

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Vinay Kumar Yadav	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1800	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 Oct 2003	<b>Application Received</b>	31-07-2025
<b>Candidate Employee ID</b>	114940	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	05-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<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>
COURT VERIFICATION	Palav Agarwal - Advocate	31-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	31-07-2025	<b>GREEN</b>
GRADUATION	Online Database	02-08-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	04-08-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	31-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	National Voter Service Portal	04-08-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	31-07-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1800	GQ-AMRSN-1800
<b>Candidate Name:</b>	Vinay Kumar Yadav	Vinay Kumar Yadav
<b>Date Of Birth:</b>	20-10-2003	20-10-2003
<b>Father Name:</b>	Chandragupt Yadav	Chandragupt Yadav
<b>Address1:</b>	House no 241 Street Vill-Madhaur, post-Bhatpar Rani District Vill- Madhaur City Deoria Uttar Pradesh 274702	House no 241 Street Vill-Madhaur, post-Bhatpar Rani District Vill- Madhaur City Deoria Uttar Pradesh 274702
<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>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1800
NAME OF THE APPLICANT	Vinay Kumar Yadav
FATHER NAME	Chandragupt Yadav
DATE OF BIRTH	20-October-2003
ADDRESS OF THE APPLICANT	House no 241 Street Vill-Madhaur, post-Bhatpar Rani District Vill- Madhaur City Deoria Uttar Pradesh 274702
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.

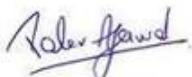
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vinay Kumarv Yadav	Vinay Kumarv Yadav
<b>Pan Number:</b>	BUJPY3556P	BUJPY3556P
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	INSUFFICIENT HISTORY TO SCORE
<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>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

REPORT DATE &amp; TIME: 31/07/2025 (16:38:17)

CONTROL NUMBER: 9404890029



### CONSUMER CIR

MEMBER ID: 8500115009_SHYD21422	REFERENCE NUMBER: 001
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#### CONSUMER INFORMATION

CONSUMER NAME: Vinay Kumar Yadav	PAN: BUJPY3556P
DATE: 20/10/2003	DRIVING LICENCE NO.:
TELEPHONE NO.:	VOTER ID:
EMAIL ID:	PASSPORT NO.:
GENDER: Male	AADHAAR NUMBER (UIN):
ADDRESS: Delhi-110092, Delhi, DELHI - 110092	

#### CIBIL TRANSUNION SCORE(S)

SCORING FACTORS	
INSUFFICIENT HISTORY TO SCORE	
CREDITVISION® Score	-1

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 0	High Cr/Sanc. Amt: 0	Recent : 01/01/1900
Zero balance : 0	Current: 0	Oldest : 01/01/1900
Overdue : 0	Overdue: 0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	08/06/2025	0	1	0

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.
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### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME: VINAY KUMAR YADAV	D.O.B: 21/12/2002	GENDER: Male	CREDITVISION® SCORE: -1
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(*) PAN CARD	BUJPY3556P	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 2 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9369786664	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

 No Email Record available.
--

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S/O CHANDRAGUPT YADAV MADHAUR BHATPAR, RANI BHATPAR RANI DEORIA BHATPAR RANI, UTTAR PRADESH INDIA, UTTAR PRADESH - 274702	Permanent	-	08/06/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

 No Employment Information available.
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### CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.
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### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08/06/2025	Personal Loan	₹ 3,000

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
<b>Name Of The Candidate:</b>	Vinay Kumar Yadav	Vinay Kumar Yadav
<b>Enroll No:</b>	210164010085524	210164010085524
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Computer Science & Engineering	Computer Science & Engineering
<b>Month And Year Of Passing:</b>	2025	2025
<b>Remarks:</b>	The following applicant details were verified by Online Database of Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	02-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

8/1/26, 2:20 PM

One View by AKTU SDC Team



डॉ एपीजे 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		<a href="#">Print One View</a>
Course Code & Name	(04) B-TECH	Branch Code & Name	(10) COMPUTER SCIENCE AND ENGINEERING
RollNo	2101640100288	EnrollmentNo	210164010086524
Name	VINAY KUMAR YADAV	Hindi Name	विनय कुमार यादव
Father's Name	CHANDRAGUPT	Gender	M

#### One View Result

Session : 2021-22(REGULAR) Semesters : 1,2 Result : PASS Marks : 1136/1800 COP : Audit 1 : Cleared  
Audit 2 : Cleared

Session : 2022-23(REGULAR) Semesters : 3,4 Result : PWG Marks : 1085/1850 COP : ,KCS402 Audit 1 : Cleared Audit 2 : Cleared

Session : 2023-24(REGULAR) Semesters : 5,6 Result : PASS Marks : 1164/1850 COP : Audit 1 : Cleared  
Audit 2 : Cleared

Session : 2024-25(REGULAR) Semesters : 7,8 Result : PASS Marks : 1218/1700 COP : Division : I-DIV

#### MOOCs Certifications

First Year Marks	1136	Second Year Marks	1085
Third Year Marks	1164	Fourth Year Marks	1218
First Year Result	PASS	Second Year Result	PWG
Third Year Result	PASS	Fourth Year Result	PASS
CGPA	6.64	MAX CGPA	10

about:Mark

1/2

8/1/26, 2:20 PM

One View by AKTU SDC Team

Division Awarded : I-DIV

Note: University doesn't own for the errors or omissions, if any, in this statement.  
Designed & Developed by AKTU-SDC Team

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Vinay Kumarv Yadav	Vinay Kumarv Yadav
<b>Application Id:</b>	GQ-AMRSN-1800	GQ-AMRSN-1800
<b>Employee Id:</b>	114940	114940
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Vinay Kumarv Yadav	Vinay Kumarv Yadav
DOB	21-10-2003	21-10-2003
<b>Graduation</b>		
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
<b>Gap Remarks:</b> NA		
<b>12th std</b>		
Name of the Board / School	CENTRAL BOARD OF SECONDARY EDUCATION	CENTRAL BOARD OF SECONDARY EDUCATION
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2020	2020
<b>Gap Remarks:</b> NA		
<b>10th std</b>		
Name of the Board / School	CENTRAL BOARD OF SECONDARY EDUCATION	CENTRAL BOARD OF SECONDARY EDUCATION
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
<b>Gap Remarks:</b> NA		

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1800	GQ-AMRSN-1800
<b>Candidate Name:</b>	Vinay Kumar Yadav	Vinay Kumar Yadav
<b>Date Of Birth:</b>	20-10-2003	20-10-2003
<b>Father Name:</b>	Chandragupt Yadav	Chandragupt Yadav
<b>Address1:</b>	House no 241 Street Vill-Madhaur, post-Bhatpar Rani District Vill- Madhaur City Deoria Uttar Pradesh 274702	House no 241 Street Vill-Madhaur, post-Bhatpar Rani District Vill- Madhaur City Deoria Uttar Pradesh 274702
<b>Remarks:</b>	The following applicant details are verbally verified by Mr Prasankumar (Police Inspector), 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>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1800
NAME OF THE APPLICANT	Vinay Kumar Yadav
FATHER NAME	Chandragupt Yadav
DATE OF BIRTH	20-October-2003
ADDRESS OF THE APPLICANT	House no 241 Street Vill-Madhaur, post-Bhatpar Rani District Vill- Madhaur City Deoria Uttar Pradesh 274702
NAME OF THE POLICE STATION AS PER ADDRESS	Bhatpar Rani 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.

#### 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.

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Yours Truly

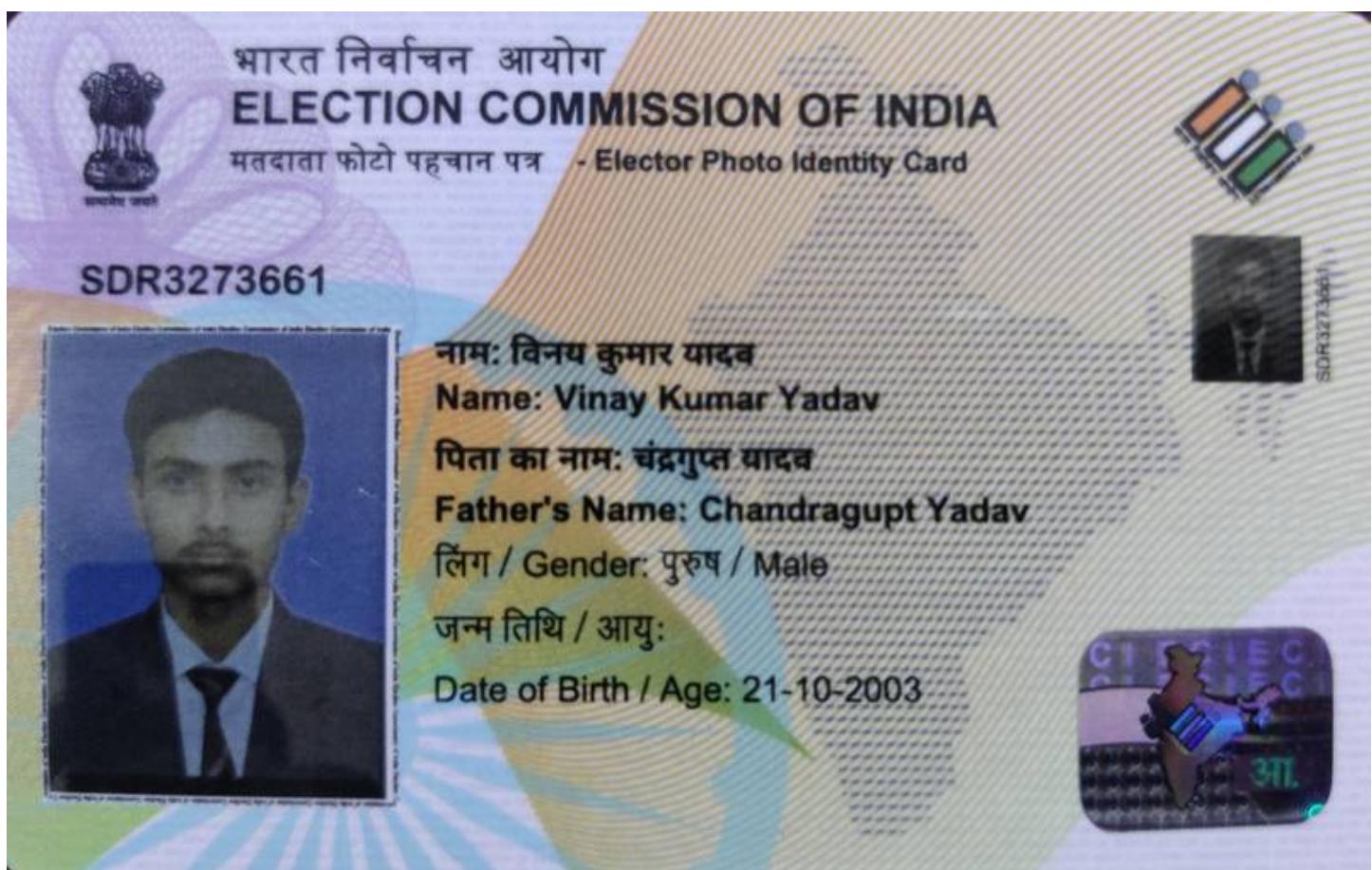


(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Voter Id	Voter Id
Identity Number:	SDR3273661	SDR3273661
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, 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:	National Voter Service Portal	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)



## Annexure 6 (b)

### मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	Vinay Kumar
	विनय कुमार
उपनाम/Last Name	Yadav
	यादव
रिश्तेदार का प्रथम नाम/Relative's First Name	Chandragupt
	चंद्रगुप्त
रिश्तेदार का उपनाम/Relative's Last Name	Yadav
	यादव
उम्र/Age	21
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	SDR3273661
राज्य/State	Uttar Pradesh
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	71-Salempur
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	340-Bhatpar Rani
मतदान केंद्र/Polling Station	PRIMARY SCHOOL MADHAUR
भाग संख्या-भाग का नाम/Part Number-Part Name	169-PRIMARY SCHOOL MADHAUR
भाग मतदाता क्रमांक/Part Serial Number	1079
मतदान की तारीख/Polling Date	No elections scheduled currently

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vinay Kumarv Yadav	Vinay Kumarv Yadav
<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>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Vinay Kumar Yadav		
Case Rating	Not Rated		
World-Check Total Matches	103		
Case ID	GQ-AMRSN-1800		
Current Group	World Check		
Gender	Male	Date of Birth	20 Oct 2003
Last Screened	31 Jul 2025 11:02	Case Created	31 Jul 2025 11:02
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	103				
Resolved Matches	103	Positive: 0	Possible: 0	False: 103	Unspecified: 0
Unresolved Matches	0				

Name  
Date Printed  
Printed By  
Group

Vinay Kumar Yadav  
31-07-2025, 11:05  
Anil Agarwal  
World Check



## Annexure 7 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Vinaykumar JHA	4306012	OB	INDIVIDUAL	MALE	1991, 1992	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 98%
FALSE	Vinay YADAV	3227546	RE	INDIVIDUAL	MALE	13-Apr-1986	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Vinay YADAV	6250620	OB	INDIVIDUAL	MALE	1988, 1987	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Vinay YADAV	3619529	OB	CRIME - NARCOTICS	MALE	1996, 1997	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Binay Kumar YADAV	7357422	LE	INDIVIDUAL	MALE	1982, 1983	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Vijay Kumar YADAV	7315991	PEP	INDIVIDUAL	MALE	05-Oct-1964	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Dr Vijay YADAV	8102803	PEP	INDIVIDUAL	MALE	19-Oct-1961	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Vijay YADAV	7260210	OB	INDIVIDUAL	MALE	1991, 1990	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Vijay YADAV	2594227	PEP	INDIVIDUAL	MALE	1970, 1969	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Vijay YADAV	4639688	OB	INDIVIDUAL	MALE	18-May-1983	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Vijay YADAV	7364729	LE	INDIVIDUAL	MALE	1994, 1995	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Inspector General Vinay KUMAR	2168925	PEP	INDIVIDUAL	MALE	03-Sept-1965	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Weak - 83%
FALSE	Seelam Vinay KUMAR	7302257	OB	INDIVIDUAL	MALE	1981, 1982	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Weak - 83%
FALSE	Vinay KUMAR	5217527	LE	INDIVIDUAL	MALE	1984, 1983	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Weak - 83%
FALSE	Vinay KUMAR	8662524	OB	INDIVIDUAL	MALE	1993, 1992	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Weak - 83%

Name  
Date Printed  
Printed By  
Group

Vinay Kumar YADAV  
31-07-2025, 11:05  
Anil Agarwal  
World Check



## Annexure 7 (c)

FALSE	Vinay KUMAR	7138566	OB	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Weak - 83%
FALSE	Vinay KUMAR	6272154	LE	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Weak - 83%
FALSE	Vinay Kumar MEHTA	7240717	LE	CRIME - FINANCIAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Weak - 83%
FALSE	Vinay RANA	6647492	OB	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Weak - 83%

Name:  
Date Printed:  
Printed By  
Group

Vinay Kumar Yadav  
31-07-2025, 11:05  
Avil Agarwal  
World Check

 **LSEG** RISK INTELLIGENCE

## Annexure 7 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
31 Jul 2025 11:03	Anil Agarwal	61 World-Check matches resolved as False		Desktop
31 Jul 2025 11:02	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
31 Jul 2025 11:02	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

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:  
Date Printed:  
Printed By:  
Group:

Vinay Kumar Yadav  
31-07-2025, 11:05  
Anil Agarwal  
World Check



## Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

## 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**

