMCET to pursue MBA/ Additionally, due to COVID-19 Pandemic, admission schedules were disrupted to later dates. Candidate has provided the relevant proofs, hence considering the gap period as Green.

12th std		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
<b>Gap Remarks:</b> NA		

## Annexure 8 (b)

### 12th std

Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
<b>Gap Remarks:</b> NA		

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### 10th std

Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<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**

