

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rahul Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1606	Report Status	Closed
Date of Birth	25 Jun 1996	Application Received	06-06-2025
Candidate Employee ID	114345	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Online Database	06-06-2025	GREEN
POLICE VERIFICATION	Pradeep Tirpathi (Constable)	06-06-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	02-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	06-06-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	06-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	06-06-2025	GREEN
GRADUATION	Unable To Verify	19-07-2025	ORANGE
CRIMINAL DATABASE	Refinitiv / World Check One	06-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	19-07-2025	RED

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:	ESAF Small Finance Bank	ESAF Small Finance Bank
Name Of The Candidate:	Rahul Kumar	Rahul Kumar
Emp Code:	59691	59691
From:	17-07-2023	17-07-2023
To:	08-12-2023	08-12-2023
Designation:	Officer	Officer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resigned
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Online Database of ESAF Small Finance Bank, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	06-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Client: Gold Quest Global Hr Services Private Limited - Verifier

Report Date and Time:

On behalf of: GOLDQUEST GLOBAL

06-06-2025 12:50:16

Rahul Kumar

Employment Details

17-07-2023 - 08-12-2023

0 Years 4 Month 21 Days

ESAF Small Finance Bank Ltd

EMPLOYEE ID: 59691

DESIGNATION: Officer

DEPARTMENT:

LOCATION:

EMPLOYMENT STATUS: InActive

REASON FOR EXIT: Resigned

OPEN TO REHIRE:

Input Search Details

NAME :

Rahul Kumar

EMPLOYER:

ESAF Small Finance Bank Ltd

EMPLOYEE ID:

59691

MOBILE:

PAN :

FBSPK8554D

DRIVER'S:

VOTER'S:

PASSPORT :

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1606	GQ-AMRSN-1606
Candidate Name:	Rahul Kumar	Rahul Kumar
Date Of Birth:	25-06-1996	25-06-1996
Father Name:	9934357063	9934357063
Address1:	Ward no 06, Madaripur, Sitamarhi, Bihar - 843333	Ward no 06, Madaripur, Sitamarhi, Bihar - 843333
Remarks:	The following applicant details are verbally verified by Pradeep Tirpathi (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:	Pradeep Tirpathi (Constable)	
Report Verified Date:	06-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1606
NAME OF THE APPLICANT	Rahul Kumar
FATHER NAME	Feku Chaudhary
DATE OF BIRTH	25-June-1996
ADDRESS OF THE APPLICANT	Ward no 06, Madaripur, Sitamarhi, Bihar - 843333
NAME OF THE POLICE STATION	Mejorganj Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431-822365
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Pradeep Tirpathi, 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.

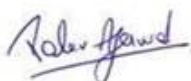
LAWYERS'S COMMENT:

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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Valuedrive Technologies Pvt Ltd	Valuedrive Technologies Pvt Ltd
Name Of The Candidate:	Rahul Kumar	Rahul Kumar
Emp Code:	VD107609	Not Disclosed
From:	16-12-2022	16-12-2022
To:	15-03-2023	15-03-2023
Designation:	Car Consultant	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Date : 09-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101716206628	KRKCH15609520000021063	RAHUL KUMAR	FEKU SINGH	ESAF SMALL FINANCE BANK LIMITED	17-07-2023	-
101716206628	GNGGN18939740000017676	RAHUL KUMAR	FEKU SINGH	VALUEDRIVE TECHNOLOGIES PRIVATE LIMITED	16-12-2022	15-03-2023
101716206628	DSNHP00154680000031198	RAHUL KUMAR	FEKU SINGH	INFOCOM NETWORK PRIVATE LIMITED	24-01-2022	25-07-2022
101716206628	TBTAM006256400000214823	RAHUL KUMAR	FEKU SINGH	HLF SERVICES LIMITED	15-07-2021	20-02-2022

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

Annexure 3 (b)



Wed 02-07-2025 05:25 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Rahul Kumar (2)-GQ-AMRSN-1606- Valuedrive Technologies Pvt Ltd

To apurva.sharma@spinny.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message Spinny.pdf (68 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Rahul Kumar** that we have sent you earlier.

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

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

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 3 (c)



Wed 02-07-2025 05:25 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Rahul Kumar (2)-GQ-AMRSN-1606- Valuedrive Technologies Pvt Ltd

To apurva.sharma@spinny.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message Spinny.pdf (68 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Valuedrive Technologies Pvt Ltd	
Candidate Name	Rahul Kumar	
From (Date of Joining) 00	16 December 2022	
To (Date of Exit/Relieving)	15 March 2023	
Designation (At the time of leaving the company):	Car Consultant.	
Employee Code/ID/No	VD107609	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar	Rahul Kumar
Pan Number:	FBSPK8554D	FBSPK8554D
CIBIL Transunion Score:	Not Applicable	667
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
Personal Loan Score:	Not Applicable	Not Disclosed
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:	06-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



CONSUMER CIR

CONSUMER: RAHUL KUMAR
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 06-06-2025
TIME: 15:58:45
CONTROL NUMBER: 9,17,50,07,093

CONSUMER INFORMATION:

NAME: RAHUL KUMAR S/O FEKU CHAUDHARY

DATE OF BIRTH: 25-06-1996

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	667	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: PRESENCE OF DELINQUENCY 4: LOW PROPORTION OF SATISFACTORY TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)
: -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)	FBSPK8554D		
VOTER ID NUMBER	WNK1482199		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	40031516812280		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9939576552	
MOBILE PHONE	9934357063	
MOBILE PHONE	7321001401	
MOBILE PHONE ^(e)	7870842544	01

Annexure 4 (b)



CONSUMER CIR

CONSUMER: RAHUL KUMAR
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 06-06-2025
TIME: 15:58:45
CONTROL NUMBER: 9,17,50,07,093

EMAIL CONTACT(S):

EMAIL ADDRESS

RAKJAYSWAL3@GMAIL.COM

RAHULKUMAR.F@HINDUJAHOUSINGFINANCE.COM

RKJAISWAL3@GMAIL.COM

RKJAYSWAL3@GMAIL.COM

ADDRESS(ES):

ADDRESS :SO FEKU CHAUDHARY WARD NO 06 THANA BAJPATTI MADARIPUR SIRIMANPUR SITAMARHI BIHAR 843333

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:21-05-2025

ADDRESS :BALHA MANORATH BAJPATTI SITAMARHI SITAMARHI PUPRI B. DHARMAPUR B.O BIHAR 843320

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

ADDRESS :S O FEKU CHAUDHARY WARD 06 THANA BAJPATTI SITAMARHI SITAMARHI BIHAR 843333

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:31-12-2023

ADDRESS :S O FEKU CHAUDHARY SITAMARHI MADARIPUR BIHAR INDIA 843333 BIHAR 843333

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

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
TEMPORARY OVERDRAFT - UNSECURED	21-05-2025	OTHERS	500001	GROSS INCOME	ANNUAL

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 29	HIGH CR/SANC. AMT: 17,50,073	CURRENT: 8,27,823	RECENT: 21-05-2025
	OVERDUE: 10		OVERDUE: 7,59,146	OLDEST: 24-05-2015
	ZERO-BALANCE: 18			

ENQUIRIES

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

Annexure 4 (c)



CONSUMER CIR

CONSUMER: RAHUL KUMAR
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 06-06-2025
TIME: 15:58:45
CONTROL NUMBER: 9,17,50,07,093

MEMBER NAME: NOT DISCLOSED OPENED: 24-05-2015 SANCTIONED: 36,900
ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 07-02-2017 CURRENT BALANCE: 0
TYPE: TWO-WHEELER LOAN REPORTED AND CERTIFIED: 15-05-2025 EMI: 1,753
OWNERSHIP: INDIVIDUAL PMT HIST START: 01-05-2025 PMT FREQ: MONTHLY
COLLATERAL VALUE: 36900 PMT HIST END: 01-06-2022 REPAYMENT TENURE: 24
COLLATERAL TYPE: OTHERS

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

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

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-04-2025	CREDIT CARD	10,000
NOT DISCLOSED	11-03-2025	TWO-WHEELER LOAN	1
NOT DISCLOSED	11-11-2024	PERSONAL LOAN	25,000
NOT DISCLOSED	17-09-2023	CREDIT CARD	20,000
NOT DISCLOSED	20-08-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	25-07-2023	OTHER	1,50,000
NOT DISCLOSED	17-06-2023	CREDIT CARD	10,000
NOT DISCLOSED	14-06-2023	OTHER	100
NOT DISCLOSED	02-06-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	04-03-2023	PERSONAL LOAN	2,75,000
NOT DISCLOSED	02-01-2023	CREDIT CARD	1,000
NOT DISCLOSED	21-08-2022	CONSUMER LOAN	50,000

END OF REPORT ON RAHUL KUMAR

Annexure 4 (d)



CONSUMER CIR

CONSUMER: RAHUL KUMAR
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 06-06-2025
TIME: 15:58:45
CONTROL NUMBER: 9,17,50,07,093

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FBSPK8554D	FBSPK8554D
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:	06-06-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FBSPK8554D

नाम / Name

RAHUL KUMAR

पिता का नाम / Father's Name

FEKU CHAUDHARY

जन्म की तारीख / Date of Birth

25/06/1996

Rahul Kumar

हस्ताक्षर / Signature



23032017

Annexure 5 (b)



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e-Pay Tax



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

PAN / TAN

FBSPK8554D

Name

RXXXXL KXXXXR

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1606	GQ-AMRSN-1606
Candidate Name:	Rahul Kumar	Rahul Kumar
Date Of Birth:	25-06-1996	25-06-1996
Father Name:	9934357063	9934357063
Address1:	Ward no 06, Madaripur, Sitamarhi, Bihar - 843333	Ward no 06, Madaripur, Sitamarhi, Bihar - 843333
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:	06-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1606
NAME OF THE APPLICANT	Rahul Kumar
FATHER NAME	Feku Chaudhary
DATE OF BIRTH	25-June-1996
ADDRESS OF THE APPLICANT	Ward no 06, Madaripur, Sitamarhi, Bihar - 843333
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-June-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.

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Yours Truly



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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Himalayan University	Unable To Verify
Name Of The Candidate:	Rahul Kumar	Unable To Verify
Enroll No:	5095101012157668	Unable To Verify
Degree:	Bachelor of Commerce	Unable To Verify
Major:	Commerce	Unable To Verify
Month And Year Of Passing:	May-2018	Unable To Verify
SI No:	218232950	Unable To Verify
Remarks:	The following applicant failed to provide the requested education document, hence closing this check as Orange (Unable To Verify).	
Information Source Name:	Unable To Verify	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	ORANGE	

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Kumar	Rahul Kumar
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	06-06-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Rahul Kumar		
Case Rating	Not Rated		
World-Check Total Matches	138		
Case ID	GQ-AMRSN-1606		
Current Group	World Check		
Gender	Male	Date of Birth	25 Jun 1996
Last Screened	06 Jun 2025 12:06	Case Created	06 Jun 2025 12:06
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	138				
Resolved Matches	138	Positive: 0	Possible: 0	False: 138	Unspecified: 0
Unresolved Matches	0				

Name: Rahul Kumar
 Date Printed: 06-06-2025, 12:11
 Printed By: Hemender Kumar
 Group: World Check



Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Kumar RAHUL	4577644	PEP	INDIVIDUAL	MALE	05-Jan-1973	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalu SEN	6556780	OB, SIC	INDIVIDUAL	MALE	1982, 1983	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul KUMAR	7378442	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul KUMAR	8507075	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul KUMAR	7974040	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul KUMAR	8382115	OB, SIC	INDIVIDUAL	MALE	1988, 1987	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul KUMAR	721128	PEP	INDIVIDUAL	MALE	20-Apr-1955	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul KUMAR	3273737	SIC, RE	INDIVIDUAL	MALE	07-Apr-1977	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul KUMAR	7471385	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul KUMAR	6196331	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul KUMAR	8546844	OB, SIC	INDIVIDUAL	MALE	1998, 1999	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul KUMAR	8067194	OB, SIC	INDIVIDUAL	MALE	1990, 1989	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul KUMAR	7052669	OB, SIC	INDIVIDUAL	MALE	1990, 1989	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul KUMAR	5630899	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul KUMAR	7413122	OB, SIC	INDIVIDUAL	MALE	1984, 1985	IND	IND	06-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name:
Date Printed
Printed By
Group

Rahul Kumar
06-06-2025, 12:11
Hemender Kumar
World Check



Annexure 8 (c)

FALSE	Rahul Kumar SHARMA	6397644	OB, SIC	INDIVIDUAL	MALE	IND	IND	06-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul MAN JHI	3659319	PEP	INDIVIDUAL	MALE	IND	IND	06-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul PAS WAN	1192693	PEP	INDIVIDUAL	MALE	IND	IND	06-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SINGH	5537655	OB, SIC	INDIVIDUAL	MALE	IND	IND	06-Jun-2025	Unknown	NO MATCH	Exact - 100%

Name
Date Printed
Printed By
Group

Rahul Kumar
06-06-2025, 12:11
Hemender Kumar
World Check



Annexure 8 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
06 Jun 2025 12:08	Hemender Kumar	95 World-Check matches resolved as False		Desktop
06 Jun 2025 12:06	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
06 Jun 2025 12:06	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: Rahul Kumar
Date Printed: 06-06-2025, 12:11
Printed By: Hemender Kumar
Group: World Check



Annexure 8 (e)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
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 8 (f)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
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 8 (h)

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

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
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 8 (i)

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

Annexure 8 (j)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 8 (k)

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

Annexure 8 (I)

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

Annexure F

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

Annexure G

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

Annexure H

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Kumar	Rahul Kumar
Application Id:	GQ-AMRSN-1606	GQ-AMRSN-1606
Employee Id:	114345	114345
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	RED	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rahul Kumar	Rahul Kumar
DOB	25-06-1996	25-06-1996

Post Graduation		
Name of the Board / School	ACCURATE INSTITUTE OF ADVANCED MANAGEMENT	ACCURATE INSTITUTE OF ADVANCED MANAGEMENT
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2021	2021
Gap Remarks: A Gap of 1 year identified between PG (08-2021) & Valuedrive (12-2022). Candidate has provided the employment details during this period.		

Graduation		
Name of the Board / School	HIMALAYA UNIVERSITY	HIMALAYA UNIVERSITY
Course	B.Com	B.Com
Specialization / Major	Business Administration	Business Administration
Year of Passing	2018	2018
Gap Remarks: A Gap of 1 year identified between UG (2018) & PG (2019). During this period, Candidate was assisting in his family business and hence, considering the gap period as Green.		

12th std		
Name of the Board / School	K.M.Y.J.K.V.P. COLLEGE	K.M.Y.J.K.V.P. COLLEGE
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2015	2015
Gap Remarks: NA		

10th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	NA	NA
Year of Passing	2013	2013
Gap Remarks: NA		

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	ESAF Small Finance Bank	ESAF Small Finance Bank
Full Name of the Employee	Rahul Kumar	Rahul Kumar
Date of joining - From	17-07-2023	17-07-2023
Date of Relieving/Exit - To	08-12-2023	08-12-2023
Designation / Role	SO	SO
Gap Remarks: A Gap of 1 year 5 months identified between ESAF(12-2023) & AML(05-2025).		

EMPLOYMENT - 2		
Name of the Employer	VALUEDRIVE TECHNOLOGIES PRIVATE LIMITED	VALUEDRIVE TECHNOLOGIES PRIVATE LIMITED
Full Name of the Employee	Rahul Kumar	Rahul Kumar
Date of joining - From	16-12-2022	16-12-2022
Date of Relieving/Exit - To	15-03-2023	15-03-2023
Designation / Role	Car consultant	Car consultant
Gap Remarks:NA		

EMPLOYMENT - 3		
Name of the Employer	INFOCOM NETWORK PVT LTD	INFOCOM NETWORK PVT LTD
Full Name of the Employee	Rahul Kumar	Rahul Kumar
Date of joining - From	24-01-2022	24-01-2022
Date of Relieving/Exit - To	25-07-2022	25-07-2022
Designation / Role	Senior Executive-Online Sales	Senior Executive-Online Sales
Gap Remarks: An Overlap of 1 months identified between HLF Services (DOE-20-02-2022) & INFOCOM NETWORK (DOJ-24-1-2022). Hence considering the gap period as Red.		

EMPLOYMENT - 4		
Name of the Employer	HLF Services	HLF Services
Full Name of the Employee	Rahul Kumar	Rahul Kumar
Date of joining - From	15-07-2021	15-07-2021
Date of Relieving/Exit - To	20-02-2022	20-02-2022
Designation / Role	NA	NA
Gap Remarks: NA		

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

