

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bantu	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1653	Report Status	NA
Date of Birth	10 Jul 1996	Application Received	19-06-2025
Candidate Employee ID	114509	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	23-06-2025	GREEN
EX EMPLOYMENT 2	Surender Singh - Assistant Manager	23-06-2025	GREEN
GRADUATION	Controller Of Examinations	23-06-2025	GREEN
POLICE VERIFICATION	Harkesh Saini - Police Constable	21-06-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	21-06-2025	GREEN
POST GRADUATION	Controller Of Examinations	23-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	21-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	NIL	GREEN
NATIONAL IDENTITY 1	PAN Database	23-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Bantu	Bantu
Emp Code:	703353516	OHR ID: 703353516 & E CODE: 672084
From:	17-03-2023	17-03-2023
To:	01-06-2025	01-06-2025
Designation:	Process Developer	Process Developer
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 Akash Pal - HRSS(PeopleFirst), Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 23-Jun-25 1:51 PM

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

RE: Ex-Employment verification for Bantu Bantu (1) -GQ-AMRSN-1647- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703353516
E-CODE	672084
NAME	Miss Bantu Bantu
DATE OF JOINING	17-Mar-23
DATE OF RELIEVING	01-Jun-25
DESIGNATION	Process Developer
SUPERVISOR	Mr. Kinshuk Kapoor



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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Anant Ram Security & Labour Contractor	Anant Ram Security & Labour Contractor
Name Of The Candidate:	Bantu	Bantu
Emp Code:	24441	24441
From:	01-04-2019	01-04-2019
To:	30-11-2022	30-11-2022
Designation:	Executive-Payroll	Executive-Payroll
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	Eligible
Remarks:	Screen-shot of the Email confirmation received from Surender Singh - Assistant Manager, Anant Ram Securities & Labour Cont, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Surender Singh - Assistant Manager	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 23-Jun-25 11:11 AM

Surender <bsuren567@gmail.com>

Re: Ex-Employment verification for Bantu (2)-GQ-AMRSN-1653- Anant Ram Security & Labour Contractor

To Akshatha

Cc Jay@goldquestglobal.in; ex employment

Dear Team,

Thanks for reaching out. Here I confirm the employment of Miss Bantu with us, all the relevant information is mentioned on the below table. I hope this helps.

Thanks & Regards
Surender Singh
Assistant Manager
Anant Ram Securities & Labour Cont.
Mobile: +91 8290221567
email: bsuren567@gmail.com

Annexure 2 (b)



Mon 23-Jun-25 11:11 AM

Surender <bsuren567@gmail.com>

Re: Ex-Employment verification for Bantu (2)-GQ-AMRSN-1653- Anant Ram Security & Labour Contractor

To Akshetha

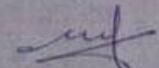
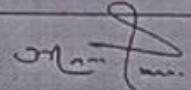
Cc joy@goldquestglobal.in; ex employment

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Anant Ram Security & Labour Contractor	
Candidate Name	Bantu	
From (Date of Joining)	01 April 2019	
To (Date of Exit/Relieving)	30 November 2022	
Designation (At the time of leaving the company):	Executive-Payroll	
Employee Code/ID/No	24441	
Salary/CTC:	Confidential Info (Can't disclose)	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Surender Singh	
Reason for Leaving	Personal	
Rehire Eligibility (if "NO" kindly confirm the reason)	Eligible	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Authenticated	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
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)	Surender Singh, Assistant Manager at Anant Ram Securities , Contact- +918290221567	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharaja Ganga Singh University	Maharaja Ganga Singh University
Name Of The Candidate:	Bantu	Bantu
Enroll No:	15/43748	15/43748
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-06	2018-06
SI No:	8244816	8244816
Remarks:	The following applicant details were verified by Controller Of Examinations - Maharaja Ganga Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

MAHARAJA GANGA SINGH UNIVERSITY, BIKANER Copy of Marks Obtained at the: S. No. : 8244816 B.A. PART-III EXAMINATION- 2018										
Roll No. : 307208 Category : REGULAR Name : MS BANTU Father's Name : MAHINDER SINGH Mother's Name : SHILA College : RENAISSANCE COLLEGE, SIDHMUKH, RAJGARH		Enrol No. : 15/43748 Medium : HINDI								
CODE : SUBJECT (S) OFFERED			MAX MARKS	MIN PASS MARKS	MARKS OBTAINED				SUBJECT TOTAL	RE-MARK
					I	II	III	Total		
OPTIONAL 312: POLITICAL SCIENCE 314: HINDI LITERATURE 319: GEOGRAPHY			200	72	50	36	86	86		
			200	72	17	56	73	73		
			150	54	36	36	72	72		
			PR	50	18	49	49	121		
 Controller Of Examinations Maharaja Ganga Singh University Bikaner										
Total Marks obtained excluding compulsory and backlog subject(s) / paper(s) marks 280										
PARTWISE TOTAL MARKS OBTAINED			GRAND TOTAL		RESULT : CLASS / DIVISION					
PART - I	PART - II	PART - III	890 / 1800		SECOND					
290	320	280								
Eight Hundred Ninety										
G - Passed by Grace F - Failed S - Eligible for Supplementary 15 278 2 Bikaner										
Result declared on		15/06/18	(For notes, please see on reverse)		 Controller of Examinations					

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1653	GQ-AMRSN-1653
Candidate Name:	Bantu	Bantu
Date Of Birth:	10-07-1996	10-07-1996
Father Name:	Mahender Singh	Mahender Singh
Address1:	Flat 103, 1601 Darbaripur road Sadpura Churu Haryana - 122101	Flat 103, 1601 Darbaripur road Sadpura Churu Haryana - 122101
Remarks:	The following applicant details are verbally verified by Mr. Harkesh Saini (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:	Harkesh Saini - Police Constable	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1653
NAME OF THE APPLICANT	Bantu
FATHER NAME	Mahender Singh
DATE OF BIRTH	10-July-1996
ADDRESS OF THE APPLICANT	Flat 103, 1601 Darbaripur road Sadpura Churu Haryana - 122101
NAME OF THE POLICE STATION	Sohna Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01242-362225
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Harkesh Saini, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bantu	Bantu
Application Id:	GQ-AMRSN-1653	GQ-AMRSN-1653
Employee Id:	114509	114509
Remarks:	<p>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.</p>	
Information Source Name:	PF PORTAL	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Date : 21-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
100987528130	PYKRP00450530000146913	BANTU	MAHENDER SINGH	GENPACT INDIA PRIVATE LIMITED	17-03-2023	-
100987528130	RJRAJ00084550000019430	BANTU	MAHENDER SINGH	ANANT RAM SECURITY - LABOUR CONTRACTOR	01-04-2019	30-11-2022
100987528130	RJRAJ1623320000010035	BANTU	MAHENDER SINGH	PARADISE MEHAK PROPERTIES LLP	01-06-2017	31-07-2017
100987528130	RJRAJ0016187000010774	BANTU	MAHENDER SINGH	ROYAL ORCHID JAIPUR PVT.LTD.	21-12-2016	31-05-2017

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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharaja Ganga Singh University	Maharaja Ganga Singh University
Name Of The Candidate:	Bantu	Bantu
Enroll No:	15/43748	15/43748
Degree:	Master of Ats	Master of Ats
Major:	Arts	Arts
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-11	2020-11
SI No:	6011583	6011583
Remarks:	The following applicant details were verified by Controller Of Examinations - Maharaja Ganga Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

MAHARAJA GANGA SINGH UNIVERSITY, BIKANER Copy of Marks Obtained at the: S. No. : 6011583 M.A. (FINAL) HINDI Exam.- 2020							
Roll No. : 847431 Category : NON COL Name : MS BANTU Father's Name : MAHINDER SINGH Mother's Name : SHILA College : MAHARAJA AGARSEN COLLEGE, BHADRA		Ordinance : Enrol No. : 15/43748		 Medium : HINDI			
PAPER NO.	PAPER (S) OFFERED			MAX MARKS	MIN PASS MARKS	MARKS OBTD.	
F-I	4115.GADHYA SAHITYA			100	25	47	
F-II	4116.ADHUNIK KAVYA			100	25	33	
F-III/IV	4117.BHASHA VIGYAN & HINDI BHASHA			100	25	60	
F-IVb	4166.PREMCHAND			100	25	60	
V-A	4170.SAHITYA NIBANDH			100	25	52	
 Controller Of Examinations Maharaja Ganga Singh University Bikaner							
EXAMINATION	Marks in papers appeared	Marks in paper (s) already cleared	Aggregate Marks	Pass Fail	Marks to be taken into account for award of division	If passed, combined marks of Previous & Final	Passed in Division
	PREVIOUS	184	184 /400	P	Previous		
FINAL	252	252 /500	P	184	252	436 /900	SECOND
Four Hundred Thirty Six							
G - Passed by Grace X - Failed R - Eligible to reappear							
3124869 Bikaner, Result declared on 27/11/2020				(For notes, please see on reverse)		 Controller of Examinations	

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bantu	Bantu
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	

LSEG World-Check One

CASE REPORT

Confidential

Name	Bantu		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-AMRSN-1653		
Current Group	World Check		
Gender	Female	Date of Birth	10 Jul 1996
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	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

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

Annexure 7 (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	Gurprit S INGH	6901396	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025			Auto-Resolved	Gender mismatch	Exact - 100%
FALSE	Pradeep K. UMAR	7905786	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Jun-2025			Auto-Resolved	Gender mismatch	Exact - 100%

Name: _____
 Date Printed: _____
 Printed By Group: _____

Bantu
 21-06-2025, 08:54
 Hemender Kumar
 World Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Jun 2025 08:53	Hemender Kumar	Case Screened for WorId-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

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: Bantu
Date Printed: 21-06-2025, 08:54
Printed By: Hemender Kumar

 LSEG RISK

Annexure 7 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (e)

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

Annexure 7 (f)

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

Annexure 7 (g)

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

Annexure E

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

Annexure 7 (h)

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

Annexure 7 (i)

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

Annexure 7 (j)

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

Annexure 7 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1653	GQ-AMRSN-1653
Candidate Name:	Bantu	Bantu
Date Of Birth:	10-07-1996	10-07-1996
Father Name:	Mahender Singh	Mahender Singh
Address1:	Flat 103, 1601 Darbaripur road Sadpura Churu Haryana - 122101	Flat 103, 1601 Darbaripur road Sadpura Churu Haryana - 122101
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 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1653
NAME OF THE APPLICANT	Bantu
FATHER NAME	Mahender Singh
DATE OF BIRTH	10-July-1996
ADDRESS OF THE APPLICANT	Flat 103, 1601 Darbaripur road Sadpura Churu Haryana - 122101
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.

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bantu	Bantu
Pan Number:	CKZPB0238C	CKZPB0238C
CIBIL Transunion Score:	Not Applicable	782
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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 9 (a)

REPORT DATE & TIME : 21/06/2025 (16:05:24)

CONTROL NUMBER : 9235793948

TransUnion^{tu} CIBIL

CONSUMER CIR

HEHEER ID : B00115010_KOL16629

REFERENCE NUMBER : 333

CONSUMER INFORMATION

CONSUMER NAME	: Bantu Bantu	PAN	: CKZPB0238C
DOB	: 10/07/1996	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, delhi, delhi, DELHI - 110065		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Range from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance In Proportion To High Credit Amount In The Last 12 Months
3. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 2	High Cr/Sanc. Amt : ₹21,045	Recent : 17/06/2023
Zero balance : 1	Current : ₹7,126	Oldest : 24/05/2023
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	27/09/2024	0	1	1

CREDITVISION® ALGORITHM(S)

No Creditvision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : BANTU BANTU	D.O.B : 10/07/1996	GENDER : Female	CREDITVISION® SCORE : 782
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CKZPB0238C	-	-
CKYC	40006422755496	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(i) Office Phone	8239886915	-
Mobile Phone	8239886915	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

703353516@ENPACT.COM
BANTIDAIYAL996@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
D/O MAHENDER SINGH,H.NO-101, CHURU,MUKHY, A CHOWK, 956 RAJAS THAN, RAJAS THAN - 331701	Not Categorized	-	30/06/2023
D/O MAHENDER SINGH,H.NO-101, CHURU,MUKHY, A CHOWK, 956 RAJAS THAN, RAJAS THAN - 331701	Permanent	-	30/06/2023
ENPACT INDIA PVT LTD CORETECH PARK SEC-1, 69 BADSHAHPUR OPP OYO, HARYANA - 122101	Office	-	16/06/2023
D/O MAHENDER SINGH,H.NO-101 MUKHYA CHOWK, SADPURA CHURU RAJAS THAN 331701 NEAR, SIVT SCHOOL, RAJAS THAN - 331701	Residence	-	16/06/2023

(e) - ADDRESS REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (31/05/2024)	Others	Not Available	Not Available	Not Available

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/06/2023	DATE CLOSED : 26/05/2025	DATE REPORTED & CERTIFIED : 26/05/2025	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 1,500	PAYMENT FREQUENCY	: Monthly							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 24							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/05/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/05/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: Credit Card	CREDIT LIMIT	: ₹ 50,000		NA							
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 19,545									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 5,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 7,126									
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	XXX	000	000	XXX	XXX	000	000	000
2023	-	-	-	-	-	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27/09/2024	Credit Card	₹ 10,000
NOT DISCLOSED	28/04/2024	Credit Card	₹ 15,000
NOT DISCLOSED	17/06/2023	Consumer Loan	₹ 10,000
NOT DISCLOSED	29/04/2023	Credit Card	₹ 10,000
NOT DISCLOSED	29/04/2023	Credit Card	₹ 1,00,000

Annexure 9 (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) 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 BANTU BANTU

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.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bantu	Bantu
Application Id:	GQ-AMRSN-1653	GQ-AMRSN-1653
Employee Id:	114509	114509
Information Source Name:	Resume & Supported Documents	
Verification Status(Color Code):	GREEN	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CKZPB0238C	CKZPB0238C
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 11 (b)

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e-Pay Tax

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

PAN / TAN CKZPB0238C	Name BXXXU
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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

