CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|---|---|---|---|
| **Name of the Candidate** | Krishan Kumar Meena | **Client Name** | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| **Application ID** | GQ-AMRSN-1650 | **Report Status** | Closed |
| **Date of Birth** | 30 Oct 1999 | **Application Received** | 19-06-2025 |
| **Candidate Employee ID** | 114503 | **Insuff Cleared/Reopened** | NA |
| **Report Type** | FINAL | **Final Report Date** | 21-08-2025 |
| **Verification Purpose** | EMPLOYMENT | **Overall Report Status** | ORANGE |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---|---|---|---|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Tanusree Poddar - Sr. Manager HR | 20-06-2025 | GREEN |
| EX EMPLOYMENT 2 | Centralized HR Team | 24-07-2025 | GREEN |
| GRADUATION | Jt. Registrar (Exam.) | 23-06-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 21-06-2025 | GREEN |
| POLICE VERIFICATION | Shivam Patel - Police Constable | 21-06-2025 | GREEN |
| POST GRADUATION | Online Database | 19-06-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 24-07-2025 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 23-06-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 21-06-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 21-06-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 24-07-2025 | ORANGE |

## End of summary report

| | | | | | |
|---|---|---|---|---|---|
| **Legend:** | -Major discrepancy | -Minor discrepancy | -Unable to verify | -Pending from source | -All clear |

| LATEST EMPLOYMENT 1 | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Company:** | Neo Tangent India Private Limited | Neo Tangent India Private Limited |
| **Name Of The Candidate:** | Krishan Kumar Meena | Krishan Kumar Meena |
| **Emp Code:** | 328956 | 328956 |
| **From:** | 04-11-2024 | 04-11-2024 |
| **Designation:** | Associate - Supply Chain Services | Associate - Supply Chain Services |
| **Last Drawn Salary:** | Not Provided | INR 25,000 monthly gross |
| **Reason For Leaving:** | Not Provided | Restructuring |
| **Rehire Eligibility:** | Not Applicable | Yes, as per Company's discretion |
| **Remarks:** | Screen-shot of the Email confirmation received from Tanusree Poddar - Sr. Manager HR of Neo Tangent India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| **Information Source Name:** | Tanusree Poddar - Sr. Manager HR | |
| **Report Verified Date:** | 20-06-2025 | |
| **Verification Status(Color Code):** | GREEN | |

## Annexure 1 (a)

Fri 20-Jun-25 9:10 AM

Tanusree Poddar <TanusreePoddar@NeoTangent.com>

**RE: Requesting for Ex-Employment Verification for candidate Krishan Kumar Meena -GQ-AMRSN-1650**

To verifymyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'Parimala'

Follow up.

Dear all,

Please find below the details requested pertaining to Krishan Kumar Meena.

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|---|
| Company Name | NEO TANGENT INDIA PRIVATE LIMITED | Confirmed |
| Candidate Name | Krishan Kumar Meena | Confirmed |
| Employee Code/ID/No | 328956 | Confirmed |
| From (Date of Joining) | 4-Nov-24 | Confirmed |
| To (Date of Exit/Relieving) | Please Provide | 30-Apr-25 |
| Designation (At the time of leaving the company): | Associate - Supply Chain Services | Confirmed |
| Salary/CTC: | Please Provide | INR 25,000 monthly gross |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Permanent |
| Supervisor's Name | Please Provide | Ved Prakash Thakur |
| Reason for Leaving | Please Provide | Restructuring |
| Rehire Eligibility | (Please fill in the relevant information) | Yes, as per Company's discretion |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | Yes |
| Kindly confirm attached Relieving letter /document is authenticate? | Attached is a salary-slip not a relieving letter, therefore, cannot be validated | |
| **Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)** | None | |
| **Any Misappropriation of Fund ? (If "Yes" Please explain briefly)** | None | |
| **DATA – BREACH of any kind** | None | |
| **Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:** | NA | |
| Verified By ( Name, Contact Number & Designation) | Please Provide | |

Best Regards,

**Tanusree Poddar**

Sr. Manager - Human Resources

| EX EMPLOYMENT 2 | | |
| --- | --- | --- |
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Company:** | Infoedge (India) Limited | Infoedge (India) Limited |
| **Name Of The Candidate:** | Krishan Kumar Meena | Krishan Kumar Meena |
| **Emp Code:** | 27764 | 27764 |
| **From:** | 27-06-2024 | 27-06-2024 |
| **To:** | 02-11-2024 | 02-11-2024 |
| **Designation:** | Executive | Executive |
| **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 Centralized HR Team of Infoedge (India) Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| **Information Source Name:** | Centralized HR Team | |
| **Report Verified Date:** | 24-07-2025 | |
| **Verification Status(Color Code):** | GREEN | |

# Annexure 2 (a)

Thu 24-07-2025 01:19 PM

HR ERC <askHR@infoedge.com>

**Re: INC-6768010 || Requesting for Ex-Employment Verification for candidate Krishan Kumar Meena -GQ-AMRSN-1650**

To: verifyexemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyexemployments@gmail.com

Follow up.
If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Verifyexemployment,

We do not have any provision for authenticating documents, kindly refer to the data shared below.

| Ecode | Employee Name | Department | Designation | Date of Joining | Last Working Date | Reporting Manager Name | F&F |
|---|---|---|---|---|---|---|---|
| 27764 | Krishna Kumar Meena | Fastforward Sales | Executive | 27-Jun-24 | 2-Nov-24 | Rajiv Kumar Singh | Pending From Employee's End |

| GRADUATION | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Institution:** | University of Delhi | University of Delhi |
| **Name Of The Candidate:** | Krishan Kumar Meena | Krishan Kumar Meena |
| **Enroll No:** | 17MLNDBCOM000081 | 17MLNDBCOM000081 |
| **Degree:** | Bachelor of Commerce | Bachelor of Commerce |
| **Major:** | Commerce | Commerce |
| **Month And Year Of Passing:** | 2020 | 2020 |
| **Certification Issued Date:** | 2021-02 | 2021-02 |
| **Sl No:** | Not Provided | Not Provided |
| **Remarks:** | The following applicant details were verified by Jt. Registrar (Exam.)-University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| **Information Source Name:** | Jt. Registrar (Exam.) | |
| **Report Verified Date:** | 23-06-2025 | |
| **Verification Status(Color Code):** | GREEN | |

## Annexure 3 (a)

नामांकन संख्या
Enrol No. 17MLNDBCOM000081

अनुक्रमांक
Roll No. 17048503073

दिल्ली विश्वविद्यालय

# University of Delhi

वाणिज्य-स्नातक * Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2020 में परीक्षा के उपरांत
**वाणिज्य-स्नातक** की उपाधि के योग्य सिद्ध होने पर

**कृष्ण कुमार मीणा** सुपुत्र **विश्राम मीणा**

को **2021** के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : **द्वितीय**

This is to certify that having been examined in **2020** and found qualified
for the degree of **Bachelor of Commerce**

**Krishan Kumar Meena** S/o **Vishram Meena**

was awarded the said degree at the Convocation held in **2021.**

Division : **Second**

संयुक्त कुलसचिव (परीक्षा)
Jt. Registrar (Exam.)
दिल्ली विश्वविद्यालय
University Of Delhi
दिल्ली-110007/Delhi-110007

कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi

दिल्ली, दिनांक 27 फरवरी, 2021
*Delhi, Dated the* **27th February, 2021**

कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

522920

| COURT VERIFICATION | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Reference Number:** | GQ-AMRSN-1650 | GQ-AMRSN-1650 |
| **Candidate Name:** | Krishan Kumar Meena | Krishan Kumar Meena |
| **Date Of Birth:** | 30-10-1999 | 30-10-1999 |
| **Father Name:** | VISHRAM MEENA | VISHRAM MEENA |
| **Address1:** | D-15 MALVIAY NAGAR ALWAR RAJASTHAN - 301001 | D-15 MALVIAY NAGAR ALWAR RAJASTHAN - 301001 |
| **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:** | 21-06-2025 | |
| **Verification Status(Color Code):** | GREEN | |

## Annexure 4 (a)

TRUE COPY

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

**COURT VERIFICATION REPORT**

| | |
|---|---|
| APPLICATION ID | GQ-AMRSN-1650 |
| NAME OF THE APPLICANT | Krishan Kumar Meena |
| FATHER NAME | VISHRAM MEENA |
| DATE OF BIRTH | 30-October-1999 |
| ADDRESS OF THE APPLICANT | D-15 MALVIAY NAGAR ALWAR RAJASTHAN - 301001 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 21-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

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

| POLICE VERIFICATION | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Reference Number:** | GQ-AMRSN-1650 | GQ-AMRSN-1650 |
| **Candidate Name:** | Krishan Kumar Meena | Krishan Kumar Meena |
| **Date Of Birth:** | 30-10-1999 | 30-10-1999 |
| **Father Name:** | VISHRAM MEENA | VISHRAM MEENA |
| **Address1:** | D-15 MALVIAY NAGAR ALWAR RAJASTHAN - 301001 | D-15 MALVIAY NAGAR ALWAR RAJASTHAN - 301001 |
| **Remarks:** | The following applicant details are verbally verified by Mr. Shivam Patel (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure. | |
| **Information Source Name:** | Shivam Patel - Police Constable | |
| **Report Verified Date:** | 21-06-2025 | |
| **Verification Status(Color Code):** | GREEN | |

## Annexure 5 (a)

TRUE COPY

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

### POLICE VERIFICATION REPORT

| | |
|---|---|
| APPLICATION ID | GQ-AMRSN-1650 |
| NAME OF THE APPLICANT | Krishan Kumar Meena |
| FATHER NAME | VISHRAM MEENA |
| DATE OF BIRTH | 30-October-1999 |
| ADDRESS OF THE APPLICANT | D-15 MALVIAY NAGAR ALWAR RAJASTHAN - 301001 |
| NAME OF THE POLICE STATION | Alwar Subhash Nagar Police Station |
| NAME OF THE STATION HOUSE OFFICER | NA |
| POLICE STATION CONTACT NUMBER | 01442-738251 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 21-June-2025 |
| VERIFIER NAME AND DESIGNATION | Mr. Shivam Patel, 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

| POST GRADUATION | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Institution:** | Bikaner Technical University | Bikaner Technical University |
| **Name Of The Candidate:** | Krishan Kumar Meena | Krishan Kumar Meena |
| **Enroll No:** | 22M2LDMBM20P610 | 22M2LDMBM20P610 |
| **Degree:** | Master of Business Administration | Master of Business Administration |
| **Major:** | Business Administration | Business Administration |
| **Month And Year Of Passing:** | June 2024 | June 2024 |
| **Sl No:** | Not Applicable | Not Applicable |
| **Remarks:** | The following applicant details were verified Online Database - Bikaner Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| **Information Source Name:** | Online Database | |
| **Report Verified Date:** | 19-06-2025 | |
| **Verification Status(Color Code):** | GREEN | |

## Annexure 6 (a)

बीकानेर तकनीकी विश्वविद्यालय, बीकानेर
Bikaner Technical University, Bikaner

Master of Business Administration Semester -IV ( MAIN ) EXAMINATION JUNE-2024

| | |
|---|---|
| NAME : KRISHAN KUMAR MEENA | ROLL NO. : 22MLDMB610 |
| F/H NAME : VISHRAM MEENA | ENROLLMENT NO. : 22M2LDMBM20P610 |
| College / Institution : (115) Laxmi Devi Institute Of Engineering & Technology, Alwar | |

| Subject Name | MAXIMUM MARKS | | | MARKS OBTAINED | | | | GRADE OBTAINED | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | ETA | MTA | TOT | ETA | MTA | TOT | LG | GP | MC | CP |
| Business Ethics, Corporate Social Responsibility, and Indian Ethos | 70 | 30 | 100 | 31 | 25 | 56 | B+ | 7 | 3 | 21 |
| Project Management and Financing | 70 | 30 | 100 | 32 | 25 | 57 | B+ | 7 | 3 | 21 |
| Laws and Legal Environment for Business | 70 | 30 | 100 | 32 | 27 | 59 | B+ | 7 | 3 | 21 |
| Consumer Behavior & Market Research | 70 | 30 | 100 | 35 | 26 | 61 | A | 8 | 3 | 24 |
| Marketing of Services | 70 | 30 | 100 | 51 | 25 | 76 | A+ | 9 | 3 | 27 |
| System Analysis and Design | 70 | 30 | 100 | 43 | 26 | 69 | A | 8 | 3 | 24 |
| Big Data Analytics | 70 | 30 | 100 | 44 | 27 | 71 | A+ | 9 | 3 | 27 |
| Practice School - IV | 50 | 50 | 100 | 37 | 35 | 72 | A+ | 9 | 3 | 27 |
| Project Work | 50 | 50 | 100 | 36 | 35 | 71 | A+ | 9 | 3 | 27 |

| | |
|---|---|
| Result | PASS |

| Semester | I | II | III | IV |
|---|---|---|---|---|
| Credit Registered for the Semester | 27.0 | 27.0 | 27.0 | 27 |

## Annexure 6 (b)

| | | | | |
|---|---|---|---|---|
| Credit Earned in present Appearance | 201 | 219 | 210 | 219 |
| Credit Earned in previous Appearance (s) | -- | -- | -- | -- |
| Semester Grade Point Average (SGPA) | 7.44 | 8.11 | 7.78 | 8.11 |
| Cumulative Grade Point Average (CGPA) | 7.44 | 7.78 | 7.78 | 7.86 |

**Result Declared Date: 26-03-2025**

**Instruction:-**

**1. This is web based result. Authentic result shall be considered in Mark sheet issued by BTU.**

| UAN/ITR/FORM 26AS | | |
| --- | --- | --- |
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Applicant Name:** | Krishan Kumar Meena | Krishan Kumar Meena |
| **Application Id:** | GQ-AMRSN-1650 | GQ-AMRSN-1650 |
| **Employee Id:** | 114503 | 114503 |
| **Remarks:** | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure. | |
| **Information Source Name:** | PF PORTAL | |
| **Report Verified Date:** | 24-07-2025 | |
| **Verification Status(Color Code):** | GREEN | |

# Annexure 7 (a)

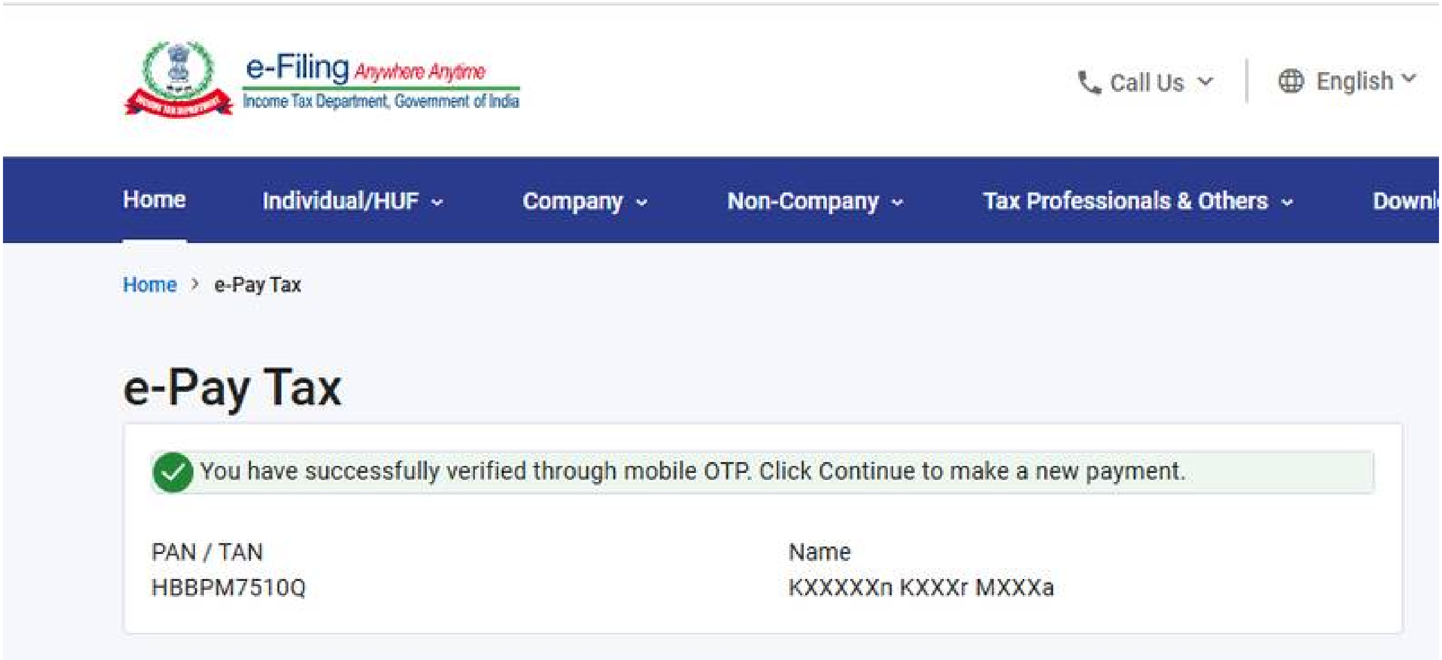
| UAN | MEMBER ID | Name | Father/Husband Name | Establishment Name | DATE OF JOINING | DATE OF EXIT | LAST CONTRIBUTION |
|---|---|---|---|---|---|---|---|
| 102099231796 | DLCPM19520170000010505 | K****** K**** M**** | VISHRAM MEENA | NEO TANGENT INDIA PRIVATE LIMITED | 04-11-2024 | 30-04-2025 | |
| 102099231796 | DSSHD00239120000037310 | K****** K**** M**** | VISHRAM MEENA | INFO EDGE (INDIA) LIMITED | 27-06-2024 | NA | Nov-24 |

| NATIONAL IDENTITY 1 | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Type Of Id Card:** | Pan Card | Pan Card |
| **Identity Number:** | HBBPM7510Q | HBBPM7510Q |
| **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:** | 23-06-2025 | |
| **Verification Status(Color Code):** | GREEN | |

**Annexure 8 (a)**


आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
स्थायी लेखा संख्या
Permanent Account Number
HBBPM7510Q
नाम / Name
Krishan Kumar Meena
जन्म तिथि / Date of Birth
30/10/1999
हस्ताक्षर / Signature

## Annexure 8 (b)


e-Filing Anywhere Anytime
Income Tax Department, Government of India
Call Us
English
Home
Individual/HUF
Company
Non-Company
Tax Professionals & Others
Home > e-Pay Tax
e-Pay Tax
You have successfully verified through mobile OTP. Click Continue to make a new payment.
PAN / TAN
HBBPM7510Q
Name
KXXXXXn KXXXr MXXXa

| CRIMINAL DATABASE | | |
| --- | --- | --- |
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Candidate:** | Krishan Kumar Meena | Krishan Kumar Meena |
| **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:** | 21-06-2025 | |
| **Verification Status(Color Code):** | GREEN | |

**Annexure 9 (a)**

# LSEG World-Check One
## CASE REPORT

Confidential

| | |
|---|---|
| Name | Krishan Kumar Meena |
| Case Rating | Not Rated |
| World-Check Total Matches | NO MATCHES FOUND |
| Case ID | GQ-AMRSN-1650 |
| Current Group | World Check |

| | | | |
|---|---|---|---|
| Gender | Male | Date of Birth | 30 Oct 1999 |
| Last Screened | 21 Jun 2025 08:53 | Case Created | 21 Jun 2025 08:53 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

## KEY FINDINGS

| | |
|---|---|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

| | |
|---|---|
| Name | Krishan Kumar Meena |
| Date Printed | 21-06-2025, 08:54 |
| Printed By | Hemender Kumar |
| Group | World Check |

LSEG RISK INTELLIGENCE

## Annexure 9 (b)

# AUDIT

| Date | Actioned By | Action | Notes | Source |
|---|---|---|---|---|
| 21 Jun 2025 08:53 | Hemender Kumar | Case Screened for World-Check (Initial/Re-Screen Only) | | Desktop Batch |
| 21 Jun 2025 08:53 | 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



| | |
|---|---|
| Name | Krishan Kumar Meena |
| Date Printed | 21-06-2025, 08:54 |
| Printed By | Hemender Kumar |
| Group | World Check |

LSEG RISK INTELLIGENCE

## Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 |

| CREDIT/CIBIL CHECK | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Candidate:** | Krishan Kumar Meena | Krishan Kumar Meena |
| **Pan Number:** | HBBPM7510Q | HBBPM7510Q |
| **CIBIL Transunion Score:** | Not Applicable | 772 |
| **Scoring Factors:** | Not Applicable | Payment Made In Proportion To Total Card Balance Outstanding Is Low |
| **Personal Loan Score:** | Not Applicable | Not Applicable |
| **Status:** | Not Applicable | GREEN |
| **Verified By:** | Not Applicable | Transunion CIBIL |
| **Remarks:** | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| **Information Source Name:** | Transunion CIBIL | |
| **Report Verified Date:** | 21-06-2025 | |
| **Verification Status(Color Code):** | GREEN | |

# Annexure 10 (a)

REPORT DATE & TIME : 21/06/2025 (16:02:31) | CONTROL NUMBER : 9235781277

TransUnion CIBIL

## CONSUMER CIR

| | |
|---|---|
| MEMBER ID : BS00115010_KOL16629 | REFERENCE NUMBER : 333 |

### CONSUMER INFORMATION

| | | | |
|---|---|---|---|
| CONSUMER NAME | : Krishan Kumar Meena | PAN | : HBBPM7510Q |
| DOB | : 30/10/1999 | DRIVING LICENCE NO | : - |
| TELEPHONE NO. | : - | VOTER ID | : - |
| EMAIL ID | : - | PASSPORT NO. | : - |
| GENDER | : Male | AADHAAR NUMBER (UID) | : - |
| ADDRESS | : delhi, delhi, delhi, delhi, DELHI - 110065 | | |

### CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from 300 (high risk) to 900 (low risk)


SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. Recent High Balance Build On Bankcard Trades

### CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | | | BALANCES | | | ACCOUNT OPENED DATE | | |
|---|---|---|---|---|---|---|---|---|
| Total | : | 5 | High Cr/Sanc. Amt | : | ₹1,58,222 | Recent | : | 12/11/2024 |
| Zero balance | : | 2 | Current | : | ₹11,066 | Oldest | : | 16/12/2021 |
| Overdue | : | 0 | Overdue | : | ₹0 | | | |

### ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|---|---|---|---|---|
| 36 | 23/05/2025 | 1 | 26 | 5 |

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : MR KRISHAN KUMAR MEENA  D.O.B : 30/10/1999  GENDER : Male  CREDITVISION® SCORE : 772

### IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---|---|---|---|
| PAN CARD | HBBPM7510Q | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

# Annexure 10 (b)

## TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|---|---|---|
| Office Phone | 9413769636 | - |
| Mobile Phone | 9460371255 | - |
| Mobile Phone | 9413769636 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

## EMAIL CONTACT(S)

KRIsHNAsIHRRA@NEOTANGENT.COM

KRIsHNA.sHIRRA@GMAIL.COM

## CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|---|---|---|---|
| D-15 MALVIYA NAGAR ALWAR, ALWAR, ALWAR RAJAsTHAN INDIA, 301001, RAJAsTHAN - 301001 | Not Categorized | - | 30/11/2024 |
| 764 13 GALI NO 6, RAJ NAGAR PART 2 PALAM, NEW DELHI DELHI INDIA, 110077, DELHI - 110077 | Not Categorized | - | 30/11/2024 |
| NEO TANGENT INDIA PVT LTD 3RD, FLOOR, PDs TOWER, PLOT 222UDYOG VIHAR PHAsE 1, GURGAON HARYANA INDI, HARYANA - 122016 | Not Categorized | - | 30/11/2024 |
| B's O: VIsHARM MEENA, D-15, , MALVIYA NA, GAR' B', ALWAR, BANsUR, ALWAR', RAJAsTHAN - 301001 | Permanent | - | 31/12/2021 |

(e) - ADDREssEs REPORTED FROM ENQUIRY

## EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---|---|---|---|---|
| Credit Card (30/11/2024) | Others | ₹ 3,60,000 | Net Income | Annual |

## Annexure 10 (c)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---|---|---|---|
| NOT DISCLOSED | 23/05/2025 | Credit Card | ₹ 50,000 |
| NOT DISCLOSED | 15/04/2025 | Credit Card | ₹ 20,000 |
| NOT DISCLOSED | 07/04/2025 | Credit Card | ₹ 10,000 |
| NOT DISCLOSED | 06/02/2025 | Credit Card | ₹ 50,000 |
| NOT DISCLOSED | 05/02/2025 | Credit Card | ₹ 1,000 |
| NOT DISCLOSED | 05/02/2025 | Credit Card | ₹ 20,000 |
| SBI | 26/01/2025 | Credit Card | ₹ 2,35,000 |
| NOT DISCLOSED | 24/01/2025 | Personal Loan | ₹ 1,00,000 |
| NOT DISCLOSED | 24/01/2025 | Personal Loan | ₹ 1,00,000 |
| NOT DISCLOSED | 23/01/2025 | Two-wheeler Loan | ₹ 2,30,000 |
| NOT DISCLOSED | 23/01/2025 | Personal Loan | ₹ 2,30,000 |
| NOT DISCLOSED | 23/01/2025 | Personal Loan | ₹ 1,00,000 |
| NOT DISCLOSED | 23/01/2025 | Personal Loan | ₹ 60,000 |
| NOT DISCLOSED | 23/01/2025 | Personal Loan | ₹ 1,00,000 |
| NOT DISCLOSED | 22/01/2025 | Personal Loan | ₹ 1,00,000 |
| SBI | 22/01/2025 | Credit Card | ₹ 2,30,000 |
| NOT DISCLOSED | 22/01/2025 | Two-wheeler Loan | ₹ 1 |
| SBI | 22/01/2025 | Credit Card | ₹ 2,30,000 |
| NOT DISCLOSED | 21/01/2025 | Personal Loan | ₹ 1,00,000 |
| NOT DISCLOSED | 14/01/2025 | Credit Card | ₹ 1,000 |
| NOT DISCLOSED | 12/11/2024 | Credit Card | ₹ 15,000 |
| NOT DISCLOSED | 20/08/2024 | Credit Card | ₹ 10,000 |
| NOT DISCLOSED | 03/08/2024 | Consumer Loan | ₹ 66,500 |
| NOT DISCLOSED | 02/08/2024 | Consumer Loan | ₹ 66,499 |
| NOT DISCLOSED | 31/07/2024 | Consumer Loan | ₹ 74,900 |
| NOT DISCLOSED | 26/07/2024 | Credit Card | ₹ 1,000 |
| NOT DISCLOSED | 14/07/2024 | Credit Card | ₹ 10,000 |
| NOT DISCLOSED | 14/05/2024 | Consumer Loan | ₹ 20,000 |
| NOT DISCLOSED | 13/05/2024 | Credit Card | ₹ 20,000 |
| NOT DISCLOSED | 13/02/2024 | Consumer Loan | ₹ 72,999 |
| NOT DISCLOSED | 01/02/2024 | Consumer Loan | ₹ 10,000 |
| NOT DISCLOSED | 29/11/2023 | Credit Card | ₹ 1,000 |
| NOT DISCLOSED | 23/01/2023 | Consumer Loan | ₹ 50,000 |
| NOT DISCLOSED | 25/11/2022 | Personal Loan | ₹ 25,000 |
| NOT DISCLOSED | 28/07/2022 | Credit Card | ₹ 1,000 |
| NOT DISCLOSED | 13/07/2022 | Credit Card | ₹ 1,000 |

# Annexure 10 (d)

## GLOSSARY

### CIR DATA GLOSSARY

| REPORT SECTION | KEY TERM / CODE | DESCRIPTION |
|---|---|---|
| **Report name** | - | Consumer CIR |
| **Consumer Details** | e | Enriched through Enquiry |
| **Identification(s)** | ID Types | Income Tax ID Number (PAN)<br>Passport Number<br>Voter ID<br>Driver's License Number<br>Ration Card Number<br>Universal ID Number (UID) |
| **Telephone(s) :** | Telephone Types | Latest 4 Telephone details reported.<br>Mobile phone<br>Home Phone<br>Office phone<br>Not Classified |
| **Email Contact(s) :** | - | Latest 4 emails reported. |
| **Employment Information(s) :** | Occupation Codes | Latest Employment detail reported.<br>Salaried<br>Self Employed Professionals<br>Self Employed<br>Others |
| **Address(es) :** | Address Category | Latest 4 address reported.<br>Permanent Address<br>Residence Address<br>Office Address<br>Not categorized |
| **Consumer Account Details:** | Account Information | Active: Account not closed<br>Inactive: Closed account<br>Date Opened: Date of first disbursement<br>Date Closed: Date of account closure<br>Date reported & Certified: Most recent date reported by reporting member<br>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<br>End Date: End of the payment history<br>000: Payment is made on the due date<br>001-900: Payment is missed by number of days from the due date<br>STD: Payments being made within 90 days<br>SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard<br>SUB: Payments being made after 90 days<br>DBT : The account has remained Sub-Standard for 12 months<br>LSS : The account where loss has been identified and remains uncollectable<br>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 MR KRISHAN KUMAR MEENA



**TransUnion CIBIL CIN : U72300MH2000PLC128359**

| GAP CHECK | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Applicant Name:** | Krishan Kumar Meena | Krishan Kumar Meena |
| **Application Id:** | GQ-AMRSN-1650 | GQ-AMRSN-1650 |
| **Employee Id:** | 114503 | 114503 |
| **Remarks:** | The following details were verified through Resume & the Supported documents provided by the applicant. A mismatch has been identified and confirmed by the HR in the Infoedge (India) Pvt Ltd, so considering this period as Unable to verify, hence closing the check as ORANGE. | |
| **Information Source Name:** | Resume & Supported Documents | |
| **Report Verified Date:** | 24-07-2025 | |
| **Verification Status(Color Code):** | ORANGE | |

## Annexure 11 (a)

| GAP VALIDATION | | |
|---|---|---|
| **PARTICULARS** | **RESUME AND BGV FORM** | **SUPPORTING DOCUMENTS** |
| Name | Krishan Kumar Meena | Krishan Kumar Meena |
| DOB | 30-10-1999 | 30-10-1999 |

| **Post Graduation** | | |
|---|---|---|
| Name of the Board / School | Bikaner Technical University | Bikaner Technical University |
| Course | MBA | MBA |
| Specialization / Major | Business Economics | Business Economics |
| Year of Passing | 2024 | 2024 |
| **Gap Remarks: A Gap of 2 years identified between UG (2020) & PG (2022). During this period, due to COVID-19 restrictions candidate utilised the time to prepare for CAT examinations and has provided the relevant proof, hence considering the gap period as Green.** | | |

| **Graduation** | | |
|---|---|---|
| Name of the Board / School | University of Delhi | University of Delhi |
| Course | B.Com | B.Com |
| Specialization / Major | Commerce | Commerce |
| Year of Passing | 2020 | 2020 |
| **Gap Remarks: NA** | | |

| **12th Std** | | |
|---|---|---|
| Name of the Board / School | Board of Secondary Education | Board of Secondary Education |
| Course | 12th | 12th |
| Specialization / Major | NA | NA |
| Year of Passing | 2017 | 2017 |
| **Gap Remarks: NA** | | |

## Annexure 11 (b)

| 10th Std | | |
|---|---|---|
| Name of the Board / School | Board of Secondary Education | Board of Secondary Education |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2015 | 2015 |
| **Gap Remarks: NA** | | |

| EMPLOYMENT - 1 | | |
|---|---|---|
| Name of the Employer | NEO TANGENT | NEO TANGENT |
| Full Name of the Employee | Krishan Kumar Meena | Krishan Kumar Meena |
| Date of joining - From | 04-11-2024 | 04-11-2024 |
| Date of Relieving/Exit - To | May-25 | May-25 |
| Designation / Role | Associate | Associate |
| **Gap Remarks: A mismatch** | | |

| EMPLOYMENT - 2 | | |
|---|---|---|
| Name of the Employer | Infoedge (India) Pvt Ltd | Infoedge (India) Pvt Ltd |
| Full Name of the Employee | Krishan Kumar Meena | Krishan Kumar Meena |
| Date of joining - From | 05-09-2023 | 05-09-2023 |
| Date of Relieving/Exit - To | Oct-24 | Oct-24 |
| Designation / Role | Associate | Associate |
| **Gap Remarks: A mismatch has been identified and confirmed by the HR so considering this period as Orange-Unable to Verify.** | | |

## 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