

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prakhhar Agarwal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1607	Report Status	Closed
Date of Birth	08 Aug 1998	Application Received	06-06-2025
Candidate Employee ID	114356	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Online Database	23-07-2025	GREEN
GRADUATION	Asstt. Registrar(Exams)	07-06-2025	GREEN
POLICE VERIFICATION	Pravin Naik (Head Constable)	06-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	06-06-2025	GREEN
POST GRADUATION	Controller of Examination	10-06-2025	GREEN
LATEST EMPLOYMENT 1	Ex-Employment Verification	04-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	06-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	24-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	06-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	06-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC Bank Ltd	HDFC Bank Ltd
Name Of The Candidate:	Prakhhar Agarwal	Prakhhar Agarwal
Emp Code:	P28172	P28172
From:	16-08-2022	16-08-2022
To:	01-04-2024	01-04-2024
Designation:	Assistant Manager	Assistant Manager
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 Online Database of HDFC Bank Ltd, 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:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

 i-Cube

 goldquestglobal

Home

Verification Agency

Name of the employer for whom verification is conducted *

Submit

1 results:

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status	Actions
P28172	PRKHAR AGARWAL	16-08-2022	01-04-2024	Assistant Manager	PROCESSED	<button>Send Email</button>

Annexure 1 (b)



HDFC Bank Limited
Human Resources Division
HDFC Bank House, 2nd Floor,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013
Tel : 6652 1000 Fax: 2490 4016

May 21 , 2024

Relieving cum Experience Letter

Prkhhar Agarwal
Kanpur

Dear Prkhhar,

This is with reference to your resignation letter dated **January 20, 2024**.

Your resignation has been accepted with regret and you are relieved from the services of the Bank with effect from the close of business hours on **April 01, 2024**.

We confirm that you were employed with the Bank from **August 16, 2022 to April 01, 2024** and your designation at the time of leaving was **Assistant Manager**.

We wish you the very best in your future career.

Yours truly,
For HDFC Bank Limited
Human Resources

P28172

This is Computer generated letter and hence does not require Signature

Human Resource Division, HDFC Bank Corporate HR – ISO 3001.2008 Certified

Regd.Office: HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Lucknow University	Lucknow University
Name Of The Candidate:	Prakhhar Agarwal	Prakhhar Agarwal
Enroll No:	LC/17/52185	LC/17/52185
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-11	2020-11
SI No:	112631	112631
Remarks:	The following applicant details were verified by Asstt. Registrar(Exams) of Lucknow University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar(Exams)	
Report Verified Date:	07-06-2025	
Verification Status(Color Code):	GREEN	

नामांकन सं० / Enrolment No. LC/17/52185		अनुक्रमांक / Roll No. 181730030048
लखनऊ विश्वविद्यालय		
		
		
यतः <u>प्रखर अग्रवाल</u> ने इस विश्वविद्यालय के वाणिज्य संकाय में <u>बैचलर ऑफ कॉमर्स</u> की उपाधि हेतु निर्धारित त्रिवर्षीय पाठ्यक्रम का अध्ययन किया और वे अपेक्षित परीक्षा में सन् २०२० में द्वितीय श्रेणी में उत्तीर्ण हुए/हुई।		
अतः प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा उन्हें <u>बैचलर ऑफ कॉमर्स</u> की उपाधि प्रदान की गई।		
University of Lucknow		
Whereas <u>Prakhhar Agarwal</u> has pursued a three year's degree course prescribed by this University for the Degree of BACHELOR OF COMMERCE in the Faculty of Commerce and has been placed in the Second Division, having passed the requisite Examination in the year 2020.		
This is to certify that he/she has been duly admitted to the Degree of BACHELOR OF COMMERCE of this University.		
लखनऊ (भारत) Lucknow (INDIA) दिनांक / Dated : 21-Nov-2020		 Asst. Registrar (Exams) Lucknow University Lucknow
 S.No. - 112631	  कुलपति Vice Chancellor	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1607	GQ-AMRSN-1607
Candidate Name:	Prakhhar Agarwal	Prakhhar Agarwal
Date Of Birth:	02-05-1963	02-05-1963
Father Name:	Dr. Pankaj Agarwal	Dr. Pankaj Agarwal
Address1:	205, Alankar Apartments, Cantt Road, Udaiganj, Lucknow, Uttar Pradesh - 226001	205, Alankar Apartments, Cantt Road, Udaiganj, Lucknow, Uttar Pradesh - 226001
Remarks:	The following applicant details are verbally verified by Pravin Naik (Head 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:	Pravin Naik (Head Constable)	
Report Verified Date:	06-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1607
NAME OF THE APPLICANT	Prakhhar Agarwal
FATHER NAME	Dr. Pankaj Agarwal
DATE OF BIRTH	08-August-1998
ADDRESS OF THE APPLICANT	205, Alankar Apartments, Cantt Road, Udaiganj, Lucknow, Uttar Pradesh - 226001
NAME OF THE POLICE STATION	Aliganj Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	05222-329984
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Pravin Naik, Head Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1607	GQ-AMRSN-1607
Candidate Name:	Prakhhar Agarwal	Prakhhar Agarwal
Date Of Birth:	02-05-1963	02-05-1963
Father Name:	Dr. Pankaj Agarwal	Dr. Pankaj Agarwal
Address1:	205, Alankar Apartments, Cantt Road, Udaiganj, Lucknow, Uttar Pradesh - 226001	205, Alankar Apartments, Cantt Road, Udaiganj, Lucknow, Uttar Pradesh - 226001
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 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1607
NAME OF THE APPLICANT	Prakhhar Agarwal
FATHER NAME	Dr. Pankaj Agarwal
DATE OF BIRTH	08-August-1998
ADDRESS OF THE APPLICANT	205, Alankar Apartments, Cantt Road, Udaiganj, Lucknow, Uttar Pradesh - 226001
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.

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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Asian Business School	Asian Business School
Name Of The Candidate:	Prakhhar Agarwal	Prakhhar Agarwal
Enroll No:	ADS/PGDM/20/115	ADS/PGDM/20/115
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Management	Management
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2023-03	2023-03
Remarks:	The following applicant details were verified by Controller of Examination Asian Business School found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

ABS
GROWTH WITH EDUCATION

ASIAN BUSINESS SCHOOL
Plot A2, Sector 125, Noida, Uttar Pradesh - 201303
info@abs.edu.in



Institution ID: 1-452786231

Enrollment No: ABS/PGDM/20/115
AICTE ID: 1-9335805343

On the recommendation of Academic Council, Asian Business School, Noida
confers

Post Graduate Diploma in Management
(Approved by All India Council of Technical Education, Ministry of Education, Govt. of India)

upon

Prkhhhar Agarwal
S/o Pankaj Agarwal

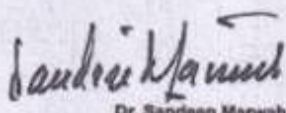
on successful completion of the prescribed academic requirements of the
Batch 2020-22 with Specialization in
Marketing & Finance

in the examination held in the year 2022 with CGPA 7.2
at the convocation held on 18th March 2023.
(given under the seal of the Institute at Noida, Uttar Pradesh, India)


Dr. Lalitya Vir Srivastava
Director
Asian Business School, Noida



18 MAR 2023
Issued on: _____


Dr. Sandeep Marwah
President
Asian Society of Film & Television

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NatWest Digital Services India Pvt. Ltd.	NatWest Digital Services India Pvt. Ltd.
Name Of The Candidate:	Prakhhar Agarwal	Prakhhar Agarwal
Emp Code:	8203063	8203063
From:	22-04-2024	21-04-2024
To:	02-08-2024	08-08-2024
Designation:	Not Provided	Customer Service & Operations Analyst I B5
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ex-Employment Verification - Natwest Digital Services India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employment Verification	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Mon 04-Aug-25 8:51 AM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Ex-Employment verification for Prakhhar Agarwal (1)- GQ-AMRSN-1607- NatWest Digital Services India Pvt. Ltd.

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Dear Team,

Good Day !

Kindly find below details as requested.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
8203063	Prkhhar Agarwal	22-Apr-2024	08-Aug-2024	Customer Service & Operations Analyst I B5	Permanent

Do not include any of our Group email while reaching us.

Thanks & Regards,
Ex-Employment Verification
Natwest Digital Services India Private Limited

Annexure 6 (b)



Mon 04-Aug-25 8:51 AM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Ex-Employment verification for Prakhhar Agarwal (1)- GQ-AMRSN-1607- NatWest Digital Services India Pvt. Ltd.

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NatWest Digital Services India Pvt. Ltd.	
Candidate Name	Prakhhar Agarwal	
From (Date of Joining) 00	22-April-2024	
To (Date of Exit/Relieving)	02 August 2024	
Designation (At the time of leaving the company):	Please Provide	
Employee Code/ID/No	8203063	
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:	Prakhhar Agarwal	Prakhhar Agarwal
Pan Number:	CLAPA4362G	CLAPA4362G
CIBIL Transunion Score:	Not Applicable	747
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 7 (a)



CONSUMER CIR

CONSUMER: PRAKHAR AGARWAL
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 06-06-2025
TIME: 15:58:04
CONTROL NUMBER: 9,17,50,02,926

CONSUMER INFORMATION:

NAME: PRKHAAR PRKHAAR AGARWAL

DATE OF BIRTH: 08-08-1998

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	747	1: PRESENCE OF DELINQUENCY 2: HIGH PROPORTION OF OUTSTANDING TRADES 3: PRESENCE OF SEVERE DELINQUENCY 4: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 5: 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)	CLAPA4362G		
PASSPORT NUMBER	H8121588	06-04-2017	31-12-2023
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	20044766171461		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	9188406884162	
MOBILE PHONE	9415574626	
MOBILE PHONE	6387856519	
NOT CLASSIFIED	916387856519	

Annexure 7 (b)



CONSUMER CIR

CONSUMER: PRAKHAR AGARWAL	DATE: 06-06-2025
MEMBER ID: BS00115009_SHYD20819	TIME: 15:58:04
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,17,50,02,926

EMAIL CONTACT(S):

EMAIL ADDRESS
PRKHAR.AGARWAL@HDFCBANK.COM
PRKHARAGARWAL@GMAIL.COM

ADDRESS(ES):

ADDRESS : GRAND IV A SIGNATURE GLOBAL SECTOR 103 GURUGRAM HARYANA 122006		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-07-2024
ADDRESS :BUILDING 1 TOWER A UNITECH INFOSPACE OLD DELHI GURGAON RD SECTOR 21 HARYANA 122016		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-07-2024
ADDRESS : GRAND IV A SIGNATURE GLOBAL SECTOR 103 GURUGRAM HARYANA 122006		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-07-2024
ADDRESS :PADAM TOWER CIVIL LINES KANPUR UTTAR PRADESH 208001		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:29-02-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	15-05-2025	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 18	HIGH CR/SANC. AMT: 20,59,955	CURRENT: 3,14,983	RECENT: 06-07-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 06-09-2021
	ZERO-BALANCE: 16			

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	20	0	3	6	01-07-2024

Annexure 7 (c)



CONSUMER CIR

CONSUMER: PRAKHHAR AGARWAL
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 06-06-2025
TIME: 15:58:04
CONTROL NUMBER: 9,17,50,02,926

ACCOUNT(S):

ACCOUNT				DATES				AMOUNTS			STATUS		
MEMBER NAME: NOT DISCLOSED				OPENED: 06-07-2024				SANCTIONED: 3,00,000					
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 07-05-2025				CURRENT BALANCE: 2,60,679					
TYPE: PERSONAL LOAN				REPORTED AND CERTIFIED: 22-05-2025				PMT FREQ: MONTHLY					
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-05-2025				ACTUAL PAYMENT: 6,523					
				PMT HIST END: 01-07-2024									
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)													
000	000	000	000	000	000	000		000	000	000	000	000	
05-25	04-25	03-25		02-25	01-25	12-24		11-24	10-24	09-24		08-24	07-24

ACCOUNT				DATES				AMOUNTS			STATUS		
MEMBER NAME: NOT DISCLOSED				OPENED: 31-03-2024				HIGH CREDIT: 116					
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 02-05-2025				CURRENT BALANCE: 0					
TYPE: CREDIT CARD				REPORTED AND CERTIFIED: 31-05-2025				CREDIT LIMIT: 1,50,000					
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-05-2025				CASH LIMIT:					
				PMT HIST END: 01-03-2024									
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
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

ACCOUNT				DATES				AMOUNTS			STATUS		
MEMBER NAME: NOT DISCLOSED				OPENED: 22-02-2024				SANCTIONED: 5,78,998					
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 06-07-2024				CURRENT BALANCE: 0					
TYPE: AUTO LOAN				CLOSED: 06-07-2024				PMT FREQ: MONTHLY					
OWNERSHIP: INDIVIDUAL				REPORTED AND CERTIFIED: 31-07-2024				ACTUAL PAYMENT: 9,374					
				PMT HIST START: 01-07-2024									
				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	
07-24		06-24		05-24		04-24		03-24		02-24			

ACCOUNT				DATES				AMOUNTS			STATUS		
MEMBER NAME: NOT DISCLOSED				OPENED: 14-08-2023				HIGH CREDIT: 1,56,572					
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 26-05-2025				CURRENT BALANCE: 0					
DISCLOSED								CREDIT LIMIT: 1,50,000					

Annexure 7 (d)



CONSUMER CIR

CONSUMER: PRAKHAR AGARWAL	DATE:06-06-2025
MEMBER ID: BS00115009_SHYD20819	TIME: 15:58:04
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,17,50,02,926

TYPE: CREDIT CARD	REPORTED AND CERTIFIED:	CASH LIMIT:
OWNERSHIP: INDIVIDUAL	31-05-2025	
	PMT HIST START: 01-05-2025	
	PMT HIST END: 01-08-2023	

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
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														
11-23	10-23	09-23	08-23														

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-06-2023	SANCTIONED: 6,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-12-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-12-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2023	ACTUAL PAYMENT: 5,97,408	
	PMT HIST START: 01-12-2023		
	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
12-23	11-23	10-23	09-23	08-23	07-23	06-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-03-2023	SANCTIONED: 2,75,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-06-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 12-06-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2023	ACTUAL PAYMENT: 2,71,139	
	PMT HIST START: 01-06-2023		
	PMT HIST END: 01-03-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)				
000	000	000	000	000
06-23	05-23	04-23	03-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-02-2023	HIGH CREDIT: 29,183	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-08-2024	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-05-2025	CREDIT LIMIT: 10,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	CASH LIMIT: 5,000	

Annexure 7 (e)



CONSUMER CIR

CONSUMER: PRAKHAR AGARWAL
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE:06-06-2025
TIME: 15:58:04
CONTROL NUMBER: 9,17,50,02,926

PMT HIST END: 01-02-2023

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

000	000	000	000	000	XXX	004	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	004	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								

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-02-2023	SANCTIONED: 700	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-03-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-03-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2023		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-03-2023		
	PMT HIST END: 01-02-2023		

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

000	000
03-23	02-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-02-2023	SANCTIONED: 13,300	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-03-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-03-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2023		
	PMT HIST START: 01-03-2023		
	PMT HIST END: 01-02-2023		

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

000	000
03-23	02-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-09-2022	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-11-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-12-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2022		
	PMT HIST START: 01-12-2022		
	PMT HIST END: 01-09-2022		

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

TransUnion^{tu} CIBIL

CONSUMER: PRAKHAR AGARWAL
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE:06-06-2025
TIME: 15:58:04
CONTROL NUMBER: 9,17,50,02,926

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-06-2022	SANCTIONED: 350	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-07-2022	CURRENT BALANCE: 0	
	CLOSED: 05-07-2022	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-07-2022		
OWNERSHIP: INDIVIDUAL			
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-07-2022		
	PMT HIST END: 01-06-2022		

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TransUnion CIBIL CIN : U72300MH2000PLC128359

Annexure 7 (g)



CONSUMER CIR

CONSUMER: PRAKHAR AGARWAL
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 06-06-2025
TIME: 15:58:04
CONTROL NUMBER: 9,17,50,02,926

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-10-2021	SANCTIONED: 14,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-12-2023	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 27-03-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2024		
	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-10-2021		

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
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21				

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-09-2021	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-05-2025	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-06-2022		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23
000	000	000	000	000	000	000	000	000	000	000	000	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: 27-09-2021	SANCTIONED: 1,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-05-2025	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-06-2022		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23
000	000	000	000	000	000	000	000	000	000	000	000	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
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Annexure 7 (h)



CONSUMER CIR

CONSUMER: PRAKHAR AGARWAL
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 06-06-2025
TIME: 15:58:04
CONTROL NUMBER: 9,17,50,02,926

MEMBER NAME: NOT DISCLOSED	OPENED: 08-09-2021	SANCTIONED: 500
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-09-2021	CURRENT BALANCE: 0
TYPE: CONSUMER LOAN	CLOSED: 16-04-2025	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 16-04-2025	REPAYMENT TENURE: 96
	PMT HIST START: 01-04-2025	ACTUAL PAYMENT: 1
	PMT HIST END: 01-05-2022	

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
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	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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: 06-09-2021	SANCTIONED: 11,813	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-03-2022	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED: 15-05-2025	EMI: 2,056	
TYPE: PERSONAL LOAN	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-06-2022	REPAYMENT TENURE: 6	
		INTEREST RATE: 15.00	

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

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

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-07-2024	PERSONAL LOAN	3,00,000
NOT DISCLOSED	25-06-2024	PERSONAL LOAN	1,60,000
NOT DISCLOSED	20-06-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	22-02-2024	AUTO LOAN	5,70,000
NOT DISCLOSED	20-02-2024	AUTO LOAN	8,00,000
NOT DISCLOSED	19-02-2024	AUTO LOAN	1,00,000

Annexure 7 (i)



CONSUMER CIR

CONSUMER: PRAKHAR AGARWAL
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 06-06-2025
TIME: 15:58:04
CONTROL NUMBER: 9,17,50,02,926

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-08-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	03-08-2023	CREDIT CARD	1,000
NOT DISCLOSED	07-06-2023	PERSONAL LOAN	6,00,000
NOT DISCLOSED	24-03-2023	PERSONAL LOAN	5,00,000
NOT DISCLOSED	23-03-2023	PERSONAL LOAN	2,55,000
NOT DISCLOSED	09-02-2023	PERSONAL LOAN	18,000
NOT DISCLOSED	25-01-2023	CREDIT CARD	50,000
NOT DISCLOSED	25-01-2023	CREDIT CARD	50,000
NOT DISCLOSED	06-12-2022	CREDIT CARD	10,00,000
NOT DISCLOSED	15-11-2022	CREDIT CARD	100
NOT DISCLOSED	28-10-2022	CREDIT CARD	1,000
NOT DISCLOSED	18-09-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	06-07-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	11-06-2022	PERSONAL LOAN	3,000

END OF REPORT ON PRAKHAR AGARWAL

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:	Prakhhar Agarwal	Prakhhar Agarwal
Application Id:	GQ-AMRSN-1607	GQ-AMRSN-1607
Employee Id:	114356	114356
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	PRKHAR AGARWAL	PRKHAR AGARWAL
DOB	08-08-1998	08-08-1998

Post Graduation

Name of the Board / School	Asian Business School	Asian Business School
Course	PGDM	PGDM
Specialization / Major	Marketing & Finance	Marketing & Finance
Year of Passing	2022	2022

Gap Remarks: NA

Graduation

Name of the Board / School	University of Lucknow	University of Lucknow
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020

Gap Remarks: NA

12th std

Name of the Board / School	Council For the Indian School Certificate Examinations	Council For the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017

Gap Remarks: NA

10th std

Name of the Board / School	Council For the Indian School Certificate Examinations	Council For the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

Gap Remarks: NA

Annexure 8 (b)

EMPLOYMENT - 1

Name of the Employer	Aura Advertising Co. LLC	Aura Advertising Co. LLC
Full Name of the Employee	PRKHHAR AGARWAL	PRKHHAR AGARWAL
Date of joining - From	Aug-24	Aug-24
Date of Relieving/Exit - To	Apr-25	Apr-25
Designation / Role	Project Manager	Project Manager

Gap Remarks: Through UAN Initiation, found the below employment details i) Natwest Digital Services Pvt Ltd (22-04-2024 to 08-08-2024). Candidate has provided the Exit document for the Company. Hence considering the gap period as Green.

EMPLOYMENT - 2

Name of the Employer	HDFC Bank Ltd	HDFC Bank Ltd
Full Name of the Employee	PRKHHAR AGARWAL	PRKHHAR AGARWAL
Date of joining - From	16-08-2022	16-08-2022
Date of Relieving/Exit - To	01-04-2024(UAN-30-06-2023)	01-04-2024(UAN-30-06-2023)
Designation / Role	Assistant Manager	Assistant Manager

Gap Remarks: Through UAN initiation, found below employment details i) INFO EDGE (INDIA) LIMITED (16-05-2022 to 05-08-2022). Candidate has provided the Exit document, hence considering the gap period as Green.

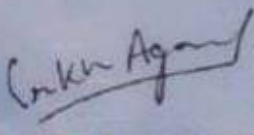
EMPLOYMENT - 3

Name of the Employer	Payed	Payed
Full Name of the Employee	PRKHHAR AGARWAL	PRKHHAR AGARWAL
Date of joining - From	21-08-2021(UAN - 21-03-2022)	21-08-2021(UAN - 21-03-2022)
Date of Relieving/Exit - To	17-07-2022(UAN - 17-06-2022)	17-07-2022(UAN - 17-06-2022)
Designation / Role	Corporate Sales Manager	Corporate Sales Manager

Gap Remarks: NA

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CLAPA4362G	CLAPA4362G
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	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 संघीय लोकतान्त्रिक गणतन्त्र भारत सरकार GOVT. OF INDIA	
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name PRKHAR AGARWAL	CLAPA4362G	
पिता का नाम/ Father's Name PANKAJ AGARWAL		
जन्म की तारीख/ Date of Birth 08/08/1998	हस्ताक्षर/ Signature	18092017

Annexure 9 (b)



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Income Tax Department, Government of India

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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
CLAPA4362G	PXXXXXR AXXXXL

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakhhar Agarwal	Prakhhar Agarwal
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	Prakhhar Agarwal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1607		
Current Group	World Check		
Gender	Male	Date of Birth	08 Aug 1998
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	NO MATCHES FOUND
Unresolved Matches	0

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



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
06 Jun 2025 12:06	Hemender Kumar	Case Screened for Wor Id-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
Date Printed
Printed By
Group

Prakhhar Agarwal
06-06-2025, 12:11
Hemender Kumar
World Check



Annexure 10 (c)

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 10 (d)

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 10 (e)

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 10 (f)

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 10 (g)

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 10 (h)

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 10 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 10 (j)

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

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

