

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aditya Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1778	Report Status	Closed
Date of Birth	03 Mar 2002	Application Received	17-07-2025
Candidate Employee ID	BGV-112761	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examinations	28-07-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	28-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Lalit Narayan Mithila University	Lalit Narayan Mithila University
Name Of The Candidate:	Aditya Kumar	Aditya Kumar
Enroll No:	204067116403	204067116403
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	Sep-2022	Sep-2022
Certification Issued Date:	2023-02	2023-02
SI No:	22/3606292	22/3606292
Remarks:	The following applicant details were verified by Controller of Examinations Lalit Narayan Mithila 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:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



ललित नारायण मिथिला विश्वविद्यालय, कामेश्वरनगर दरभंगा (बिहार)
Lalit Narayan Mithila University, Kameshwaranagar Darbhanga (Bihar)

Statement of Marks

Bachelor of Science (Honours)

Final Examination, 2022



Marksheet No. 22/3606292

Following is the statement of marks obtained by ADITYA KUMAR of R. B. College, Dalsingsarai, Samastipur bearing Registration No. 19406114960, Roll No. 204067116403, in Bachelor of Science Honours (Chemistry) Examination 2022 held in the month of September - 2022

Course			Full Marks		Pass Marks		Marks Obt.		
Part	Subject Details		Theory	Pract./Viva	Theory	Pract./Viva	Theory	Pract./Viva	Total
Ist	Honours	Chemistry (Hons.) - P - I	75	50	67	23	44	41	125
		Chemistry (Hons.) - P - II	75				40		
	Subsidiary	Physics (Sub.)	75	25	23	10	75	19	94
		Mathematics (Sub.)	100		33		58		58
	Composition	Non Hindi	50		15		45		45
		MB - English	50		15		36		36
IInd	Honours	Chemistry (Hons.) - P - III	75	50	67	23	24	34	111
		Chemistry (Hons.) - P - IV	75				53		
	Subsidiary	Physics (Sub.)	75	25	23	10	34	21	55
		Mathematics (Sub.)	100		33		39		39
	Composition	Non Hindi	50		15		28		28
		MB - English	50		15		35		35
IIIrd	Honours	Chemistry (Hons.) - P - V	100				61		
		Chemistry (Hons.) - P - VI	100		135		51		
		Chemistry (Hons.) - P - VII	100				53		250
		Chemistry (Hons.) - P - VIII		100		45		85	
	GES	General and Environmental Studies	100		33		68		68

Part	Maximum Marks		Marks Obtained				Percentage/ Result
	Honours	Aggregate	Honours (Theory)	Honours (Prat./Viva)	Honours (Total)	Grand Total	
Ist	200	500	84	41	125	358	486
IInd	200	500	77	34	111	268	60.75 %
IIIrd	400	500	165	85	250	318	1st Class
Total	800	1500	326	160	486	944	

Remarks : 1st Class :- 480 & above; IInd Class :- 360 & above; Distinction : 75% & above

Controller of Examinations
Lalit Narayan Mithila University
Darbhanga

08/02/2023
Date of Issue

Prepared by : Data Center

Verified by : Controller of Examinations

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1778	GQ-AMRSN-1778
Candidate Name:	Aditya Kumar	Aditya Kumar
Date Of Birth:	03-03-2002	03-03-2002
Father Name:	Ram Kumar Jha	Ram Kumar Jha
Address1:	S/o Ram Kumar Jha, Village chakbahauddin, Dalsinghsarai, Samastipur, Bihar - 848114	S/o Ram Kumar Jha, Village chakbahauddin, Dalsinghsarai, Samastipur, Bihar - 848114
Remarks:	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.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1778
NAME OF THE APPLICANT	Aditya Kumar
FATHER NAME	Ram Kumar Jha
DATE OF BIRTH	03-March-2002
ADDRESS OF THE APPLICANT	S/o Ram Kumar Jha, Village chakbahauddin, Dalsinghsarai, Samastipur, Bihar - 848114
NAME OF THE POLICE STATION AS PER ADDRESS	Dalsinghsarai Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1778	GQ-AMRSN-1778
Candidate Name:	Aditya Kumar	Aditya Kumar
Date Of Birth:	03-03-2002	03-03-2002
Father Name:	Ram Kumar Jha	Ram Kumar Jha
Address1:	S/o Ram Kumar Jha, Village chakbahauddin, Dalsinghsarai, Samastipur, Bihar - 848114	S/o Ram Kumar Jha, Village chakbahauddin, Dalsinghsarai, Samastipur, Bihar - 848114
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:	27-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1778
NAME OF THE APPLICANT	Aditya Kumar
FATHER NAME	Ram Kumar Jha
DATE OF BIRTH	03-March-2002
ADDRESS OF THE APPLICANT	S/o Ram Kumar Jha, Village chakbahauddin, Dalsinghsarai, Samastipur, Bihar - 848114
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	425997549043	425997549043
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

भारत सरकार
Government of India

आधार
Aadhaar


Issue Date: 03/12/2014

आदित्य कुमार
Aditya Kumar
जन्म तिथि / DOB : 03/03/2002
पुरुष / Male


4259 9754 9043

मेरा आधार, मेरी पहचान

Annexure 4 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



425997549043 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****576

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Kumar	Aditya Kumar
Pan Number:	MJAPK2061E	MJAPK2061E
CIBIL Transunion Score:	Not Applicable	749
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	Transunion CIBIL	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	29-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME: 29/07/2025 (13:54:09)

CONTROL NUMBER: 9395698671



CONSUMER CIR

MEMBER ID	B900115009_SHYD21422	REFERENCE NUMBER	001
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CONSUMER INFORMATION

CONSUMER NAME	Aditya Kumar	PAN	MJAPH2061E
DOB	03/03/2002	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi-110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

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

SCORING FACTORS

1. Payment Made In Proportion To Total Balance Outstanding Is Low
2. High Proportion Of Outstanding Trades
3. High Balance In Proportion To High Credit Amount In The Last 12 Months
4. High Balance Build-Up On Non-Mortgage Loans

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	3	High Cr/Sanc. Amt	₹3,34,000	Recent	18/05/2025
Zero balance	2	Current	₹1,53,360	Oldest	25/07/2024
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
13	20/07/2025	1	8	4

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	MIR ADITYA KUMAR	D.O.B	03/03/2002	GENDER	Male	CREDITVISION® SCORE	749
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(*) PAN CARD	MJAPH2061E	-	-
CKYC	20061373631903	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	07632027576	-
(a) Mobile Phone	7632027576	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ADITYA7576.A@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S/O RAM KUMAR JHA, ., POST, CHAKBAHAUDDIN PS DALSINGHSARAI, DALSINGHSARAI, SAMASTIPUR, CHAKBAHAUDDIN, 230 BSHAR, BEHAR - 848114	Permanent	-	19/05/2025
S/O RAM KUMAR JHA, ., POST, CHAKBAHAUDDIN PS DALSINGHSARAI, DALSINGHSARAI, SAMASTIPUR, CHAKBAHAUDDIN, 230 BSHAR, BEHAR - 848114	Not Categorized	-	19/05/2025
VILLAGE CHAKBAHAUDDIN POST, CHAKBAHAUDDIN PS DALSINGHSARAI CHAK, SAMASTIPUR BSHAR INDIA, 848114, BSHAR - 848114	Not Categorized	-	15/04/2025
AML RSCHTSOURCE 5TH&6TH FLR V.J. BUSINESS TOWER A-6 SECTOR 125, NOIDA UTTAR PRADESH INDIA, 201303, UTTAR PRADESH - 201303	Not Categorized	-	15/04/2025

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (31/05/2025)	Others	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/05/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 10,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/05/2025		LAST PAYMENT : 18/05/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	000	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/04/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT	₹ 75,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CASH LIMIT	₹ 15,000									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/04/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	000	000	000	000	-	-	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/07/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Education Loan	SANCTIONED AMOUNT	₹ 3,24,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	SBI	CURRENT BALANCE	₹ 2,53,360	REPAYMENT TENURE	113							
ACCOUNT NUMBER	00000043287902096	ACTUAL PAYMENT	₹ 1,000	INTEREST RATE	10.15							
OWNERSHIP	INDIVIDUAL			EMI	₹ 4,510							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/07/2024		LAST PAYMENT : 04/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	STD	STD	STD	STD	STD	STD	STD	-	-	-	-	-
2024	-	-	-	-	-	-	STD	STD	STD	STD	STD	STD

Annexure 5 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20/07/2025	Credit Card	₹ 10,000
NOT DISCLOSED	26/06/2025	Credit Card	₹ 30,00,000
NOT DISCLOSED	18/05/2025	Consumer Loan	₹ 10,000
NOT DISCLOSED	11/04/2025	Credit Card	₹ 15,000
NOT DISCLOSED	12/03/2025	Credit Card	₹ 1,000
NOT DISCLOSED	18/01/2025	Consumer Loan	₹ 20,000
NOT DISCLOSED	17/01/2025	Credit Card	₹ 1,000
NOT DISCLOSED	19/10/2024	Consumer Loan	₹ 20,000
NOT DISCLOSED	18/10/2024	Personal Loan	₹ 1
SBI	16/05/2024	Education Loan	₹ 4,00,000
NOT DISCLOSED	04/05/2024	Credit Card	₹ 10,000
SBI	06/02/2024	Education Loan	₹ 4,00,000
NOT DISCLOSED	09/10/2023	Credit Card	₹ 10,000

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Kumar	Aditya Kumar
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:	28-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Aditya Kumar		
Case Rating	Not Rated		
World-Check Total Matches	68		
Case ID	GQ-AMRSN-1778		
Current Group	World Check		
Gender	Male	Date of Birth	03 Mar 2002
Last Screened	28 Jul 2025 11:10	Case Created	28 Jul 2025 11:10
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	No

KEY FINDINGS

Total Matches	68				
Resolved Matches	57	Positive: 0	Possible: 0	False: 57	Unspecified: 0
Unresolved Matches	11				

Name: Aditya Kumar
Date Printed: 28-07-2025, 11:11
Printed By: Anil Agarwal
Group: World Check



LSEG RISK
INTELLIGENCE

Annexure 6 (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	Aditya KUMAR	5513213	RE	INDIVIDUAL	MALE	04-Sept-1987	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aditya KUMAR	5584248	RE	INDIVIDUAL	MALE	04-May-1995	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aditya KUMAR	2079891	OB	INDIVIDUAL	MALE	19-Oct-1983	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aditya KUMAR	4771713	OB	INDIVIDUAL	MALE	1995, 1996	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	N Aditya KUMAR	5463943	OB	INDIVIDUAL	MALE	1997, 1998	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	A KUMAR	6623273	OB	INDIVIDUAL	MALE	1979, 1980	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	A KUMAR	4676485	OB	INDIVIDUAL	MALE	1985, 1986	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	A KUMAR	7015687	OB	INDIVIDUAL	MALE	1976, 1977	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	A KUMAR	4934660	OB	INDIVIDUAL	MALE	1974, 1973	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	Karuvadu KUMAR	6045681	OB	INDIVIDUAL	MALE	1985, 1986	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	Aditya Kumar BERWAL	1870862	PEP	DIPLOMAT	MALE	03-Jan-1961	IND	USA, IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 88%
FALSE	Aditya Kumar ANAND	7499517	PEP	INDIVIDUAL	MALE	10-May-1986	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 88%
FALSE	Prof Aditya Kumar MISRA	2130333	PEP	INDIVIDUAL	MALE	06-Jan-1957	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 88%
FALSE	Aditya Kumar DINKAR	4581743	PEP	INDIVIDUAL	MALE	30-Jun-1959	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 88%
FALSE	Aditya Kumar DAS	4580592	PEP	INDIVIDUAL	MALE	10-Feb-1959	IND	IND	28-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 88%

Name: Aditya Kumar
Date Printed: 28-07-2025, 11:11
Printed By: Anil Agarwal
Group: World Check



Annexure 6 (c)

UNRESOLVED	Aditya KU MAR	8293125	OB	INDIVIDUAL	MALE	IND	IND	Exact - 100%
UNRESOLVED	Aditya KU MAR	8403278	PEP	INDIVIDUAL	MALE	IND	IND	Exact - 100%

Name: Aditya Kumar
Date Printed: 28-07-2025, 11:11
Printed By: Anil Agarwal
Group: World Check



Annexure 6 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Jul 2025 11:11	Anil Agarwal	27 World-Check matches resolved as False		Desktop
28 Jul 2025 11:10	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
28 Jul 2025 11:10	Anil Agarwal	New Case added		Desktop

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Aditya Kumar
Date Printed: 28-07-2025, 11:11
Printed By: Anil Agarwal
Group: World Check



Annexure 6 (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 6 (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
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 6 (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
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 6 (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 6 (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 6 (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
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 6 (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 (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 6 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aditya Kumar	Aditya Kumar
Application Id:	GQ-AMRSN-1778	GQ-AMRSN-1778
Employee Id:	BGV-112761	BGV-112761
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aditya Kumar	Aditya Kumar
DOB	03-03-2002	03-03-2002

Post Graduation

Name of the Board / School	GL Bajaj Institute of Management and Research	GL Bajaj Institute of Management and Research
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	2025	2025

Gap Remarks:NA

Graduation

Name of the Board / School	Lalit Narayan Mithila University	Lalit Narayan Mithila University
Course	B.Sc	B.Sc
Specialization / Major	Chemistry	Chemistry
Year of Passing	2022	2022

Gap Remarks: NA

12th std

Name of the Board / School	Bihar School Exmination Board	Bihar School Exmination Board
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2019	2019

Gap Remarks: NA

10th std

Name of the Board / School	Bihar School Exmination Board	Bihar School Exmination Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

Gap Remarks: NA

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

