

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Satish Kumar  | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1773 | <b>Report Status</b>           | Closed                                     |
| <b>Date of Birth</b>         | 28 Dec 1991   | <b>Application Received</b>    | 17-07-2025                                 |
| <b>Candidate Employee ID</b> | BGV-113373    | <b>Insuff Cleared/Reopened</b> | NA   |
| <b>Report Type</b>           | FINAL         | <b>Final Report Date</b>       | 28-07-2025                                 |
| <b>Verification Purpose</b>  | NA            | <b>Overall Report Status</b>   | <b>GREEN</b>                               |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b>    | <b>COMPONENT STATUS</b> |                            |
|-------------------------|------------------------------|-------------------------|----------------------------|
|                         |                              | <b>COMPLETED DATE</b>   | <b>VERIFICATION STATUS</b> |
| LATEST EMPLOYMENT 1     | PF PORTAL                    | 28-07-2025              | <b>GREEN</b>               |
| GRADUATION              | Asstt. Registrar (Exams)     | 23-07-2025              | <b>GREEN</b>               |
| EX EMPLOYMENT 2         | PF PORTAL                    | 28-07-2025              | <b>GREEN</b>               |
| COURT VERIFICATION      | Palav Agarwal - Advocate     | 22-07-2025              | <b>GREEN</b>               |
| CRIMINAL DATABASE       | Refinitiv / World Check One  | 22-07-2025              | <b>GREEN</b>               |
| POLICE VERIFICATION     | Palav Agarwal - Advocate     | 22-07-2025              | <b>GREEN</b>               |
| NATIONAL IDENTITY 1     | UIDAI - Aadhaar              | 24-07-2025              | <b>GREEN</b>               |
| GAP CHECK               | Resume & Supported Documents | 25-07-2025              | <b>GREEN</b>               |
| CREDIT/CIBIL CHECK      | Transunion CIBIL             | 22-07-2025              | <b>GREEN</b>               |

**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                |
|---|--|-------------------------------|
| <b>Name Of The Company:</b>             | Genpact India Private Limited  | Genpact India Private Limited |
| <b>Name Of The Candidate:</b>           | Satish Kumar   | Satish Kumar                  |
| <b>Emp Code:</b>                        | 703387645  | Not Disclosed                 |
| <b>From:</b>                            | 06-05-2024   | 06-05-2024                    |
| <b>To:</b>                              | 24-02-2025   | 24-02-2025                    |
| <b>Designation:</b>                     | Senior Associate   | Not Disclosed                 |
| <b>Last Drawn Salary:</b>               | Not Provided   | Not Disclosed                 |
| <b>Reason For Leaving:</b>              | Not Provided   | Not Disclosed                 |
| <b>Rehire Eligibility:</b>              | Not Applicable   | Not Disclosed                 |
| <b>Remarks:</b>                         | Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. |                               |
| <b>Information Source Name:</b>         | PF PORTAL  |                               |
| <b>Report Verified Date:</b>            | 28-07-2025   |                               |
| <b>Verification Status(Color Code):</b> | GREEN  |                               |

## Annexure 1 (a)

| UAN          | MEMBER ID              | Name         | Father/Husband Name | Establishment Name                                       | DATE OF JOINING | DATE OF EXIT | LAST CONTRIBUTION |
|--------------|------------------------|--------------|---------------------|--|-----------------|--------------|-------------------|
| 101297583642 | PYBOM24182510000014202 | SATISH KUMAR | SARVAN KUMAR        | AML RIGHTSOURCE INDIA PRIVATE LIMITED                    | 28-04-2025      |              | May-25            |
| 101297583642 | PYKRP00450530000180025 | SATISH KUMAR | SARVAN KUMAR        | GENPACT INDIA PRIVATE LIMITED                            | 06-05-2024      | 24-02-2025   |                   |
| 101297583642 | TNAM800483530001026158 | SATISH KUMAR | SARVAN KUMAR        | NTT DATA INFORMATION PROCESSING SERVICES PRIVATE LIMITED | 20-12-2021      | 30-04-2024   |                   |
| 101297583642 | DLCPM00266810000013787 | SATISH KUMAR | SARVAN KUMAR        | BROADCAST ENGINEERING CONSULTANTS INDIA LIMITED          | 08-03-2018      | 04-05-2019   |                   |

## Annexure 1 (b)



Mon 28-07-2025 11:03 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Satish Kumar - GQ-AMRSN-1773

To helpdesk.peoplefirst@genpact.com

Cc jay@goldquestglobal.in; 'aarti'; 'ex employment'

Message

Payslip for 3 months Genpact.pdf (603 KB)

Relieving letter Genpact.pdf (144 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Satish Kumar**" that we have sent you earlier.

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

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

Awaiting your reply.

Warm Regards

Parimala

Sr Verification Specialist (Employment)

Mobile Number – 63627 94509

## Annexure 1 (c)



Mon 28-07-2025 11:03 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Satish Kumar - GQ-AMRSN-1773

To helpdesk.peoplefirst@genpact.com

Cc jay@goldquestglobal.in; 'aarti'; 'ex employment'

Message

Payslip for 3 months Genpact.pdf (603 KB)

Relieving letter Genpact.pdf (144 KB)

|  | Candidate's Particulars                   | HR/Verifier Inputs<br>(Please substantiate here) |
|--|---|--|
| Company Name   | Genpact India Private Limited             |  |
| Candidate Name   | Satish Kumar                              |  |
| Employee Code/ID/No  | 706532/ OHR ID - 703387645                |  |
| From (Date of Joining)   | May 06, 2024                              |  |
| To (Date of Exit/Relieving)  | February 24, 2025                         |  |
| Designation (At the time of leaving the company):  | Senior Associate                          |  |
| Salary/CTC:  | Please Provide                            |  |
| Was this position: Permanent/Temporary/Contractual   | Please Provide                            |  |
| Supervisor's Name  | Please Provide                            |  |
| Reason for Leaving   | Please Provide                            |  |
| Rehire Eligibility   | (Please fill in the relevant information) |  |
| Exit formalities completed: (Yes/No)   | (Please fill in the relevant information) |  |
| Kindly confirm attached Relieving letter /document is authenticate?  | Please Provide                            |  |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)         | Please explain/comment briefly            |  |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly)   | Please explain/comment briefly            |  |
| DATA – BREACH of any kind  | Please Provide                            |  |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | Please Provide                            |  |
| Verified By ( Name, Contact Number & Designation)  | Please Provide                            |  |

## Annexure 1 (d)



28-Feb-2025

Mr. Satish Kumar  
OHR ID -703387645  
Senior Associate

266-P, F-13 Ward No.2, Kishangarh, Mehrauli, 110030

Dear Satish,

This bears reference to your resignation dated 27-DEC-2024. We accept your decision with regret.

As per Genpact Policy and basis the agreed relieving date, you stand relieved from the services of the organization on the close of business hours on 24-FEB-2025.

During your tenure from 06-MAY-2024 to 24-FEB-2025 , your contribution to the company has been appreciated.

The settlement amount (if payable) as computed by the Genpact Payroll Team would be credited to your salary account as per the payroll records.

We wish you all the best for your future endeavors.

Note: It is recommended to keep your current salaried bank account active for a minimum of 1 year from your date of relieving to ensure fast and hassle-free transactions by the company.

Yours Sincerely,  
For and on behalf of Genpact India

**Anamita Basu**  
**Human Resources**  
For any query pls.contact  
[hr.helpdeskexit@genpact.com](mailto:hr.helpdeskexit@genpact.com)

**Genpact India Private Limited**

DLF City, Phase V, Sector 53,  
Gurgaon - 122002, Haryana, India.  
T +91 124 283 2000; F +91 124 402 2674

**CIN: U73100DL2005PTC307363**

**Regd. Off.:** Genpact India Private Limited  
12A (Ground Floor) Prakash Deep Building 7  
Tolstoy Marg New Delhi-110001

[www.genpact.com](http://www.genpact.com)

## GRADUATION

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS              |
|---|---|-----------------------------|
| <b>Name Of The Institution:</b>         | Himachal Pradesh University   | Himachal Pradesh University |
| <b>Name Of The Candidate:</b>           | Satish Kumar  | Satish Kumar                |
| <b>Enroll No:</b>                       | 21104563"   | 21104563"                   |
| <b>Degree:</b>                          | Bachelor of Science   | Bachelor of Science         |
| <b>Major:</b>                           | Science   | Science                     |
| <b>Month And Year Of Passing:</b>       | Sep-2013  | Sep-2013                    |
| <b>Certification Issued Date:</b>       | 2014-01   | 2014-01                     |
| <b>SI No:</b>                           | 13102312132   | 13102312132                 |
| <b>Remarks:</b>                         | The following applicant details were verified by Asstt. Registrar (Exams) of Himachal Pradesh University found genuine, hence closing the check as GREEN and the same is furnished as annexure. |                             |
| <b>Information Source Name:</b>         | Asstt. Registrar (Exams)  |                             |
| <b>Report Verified Date:</b>            | 23-07-2025  |                             |
| <b>Verification Status(Color Code):</b> | GREEN   |                             |

## Annexure 2 (a)

SR.No. 13102312132

Roll No. 21104563

### HIMACHAL PRADESH UNIVERSITY SUMMER HILL, SHIMLA, (H.P.), INDIA

#### RESULT-Cum-DETAILED MARKS CERTIFICATE

Examination : B.Sc. (Pass Course) III Year Month & Year : September 2013

Name of Candidate : SATISH KUMAR

Father's Name : SARVAN KUMAR

Exam Centre /  
College Name : Govt. College Joginder Nagar

#### DETAIL OF MARKS

| Subject(s) offered                | Marks Obtained |      |           |    |      | Minimum Pass Marks |        |      |           |     | Maximum Marks |      |
|-----------------------------------|----------------|------|-----------|----|------|--------------------|--------|------|-----------|-----|---------------|------|
|                                   | Theory         | Viva | Practical | IA | Prj. | Total              | Theory | Viva | Practical | IA  | Prj.          |      |
| Mathematics                       | 57             | 20   | 24        | 10 | —    | 101                | 54     | 10   | 80        | —   | 80            | 200  |
| Physics                           | 73             | 44   | 44        | 10 | —    | 127                | 48     | 20   | 80        | —   | 80            | 200  |
| Chemistry                         | 61             | 34   | 34        | 8  | —    | 103                | 48     | 20   | 80        | —   | 80            | 200  |
| Total Marks (if passed) :         |                |      |           |    | 331  |                    |        |      |           | 240 |               | 600  |
| Marks obtained in Part-I and II : |                |      |           |    | 750  |                    |        |      |           | 560 |               | 1400 |
| Grace Marks for Division :-       |                |      |           |    |      |                    |        |      |           |     |               |      |
| Grand Total I,II and III :        |                |      |           |    | 1081 |                    |        |      |           | 800 |               | 2000 |

IA - Internal Assessment

MRPM - Minimum Required Pass Marks.

Environment Studies marks are not added in Total Marks.

Prj. - Project Report.

#### RESULT:

PASS

(Marks obtained in words) - ONE THOUSAND EIGHTY-ONE

Shimla

Date of issue: [ 06-Jan-2014 ]

Checked by :

COMP  
COMP1

Asstt. Registrar (Exams)  
Himachal Pradesh University  
Shimla

CONTROLLER OF EXAMINATIONS

Narinder Kumar

## EX EMPLOYMENT 2

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS   |
|---|--|--|
| <b>Name Of The Company:</b>             | NTT DATA Information Processing Services Private Limited   | NTT DATA Information Processing Services Private Limited |
| <b>Name Of The Candidate:</b>           | Satish Kumar   | Satish Kumar   |
| <b>Emp Code:</b>                        | 245169   | Not Disclosed  |
| <b>From:</b>                            | 20-12-2021   | 20-12-2021   |
| <b>To:</b>                              | 30-04-2024   | 30-04-2024   |
| <b>Designation:</b>                     | F&A Operations Processing Associate  | Not Disclosed  |
| <b>Last Drawn Salary:</b>               | Not Provided   | Not Disclosed  |
| <b>Reason For Leaving:</b>              | Not Provided   | Not Disclosed  |
| <b>Rehire Eligibility:</b>              | Not Applicable   | Not Disclosed  |
| <b>Remarks:</b>                         | Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. |  |
| <b>Information Source Name:</b>         | PF PORTAL  |  |
| <b>Report Verified Date:</b>            | 28-07-2025   |  |
| <b>Verification Status(Color Code):</b> | GREEN  |  |

### Annexure 3 (a)

| UAN          | MEMBER ID              | Name         | Father/Husband Name | Establishment Name                                       | DATE OF JOINING | DATE OF EXIT | LAST CONTRIBUTION |
|--------------|------------------------|--------------|---------------------|--|-----------------|--------------|-------------------|
| 101297583642 | PYBOM24182510000014202 | SATISH KUMAR | SARVAN KUMAR        | AML RIGHTSOURCE INDIA PRIVATE LIMITED                    | 28-04-2025      |              | May-25            |
| 101297583642 | PYKRP00450530000180025 | SATISH KUMAR | SARVAN KUMAR        | GENPACT INDIA PRIVATE LIMITED                            | 06-05-2024      | 24-02-2025   |                   |
| 101297583642 | TNAM800483530001026158 | SATISH KUMAR | SARVAN KUMAR        | NTT DATA INFORMATION PROCESSING SERVICES PRIVATE LIMITED | 20-12-2021      | 30-04-2024   |                   |
| 101297583642 | DLCPM00266810000013787 | SATISH KUMAR | SARVAN KUMAR        | BROADCAST ENGINEERING CONSULTANTS INDIA LIMITED          | 08-03-2018      | 04-05-2019   |                   |

## Annexure 3 (b)



Mon 28-07-2025 11:00 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Satish Kumar - GQ-AMRSN-1773

To HROperations.India@nttdata.com

Cc jay@goldquestglobal.in; 'aarti'; 'ex employment'

Message

EL.PDF (122 KB)

RAL.PDF (132 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Satish Kumar**" that we have sent you earlier.

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

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

Awaiting your reply.

Warm Regards

Parimala  
Sr Verification Specialist (Employment)  
Mobile Number – 63627 94509

## Annexure 3 (c)



Mon 28-07-2025 11:00 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Satish Kumar - GQ-AMRSN-1773

To HROperations.india@nttdata.com

Cc jay@goldquestglobal.in; 'aarti'; 'ex employment'

Message

EL.PDF (122 KB)

RAL.PDF (132 KB)

|   | <b>Candidate's Particulars</b>                           | <b>HR/Verifier Inputs<br/>(Please substantiate here)</b> |
|---|--|--|
| Company Name  | NTT DATA Information Processing Services Private Limited |  |
| Candidate Name  | Satish Kumar   |  |
| Employee Code/ID/No   | 10346299/Portal ID: 245169                               |  |
| From (Date of Joining)  | December 20, 2021  |  |
| To (Date of Exit/Relieving)   | April 30, 2024   |  |
| Designation (At the time of leaving the company):   | F&A Operations Processing Associate                      |  |
| Salary/CTC:   | Please Provide   |  |
| Was this position: Permanent/Temporary/Contractual  | Please Provide   |  |
| Supervisor's Name   | Please Provide   |  |
| Reason for Leaving  | Please Provide   |  |
| Rehire Eligibility  | (Please fill in the relevant information)                |  |
| Exit formalities completed: (Yes/No)  | (Please fill in the relevant information)                |  |
| Kindly confirm attached Relieving letter /document is authenticate?   | Please Provide   |  |
| <b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>         | Please explain/comment briefly                           |  |
| <b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>   | Please explain/comment briefly                           |  |
| <b>DATA – BREACH of any kind</b>  | Please Provide   |  |
| <b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b> | Please Provide   |  |
| Verified By ( Name, Contact Number & Designation)   | Please Provide   |  |

## Annexure 3 (d)

1 of 2



**NTT DATA Information Processing Services Private Limited**  
Plot No. 178, EPIP Phase - II Whitefield Industrial Area  
Bangalore 560 066, Karnataka, India  
Tel: +91.80.6191.1000

June 06, 2024

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that **Mr. Satish Kumar (Emp ID: 10346299/Portal ID: 245169)** was employed with us from **December 20, 2021 till April 30, 2024** and he was designated as **F&A Operations Processing Associate** at the time of leaving.

Warm Regards

**For NTT DATA Information Processing Services Private Limited**

*Champa MN*

**Champa MN**

**HR Operations Senior Manager**

---

CIN: U72900KA2011PTC060769 | Phone: +91.80.6191.1000 | [www.nttdataservices.com](http://www.nttdataservices.com)

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**Regd. Office: NTT DATA Information Processing Services Private Limited**  
Plot No. 178, EPIP Phase - II Industrial Area, Whitefield, Bangalore – 560066, Karnataka, India

## COURT VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS  |
|---|--|---|
| <b>Reference Number:</b>                | GQ-AMRSN-1773  | GQ-AMRSN-1773   |
| <b>Candidate Name:</b>                  | Satish Kumar   | Satish Kumar  |
| <b>Date Of Birth:</b>                   | 28-12-1991   | 28-12-1991  |
| <b>Father Name:</b>                     | Sarvan Kumar   | Sarvan Kumar  |
| <b>Address1:</b>                        | S/O Sarvan Kumar, Vill Sanan, Jhamerh, Mandi, Himachal Pradesh - 176123  | S/O Sarvan Kumar, Vill Sanan, Jhamerh, Mandi, Himachal Pradesh - 176123 |
| <b>Remarks:</b>                         | Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure. |   |
| <b>Information Source Name:</b>         | Palav Agarwal - Advocate   |   |
| <b>Report Verified Date:</b>            | 22-07-2025   |   |
| <b>Verification Status(Color Code):</b> | GREEN  |   |

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

|                          |   |
|--------------------------|---|
| APPLICATION ID           | GQ-AMRSN-1773   |
| NAME OF THE APPLICANT    | Satish Kumar  |
| FATHER NAME              | Sarvan Kumar  |
| DATE OF BIRTH            | 28-December-1991  |
| ADDRESS OF THE APPLICANT | S/O Sarvan Kumar, Vill Sanan, Jhamerh, Mandi, Himachal Pradesh - 176123 |
| VERIFICATION STATUS      | Verified Clear  |
| VERIFIED DATE            | 22-July-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.

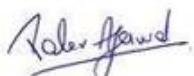
### LAWYER'S COMMENT:

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

## CRIMINAL DATABASE

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS |
|---|---|----------------|
| <b>Name Of The Candidate:</b>           | Satish Kumar  | Satish Kumar   |
| <b>Remarks:</b>                         | The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure. |                |
| <b>Information Source Name:</b>         | Refinitiv / World Check One   |                |
| <b>Report Verified Date:</b>            | 22-07-2025  |                |
| <b>Verification Status(Color Code):</b> | GREEN   |                |

## Annexure 5 (a)

# LSEG World-Check One CASE REPORT

Confidential

|                           |                   |                    |                   |
|---------------------------|-------------------|--------------------|-------------------|
| Name                      | Satish Kumar      |                    |                   |
| Case Rating               | Not Rated         |                    |                   |
| World-Check Total Matches | 469               |                    |                   |
| Case ID                   | GQ-AMRSN-1773     |                    |                   |
| Current Group             | World Check       |                    |                   |
| Gender                    | Male              | Date of Birth      | 28 Dec 1991       |
| Last Screened             | 22 Jul 2025 12:45 | Case Created       | 22 Jul 2025 12:45 |
| Entity Type               | Individual        | Ongoing Screening  | No                |
| Archived                  | No                | Name Transposition | Yes               |

## KEY FINDINGS

|                    |     |             |             |            |                |
|--------------------|-----|-------------|-------------|------------|----------------|
| Total Matches      | 469 |             |             |            |                |
| Resolved Matches   | 469 | Positive: 0 | Possible: 0 | False: 469 | Unspecified: 0 |
| Unresolved Matches | 0   |             |             |            |                |

Name: Satish Kumar  
Date Printed: 22-07-2025, 12:55  
Printed By: Anil Agarwal  
Group: World Check



## Annexure 5 (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             | Gangadhar Satish KU MAR | 4191599 | OB   | INDIVIDUAL           | MALE   | 1988, 1989       | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | N Satheesh KUMAR        | 8504714 | OB   | INDIVIDUAL           | MALE   | 1996, 1995       | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | Satish GU PTA           | 7027031 | LE   | INDIVIDUAL           | MALE   | 08-Feb-1972      | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | Satish KU MAR           | 7941402 | OB   | INDIVIDUAL           | MALE   | 1985, 1984       | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | Satish KU MAR           | 7280838 | OB   | INDIVIDUAL           | MALE   | 1983, 1982       | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | Satish KU MAR           | 8440332 | OB   | INDIVIDUAL           | MALE   | 1996, 1995       | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | Satish KU MAR           | 3243254 | PEP  | POLITICAL INDIVIDUAL | MALE   | 21-Jul-1966      | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | Satish KU MAR           | 8166102 | PEP  | POLITICAL INDIVIDUAL | MALE   | 15-Dec-1980      | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | Satish KU MAR           | 2654071 | LE   | CRIME - FINANCIAL    | MALE   | 1965             | IND         | USA      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | Satish KU MAR           | 7668869 | OB   | INDIVIDUAL           | MALE   | 2004, 2003       | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | Satish KU MAR           | 8346131 | OB   | INDIVIDUAL           | MALE   | 2005, 2004       | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | Satish KU MAR           | 7537671 | OB   | INDIVIDUAL           | MALE   | 2001, 2000       | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | Satish KU MAR           | 6320708 | OB   | INDIVIDUAL           | MALE   | 2002             | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | Satish KU MAR           | 7413704 | OB   | INDIVIDUAL           | MALE   | 1985, 1986       | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |
| FALSE             | Satish KU MAR           | 7427411 | OB   | INDIVIDUAL           | MALE   | 1978, 1977       | IND         | IND      | 22-Jul-2025   |               |      | Auto-Resolved     | Date of Birth mismatch | Exact - 100%   |

Name : Satish Kumar  
 Date Printed : 22-07-2025, 12:55  
 Printed By : Anil Agarwal  
 Group : World Check



## Annexure 5 (c)

|       |                                    |         |     |            |      |                 |     |             |             |         |          |              |
|-------|------------------------------------|---------|-----|------------|------|-----------------|-----|-------------|-------------|---------|----------|--------------|
| FALSE | Udeh Seth<br>uraju KUMAR           | 1843676 | OB  | LEGAL      | MALE |                 | SGP | SGP         | 22-Jul-2025 | Unknown | No Match | Medium - 85% |
| FALSE | Chennuri<br>Sathish K.<br>UMAR     | 7748352 | OB  | INDIVIDUAL | MALE |                 | IND | IND         | 22-Jul-2025 | Unknown | No Match | Medium - 85% |
| FALSE | Kommaraju<br>Sathish KU<br>MAR     | 5399975 | RE  | INDIVIDUAL | MALE | 03-<br>Nov-1991 | IND | IND         | 22-Jul-2025 | Unknown | No Match | Medium - 85% |
| FALSE | Sathish K.<br>umar DASAN           | 5110225 | PEP | DIPLOMAT   | MALE |                 | AUS | TLS,<br>AUS | 22-Jul-2025 | Unknown | No Match | Medium - 85% |
| FALSE | S S KUMAR                          | 7122087 | OB  | INDIVIDUAL | MALE | 1992,<br>1993   | IND | IND         | 22-Jul-2025 | Unknown | No Match | Medium - 84% |
| FALSE | Ananthula<br>Sathish K<br>UMAR     | 8619549 | LE  | INDIVIDUAL | MALE |                 | IND | IND         | 22-Jul-2025 | Unknown | No Match | Medium - 84% |
| FALSE | Y Sateesh<br>KUMAR                 | 8267033 | RE  | INDIVIDUAL | MALE |                 | IND | IND         | 22-Jul-2025 | Unknown | No Match | Medium - 84% |
| FALSE | Soma Sathish<br>KUMAR              | 8508534 | OB  | INDIVIDUAL | MALE |                 | IND | IND         | 22-Jul-2025 | Unknown | No Match | Medium - 84% |
| FALSE | Thallabat<br>tula Sathish<br>KUMAR | 7827473 | OB  | INDIVIDUAL | MALE |                 | IND | IND         | 22-Jul-2025 | Unknown | No Match | Medium - 84% |
| FALSE | Sathish K.<br>umar BHALA           | 7311749 | RE  | INDIVIDUAL | MALE |                 | ZAF | ZAF         | 22-Jul-2025 | Unknown | No Match | Medium - 84% |
| FALSE | S Abhishek<br>KUMAR                | 8493633 | OB  | INDIVIDUAL | MALE |                 | IND | IND         | 22-Jul-2025 | Unknown | No Match | Medium - 84% |
| FALSE | Rahul Sathish<br>KUMAR             | 7622076 | OB  | INDIVIDUAL | MALE |                 | IND | IND         | 22-Jul-2025 | Unknown | No Match | Medium - 84% |
| FALSE | S Venkatesh<br>KUMAR               | 7883690 | OB  | INDIVIDUAL | MALE |                 | IND | IND         | 22-Jul-2025 | Unknown | No Match | Medium - 84% |
| FALSE | S Akshay<br>KUMAR                  | 4996584 | PEP | INDIVIDUAL | MALE |                 | IND | IND         | 22-Jul-2025 | Unknown | No Match | Medium - 84% |
| FALSE | S Bharath<br>KUMAR                 | 7793773 | OB  | INDIVIDUAL | MALE | 1992,<br>1991   | IND | IND         | 22-Jul-2025 | Unknown | No Match | Medium - 84% |

Name : Sathish Kumar  
 Date Printed : 22-07-2025, 12:55  
 Printed By : Arif Agarwal  
 Group : World Check



## Annexure 5 (d)

### AUDIT

| Date              | Actioned By  | Action  | Notes | Source           |
|-------------------|--------------|---|-------|------------------|
| 22 Jul 2025 12:53 | Anil Agarwal | 58 World-Check matches resolved as False              |       | Desktop          |
| 22 Jul 2025 12:47 | Anil Agarwal | 215 World-Check matches resolved as False             |       | Desktop          |
| 22 Jul 2025 12:45 | Anil Agarwal | Case Screened for World-Check (Initial/Rescreen Only) |       | Desktop<br>Batch |
| 22 Jul 2025 12:45 | Anil Agarwal | New Case added  |       | Desktop<br>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 contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Salish Kumar  
22-07-2025, 12:55  
Anil Agarwal  
World Check



## Annexure 5 (e)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 5 (f)

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

## Annexure 5 (g)

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

## Annexure 5 (h)

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

## Annexure E

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

### Annexure 5 (i)

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

## Annexure 5 (j)

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

## Annexure 5 (k)

|  |           |
|--|-----------|
| Australian Securities and Investment Commission (ASIC), Australia  | No record |
| Department of Foreign Affairs and Trade, Australia                 | No record |
| Bangladesh Securities and Commission, Bangladesh                   | No record |
| China Customs, China   | No record |
| Banking Regulatory Commission, China                               | No record |
| China Food and Drug Administration, China                          | No record |
| Customs General Administration, China                              | No record |
| Insurance Regulatory Commission, China                             | No record |
| Ministry of Finance, China   | No record |
| Securities Association of China, China                             | No record |
| Supreme People's Court, China                                      | No record |
| CSRC (China Securities Regulatory Commission), China               | No record |
| Financial Services and the Treasury Bureau of Hong Kong, Hong Kong | No record |
| Hong Kong Securities & Futures Commission (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 5 (I)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## POLICE VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS  |
|---|--|---|
| <b>Reference Number:</b>                | GQ-AMRSN-1773  | GQ-AMRSN-1773   |
| <b>Candidate Name:</b>                  | Satish Kumar   | Satish Kumar  |
| <b>Date Of Birth:</b>                   | 28-12-1991   | 28-12-1991  |
| <b>Father Name:</b>                     | Sarvan Kumar   | Sarvan Kumar  |
| <b>Address1:</b>                        | S/O Sarvan Kumar, Vill Sanan, Jhamerh, Mandi, Himachal Pradesh - 176123  | S/O Sarvan Kumar, Vill Sanan, Jhamerh, Mandi, Himachal Pradesh - 176123 |
| <b>Remarks:</b>                         | The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure. |   |
| <b>Information Source Name:</b>         | Palav Agarwal - Advocate   |   |
| <b>Report Verified Date:</b>            | 22-07-2025   |   |
| <b>Verification Status(Color Code):</b> | GREEN  |   |

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

|   |   |
|---|---|
| APPLICATION ID                            | GQ-AMRSN-1773   |
| NAME OF THE APPLICANT                     | Satish Kumar  |
| FATHER NAME                               | Sarvan Kumar  |
| DATE OF BIRTH                             | 28-December-1991  |
| ADDRESS OF THE APPLICANT                  | S/O Sarvan Kumar, Vill Sanan, Jhamerh, Mandi, Himachal Pradesh - 176123 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Baijnath Police Station   |
| VERIFICATION STATUS                       | Verified Clear  |
| VERIFIED DATE                             | 22-July-2025  |

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

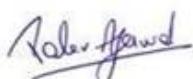
#### LAWYERS'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## NATIONAL IDENTITY 1

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS  |
|---|---|-----------------|
| <b>Type Of Id Card:</b>                 | Aadhaar Card  | Aadhaar Card    |
| <b>Identity Number:</b>                 | 708007013085  | 708007013085    |
| <b>Verification Result:</b>             | Not Applicable  | Green           |
| <b>Verified By:</b>                     | Not Applicable  | UIDAI - Aadhaar |
| <b>Remarks:</b>                         | <p>The following applicant details were verified through unique identification authority of India, 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.</p> |                 |
| <b>Information Source Name:</b>         | UIDAI - Aadhaar   |                 |
| <b>Report Verified Date:</b>            | 24-07-2025  |                 |
| <b>Verification Status(Color Code):</b> | GREEN   |                 |



भारत सरकार

Government of India



सतीश कुमार  
Satish Kumar

जन्म तिथि/DOB: 28/12/1991

पुरुष / Male

7080 0701 3085



आधार - आम आदमी का अधिकार

## Annexure 7 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

708007013085 Exists

Aadhaar Verification Completed

|          |                  |
|----------|------------------|
| Age Band | 30-40 years      |
| Gender   | MALE             |
| State    | Himachal Pradesh |
| Mobile   | *****154         |

## GAP CHECK

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS |
|---|---|----------------|
| <b>Applicant Name:</b>                  | Satish Kumar  | Satish Kumar   |
| <b>Application Id:</b>                  | GQ-AMRSN-1773   | GQ-AMRSN-1773  |
| <b>Employee Id:</b>                     | BGV-113373  | BGV-113373     |
| <b>Remarks:</b>                         | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure. |                |
| <b>Information Source Name:</b>         | Resume & Supported Documents  |                |
| <b>Report Verified Date:</b>            | 25-07-2025  |                |
| <b>Verification Status(Color Code):</b> | GREEN   |                |

## Annexure 8 (a)

| GAP VALIDATION             |  |  |
|----------------------------|--|--|
| <b>PARTICULARS</b>         | <b>RESUME AND BGV FORM</b>                 | <b>SUPPORTING DOCUMENTS</b>                |
| Name                       | Satish Kumar                               | Satish Kumar                               |
| DOB                        | 28-12-1991                                 | 28-12-1991                                 |
| <b>Graduation</b>          |  |  |
| Name of the Board / School | Himachal Pradesh University                | Himachal Pradesh University                |
| Course                     | B.Sc                                       | B.Sc                                       |
| Specialization / Major     | Science                                    | Science                                    |
| Year of Passing            | 2013                                       | 2013                                       |
| <b>Gap Remarks: NA</b>     |  |  |
| <b>12th std</b>            |  |  |
| Name of the Board / School | Himachal Pradesh Board of School Education | Himachal Pradesh Board of School Education |
| Course                     | 12th                                       | 12th                                       |
| Specialization / Major     | NA   | NA   |
| Year of Passing            | 2009                                       | 2009                                       |
| <b>Gap Remarks: NA</b>     |  |  |
| <b>10th std</b>            |  |  |
| Name of the Board / School | Himachal Pradesh Board of School Education | Himachal Pradesh Board of School Education |
| Course                     | 10th                                       | 10th                                       |
| Specialization / Major     | Nil  | Nil  |
| Year of Passing            | 2007                                       | 2007                                       |
| <b>Gap Remarks: NA</b>     |  |  |

## Annexure 8 (b)

| <b>EMPLOYMENT - 1</b>       |                  |                  |
|-----------------------------|------------------|------------------|
| Name of the Employer        | Genpact          | Genpact          |
| Full Name of the Employee   | Satish Kumar     | Satish Kumar     |
| Date of joining - From      | 06-05-2024       | 06-05-2024       |
| Date of Relieving/Exit - To | 24-02-2025       | 24-02-2025       |
| Designation / Role          | Senior Associate | Senior Associate |
| <b>Gap Remarks:</b> NA      |                  |                  |

| <b>EMPLOYMENT - 2</b>       |  |  |
|-----------------------------|--|--|
| Name of the Employer        | NTT DATA SERVICES                                | NTT DATA SERVICES                                |
| Full Name of the Employee   | Satish Kumar                                     | Satish Kumar                                     |
| Date of joining - From      | 20-12-2021                                       | 20-12-2021                                       |
| Date of Relieving/Exit - To | 30-04-2024                                       | 30-04-2024                                       |
| Designation / Role          | AML KYC Process Associate & Training Coordinator | AML KYC Process Associate & Training Coordinator |

**Gap Remarks:** A Gap of 2 years 7 months identified between Broadcast Engineering (05-2019) & NTT Data (12-2021). During this period, Candidate was actively looking for good job opportunities but due to a highly competitive job market and the onset of the COVID-19 pandemic, it became increasingly difficult to secure a job during that period. Candidate has provided the relevant proofs, hence considering the gap period as Green.

| <b>EMPLOYMENT - 3</b>       |  |  |
|-----------------------------|--|--|
| Name of the Employer        | AIIMS, Broadcast Engineering Consultants India | AIIMS, Broadcast Engineering Consultants India |
| Full Name of the Employee   | Satish Kumar                                   | Satish Kumar                                   |
| Date of joining - From      | 08-03-2018                                     | 08-03-2018                                     |
| Date of Relieving/Exit - To | 04-05-2019                                     | 04-05-2019                                     |
| Designation / Role          | KYC and Financial Data Entry Specialist        | KYC and Financial Data Entry Specialist        |

**Gap Remarks:** A Gap of 5 years identified between UG(2013) & Broadcast Engineering(2018). After completing graduation in 2013, Candidate pursued a B.Ed. program which he successfully completed in September 2015. Following my B.Ed., Candidate was preparing for competitive examinations through self-study and has provided the relevant proofs. Hence considering the gap period as Green.

## CREDIT/CIBIL CHECK

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                            |
|---|---|---|
| <b>Name Of The Candidate:</b>           | Satish Kumar  | Satish Kumar                              |
| <b>Pan Number:</b>                      | GXZPK5153G  | GXZPK5153G                                |
| <b>CIBIL Transunion Score:</b>          | Not Applicable  | 776                                       |
| <b>Scoring Factors:</b>                 | Not Applicable  | High Balance Build-Up On Revolving Trades |
| <b>Personal Loan Score:</b>             | Not Applicable  | Not Disclosed                             |
| <b>Status:</b>                          | Not Applicable  | Green                                     |
| <b>Verified By:</b>                     | Not Applicable  | Transunion CIBIL                          |
| <b>Remarks:</b>                         | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. |   |
| <b>Information Source Name:</b>         | Transunion CIBIL  |   |
| <b>Report Verified Date:</b>            | 22-07-2025  |   |
| <b>Verification Status(Color Code):</b> | GREEN   |   |

## Annexure 9 (a)

REPORT DATE &amp; TIME: 22/07/2025 (17:57:29)

CONTROL NUMBER: 9366723547

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

|               |                              |                     |            |
|---------------|------------------------------|---------------------|------------|
| CONSUMER NAME | Satish Kumar                 | PAN                 | OXZPK5153G |
| DOB           | 18/12/1991                   | DRIVING LICENCE NO  | -          |
| TELEPHONE NO. | -                            | VOTER ID            | -          |
| EMAIL ID      | -                            | PASSPORT NO.        | -          |
| GENDER        | Male                         | AADHAR NUMBER (UID) | -          |
| ADDRESS       | Delhi, Delhi, DELHI - 110092 |                     |            |

#### CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

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



##### SCORING FACTORS

1. High Balance In Proportion To High Credit Amount In The Last 12 Months
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. High Balance Build-Up On Revolving Trades
4. Recent High Balance Build On Bankcard Trades

#### CONSUMER ACCOUNT SUMMARY

| ACCOUNTS         | BALANCES                    | ACCOUNT OPENED DATE |
|------------------|-----------------------------|---------------------|
| Total : 1        | High Cr/Sanc. Amt : 840,682 | Recent : 09/07/2024 |
| Zero balance : 0 | Current : 0                 | Oldest : 09/07/2024 |
| Overdue : 0      | Overdue : 0                 |                     |

#### ENQUIRY SUMMARY

| TOTAL ENQUIRIES | HOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 14 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 2               | 06/07/2024  | 0            | 0              | 2              |

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : SATISH KUMAR D.O.B : 18/12/1991 GENDER : Male CREDITVISION® SCORE : 776

#### IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| (a) PAN CARD        | OXZPK5153G            | -          | -               |

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

### TELEPHONE(S)

| TYPE         | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|--------------|------------------|---------------------|
| Mobile Phone | 8745016996       | -                   |

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

|                     |
|---------------------|
| SK2812DEC@GMAIL.COM |
|---------------------|

### CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS  | CATEGORY  | RESIDENCE CODE | DATE REPORTED |
|--|-----------|----------------|---------------|
| S/O SARVAN KUMAR VILL SANAN, JAMEHR 218 MANDE COLOUR OF, BUILDING LIGHT PARROT GREEN, MANDE, HIMACHAL PRADESH - 176123 | Residence | Owned          | 31/08/2024    |
| (e) SOUTH DELHI, DELHI SOUTH DELHI, DELHI - 110030   | Residence | -              | 05/04/2022    |

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

| ACCOUNT TYPE<br>(Date Reported) | OCCUPATION CODE | INCOME        | NET/GROSS INCOME<br>INDICATOR | MONTHLY/ANNUAL INCOME<br>INDICATOR |
|---------------------------------|-----------------|---------------|-------------------------------|------------------------------------|
| Credit Card<br>(30/09/2024)     | Salaried        | Not Available | Not Available                 | Not Available                      |

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

| ACCOUNT INFORMATION                |               | DATE OPENED : 09/07/2024  | DATE CLOSED :         | DATE REPORTED & CERTIFIED : 30/06/2025 | ACTIVE  |     |     |     |     |     |     |     |
|------------------------------------|---------------|---------------------------|-----------------------|--|--|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT                            |               | AMOUNTS                   |                       |  |  |     |     |     |     |     |     |     |
| TYPE                               | Credit Card   | CREDIT LIMIT : ₹ 1,49,000 |                       |  |  |     |     |     |     |     |     |     |
| MEMBER NAME                        | NOT DISCLOSED | HIGH CREDIT AMOUNT        |                       |  |  |     |     |     |     |     |     |     |
| ACCOUNT NUMBER                     | Not Disclosed | CURRENT BALANCE : ₹ -440  |                       |  |  |     |     |     |     |     |     |     |
| OWNERSHIP                          | INDIVIDUAL    |                           |                       |  |  |     |     |     |     |     |     |     |
| DAYS PAST DUE/ASSET CLASSIFICATION |               | START DATE : 01/06/2025   | END DATE : 01/08/2024 | LAST PAYMENT : 30/06/2025              |  |     |     |     |     |     |     |     |
| YEAR                               | JAN           | FEB                       | MAR                   | APR                                    | MAY  | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025                               | 000           | 000                       | 000                   | 000                                    | 000  | 000 | -   | -   | -   | -   | -   | -   |
| 2024                               | -             | -                         | -                     | -                                      | -  | -   | -   | 000 | 000 | 000 | 000 | 000 |

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

| MEMBER NAME   | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 06/07/2024   | Credit Card     | ₹ 1,000        |
| NOT DISCLOSED | 06/07/2024   | Credit Card     | ₹ 1,000        |

## 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**

