

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ajay Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1822	Report Status	Closed
Date of Birth	04 Jun 1996	Application Received	01-08-2025
Candidate Employee ID	114866	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employment Verification	06-08-2025	GREEN
GRADUATION	Himalayan University	05-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-08-2025	GREEN
NATIONAL IDENTITY 1	Parivahan Sewa Database	04-08-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	06-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	02-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	02-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-08-2025	GREEN
GAP CHECK	Resume & Supported Documents	13-08-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NatWest Digital Services India Pvt Ltd	NatWest Digital Services India Pvt Ltd
Name Of The Candidate:	Ajay Yadav	Ajay Yadav
Emp Code:	8173776	8173776
From:	18-08-2022	18-08-2022
To:	20-07-2025	20-07-2025
Designation:	Customer Service and Operations Analyst	Customer Service and Operations Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ex-Employment Verification - Natwest Digital Services India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employment Verification	
Report Verified Date:	06-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 06-Aug-25 8:58 AM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Requesting for Ex-Employment Verification for the Candidate AJAY YADAV - GQ-AMRSN-1822

To Parimala

Cc jay@goldquestglobal.in; 'aarti'

Follow up.

Dear Team,

Good Day !

Kindly find below details as requested.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
8173776	Ajay Yadav	18-Aug-2022	20-Jul-2025	Customer Service & Operations Analyst (Volume) A3	Permanent

Do not include any of our Group email while reaching us.

Thanks & Regards,
Ex-Employment Verification
Natwest Digital Services India Private Limited

Annexure 1 (b)



Wed 06-Aug-25 8:58 AM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Requesting for Ex-Employment Verification for the Candidate AJAY YADAV - GQ-AMRSN-1822

To Parimala

Cc jay@goldquestglobal.in; 'aarti'

Follow up.

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.


Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

Client Name: Rainbow Hospital


	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NatWest Digital Services India Pvt Ltd	
Candidate Name	Ajay Yadav	
Employee Code/ID/No	8173776	
From (Date of Joining)	18-08-2022	
To (Date of Exit/Relieving)	20-07-2025	
Designation (At the time of leaving the company):	Customer Service and Operations Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Himalayan University	Himalayan University
Name Of The Candidate:	Ajay Yadav	Ajay Yadav
Enroll No:	5055101042190042	5055101042190042
Degree:	Bachelor of Science	Bachelor of Science
Major:	Radiology & Imaging Technology	Radiology & Imaging Technology
Month And Year Of Passing:	June 2021	June 2021
SI No:	221013603	221013603
Remarks:	The following applicant details were verified by Himalayan University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Himalayan University	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	


Annexure 2 (a)



1214



Serial No: 221013603



HIMALAYAN UNIVERSITY

(Established Under Section 2F of UGC Act 1956)
ITANAGAR, ARUNACHAL PRADESH - INDIA

STATEMENT OF MARKS

Bachelor of Science (Radiology & Imaging Technology)

Name : Ajay Yadav

Father's Name : Shambhu Yadav

Regn. No. : 5055101042190042

Admission No : 2192219

Year / Semester : 5th & 6th Semester


Month & Year of Exam : June 2021


SEMESTER 5					
SUBJECT CODE	SUBJECT TITLE	MAXIMUM MARKS	MINIMUM PASS MARKS	MARKS OBTAINED	RESULT
501	Advanced Radiographic Techniques	100	40	69	P
502	Interventional and Digital Radiology	100	40	72	P
503	Quality Assurance in Diagnostic Radiology	100	40	70	P
504	Radiation Hazards Control and Safety	100	40	68	P
505	Practical	100	40	70	P
TOTAL		500	200	349	


SEMESTER 6					
SUBJECT CODE	SUBJECT TITLE	MAXIMUM MARKS	MINIMUM PASS MARKS	MARKS OBTAINED	RESULT
601	CT Techniques and Equipments	100	40	65	P
602	MRI Techniques and Equipments	100	40	52	P
603	Ultrasound Techniques and Equipments	100	40	57	P
604	Project Work	100	40	55	P
TOTAL		400	160	229	

Result : Pass

	II YEAR	Grand Total
Full Marks	1100	2000
Marks Obtained	809	1387







Controller of Examinations

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajay Yadav	Ajay Yadav
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:	02-08-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Ajay Yadav		
Case Rating	Not Rated		
World-Check Total Matches	70		
Case ID	GQ-AMRSN-1822		
Current Group	World Check		
Gender	Male	Date of Birth	04 Jun 1996
Last Screened	02 Aug 2025 05:42	Case Created	02 Aug 2025 05:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	70				
Resolved Matches	68	Positive: 0	Possible: 0	False: 68	Unspecified: 0
Unresolved Matches	2				

Name
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Ajay Yadav
02-08-2025, 05:47
Anil Agarwal
World Check



Annexure 3 (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	Ajay YADAV	3977045	OB	CRIME - NARCOTICS	MALE	1990, 1989	GBR	GBR	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	4577093	PEP	INDIVIDUAL	MALE	20-Aug-1983	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	6944820	OB	INDIVIDUAL	MALE	1985, 1984	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	8533716	OB	INDIVIDUAL	MALE	1986, 1987	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	7660855	OB	INDIVIDUAL	MALE	2000, 1999	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	6168411	PEP	POLITICAL INDIVIDUAL	MALE	21-Oct-1985	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	8560546	OB	INDIVIDUAL	MALE	2000, 2001	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	4639687	OB	INDIVIDUAL	MALE	18-Apr-1986	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	7787059	PEP	INDIVIDUAL	MALE	31-Dec-1976	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	8503571	OB	INDIVIDUAL	MALE	2000, 1999	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay Kumar YADAV	5569419	RE	INDIVIDUAL	MALE	16-Apr-1968	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Ajay Kumar YADAV	7774153	OB	INDIVIDUAL	MALE	2005, 2004	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Captain Ajay Singh YADAV	270279	PEP	POLITICAL INDIVIDUAL	MALE	11-Feb-1958	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Justice Sanjay YADAV	689039	PEP	LEGAL	MALE	26-Jun-1959	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Sanjay Kumar SINGH	3051918	PEP	POLITICAL INDIVIDUAL	MALE	30-Oct-1977	IND	IND	02-Aug-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%

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Annexure 3 (c)

FALSE	Sanjay YA DAV	8072427	OB	INDIVIDUAL	MALE	1993, 1992	IND	IND	02-Aug-2025	Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Sanjay YA DAV	5488883	OB	INDIVIDUAL	MALE	1986, 1987	IND	IND	02-Aug-2025	Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Sanjay YA DAV	4545313	OB	INDIVIDUAL	MALE	1974, 1975	IND	IND	02-Aug-2025	Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Sanjay YA DAV	3481075	PEP	POLITICAL INDIVIDUAL	MALE	05-Sept-1979	IND	IND	02-Aug-2025	Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Sanjay YA DAV	7866681	PEP	POLITICAL INDIVIDUAL	MALE	24-Feb-1984	IND	IND	02-Aug-2025	Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Sanjay YA DAV	7183100	OB	INDIVIDUAL	MALE	1970, 1971	IND	IND	02-Aug-2025	Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Sanjay YA DAV	8398188	OB	INDIVIDUAL	MALE	2000, 2001	IND	IND	02-Aug-2025	Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Jay Prakash YADAV	1075737	PEP	POLITICAL INDIVIDUAL	MALE	16-May-1959	NPL	NPL	02-Aug-2025	Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Ajay YADAV	8614703	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	7788253	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	5548116	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	7284141	LE	INDIVIDUAL	MALE		NPL	NPL	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	7294469	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8001111	LE	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	5990098	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	7876208	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8410987	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%

Name:
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Annexure 3 (d)

FALSE	Ajay YADAV	8217629	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	7287649	OB	INDIVIDUAL	MALE	1996, 1997	IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	7402711	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	7719374	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8376956	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8041796	OB	INDIVIDUAL	MALE	1996, 1997	IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8476927	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	5748342	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	7109155	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8504781	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay Kumar YADAV	8598813	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Ajay Kumar YADAV	7000218	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Ajay Kumar YADAV	7225763	LE	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Ajay Kumar YADAV	7613616	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Ajay Kumar YADAV	7136969	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Ajay Kumar YADAV	8098691	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Ajay Kumar YADAV	6460276	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Strong - 97%

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Annexure 3 (e)

FALSE	Ajay Kumar YADAV	4288352	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Strong - 97%
FALSE	Ajaya Kumar YADAV	4632249	LE	INDIVIDUAL	MALE		NPL	NPL	02-Aug-2025	Unknown	No Match	Strong - 90%
FALSE	Jay YADAV	6931230	PEP	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Medium - 87%
FALSE	Jay YADAV	3380827	PEP	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Medium - 87%
FALSE	Sanjay YA DAV	4344178	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Medium - 85%
FALSE	Sanjay YA DAV	7212765	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Medium - 85%
FALSE	Sanjay YA DAV	7820435	OB	INDIVIDUAL	MALE	1996, 1997	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 85%
FALSE	Sanjay YA DAV	7378545	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Medium - 85%
FALSE	Sanjay YA DAV	8594041	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Medium - 85%
FALSE	Sanjay YA DAV	4315795	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Medium - 85%
FALSE	Sanjay YA DAV	7718004	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Medium - 85%
FALSE	Sanjay YA DAV	5546596	RE	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Medium - 85%
FALSE	Sanjay YA DAV	7359885	LE	INDIVIDUAL	MALE		NPL	NPL	02-Aug-2025	Unknown	No Match	Medium - 85%
FALSE	Sanjay YA DAV	7588707	OB	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Medium - 85%
FALSE	Sanjay YA DAV	7713041	LE	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Medium - 85%
FALSE	Sanjay YA DAV	8437189	LE	INDIVIDUAL	MALE		IND	IND	02-Aug-2025	Unknown	No Match	Medium - 85%
FALSE	Sanjay YA DAV	3519525	OB	CRIME - N ARCOTICS	MALE	1996, 1997	IND	IND	02-Aug-2025	Unknown	No Match	Medium - 85%

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Annexure 3 (f)

FALSE	Sanjay YA DAV	7076559	OB	INDIVIDUAL	MALE	IND	IND	02- Aug-2025	Unknown	No Match	Medium - 85%
FALSE	A K YADAV	4108013	LE	INDIVIDUAL	MALE	IND	IND	02- Aug-2025	Unknown	No Match	Medium - 85%
UNRESOLVED	Ajay YADAV	8656939	OB	INDIVIDUAL	MALE	IND	IND				Exact - 100%
UNRESOLVED	Ajay YADAV	5352902	LE	INDIVIDUAL	MALE	IND	IND				Exact - 100%

Name: Ajay Yadav
Date Printed: 02-08-2025, 05:47
Printed By: Anil Agarwal
Group: World Check



Annexure 3 (g)

AUDIT

Date	Actioned By	Action	Notes	Source
02 Aug 2025 05:46	Anil Agarwal	4 World-Check matches resolved as False		Desktop
02 Aug 2025 05:46	Anil Agarwal	4 World-Check matches resolved as False		Desktop
02 Aug 2025 05:45	Anil Agarwal	3 World-Check matches resolved as False		Desktop
02 Aug 2025 05:45	Anil Agarwal	3 World-Check matches resolved as False		Desktop
02 Aug 2025 05:44	Anil Agarwal	5 World-Check matches resolved as False		Desktop
02 Aug 2025 05:43	Anil Agarwal	26 World-Check matches resolved as False		Desktop
02 Aug 2025 05:42	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
02 Aug 2025 05:42	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
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Ajay Yadav
02-08-2025, 05:47
Anil Agarwal
World Check



LSEG RISK
INTELLIGENCE

Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	DL09 20150296352	DL09 20150296352
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 Transport Department GNCT of Delhi	
DL09 20150296352		
Issue Date	Validity (NT)	Validity (TR)
25-05-2015	24-05-2035	
Name: AJAY YADAV		
Date of Birth: 04-06-1996	Blood Group: O-	Holder's Signature 
Son/Daughter/Wife of: SHAMBHU YADAV	Organ Donor: No	Date of first issue 25-05-2015
Address: J 77/C BANDER WALI KHUI, RAJA GARDEN, WEST DELHI, 110015		

Annexure 4 (b)



PARIVAHAN
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

DL09 20150296352

Date Of Birth *

04-08-1996

Check Status

Reset

Details Of Driving License: DL09 20150296352

Current Status	ACTIVE
Holder's Name	A*A*Y*D*V
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	25-May-2015
Initial Issuing Office	DY.DIR.ZONAL OFFICE,SOUTH WEST DELHI,JANAKPURI

Driving License Endorsed Details

Last Endorsed Date	15-Nov-2022
Last Endorsed Office	BACKEND OFFICE,SARAI KALE KHAN
Last Completed Transaction	ISSUE OF DUPLICATE DL

Driving License Validity Details

Non-Transport		From: 25-May-2015		To: 24-May-2035	
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	LMV	25-May-2015
NT	MCWG	25-May-2015

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ajay Yadav	Ajay Yadav
Application Id:	GQ-AMRSN-1822	GQ-AMRSN-1822
Employee Id:	114866	114866
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	06-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Date : 04-Aug-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101863442979	GNGGN00254680000059074	AJAY YADAV	SHAMBHU YADAV	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	18-08-2022	-

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1822	GQ-AMRSN-1822
Candidate Name:	Ajay Yadav	Ajay Yadav
Date Of Birth:	04-06-1996	04-06-1996
Father Name:	Shambhu Yadav	Shambhu Yadav
Address1:	House no J 77/C Street Bander Wali Khui Ramesh Nagar New Delhi 110015	House no J 77/C Street Bander Wali Khui Ramesh Nagar New Delhi 110015
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:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1822
NAME OF THE APPLICANT	Ajay Yadav
FATHER NAME	Shambhu Yadav
DATE OF BIRTH	04-June-1996
ADDRESS OF THE APPLICANT	House no J 77/C Street Bander Wali Khui Ramesh Nagar New Delhi 110015
NAME OF THE POLICE STATION AS PER ADDRESS	Moti Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-August-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-1822	GQ-AMRSN-1822
Candidate Name:	Ajay Yadav	Ajay Yadav
Date Of Birth:	04-06-1996	04-06-1996
Father Name:	Shambhu Yadav	Shambhu Yadav
Address1:	House no J 77/C Street Bander Wali Khui Ramesh Nagar New Delhi 110015	House no J 77/C Street Bander Wali Khui Ramesh Nagar New Delhi 110015
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:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1822
NAME OF THE APPLICANT	Ajay Yadav
FATHER NAME	Shambhu Yadav
DATE OF BIRTH	04-June-1996
ADDRESS OF THE APPLICANT	House no J 77 / C Street Bander Wali Khui Ramesh Nagar New Delhi 110015
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-August-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajay Yadav	Ajay Yadav
Pan Number:	ANUPY5813E	ANUPY5813E
CIBIL Transunion Score:	Not Applicable	778
Scoring Factors:	Not Applicable	Payment Made In Proportion To Total Card Balance Outstanding Is Low
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:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 02/08/2025 (11:24:05)

CONTROL NUMBER : 9412167127



CONSUMER CIR

MEMBER ID : Bc00115009_sHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Ajay Yadav	PAN	: ANUPY5813E
DOB	: 04/06/1996	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 Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. High Balance Build-Up On Non-Mortgage Loans
4. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹98,509	Recent	: 25/05/2023
Zero balance	: 1	Current	: ₹62,565	Oldest	: 17/10/2022
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	13/10/2024	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AJAY YADAV DOB : 04/06/1996 GENDER : Male CREDITVISION® SCORE : 778

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ANUPY5813E	-	-
CKYC	30074278788393	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7982059887	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AJAYYADAV059887@GMAIL.COM
YAJAY276@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
RBs sERVICES INDIA PVT LTD NATWesT, BUILDING 1, TOWER A, UNITECH INF. sECTOR 21, GURUGRAM, HARYANA 422 HARYANA, HARYANA - 122016	Office	-	31/05/2023
J 77 C BANDER WALI KHUI RAMEsH NA@AR, WEsT DELHI 5112 DELHI, DELHI - 110015	Permanent	-	31/08/2022
J-77 C,BANDER WALI KHUI RAMEsH NA@AR, NEWDELHI, DELHI - 110015	Residence	-	31/08/2022
H NO J -77 C BANDER WALI KHUI RAMEsH, NA@AR DELHI, DELHI - 110015	Residence	-	31/08/2022

(e) - ADDRESSsEs REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (31/01/2024)	Others	Not Available	Not Available	Not Available

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/05/2023		DATE CLOSED : 10/05/2024		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Consumer Loan	SANCTIONED AMOUNT : ₹ 21,201		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 11								
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT : ₹ 25,837		EMI : ₹ 2,167								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024		END DATE : 01/05/2023		LAST PAYMENT : 03/05/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	-	-	-	-	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/10/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: Credit Card	CREDIT LIMIT	: ₹ 1,04,000	NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 77,308									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 62,565									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/10/2022		LAST PAYMENT : 25/06/2025						
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	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13/10/2024	Two-wheeler Loan	₹ 1,10,000
NOT DISCLOSED	21/05/2023	Consumer Loan	₹ 32,500
NOT DISCLOSED	16/10/2022	Credit Card	₹ 1,000

Annexure 8 (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 AJAY YADAV

DISCLAIMER

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ajay Yadav	Ajay Yadav
Application Id:	GQ-AMRSN-1822	GQ-AMRSN-1822
Employee Id:	114866	114866
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 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ajay Yadav	Ajay Yadav
DOB	04-06-96	04-06-96
Graduation		
Name of the Board / School	Himalayan University	Himalayan University
Course	B.Sc	B.Sc
Specialization / Major	Radiology & Imaging Technology	Radiology & Imaging Technology
Year of Passing	2021	2021
Gap Remarks: NA		
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th std	12th std
Specialization / Major	NA	NA
Year of Passing	2015	2015
Gap Remarks: A Gap of 3 years identified between 12th (2015) & UG (2018). During this period, Candidate had enrolled for Mechanical Engineering but had dropped out due to health issues, then after recovering, candidate enrolled for Medical Transcriptionist course and internship.		

Annexure 9 (b)

10th Std

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	2012	2012

Gap Remarks: NA

EMPLOYMENT - 1

Name of the Employer	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED
Full Name of the Employee	Ajay Yadav	Ajay Yadav
Date of joining - From	18-08-22	18-08-22
Date of Relieving/Exit - To	20-07-25	20-07-25
Designation / Role	Customer Service and Operations Analyst	Customer Service and Operations Analyst

Gap Remarks: A Gap of 1 year identified between UG (2021) & Natwest (2022). During this period, Candidate's father met with an accident, so candidate had to take care of his father's business. Hence considering the gap period as Green.

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

