

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vikas Chaudhary	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1552	Report Status	Closed
Date of Birth	07 Dec 1997	Application Received	26-05-2025
Candidate Employee ID	114203	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Concentrix People Solutions	28-05-2025	GREEN
POST GRADUATION	Deputy Registrar	30-05-2025	GREEN
EX EMPLOYMENT 2	Concentrix People Solutions	30-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	27-05-2025	GREEN
GRADUATION	Controller of Examination	30-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	27-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	22-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	27-06-2025	ORANGE
POLICE VERIFICATION	Rahul Dixit - Police Constable	27-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	29-05-2025	ORANGE

End of summary report

Legend:	 -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:	Concentrix	Concentrix
Name Of The Candidate:	Vikas Chaudhary	Vikas Chaudhary
Emp Code:	102524447	102524447
From:	16-01-2023	16-01-2023
To:	01-05-2025	01-05-2025
Designation:	Advisor II, Customer Service	Advisor II, Customer Service
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 1 (a)



Wed 28-May-25 1:20 PM

ConcentrixPeopleSolutions@concentrix.com

##52095##:Response submission for survey Background Verification Form with results

To ex-employment@goldquestglobal.in

----- 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: 102524447

Employee Name: Vikas Chaudhary

Last Designation: Advisor II, Customer Service

Date of Joining: 16-Jan-23

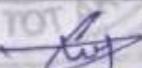
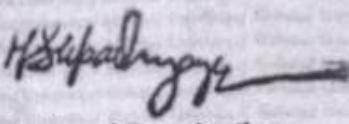
Last Working Day: 1-May-25

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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Allahabad	University of Allahabad
Name Of The Candidate:	Vikas Chaudhary	Vikas Chaudhary
Enroll No:	15AU/854	15AU/854
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2018-05	2018-05
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Deputy Registrar - University of Allahabad found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UNIVERSITY OF ALLAHABAD				
M.Com. Fourth Semester Examination, 2017				
				
Name : VIKAS CHAUDHARY		Roll No.: 57168		
Father's Name : LATE DEVENDRA KUMAR		En. No.: 15AU/854		
Mother's Name : LALMANI				
Paper	Subject of Study	Marks Obtained	Subject	
		Int. Assess.	End Sem.	Total
401	Security Analysis & Portfolio Management	19/25	29/75	48/100
402	Financial Services	21/25	44/75	65/100
403	Advertising and Media Planning	14/25	51/75	65/100
404	Comprehensive Viva-Voce			61/100
Sem I : 305/600 Sem II : 375/700 Sem III : 264/500 Sem IV : 239/400				
Result : Second Division		 Grand Total : 1183/2200		
To Pass a candidate must obtain at least 36% marks in each Subject as well as 48% marks in aggregate.		उप कुल संचिव इलाहाबाद विश्वविद्यालय प्रयागराज		
Division: I - 60% : II - 48%				
Tuesday, May 15, 2018		Controller of Examinations		
# 108282# 0168507281#				

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix	Concentrix
Name Of The Candidate:	Vikas Chaudhary	Vikas Chaudhary
Emp Code:	101711600	101711600
From:	19-01-2021	19-01-2021
To:	19-08-2022	19-08-2022
Designation:	Advisor I, Transaction Processing	Advisor I, Transaction Processing
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:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Mon 30-Jun-25 10:40 AM

ConcentrixPeopleSolutions@concentrix.com

##56273##:Response submission for survey Background Verification Form with results

To: ex-employment@goldquestglobal.in

----- 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: 101711600

Employee Name: Vikas chaudhary

Last Designation: Advisor I, Transaction Processing

Date of Joining: 19-Jan-21

Last Working Day: 19-Aug-22

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikas Chaudhary	Vikas Chaudhary
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Name	Vikas Chaudhary		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	GQ-AMRSN-1552		
Current Group	World Check		
Gender	Male	Date of Birth	12 Aug 1997
Last Screened	27 May 2025 07:47	Case Created	27 May 2025 07:47
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

Name: Vikas Chaudhary
 Date Printed: 27-05-2025, 07:49
 Printed By: Hemender Kumar
 Group: World Check

Annexure 4 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Vikas CHO UDHARY	5120172	OB, SIC	INDIVIDUAL	MALE	1987, 1986	IND	IND	27-May-2025		Auto-Resolved	Date of Birth mismatch		Exact - 100%
FALSE	Vikas CHA UDHARY	8458279	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Vikas CHA UDHARY	7402015	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%

Name:
Date Printed
Printed By
Group

Vikas Chaudhary
27-05-2025, 07:49
Hemender Kumar
World Check



Annexure 4 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 07:49	Hemender Kumar	2 World-Check matches resolved as False		Desktop
27 May 2025 07:47	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
27 May 2025 07:47	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

Vikas Chaudhary
27-05-2025, 07:49
Hemender Kumar
World Check



Annexure 4 (d)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

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

Annexure 4 (e)

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

Annexure 4 (f)

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

Annexure 4 (g)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

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

Annexure 4 (h)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 4 (i)

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

Annexure 4 (j)

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

Annexure 4 (k)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1552	GQ-AMRSN-1552
Candidate Name:	Vikas Chaudhary	Vikas Chaudhary
Date Of Birth:	07-12-1997	07-12-1997
Father Name:	Devendra Kumar	Devendra Kumar
Address1:	House No 15, Rasulpur, Bihrojpur, Near Canal, Tanda, Uttar Pradesh-224227	House No 15, Rasulpur, Bihrojpur, Near Canal, Tanda, Uttar Pradesh-224227
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1552
NAME OF THE APPLICANT	Vikas Chaudhary
FATHER NAME	Devendra Kumar
DATE OF BIRTH	12-August-1997
ADDRESS OF THE APPLICANT	House No 15, Rasulpur, Bihrojpur, Near Canal, Tanda, Uttar Pradesh-224227
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Ram Manohar Lohia Avadh University	Dr. Ram Manohar Lohia Avadh University
Name Of The Candidate:	Vikas Chaudhary	Vikas Chaudhary
Enroll No:	3205347	3205347
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2015-06	2015-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examination - Dr. Ram Manohar Lohia Avadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

L.NO. 22651

DR. RAM MANOHAR LOHIA AVADH UNIVERSITY
FAIZABAD (U.P.)



ENROLMENT NO.

CATEGORY
REGULAR

STATEMENT OF MARKS 2015

NAME OF COLLEGE/CENTRE K.S.SAKET P.G. COLLEGE AYODHYA FAIZABAD

NAME: VIKAS CHAUDHARY

FATHER/HUSBAND'S NAME

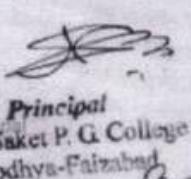
DEVENDRA KUMAR

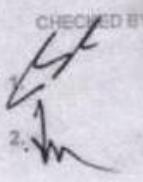
IDL NO. 3205347

EXAMINATION CLASS

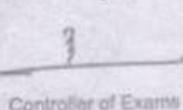
B.COM PART - III

SELECTED SUBJECT	MAX. MARKS	MIN. MARKS	MARKS OBTAINED				TOTAL MARKS	PRACTICAL MARKS	TOTAL WRITTEN & PRACTICAL MARKS	REMARKS
			PAPER 1st	PAPER 2nd	PAPER 3rd	PAPER 4th				
GROUP A										
CORPORATE ACCOUNTING	100								44	
AUDITING	100								50	
GROUP TOTAL	200	66							94	
GROUP B										
MONEY AND FINANCIAL INFORMATION TECHNOLOGY & ITS APPLICATIONS IN BUSINESS	100								52	
	100								64	
GROUP TOTAL	200	66							116	
GROUP C										
HUMAN RESOURCE MANAGEMENT	100								63	
INDUSTRIAL RELATIONS	100								58	
GROUP TOTAL	200	66							121	
VIVA VOCE	100	33							82	
ENVIRONMENTAL STUDIES	100	33	33	PASSED			CREDIT MARKS	4		
TOTAL (IN WORDS)	700	231							413	
Four Hundred Thirteen										
FIRST	SECOND	FINAL	GRAND TOTAL			RESULT / DIVISION				
TOTAL MARKS	1300	700	1082/2000			PASSED	SECOND			
MARKS OBTAINED	669	413								
GRAND TOTAL (IN WORDS)	One Thousand Eighty Two									


Principal
K. S. Saket P. G. College
Ayodhya-Faizabad


CHECKED BY
2.

20 JUN 2015
FAIZABAD Date:


Controller of Exams

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BIFPC6822A	BIFPC6822A
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

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

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Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
BIFPC6822A	VXXXS CXXXXXXXY

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikas Chaudhary	Vikas Chaudhary
Pan Number:	BIFPC6822A	BIFPC6822A
CIBIL Transunion Score:	Not Applicable	763
Scoring Factors:	Not Applicable	PRESENCE OF SEVERE DELINQUENCY
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:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: VIKAS CHAUDHARY

DATE: 27-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 14:48:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,37,34,728

CONSUMER INFORMATION:

NAME: VIKAS VIKAS CHAUDHARY

DATE OF BIRTH: 12-08-1997

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	763	<ul style="list-style-type: none">1: HIGH PROPORTION OF OUTSTANDING TRADES2: PRESENCE OF SEVERE DELINQUENCY3: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW4: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

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)	BIFPC8822A		
CKYC	30061909650419		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8953673132	
NOT CLASSIFIED	8953673132	
OFFICE PHONE	08953673132	

EMAIL CONTACT(S):

EMAIL ADDRESS

VIKAS.CHAUDHARY@CONCENTRIX.COM

Annexure 8 (b)



CONSUMER CIR

CONSUMER: VIKAS CHAUDHARY

DATE: 27-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 14:48:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,37,34,728

VIKAS.CHAUDHARY@WEBHELP.COM

VIKASCHAUDHARYFZD97@GMAIL.COM

ADDRESS(ES):

ADDRESS: HOUSE NO 367 MAIN GALI NOBEL ENCLAVE GURGAON NEAR HINDUSTAN HOSPITAL GURUGRAM HARYANA 122015

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 17-11-2024

ADDRESS: INDIA AMBEDKAR NAGAR SURAPUR UTTAR AMBEDKAR NAGAR UTTAR PRADESH 224227

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 17-11-2024

ADDRESS: CONCENTRIX.DAKSH.SERVICES.INDIA.PVT.LTD DLF.CENTRE.COURT.TOWER.B ADJACENT.TO SEC TOR.42.43.RAPID.RAPID.MET 43 METRO HARYANA 122002

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 12-11-2024

ADDRESS: BIHROJPUR..RASOOLPUR. BIHROJPUR..RASOOLPUR. BIHROJPUR..RASOOLPUR. AMBEDKAR NA GAR UTTAR PRADESH 224227

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 12-11-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	18-12-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 17	HIGH CR/SANC. AMT: 5,18,715	CURRENT: 1,99,623	RECENT: 11-11-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 05-11-2020
	ZERO-BALANCE: 13			

ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	36	0	6	24	07-11-2024

ACCOUNT(S):

Annexure 8 (c)



CONSUMER CIR

CONSUMER: VIKAS CHAUDHARY

DATE: 27-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 14:48:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,37,34,728

ACCOUNT	DATES		AMOUNTS		STATUS							
MEMBER NAME: NOT DISCLOSED	OPENED: 11-11-2024		CURRENT BALANCE: 0									
ACCOUNT NUMBER: NOT	REPORTED AND CERTIFIED:		CREDIT LIMIT: 1,92,000									
DISCLOSED	15-05-2025		CASH LIMIT:									
TYPE: CREDIT CARD	PMT HIST START: 01-05-2025											
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2024											
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)												
000	000	000	000	000	000	000						
05-25	04-25	03-25	02-25	01-25	12-24	11-24						
ACCOUNT	DATES		AMOUNTS		STATUS							
MEMBER NAME: NOT DISCLOSED	OPENED: 23-10-2024		HIGH CREDIT: 65,819									
ACCOUNT NUMBER: NOT	LAST PAYMENT: 30-04-2025		CURRENT BALANCE: 68,124									
DISCLOSED	REPORTED AND CERTIFIED:		CREDIT LIMIT: 2,30,000									
TYPE: CREDIT CARD	15-05-2025		CASH LIMIT: 23,000									
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025											
PMT HIST END: 01-11-2024												
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)												
000	000	000	000	000	000	000						
05-25	04-25	03-25	02-25	01-25	12-24	11-24						
ACCOUNT	DATES		AMOUNTS		STATUS							
MEMBER NAME: NOT DISCLOSED	OPENED: 29-09-2024		HIGH CREDIT: 32,253									
ACCOUNT NUMBER: NOT	LAST PAYMENT: 03-03-2025		CURRENT BALANCE: 341									
DISCLOSED	REPORTED AND CERTIFIED:		CREDIT LIMIT: 45,000									
TYPE: CREDIT CARD	15-05-2025		CASH LIMIT: 9,000									
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		PMT FREQ: MONTHLY									
PMT HIST END: 01-11-2024												
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)												
000	000	000	000	000	000	000						
05-25	04-25	03-25	02-25	01-25	12-24	11-24						
ACCOUNT	DATES		AMOUNTS		STATUS							
MEMBER NAME: NOT DISCLOSED	OPENED: 20-03-2024		CURRENT BALANCE: 0									
ACCOUNT NUMBER: NOT	CLOSED: 14-05-2024		CREDIT LIMIT: 75,000									
DISCLOSED	REPORTED AND CERTIFIED:		CASH LIMIT: 15,000									
TYPE: CREDIT CARD	31-05-2024		PMT FREQ: MONTHLY									
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2024											
PMT HIST END: 01-04-2024												

Annexure 8 (d)



CONSUMER CIR

CONSUMER: VIKAS CHAUDHARY
 MEMBER ID: BS00115009_SHYD20819
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
 TIME: 14:48:54
 CONTROL NUMBER: 9,13,37,34,728

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

000	000
05-24	04-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-02-2024	HIGH CREDIT: 29,239	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 03-05-2025	CURRENT BALANCE: 10,750	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 65,000	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT: 13,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-02-2024		

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

000	000	000	000	000	000	000	000	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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-12-2023	HIGH CREDIT: 22,578	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 30-04-2025	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 10,000	
TYPE: CREDIT CARD	30-04-2025	CASH LIMIT: 2,800	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-01-2024	INTEREST RATE: 42.00	
		ACTUAL PAYMENT: 118	

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
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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-11-2023	SANCTIONED: 17,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 07-02-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 07-02-2024	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	ACTUAL PAYMENT: 5,895	
OWNERSHIP: INDIVIDUAL	29-02-2024		
	PMT HIST START: 01-02-2024		
	PMT HIST END: 01-11-2023		

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

000	000	000	000
02-24	01-24	12-23	11-23

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

Annexure 8 (e)



CONSUMER CIR

CONSUMER: VIKAS CHAUDHARY

DATE: 27-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 14:48:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,37,34,728

MEMBER NAME: NOT DISCLOSED **OPENED:** 16-09-2023 **SANCTIONED:** 10,000
ACCOUNT NUMBER: NOT **LAST PAYMENT:** 01-02-2024 **CURRENT BALANCE:** 0
 DISCLOSED **CLOSED:** 27-03-2024
TYPE: SHORT TERM PERSONAL **REPORTED AND CERTIFIED:**
 LOAN - UNSECURED **31-05-2024**
OWNERSHIP: INDIVIDUAL **PMT HIST START:** 01-05-2024
PMT HIST END: 01-09-2023

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

000	000	000	000	000	000	000	000	000	000
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-07-2023	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT	CLOSED: 28-03-2024	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	EMI: 4,998	
TYPE: PERSONAL LOAN	15-12-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2024		
	PMT HIST END: 01-07-2023		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-06-2023	HIGH CREDIT: 13,120	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 13-08-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 12-12-2024	CREDIT LIMIT: 31,000	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:	CASH LIMIT: 15,500	
OWNERSHIP: INDIVIDUAL	31-12-2024		
	PMT HIST START: 01-12-2024		
	PMT HIST END: 01-06-2023		

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

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

000
06-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-05-2023	SANCTIONED: 5,208	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 05-11-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 05-11-2023	PMT FREQ: MONTHLY	

Annexure 8 (f)



CONSUMER CIR

CONSUMER: VIKAS CHAUDHARY

DATE: 27-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 14:48:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,37,34,728

TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:	ACTUAL PAYMENT: 919
OWNERSHIP: INDIVIDUAL	30-11-2023	
	PMT HIST START: 01-11-2023	
	PMT HIST END: 01-05-2023	

Days Past Due/Asset Classification (Up to 36 Months; Left to Right)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	05-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-09-2022	SANCTIONED: 32,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 01-04-2025	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	EMI: 687	
TYPE: CONSUMER LOAN	15-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-10-2022		

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	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	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	05-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-09-2022	SANCTIONED: 8,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 01-04-2025	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	EMI: 172	
TYPE: CONSUMER LOAN	15-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-09-2022		

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	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	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	05-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-09-2022	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 01-10-2023	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	15-05-2025	REPAYMENT TENURE: 24	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	ACTUAL PAYMENT: 18,582	

Annexure 8 (g)



CONSUMER CIR

CONSUMER: VIKAS CHAUDHARY
 MEMBER ID: BS00115009_SHYD20819
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
 TIME: 14:48:54
 CONTROL NUMBER: 9,13,37,34,728

PMT HIST END: 01-09-2022

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	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	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								

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-12-2021	HIGH CREDIT: 1,44,002	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 03-05-2025	CURRENT BALANCE: 1,20,408	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 3,27,000	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT: 15,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-06-2022	REPAYMENT TENURE: 37	
		ACTUAL PAYMENT: 5,323	

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	010	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					

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-05-2021	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 07-05-2022	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 07-05-2022	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	ACTUAL PAYMENT: 2,765	
OWNERSHIP: INDIVIDUAL	31-05-2022	PMT HIST START: 01-05-2022	
	PMT HIST END: 01-05-2021		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-11-2020	HIGH CREDIT: 49,496	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 14-04-2025	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 1,12,000	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT HIST END: 01-06-2022	

Annexure 8 (h)



CONSUMER CIR

CONSUMER: VIKAS CHAUDHARY

DATE: 27-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 14:48:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,37,34,728

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	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	07-11-2024	CREDIT CARD	10,000
NOT DISCLOSED	22-10-2024	CREDIT CARD	10,000
NOT DISCLOSED	22-10-2024	CREDIT CARD	1,00,000
NOT DISCLOSED	25-09-2024	CREDIT CARD	10,000
NOT DISCLOSED	21-09-2024	CREDIT CARD	10,000
NOT DISCLOSED	12-08-2024	CREDIT CARD	15,000
NOT DISCLOSED	21-04-2024	CREDIT CARD	1,000
NOT DISCLOSED	31-03-2024	PERSONAL LOAN	1,500
NOT DISCLOSED	27-03-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	22-03-2024	PERSONAL LOAN	5,00,000
NOT DISCLOSED	22-03-2024	PERSONAL LOAN	100
NOT DISCLOSED	21-03-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	20-03-2024	CREDIT CARD	15,000
NOT DISCLOSED	08-03-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	08-03-2024	PERSONAL LOAN	7,00,000
NOT DISCLOSED	07-03-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	04-03-2024	PERSONAL LOAN	10,00,000
NOT DISCLOSED	27-02-2024	PERSONAL LOAN	50,000

Annexure 8 (i)



CONSUMER CIR

CONSUMER: VIKAS CHAUDHARY

DATE: 27-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 14:48:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,37,34,728

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26-02-2024	CREDIT CARD	50,000
NOT DISCLOSED	06-02-2024	CREDIT CARD	50,000
NOT DISCLOSED	09-12-2023	CREDIT CARD	1,000
NOT DISCLOSED	28-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	30-08-2023	CREDIT CARD	1,000
NOT DISCLOSED	12-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	04-07-2023	CREDIT CARD	10,000
NOT DISCLOSED	03-07-2023	PERSONAL LOAN	75,000
NOT DISCLOSED	30-06-2023	CREDIT CARD	10,000
NOT DISCLOSED	30-06-2023	CREDIT CARD	50,000
NOT DISCLOSED	15-06-2023	CREDIT CARD	100
NOT DISCLOSED	31-05-2023	CREDIT CARD	50,000
NOT DISCLOSED	23-05-2023	CREDIT CARD	50,000
NOT DISCLOSED	16-05-2023	CREDIT CARD	1,000
NOT DISCLOSED	14-03-2023	CREDIT CARD	10,000
NOT DISCLOSED	11-02-2023	CREDIT CARD	10,000
NOT DISCLOSED	11-02-2023	CREDIT CARD	1,000
NOT DISCLOSED	18-09-2022	CONSUMER LOAN	10,000

END OF REPORT ON VIKAS CHAUDHARY

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:	Vikas Chaudhary	Vikas Chaudhary
Application Id:	GQ-AMRSN-1552	GQ-AMRSN-1552
Employee Id:	114203	114203
Remarks:	<p>The following details were verified through Resume & the supported documents provided by the applicant. During the verification, an overlap of 7 days identified between two employments, however the candidate failed to provide the supporting documents for the verification. Hence closing the check as Orange and the same is furnished as annexures.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	ORANGE	

Annexure 9 (a)

GAP VALIDATION														
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS												
Name	Vikas Chaudhary	Vikas Chaudhary												
DOB	07-Dec-97	07-Dec-97												
Post Graduation <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">Name of the Board / School</td> <td style="width: 33%; padding: 5px;">University Of Allahabad</td> <td style="width: 33%; padding: 5px;">University Of Allahabad</td> </tr> <tr> <td>Course</td> <td>M. Com</td> <td>M. Com</td> </tr> <tr> <td>Specialization / Major</td> <td>Commerce</td> <td>Commerce</td> </tr> <tr> <td>Year of Passing</td> <td>2018</td> <td>2018</td> </tr> </table> <p>Gap Remarks: A Gap of 2 years identified between PG (2018) & Concentrix (09-2020). During this Gap period, Candidate was preparing for Competitive Exams and has provided the relevant proofs, hence considering the Gap period as Green.</p>			Name of the Board / School	University Of Allahabad	University Of Allahabad	Course	M. Com	M. Com	Specialization / Major	Commerce	Commerce	Year of Passing	2018	2018
Name of the Board / School	University Of Allahabad	University Of Allahabad												
Course	M. Com	M. Com												
Specialization / Major	Commerce	Commerce												
Year of Passing	2018	2018												
Graduation <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">Name of the Board / School</td> <td style="width: 33%; padding: 5px;">Dr. Ram Manohar Lohia Avadh University</td> <td style="width: 33%; padding: 5px;">Dr. Ram Manohar Lohia Avadh University</td> </tr> <tr> <td>Course</td> <td>B. Com</td> <td>B. Com</td> </tr> <tr> <td>Specialization / Major</td> <td>Commerce</td> <td>Commerce</td> </tr> <tr> <td>Year of Passing</td> <td>2015</td> <td>2015</td> </tr> </table> <p>Gap Remarks: NA</p>			Name of the Board / School	Dr. Ram Manohar Lohia Avadh University	Dr. Ram Manohar Lohia Avadh University	Course	B. Com	B. Com	Specialization / Major	Commerce	Commerce	Year of Passing	2015	2015
Name of the Board / School	Dr. Ram Manohar Lohia Avadh University	Dr. Ram Manohar Lohia Avadh University												
Course	B. Com	B. Com												
Specialization / Major	Commerce	Commerce												
Year of Passing	2015	2015												
12th <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">Name of the Board / School</td> <td style="width: 33%; padding: 5px;">Board Of High School And Intermediate</td> <td style="width: 33%; padding: 5px;">Board Of High School And Intermediate</td> </tr> <tr> <td>Course</td> <td>12th</td> <td>12th</td> </tr> <tr> <td>Specialization / Major</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Year of Passing</td> <td>2012</td> <td>2012</td> </tr> </table>			Name of the Board / School	Board Of High School And Intermediate	Board Of High School And Intermediate	Course	12th	12th	Specialization / Major	NA	NA	Year of Passing	2012	2012
Name of the Board / School	Board Of High School And Intermediate	Board Of High School And Intermediate												
Course	12th	12th												
Specialization / Major	NA	NA												
Year of Passing	2012	2012												

Annexure 9 (b)

10TH STANDARD

Name of the Board / School	Board Of High School And Intermediate	Board Of High School And Intermediate
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010

EMPLOYMENT - 1

Name of the Employer	CONCENTRIX	CONCENTRIX
Full Name of the Employee	Vikas Chaudhary	Vikas Chaudhary
Date of joining - From	16-01-23	16-01-23
Date of Relieving/Exit - To	01-05-25	01-05-25
Designation / Role	Advisor II	Advisor II
Gap Remarks:	NA	

EMPLOYMENT - 2

Name of the Employer	R1 RCM	R1 RCM
Full Name of the Employee	Vikas Chaudhary	Vikas Chaudhary
Date of joining - From	12-08-22	12-08-22
Date of Relieving/Exit - To	05-12-22	05-12-22
Designation / Role	Analyst	Analyst
Gap Remarks:	NA	

Annexure 9 (c)

EMPLOYMENT - 3

Name of the Employer	CONCENTRIX	CONCENTRIX
Full Name of the Employee	Vikas Chaudhary	Vikas Chaudhary
Date of joining - From	19-01-21	19-01-21
Date of Relieving/Exit - To	19-08-22	19-08-22
Designation / Role	Advisor I	Advisor I

Gap Remarks: An Overlap of 7 days identified between Concentrix DOE:19-08-2022 & R1 RCM: DOJ 12-08-2022. But the candidate failed to provide the supporting document for the verification. Hence considering the Gap period as Orange.

EMPLOYMENT - 4

Name of the Employer	CONCENTRIX /Convergys	CONCENTRIX /Convergys
Full Name of the Employee	Vikas Chaudhary	Vikas Chaudhary
Date of joining - From	08-09-20	08-09-20
Date of Relieving/Exit - To	02-01-21	02-01-21
Designation / Role	Advisor I	Advisor I

Gap Remarks:

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1552	GQ-AMRSN-1552
Candidate Name:	Vikas Chaudhary	Vikas Chaudhary
Date Of Birth:	07-12-1997	07-12-1997
Father Name:	Devendra Kumar	Devendra Kumar
Address1:	House No 15, Rasulpur, Bihrojpur, Near Canal, Tanda, Uttar Pradesh-224227	House No 15, Rasulpur, Bihrojpur, Near Canal, Tanda, Uttar Pradesh-224227
Remarks:	The following applicant details are verbally verified by Mr. Rahul Dixit (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:	Rahul Dixit - Police Constable	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1552
NAME OF THE APPLICANT	Vikas Chaudhary
FATHER NAME	Devendra Kumar
DATE OF BIRTH	12-August-1997
ADDRESS OF THE APPLICANT	House No 15, Rasulpur, Bihrojpur, Near Canal, Tanda, Uttar Pradesh-224227
NAME OF THE POLICE STATION	Inayatnagar Faizabad Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-403301
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Rahul Dixit, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vikas Chaudhary	Vikas Chaudhary
Application Id:	GQ-AMRSN-1552	GQ-AMRSN-1552
Employee Id:	114203	114203
Remarks:	The following applicant details were verified through PF Portal & identified an overlap of 7 days between two employments. However; the candidate failed to provide the supporting documents for the verification. Hence considering the check as Orange.	
Information Source Name:	PF PORTAL	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	ORANGE	

Annexure 11 (a)

Date : 29-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101617004331	GNGGN10555170000018337	VIKAS CHAUDHARY	DEVENDRA KUMAR	CONCENTRIX INDIA PRIVATE LIMITED	16-01-2023	-
101617004331	GNGGN00301440000041095	VIKAS CHAUDHARY	DEVENDRA KUMAR	R1 RCM GLOBAL PRIVATE LIMITED	12-08-2022	05-12-2022
101617004331	GNGGN00106400000627416	VIKAS CHAUDHARY	DEVENDRA KUMAR	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	19-01-2021	19-08-2022
101617004331	GNGGN00252040000515862	VIKAS CHAUDHARY	DEVENDRA KUMAR	CONVERGYS INDIA SERVICES PRIVATE LIMITED	08-09-2020	02-01-2021

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

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

