

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Mohit Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1645	<b>Report Status</b>	Closed
<b>Date of Birth</b>	18 Nov 2002	<b>Application Received</b>	18-06-2025
<b>Candidate Employee ID</b>	113901A	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	10-07-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	Vaishnavi Shinde - HR Team	19-06-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	23-06-2025	<b>GREEN</b>
GRADUATION	Online Database	19-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	21-06-2025	<b>GREEN</b>
POLICE VERIFICATION	Vinay Gupta (Constable)	20-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	20-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	24-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-06-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	21-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	10-07-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	WNS Global Services Pvt Ltd	WNS Global Services Pvt Ltd
<b>Name Of The Candidate:</b>	Mohit Kumar	Mohit Kumar
<b>Emp Code:</b>	U446583	U446583
<b>From:</b>	25-10-2023	25-10-2023
<b>To:</b>	24-04-2024	24-04-2024
<b>Designation:</b>	Senior Advisor	Senior Advisor
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Vaishnavi Shinde - HR Team of WNS Global Services Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Vaishnavi Shinde - HR Team	
<b>Report Verified Date:</b>	19-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Thu 19-06-2023 02:40 PM

Amelia <hr.connect@helpdesk.leena.ai>

Amelia | Your query is resolved | TKT2011851

To : verifyemployment@goldquestglobal.in

Cc : jay@goldquestglobal.in; verifyemployment@gmail.com; bgy cst@goldquestglobal.in; hr.connect@vms.com; vmsemployee.verification@vms.com; hrss.exit@vms.com

**Commented By:** Vaishnavi Shinde

The comment added is as follows:

Hi,

PFB EX employee Verification Details:

Employee Code 446583

Name Mohit Kumar

Last Designation Senior Associate - Operations

DOJ 25-Oct-23

LWD 24-Apr-24

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per the company records.

Regards,

HR Team

Please go to the bot and rate your experience. This would help us to serve you better.

Have a great day,

Amelia

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Mohit Kumar	Mohit Kumar
<b>Emp Code:</b>	703391907	703391907
<b>From:</b>	24-05-2024	24-05-2024
<b>To:</b>	16-05-2025	16-05-2025
<b>Designation:</b>	Business Analyst	Business Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Akash Pal - HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	23-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Mon 23-06-2025 03:19 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Requesting for Ex-Employment Verification for the Candidate Mohit Kumar - GQ-AMRSN-1645

To Parimala

Cc jay@goldquestglobal.in; 'ex employment'

Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703391907
E-CODE	711638
NAME	Mr. Mohit Kumar
DATE OF JOINING	24-May-24
DATE OF RELIEVING	16-May-25
DESIGNATION	Business Analyst
SUPERVISOR	Mr. S Vairat Parameshwar



Thanks & Regards  
Akash Pal  
HRSS(PeopleFirst)  
genpact | Transformation Happens Here

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Mohit Kumar	Mohit Kumar
<b>Enroll No:</b>	1352849	1352849
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-09	2021-09
<b>Remarks:</b>	The following applicant details were verified by Online Database University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	19-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

19/06/2025, 18:03

Marksheet

 <b>University of Delhi</b> <b>Examination Year 2021</b>								
<b>Statement of Marks</b>								
Exam Roll No : 1352849					Course : B.Com.			
SOL Roll No : 18-1-02-016891					Student Name : MOHIT KUMAR			
Part : III					Father's Name : PRAMOD KUMAR			
College Name : School of Open Learning					Date of Printing: 19-Jun-2025			
SrNo	Paper Code	Paper Name	Part	TH Marks	TH Max Marks	PR Marks	PR Max Marks	Paper Result
1	A101	BUSINESS ORGANISATION AND MANAGEMENT	1	27 *	75	0		P
2	A102	FINANCIAL ACCOUNTING	1	27 *	75	0		P
3	A103	BUSINESS AND INDUSTRIAL LAW	1	27 *	75	0		P
4	A104	ECONOMICS - I (PRINCIPLES OF ECONOMICS)	1	40 *	100	0		P
5	A108	HINDI - B	1	43 *	100	0		P
6	B101	BUSINESS MATHEMATICS AND STATISTICS	2	69 *	75	0		P
7	B102	CORPORATE ACCOUNTING	2	71 *	75	0		P
8	B103	COMPANY AND COMPENSATION LAWS	2	56 *	75	0		P
9	B104	INCOME TAX AND AUDITING	2	60 *	75	0		P
10	B105	ECONOMICS-II ( MACRO-ECONOMICS)	2	75 *	100	0		P
11	B106	ENGLISH	2	63 *	100	0		P
12	C101	COST ACCOUNTING	3	71	75	0		P
13	C102	COMPUTER APPLICATION IN BUSINESS	3	55	75	0		P
14	C103	ECONOMICS-III ECONOMIC DEVELOPMENT AND POLICY	3	76	100	0		P
15	C115	BUSINESS ENGLISH	3	64	100	0		P
16	C120	HUMAN RESOURCE MANAGEMENT	3	61	75	0		P

<https://web.sol.du.ac.in/info/marksheet>

19/06/2025, 18:03

Marksheet

Part	Total Obtained Marks	Max Total Marks	Result
1	164	425	
2	394	500	
3	327	425	PASSED
Result	Marks Obtained	Max Marks	Division
Course Completed	885	1350	FIRST DIVISION

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	IPIPK7522A	IPIPK7522A
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:	21-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 4 (b)

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

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## e-Pay Tax

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

PAN / TAN	Name
IPIPK7522A	MXXT KXXXR

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1645	GQ-AMRSN-1645
<b>Candidate Name:</b>	Mohit Kumar	Mohit Kumar
<b>Date Of Birth:</b>	18-11-2002	18-11-2002
<b>Father Name:</b>	Indresh Tanwar	Indresh Tanwar
<b>Address1:</b>	H No. 31/32 Street Gali No. 3 Mohan Garden, Uttam Nagar New Delhi - 110059	H No. 31/32 Street Gali No. 3 Mohan Garden, Uttam Nagar New Delhi - 110059
<b>Remarks:</b>	The following applicant details are verbally verified by Vinay Gupta (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.	
<b>Information Source Name:</b>	Vinay Gupta (Constable)	
<b>Report Verified Date:</b>	20-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1645
NAME OF THE APPLICANT	Mohit Kumar
FATHER NAME	Indresh Tanwar
DATE OF BIRTH	18-November-2002
ADDRESS OF THE APPLICANT	H No. 31/32 Street Gali No. 3 Mohan Garden, Uttam Nagar New Delhi - 110059
NAME OF THE POLICE STATION	Uttam Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01125-377425
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Vinay Gupta, Constable

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1645	GQ-AMRSN-1645
<b>Candidate Name:</b>	Mohit Kumar	Mohit Kumar
<b>Date Of Birth:</b>	18-11-2002	18-11-2002
<b>Father Name:</b>	Indresh Tanwar	Indresh Tanwar
<b>Address1:</b>	H No. 31/32 Street Gali No. 3 Mohan Garden, Uttam Nagar New Delhi - 110059	H No. 31/32 Street Gali No. 3 Mohan Garden, Uttam Nagar New Delhi - 110059
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	20-06-2025	
<b>Verification Status(Color Code):</b>	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-1645
NAME OF THE APPLICANT	Mohit Kumar
FATHER NAME	Indresh Tanwar
DATE OF BIRTH	18-November-2002
ADDRESS OF THE APPLICANT	H No. 31/32 Street Gali No. 3 Mohan Garden, Uttam Nagar New Delhi - 110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Mohit Kumar	Mohit Kumar
<b>Pan Number:</b>	KZTPK4718P	KZTPK4718P
<b>CIBIL Transunion Score:</b>	Not Applicable	737
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	24-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

REPORT DATE & TIME : 24/06/2025 (18:17:22)

CONTROL NUMBER : 9348125702

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID : BS00115010_KOL12455	REFERENCE NUMBER : 99
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#### CONSUMER INFORMATION

CONSUMER NAME : Mohit Kumar	PAN : KZTPK4718P
DOB : 18/11/2002	DRIVING LICENCE NO. : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER : -
ADDRESS : delhi, delhi, DELHI - 110031	(NSD)

#### CIBIL TRANSPUNION SCORE(S)

CREDITVISION® Score	SCORING FACTORS
Ranges from 300 (high risk) to 900 (low risk)	1. Low Credit Age
<b>737</b>	
300	900

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 1	High Cr/Sanc. Amt : ₹2,72,000	Recent : 30/12/2021
Zero balance : 1	Current : ₹0	Oldest : 30/12/2021
Overdue : 0	Overdue : ₹0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	06/05/2025	0	1	0

#### CREDITVISION® ALGORITHM(S)

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

#### CONSUMER INFORMATION

CONSUMER NAME : MOHIT KUMAR	D.O.B : 18/11/2002	GENDER : Male	CREDITVISION® SCORE : 737
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	KZTPK4718P	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60032578443776	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8383082050	-
Mobile Phone	9891895512	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

 No Email Record available.
--

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H NO 31 32 GALLI NO 3 NEAR INTERNATIONAL, H NO 31 32 GALLI NO 3 NEAR INTERNATIONAL, H NO 31 32 GALLI NO 3 NEAR INTERNATIONAL, NEWDELHI, DELHI, DELHI - 110059	Residence	-	31/07/2024
H NO 31/32 GALLI NO 3, NEAR INTERNATIONAL SCHOOL, MOHAN GARDEN UTTAM NAGAR DELHI, NEWDELHI, DELHI, DELHI - 110059	Residence	-	31/12/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

 No Employment Information available.
--

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/12/2021	DATE CLOSED : 04/10/2024	DATE REPORTED & CERTIFIED : 31/10/2024	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Education Loan	SANCTIONED AMOUNT	₹ 2,72,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	36							
ACCOUNT NUMBER	Not Disclosed			INTEREST RATE	11.3							
OWNERSHIP	INDIVIDUAL			EMI	₹ 8,625							
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	STD	STD	000	000	000	000	000	000	000	000	-	-
2025	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2024	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2023	-	-	-	-	-	-	-	-	-	-	-	STD

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06/05/2025	Credit Card	₹ 1
NOT DISCLOSED	22/12/2022	Others	₹ 2,72,000

## Annexure 7 (c)

1/24/25, 7:59 PM

CIBIL | Consumer CIR

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	*	Consumer CIR
Consumer Details	*	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	*	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON MOHIT KUMAR

#### DISCLAIMER

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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Mohit Kumar	Mohit Kumar
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	21-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Mohit Kumar		
Case Rating	Not Rated		
World-Check Total Matches	42		
Case ID	GQ-AMRSN-1645		
Current Group	World Check		
Gender	Male	Date of Birth	18 Nov 2002
Last Screened	21 Jun 2025 05:09	Case Created	21 Jun 2025 05:09
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	42				
Resolved Matches	42	Positive: 0	Possible: 0	False: 42	Unspecified: 0
Unresolved Matches	0				

Name: Mohit Kumar  
 Date Printed: 21-06-2025, 06:10  
 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	Mohit GURUWALIA	4395688	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	3268272	SIC, RE	INDIVIDUAL	MALE	26-Apr-1992	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	7252527	OB, SIC	INDIVIDUAL	MALE	1989, 1990	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	3274209	SIC, RE	INDIVIDUAL	MALE	07-Oct-1989	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	6085152	OB, SIC	INDIVIDUAL	MALE	1998, 1999	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	7845094	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	7202074	OB, SIC	INDIVIDUAL	MALE	1998, 1999	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	6434056	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	4070618	OB, SIC	INDIVIDUAL	MALE	1977, 1978	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	6150344	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	6320844	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	4914819	OB, SIC	CRIME - NARCOTICS	MALE	1997, 1996	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	5202970	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	8379823	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	5535308	SIC, RE	INDIVIDUAL	MALE	30-Sep-1987	IND	IND	21-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name: Mohit Kumar  
 Date Printed: 21-06-2025, 05:10  
 Printed By Group: Hemender Kumar  
 World Check



## Annexure 8 (c)

FALSE	Mohit Kumar SINGH	3280080	SIC, RE	INDIVIDUAL	MALE	04-Jul-1980	IND	IND	21-Jun-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohit KUMAR	6288230	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	6434041	OB, SIC	INDIVIDUAL	MALE		IND	NPL, IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	7429129	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	5745049	LE, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	7066049	LE, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	7742939	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	7439489	SIC, RE	INDIVIDUAL	MALE		IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	7249063	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	7645644	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	4214441	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	8414581	LE, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	7961730	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	7318987	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	7503626	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	8474596	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	7360718	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%

Name: Mohit Kumar  
 Date Printed: 21-06-2025, 05:10  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 8 (d)

FALSE	Mohit KUMAR	5953699	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Mohit KUMAR	7340085	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Mohit KUMAR	5169920	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Mohit KUMAR	8053666	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Mohit KUMAR	7956692	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohit KUMAR	5794790	SIC, RE	INDIVIDUAL	MALE	IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Mohit KUMAR	8057654	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Mohit KUMAR	8607356	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Mohit KUMAR	8407908	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Mohit SINGH	8434923	LE, SIC	INDIVIDUAL	MALE	IND	IND	21-Jun-2025	Unknown	NO MATCH	Exact - 100%	

Name  
Date Printed  
Printed by  
Group

Mohit Kumar  
21-06-2025, 05:10  
Hemender Kumar  
World Check



## Annexure 8 (e)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Jun 2025 05:10	Hemender Kumar	26 World-Check matches resolved as False		Desktop
21 Jun 2025 05:09	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
21 Jun 2025 05:09	Hemender Kumar	New Case added		Desktop

### 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: Mohit Kumar  
Date Printed: 21-06-2025, 05:10  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 8 (f)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 8 (g)

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

## Annexure 8 (h)

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

### Annexure 8 (i)

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

### Annexure E

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

## Annexure 8 (j)

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

## Annexure 8 (k)

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

## Annexure 8 (I)

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

### Annexure 8 (m)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mohit Kumar	Mohit Kumar
<b>Application Id:</b>	GQ-AMRSN-1645	GQ-AMRSN-1645
<b>Employee Id:</b>	113901A	113901A
<b>Remarks:</b>	The following applicant details were verified through PF Portal & 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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	21-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

Date : 21-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101466821497	PYKRP00450530000178979	MOHIT KUMAR	PRAMOD KUMAR	GENPACT INDIA PRIVATE LIMITED	24-05-2024	-
101466821497	THTHA00430370000525886	MOHIT KUMAR	PRAMOD KUMAR	WNS GLOBAL SERVICES PVT. LTD.	25-10-2023	24-04-2024
101466821497	GNGGN00106400000637963	MOHIT KUMAR	PRAMOD KUMAR	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	17-02-2022	-
101466821497	MRNOI21490020000010092	MOHIT KUMAR	PRAMOD KUMAR	SANDERSON SOLUTIONS INTERNATIONAL (INDIA) PRIVATE LIMITED	13-10-2021	21-12-2021
101466821497	GNGGN1701110000012523	MOHIT KUMAR	PRAMOD KUMAR	GLOBIVA SERVICES PRIVATE LIMITED	17-06-2019	25-06-2021

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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mohit Kumar	Mohit Kumar
<b>Application Id:</b>	GQ-AMRSN-1645	GQ-AMRSN-1645
<b>Employee Id:</b>	113901A	113901A
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any education to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	10-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mohit Kumar	Mohit Kumar
DOB	18-11-2002	18-11-2002
<b>Graduation</b>		
Name of the Board / School	Delhi University	Delhi University
Course	Bachelor of Commerce	Bachelor of Commerce
Specialization / Major	Commerce	Commerce
Year of Passing	2021	2021
<b>Gap Remarks:</b> NA		
<b>12th</b>		
Name of the Board / School	Kendriya Vidyalaya	Kendriya Vidyalaya
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2018	2018
<b>Gap Remarks:</b> NA		

## Annexure 10 (b)

<b>10th</b>		
Name of the Board / School	Kendriya Vidyalaya	Kendriya Vidyalaya
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
<b>Gap Remarks:</b> NA		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Full Name of the Employee	Mohit Kumar	Mohit Kumar
Date of joining - From	24-05-2024	24-05-2024
Date of Relieving/Exit - To	16-05-2025	16-05-2025
Designation / Role	Business Analyst	Business Analyst
<b>Gap Remarks:</b> NA		

## Annexure 10 (c)

<b>EMPLOYMENT - 2</b>		
Name of the Employer	WNS Global	WNS Global
Full Name of the Employee	Mohit Kumar	Mohit Kumar
Date of joining - From	25-10-2023	25-10-2023
Date of Relieving/Exit - To	24-04-2024	24-04-2024
Designation / Role	Senior Advisor	Senior Advisor
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Concentrix India Pvt Ltd	Concentrix India Pvt Ltd
Full Name of the Employee	Mohit Kumar	Mohit Kumar
Date of joining - From	17-02-2022	17-02-2022
Date of Relieving/Exit - To	23-10-2023	23-10-2023
Designation / Role	Senior Advisor	Senior Advisor
<b>Gap Remarks: NA</b>		

## Annexure 10 (d)

### EMPLOYMENT - 4

Name of the Employer	SANDERSON SOLUTIONS INTERNATIONAL	(SANDERSON SOLUTIONS INTERNATIONAL (INDIA) PRIVATE LIMITED
Full Name of the Employee	Mohit Kumar	Mohit Kumar
Date of joining - From	13-10-2021	13-10-2021
Date of Relieving/Exit - To	21-12-2021	21-12-2021
Designation / Role	NA	NA

Gap Remarks: NA

### EMPLOYMENT - 5

Name of the Employer	Globiva	Globiva
Full Name of the Employee	Mohit Kumar	Mohit Kumar
Date of joining - From	17-06-2019	17-06-2019
Date of Relieving/Exit - To	25-06-2021	25-06-2021
Designation / Role	Associate	Associate

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**

