

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vishal Kumar Gautam	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1798	Report Status	Closed
Date of Birth	08 Oct 1998	Application Received	31-07-2025
Candidate Employee ID	114942	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	14-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Online Database	02-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	31-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	31-07-2025	GREEN
NATIONAL IDENTITY 1	Parivahan Sewa Database	04-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	31-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	13-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	31-07-2025	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:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Vishal Kumar Gautam	Vishal Kumar Gautam
Enroll No:	220164153100678	220164153100678
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science & Engineering (Artificial Intelligence & Machine Learning)	Computer Science & Engineering (Artificial Intelligence & Machine Learning)
Month And Year Of Passing:	2025	2025
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through Online Database - Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow
(Formerly Uttar Pradesh Technical University)



[AKTU-One-View](#)

Student Result

Institute Code & Name : (164) PRANVEER SINGH INSTITUTE OF TECHNOLOGY,KANPUR	
Course Code & Name : (04) B.TECH	Branch Code & Name : (153) COMPUTER SCIENCE AND ENGINEERING(ARTIFICIAL INTELLIGENCE & MACHINE LEARNING)
RollNo : 2201641539004	EnrollmentNo : 220164153100678
Name : VISHAL KUMAR GAUTAM	Hindi Name : विशाल कुमार गौतम
Father's Name : VIJAY KUMAR GAUTAM	Gender : M

[Print One View](#)

One View Result

Session : 2022-23(REGULAR) Semesters : 3,4 Result : PASS Marks : 1155/1850 COP : Audit 1 : Cleared Audit 2 : Cleared

Session : 2023-24(REGULAR) Semesters : 5,6 Result : PASS Marks : 1322/1850 COP : Audit 1 : Cleared Audit 2 : Cleared

Session : 2024-25(REGULAR) Semesters : 7,8 Result : PASS Marks : 1314/1700 COP : Division : I-DIV WITH DISTINCTION

MOOCs Certifications

First Year Marks : 0	Second Year Marks : 1155
Third Year Marks : 1322	Fourth Year Marks : 1314
First Year Result :	Second Year Result : PASS
Third Year Result : PASS	Fourth Year Result : PASS
CGPA : 7.5	MAX CGPA : 10
Division Awarded : I-DIV WITH DISTINCTION	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1798	GQ-AMRSN-1798
Candidate Name:	Vishal Kumar Gautam	Vishal Kumar Gautam
Date Of Birth:	08-10-1998	08-10-1998
Father Name:	Vijay Kumar Gautam	Vijay Kumar Gautam
Address1:	House no 01 Street Sheetla nagar District Maluhi Saraiya City Sitapur Uttar Pradesh 261125	House no 01 Street Sheetla nagar District Maluhi Saraiya City Sitapur Uttar Pradesh 261125
Remarks:	The following applicant details have been verbally verified, and the notary report has been 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:	31-07-2025	
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-1798
NAME OF THE APPLICANT	Vishal Kumar Gautam
FATHER NAME	Vijay Kumar Gautam
DATE OF BIRTH	08-October-1998
ADDRESS OF THE APPLICANT	House no 01 Street Sheetla nagar District Maluhi Saraiya City Sitapur Uttar Pradesh 261125
NAME OF THE POLICE STATION AS PER ADDRESS	Hargaon Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-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-1798	GQ-AMRSN-1798
Candidate Name:	Vishal Kumar Gautam	Vishal Kumar Gautam
Date Of Birth:	08-10-1998	08-10-1998
Father Name:	Vijay Kumar Gautam	Vijay Kumar Gautam
Address1:	House no 01 Street Sheetla nagar District Maluhi Saraiya City Sitapur Uttar Pradesh 261125	House no 01 Street Sheetla nagar District Maluhi Saraiya City Sitapur Uttar Pradesh 261125
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:	31-07-2025	
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-1798
NAME OF THE APPLICANT	Vishal Kumar Gautam
FATHER NAME	Vijay Kumar Gautam
DATE OF BIRTH	08-October-1998
ADDRESS OF THE APPLICANT	House no 01 Street Sheetla nagar District Maluhi Saraiya City Sitapur Uttar Pradesh 261125
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-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:	Driving Licence	Driving Licence
Identity Number:	UP34 20210014746	UP34 20210014746
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

 **Indian Union Driving Licence**
Issued by Uttar Pradesh 

UP34 20210014746

 **Issue Date** **Validity (NT)** **Validity (TR)***
01-10-2021 **07-10-2038** **-----**



Name: **VISHAL KUMAR GAUTAM** **Holder's Signature**

Date of Birth: **08-10-1998** **Blood Group:** **Organ Donor:** **N**

Son/Daughter/Wife of: **VJAY KUMAR GAUTAM**

Address:
00 Sarriyan Maluhi Sitapur, UP
261125

(01-10-2021)
Date of First Issue

Annexure 4 (b)



PARIVAHAN
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

UP34 20210014746

Date Of Birth *

08-10-1998

Check Status

Reset

Details Of Driving License: UP34 20210014746

Current Status	ACTIVE
Holder's Name	V*S*A* K*M*R G*U*A*
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	01-Oct-2021
Initial Issuing Office	ASST.RTO, SITAPUR

Driving License Endorsed Details

Last Endorsed Date	01-Oct-2021
Last Endorsed Office	ASST.RTO, SITAPUR
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport		From: 01-Oct-2021		To: 07-Oct-2038	
Transport		From: NA		To: NA	
Hazardous Valid Till		NA		Hill Valid Till	
				NA	

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	01-Oct-2021
NT	LMV	01-Oct-2021

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishal Kumar Gautam	Vishal Kumar Gautam
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:	31-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Vishal Kumar Gautam		
Case Rating	Not Rated		
World-Check Total Matches	71		
Case ID	GQ-AMRSN-1798		
Current Group	World Check		
Gender	Male	Date of Birth	08 Oct 1998
Last Screened	31 Jul 2025 12:06	Case Created	31 Jul 2025 12:06
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	71				
Resolved Matches	71	Positive: 0	Possible: 0	False: 71	Unspecified: 0
Unresolved Matches	0				

Name Vishal Kumar Gautam
Date Printed 31-07-2025, 12:21
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	Gautam DAK	2283648	PEP	POLITICAL INDIVIDUAL	MALE	19-Dec-1977	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Gautam KU MAR	8589035	OB	INDIVIDUAL	MALE	2000, 2001	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Gautam KU MAR	7654683	OB	INDIVIDUAL	MALE	1995, 1996	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Gautam KU MAR	8338213	OB	INDIVIDUAL	MALE	1989, 1988	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Gautam KU MAR	8337122	OB	INDIVIDUAL	MALE	1986, 1987	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Gautam KU MAR	7378437	OB	INDIVIDUAL	MALE	2003, 2002	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Gautam KU MAR	7319152	OB	INDIVIDUAL	MALE	1989, 1988	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Gautam KU MAR	4366520	OB	INDIVIDUAL	MALE	1977, 1978	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Gautam KU MAR	7397087	OB	INDIVIDUAL	MALE	2001, 2002	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Gautam KU MAR	7022101	OB	INDIVIDUAL	MALE	1989, 1990	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Gautam KU MAR	8594508	OB	INDIVIDUAL	MALE	2001, 2002	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Gautam Kumar TONDAR	4325939	OB	INDIVIDUAL	MALE	1989, 1990	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Gautam Kumar RAY	8453244	OB	INDIVIDUAL	MALE	1994, 1993	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	M Goutham KUMAR	5290269	PEP	POLITICAL INDIVIDUAL	MALE	30-Oct-1976	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Vishal KU MAR	8661109	OB	INDIVIDUAL	MALE	2005, 2006	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 86%

Name:
Date Printed
Printed By
Group

Vishal Kumar Gautam
31-07-2025, 12:21
Anil Agarwal
World Check



Annexure 5 (c)

FALSE	Vishal KU MAR	7763732	OB	INDIVIDUAL	MALE	2006, 2006	IND	IND	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 86%
FALSE	Vishal KU MAR	5644958	OB	INDIVIDUAL	MALE	1995, 1996	IND	IND	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 86%
FALSE	Vishal KU MAR	8483546	OB	INDIVIDUAL	MALE	2001, 2002	USA	USA	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 86%
FALSE	Vishal KU MAR	7537798	OB	INDIVIDUAL	MALE	2003, 2004	IND	IND	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 86%
FALSE	Vishal KU MAR	4217899	OB	INDIVIDUAL	MALE	1989, 1988	IND	IND	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 86%
FALSE	Vishal KU MAR	8444601	OB	INDIVIDUAL	MALE	2000, 2001	IND	IND	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 86%
FALSE	Vishal KU MAR	7259665	OB	INDIVIDUAL	MALE	1995, 1996	IND	IND	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 86%
FALSE	Vishal Kumar CHAURASIA	7581131	OB	INDIVIDUAL	MALE	1992, 1993	IND	IND	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 86%
FALSE	Kumar GAU TAM	4878694	OB	INDIVIDUAL	MALE	1984, 1983	IND	IND	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 85%
FALSE	Kumar GAU TAM	2298948	LE	INDIVIDUAL	MALE	1983, 1982	CAN	CAN	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 85%
FALSE	K VISHAL	7065540	OB	INDIVIDUAL	MALE	2003, 2002	IND	IND	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 85%
FALSE	Gautham V ISWANATHAN	6513056	OB	INDIVIDUAL	MALE	1994, 1993	IND	IND	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 85%
FALSE	G KUMAR	7257765	OB	INDIVIDUAL	MALE	1989, 1990	IND	IND	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Weak - 83%
FALSE	G KUMAR	5418791	OB	INDIVIDUAL	MALE	1991, 1990	IND	IND	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Weak - 83%
FALSE	G KUMAR	7258181	OB	INDIVIDUAL	MALE	1984, 1983	IND	IND	31-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Weak - 83%
FALSE	Gautam KU MAR	7248607	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 97%
FALSE	Gautam KU MAR	6772133	OB	INDIVIDUAL	MALE	1998, 1997	IND	IND	31-Jul-2025	Unknown	No Match	Strong - 97%

Name
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LSEG RISK
INTELLIGENCE

Annexure 5 (d)

FALSE	Gautam KU MAR	7905769	OB	INDIVIDUAL	MALE	2000, 1999	IND	IND	31-Jul-2025	Unknown	No Match	Strong - 97%
FALSE	Gautam KU MAR	6757288	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 97%
FALSE	Gautam KU MAR	7101448	PEP	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 97%
FALSE	Gautam KU MAR	6432259	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 97%
FALSE	Prem RAJ	6841723	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 97%
FALSE	Goutam KU MAR	8034544	RE	CRIME - F INANCIAL	MALE		PAK	PAK	31-Jul-2025	Unknown	No Match	Strong - 90%
FALSE	Sautam KU MAR	7727819	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 87%
FALSE	Vishal KU MAR	8586915	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	7394552	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	4626617	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	4559617	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	7677524	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	6911321	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	8454489	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	7312017	OB	INDIVIDUAL	MALE	1998, 1999	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	7746852	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	7632559	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%

Name:
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31-07-2025, 12:21
Anil Agarwal
World Check



Annexure 5 (e)

FALSE	Vishal KU MAR	7617185	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	7647889	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	8636386	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	6025207	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	5545553	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	7465021	OB	INDIVIDUAL	MALE	2000, 1999	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	7684792	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	8668242	OB	INDIVIDUAL	MALE	2000, 1999	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	5307181	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	8465148	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	8344450	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	6861046	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	6588386	PEP	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	7741346	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	4692708	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	7490022	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KU MAR	6191606	OIB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%

Name
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Vishal Kumar Gautam
31-07-2025, 12:21
Anil Agarwal
World Check



Annexure 5 (f)

FALSE	Vishal KUMAR	7425549	OB	INDIVIDUAL	MALE	2000, 1999	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal KUMAR	8611966	OB	INDIVIDUAL	MALE	1998, 1997	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishal TANTI	5313036	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Vishu KUMAR	7927496	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Gandikota KUMAR	5631130	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Weak - 83%

Name:
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Group

Vishal Kumar Gautam
31-07-2025, 12:21
Anil Agarwal
World Check



Annexure 5 (g)

AUDIT

Date	Actioned By	Action	Notes	Source
31 Jul 2025 12:17	Anil Agarwal	41 World-Check matches resolved as False		Desktop
31 Jul 2025 12:06	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
31 Jul 2025 12:06	Anil Agarwal	New Case added		Desktop Batch

NOTES

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

Legal Notice

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Name
Date Printed
Printed By
Group

Vishal Kumar Gautam
31-07-2025, 12:21
Anil Agarwal
World Check



Annexure 5 (h)

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 (i)

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 5 (j)

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 5 (k)

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 (m)

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 5 (n)

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 5 (o)

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:	Vishal Kumar Gautam	Vishal Kumar Gautam
Application Id:	GQ-AMRSN-1798	GQ-AMRSN-1798
Employee Id:	114942	114942
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	13-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Vishal Kumar Gautam	Vishal Kumar Gautam
DOB	08-10-98	08-10-98

Graduation

Name of the Board / School	Dr A P J Abdul Kalam Technical University	Dr A P J Abdul Kalam Technical University
Course	B.Tech	B.Tech
Specialization / Major	Computer Science and Engineering	Computer Science and Engineering
Year of Passing	2025	2025

Gap Remarks: A Gap of 1 year identified between Diploma(2021) & UG(2022). During this period, Candidate was enrolled in a 3-year diploma program from 2018 to 2021. The final result was declared on 16-09-2021. Hence considering the gap period as Green.

Diploma

Name of the Board / School	Govind Ballabh Pant Polytechnic	Govind Ballabh Pant Polytechnic
Course	Diploma	Diploma
Specialization / Major	Mechanical Engineering	Mechanical Engineering
Year of Passing	2021	2021

Gap Remarks: A Gap of 1 year identified between 12th (2017) & Diploma (2018). During this period, Candidate was preparing for government entrance exams like JEECUP for Polytechnic admission and other competitive exams such as RRB. Hence considering the gap period as Green.

12th std

Name of the Board / School	Board of High School and Intermediate Education UP	Board of High School and Intermediate Education UP
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017

Gap Remarks: NA

10th std

Name of the Board / School	Board of High School and Intermediate Education UP	Board of High School and Intermediate Education UP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

Gap Remarks: NA

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishal Kumar Gautam	Vishal Kumar Gautam
Pan Number:	CAQPG2350F	CAQPG2350F
CIBIL Transunion Score:	Not Applicable	753
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 31/07/2025 (17:09:46)

CONTROL NUMBER : 9405044044



CONSUMER CIR

MEMBER ID : Bs00115009_gHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Vishal Kumar Gautam	PAN	: CAQPG2350F
DOB	: 08/10/1996	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**

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



SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
2. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Senc. Amt	: ₹2,000	Recent	: 25/12/2022
Zero balance	: 2	Current	: 30	Oldest	: 25/12/2022
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	18/07/2025	1	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : VISHAL KUMAR GAUTAM D.O.B : 08/10/1996 GENDER : Male CREDITVISION® SCORE : 753

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CAQPG2350F	-	-
CKYC	30002455641667	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY


Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(i) Office Phone	9616707770	-
Mobile Phone	9616707770	-
(ii) Mobile Phone	9335309536	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)


 No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(i) B BLOCK, PANKI KANPUR, KANPUR, UTTAR PRADESH - 208020	Residence	-	30/03/2022
(ii) MAJLISPUR VILL SITLA NAGAR, MALUHI SARAYAN, MAJLISPUR, SITAPUR, SITAPUR, UP, IN, 261125, MAJLISPUR VILL SITLA NAGAR, MALUHI SARAYAN, MAJLISPUR, SITAPUR, SITAPUR, UP, IN, 261125, SITAPUR, UTTAR PRADESH - 261125	Residence	-	23/02/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/12/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE	: Consumer Loan	SANCTIONED AMOUNT		: ₹ 1,600		PAYMENT FREQUENCY		: Monthly		NA			
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		EMI		: ₹ 463					
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/12/2022		LAST PAYMENT : 05/01/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	-	-	-	-	-	000	

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/12/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Consumer Loan		SANCTIONED AMOUNT : ₹ 400		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		EMI : ₹ 116								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/12/2022		LAST PAYMENT : 05/01/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18/07/2025	Credit Card	₹ 20,000

Annexure 7 (d)

GLOSSARY

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

END OF REPORT ON VISHAL KUMAR GAUTAM

DISCLAIMER

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

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

