

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ankit Thareja	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1841	<b>Report Status</b>	Closed
<b>Date of Birth</b>	28 Jan 1995	<b>Application Received</b>	04-08-2025
<b>Candidate Employee ID</b>	114881	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	05-09-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Prema Swamy-Associate Director HR	04-09-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Akash Pal HRSS(PeopleFirst)	07-08-2025	<b>GREEN</b>
GRADUATION	Registrar	05-08-2025	<b>GREEN</b>
POST GRADUATION	Registrar	06-08-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	04-08-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	02-09-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	04-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-08-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	04-08-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-08-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	04-08-2025	<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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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Vaco Binary Semantics LLP	Vaco Binary Semantics LLP
<b>Name Of The Candidate:</b>	Ankit Thareja	Ankit Thareja
<b>Emp Code:</b>	V007448	V007448
<b>From:</b>	16-12-2019	16-12-2019
<b>To:</b>	10-04-2023	10-04-2023
<b>Designation:</b>	Associate Research Analyst	Associate Research Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Prema Swamy-Associate Director HR of Vaco Binary Semantics LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Prema Swamy-Associate Director HR	
<b>Report Verified Date:</b>	04-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Vaco Binary Semantics LLP	
Candidate Name	Ankit Ankit	
From (Date of Joining) 00	16 December 2019	
To (Date of Exit/Relieving)	10 April 2023	
Designation (At the time of leaving the company):	Associate Research Analyst	
Employee Code/ID/No	V007448	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## Annexure 1 (b)

Hi Team,

Attached document by you is genuine.

### Prema Swamy

Associate Director HR - Payroll, Compensation & Benefits and Compliance

T: +91 124 4787221

M: +91 9811660414

Plot-15, Electronic City Sector-18, Gurugram 122015



[www.vacobinary.in](http://www.vacobinary.in)

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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Ankit Thareja	Ankit Thareja
<b>Emp Code:</b>	703392836	703392836
<b>From:</b>	27-05-2024	27-05-2024
<b>To:</b>	18-07-2025	18-07-2025
<b>Designation:</b>	Senior Associate	Senior Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Akash Pal HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	07-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Genpact India Private Limited	
Candidate Name	Ankit Thareja	
From (Date of Joining)	27 May 2024	
To (Date of Exit/Relieving)	18 July 2025	
Designation (At the time of leaving the company):	Senior Associate	
Employee Code/ID/No	703392836	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703392836
<b>E-CODE</b>	712624
<b>NAME</b>	Mr. Ankit Thareja
<b>DATE OF JOINING</b>	27-May-24
<b>DATE OF RELIEVING</b>	18-Jul-25
<b>DESIGNATION</b>	Senior Associate
<b>SUPERVISOR</b>	Mr. Deepankar Maheshwari



**Thanks & Regards**  
**Akash Pal**  
HRSS(PeopleFirst)  
**genpact | Transformation Happens Here**

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Kurukshetra University	Kurukshetra University
<b>Name Of The Candidate:</b>	Ankit Thareja	Ankit Thareja
<b>Enroll No:</b>	12-TES-29	12-TES-29
<b>Degree:</b>	Bachelor of Business Administrations	Bachelor of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2018	2018
<b>Certification Issued Date:</b>	2018-03	2018-03
<b>SI No:</b>	BBA/00346/15-16	BBA/00346/15-16
<b>Remarks:</b>	The following applicant details were verified by Registrar of Kurukshetra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	05-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

क्रमसंख्या : BBA/00346/15-16  
Serial No.



क्रमांक : 2875816  
Roll No.

अनुक्रमसंख्या : 12-TES-29  
Regn. No.

# कुरुक्षेत्र-विश्वविद्यालयः, कुरुक्षेत्र

(1956 तम-वर्षागत-राज्यविद्यायिका-अधिनियम-XII-द्वारा स्थापितः)

( "ए+" श्रेणी, नाक - प्रत्यायितः)

## बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन

(विवर्णयोगाधि-पाद्यक्रमः)

इदमत्र प्रमाणीक्रियते यत् अंकित थरेजा

श्री चंद्र प्रकाश महोदयस्य पुत्रः/पुत्री मई 2014

तमे संवत्सरे पानीपत इंस्टिट्यूट ऑफ इंजीनियरिंग और टेक्नोलॉजी, पट्टीकल्याणा  
(पानीपत) तोडस्य

विश्वविद्यालयस्य प्ररोक्षा द्वितीय श्रेण्यां समुत्तीर्ण

बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन इत्युपाधिना समलङ्घकृत/समलङ्घकृता इति।

**Kurukshetra University, Kurukshetra**

(Established by the State Legislature Act XII of 1956)

("A+" Grade, NAAC Accredited)

**Bachelor of Business Administration**

(Three Year Degree Course)

*This is to certify that Ankit Thareja*

*son/daughter of Shri Chander Parkash and of the*

*Panipat Institute of Engineering and Technology, Panipat, Haryana,  
(Panipat)*

*has obtained the degree of Bachelor of Business Administration from this  
University, having passed the examination for the said degree  
held in May 2015, in the Second Division*

कुरुक्षेत्र, तिथि: ३१ मार्च २०१८  
Kurukshetra, Dated: 31 March 2018

Registrar  
Kurukshetra University  
Kurukshetra

*Notices*

परीक्षा नियंत्रकः  
Controller of Examinations

*Pravini*

कुलसचिवः  
Registrar

*DeShamand*

कुलपति:  
Vice-Chancellor

*Abolankar*

कुलपति:  
Chancellor



## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Kurukshetra University	Kurukshetra University
<b>Name Of The Candidate:</b>	Ankit Thareja	Ankit Thareja
<b>Enroll No:</b>	12-TES-29	12-TES-29
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2019-08	2019-08
<b>SI No:</b>	1026007	1026007
<b>Remarks:</b>	The following applicant details were verified by Registrar of Kurukshetra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	06-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



DMC No: 2594009

S.No. 1026007

# Kurukshetra University, Kurukshetra

(Established by the State Legislature Act XII of 1956)  
('A+' Grade, NAAC Accredited)



### Result-Cum-Detailed Marks Card Master of Business Administration Self Financing Scheme Sem-IV Examination: May-2019

Student's Name : ANKIT THAREJA

Father's Name : CHANDER PARKASH

Mother's Name : SHASHI THAREJA

Roll No. : 1262415

Regn No. : 12-TES-29

College/ Institute Name: University School of Management, Kurukshetra University,  
Kurukshetra

Paper Code	Paper Name	AM	EA			IA			Total			Cr	Gr	Rmk
			Min	Max	Obt	Min	Max	Obt	Min	Max	Obt			
CP-401	Business Ethics and Corporate Governance	TH	28	70	34	12	30	19	--	100	53	4.00	B	E,C
CP-402	Research Project	PW	40	100	67	--	--	--	--	100	67	4.00	A	E,C
CP-403	Comprehensive Viva-Voce	VV	20	50	20	--	--	--	--	50	20	2.00	P	E,C
FM-403	Behavioral Finance	TH	28	70	38	12	30	15	--	100	53	4.00	B	E,C
FM-405	Insurance and Risk Management	TH	28	70	37	12	30	19	--	100	56	4.00	B+	E,C
MM-401	International Marketing	TH	28	70	30	12	30	23	--	100	53	4.00	B	E,C
MM-403	Service Marketing	TH	28	70	40	12	30	20	--	100	60	4.00	B+	E,C
MM-404	Strategic Marketing	TH	28	70	41	12	30	20	--	100	61	4.00	B+	E,C
MM-405	Rural and Agribusiness Marketing	TH	28	70	40	12	30	24	--	100	64	4.00	B+	E,C
	Credit: 34.00		SGPA: 6.59			Status: Pass			Total: 487/850					
Sem-III	(Roll No: 1262415 Exam Event: Dec-2018)		Credit: 38.00			SGPA: 6.47			Status: Pass			Total: 540/950		
Sem-II	(Roll No: 1262415 Exam Event: May-2019)		Credit: 30.00			SGPA: 6.07			Status: Pass			Total: 389/750		
Sem-I	(Roll No: 1262415 Exam Event: Dec-2018)		Credit: 28.00			SGPA: 6.43			Status: Pass			Total: 382/700		
Cumulative	Total Credit : 130.00		CGPA: 6.40			Status: Pass			Status : Pass					
	Grand Total : 1798/3250 (One Thousand Seven Hundred and Ninety Eight Marks)													

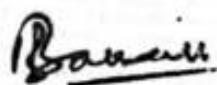
Abbreviations: AM: Assessment Method, Cr: Credits, Gr: Grade, SGPA: Semester Grade Point Average, CGPA: Cumulative Grade Point Average, C: Current Appearance, X: Past Performance, EA: External Assessment, IA: Internal Assessment, Re : Re-appear, ABP : AbsentButPassed, CC : Cancelled, WH : With Held, \* : Grace mark(s) awarded, RLD : Result Dispute, UMC : Unfair Means Case, RL: Result Late due to dispute AB: Absent, PRS: Previous Result Stand



Kurukshetra

Date: 22 Aug 2019

Registrar  
Kurukshetra University  
Kurukshetra

  
Controller of Examinations

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1841	GQ-AMRSN-1841
<b>Candidate Name:</b>	Ankit Thareja	Ankit Thareja
<b>Date Of Birth:</b>	28-01-1995	28-01-1995
<b>Father Name:</b>	C P Thareja	C P Thareja
<b>Address1:</b>	S/O C P Threja, 38, 4 Marla, Batra Hospital, Sonepat, Haryana - 131001	S/O C P Threja, 38, 4 Marla, Batra Hospital, Sonepat, Haryana - 131001
<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>	04-08-2025	
<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

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1841
NAME OF THE APPLICANT	Ankit Thareja
FATHER NAME	C P Thareja
DATE OF BIRTH	28-January-1995
ADDRESS OF THE APPLICANT	S/O C P Thareja, 38, 4 Marla, Batra Hospital, Sonepat, Haryana - 131001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-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.

### 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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ankit Thareja	Ankit Thareja
<b>Application Id:</b>	GQ-AMRSN-1841	GQ-AMRSN-1841
<b>Employee Id:</b>	114881	114881
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organisation, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	02-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

Date : 04-Aug-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
102079543372	PYKRP00450530000178016	ANKIT THAREJA	CHANDER PARKASH THAREJA	GENPACT INDIA PRIVATE LIMITED	27-05-2024	-

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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1841	GQ-AMRSN-1841
<b>Candidate Name:</b>	Ankit Thareja	Ankit Thareja
<b>Date Of Birth:</b>	28-01-1995	28-01-1995
<b>Father Name:</b>	C P Thareja	C P Thareja
<b>Address1:</b>	S/O C P Threja, 38, 4 Marla, Batra Hospital, Sonepat, Haryana - 131001	S/O C P Threja, 38, 4 Marla, Batra Hospital, Sonepat, Haryana - 131001
<b>Remarks:</b>	The following applicant's 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.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1841
NAME OF THE APPLICANT	Ankit Thareja
FATHER NAME	C P Thareja
DATE OF BIRTH	28-January-1995
ADDRESS OF THE APPLICANT	S/O C P Thareja, 38, 4 Marla, Batra Hospital, Sonepat, Haryana - 131001
NAME OF THE POLICE STATION AS PER ADDRESS	Sonipat Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-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.

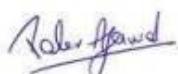
### LAWYER'S COMMENT:

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	794224319703	794224319703
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)



भारत सरकार  
Government of India



Aadhaar no. issued: 22102011



अंकित तरेजा

Ankit Thareja

जन्म तिथि/DOB: 28/01/1995

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

XXXX XXXX 9703

मेरा **आधार**, मेरी पहचान

## Annexure 8 (b)

Unique Identification Authority of India

AADHAAR

myAadhaar

English

Dashboard > Check Aadhaar Validity

794224319703 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Haryana
Mobile	*****097

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ankit Thareja	Ankit Thareja
<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>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Ankit Thareja		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-1841		
Current Group	World Check		
Gender	Male	Date of Birth	28 Jan 1995
Last Screened	04 Aug 2025 09:03	Case Created	04 Aug 2025 09:03
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Ankit Thareja  
Date Printed: 04-08-2025, 09:13  
Printed By: Anil Agarwal  
Group: World Check



## Annexure 9 (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	Akshit TH AREJA	4156396	OB	INDIVIDUAL	MALE	1996, 1995	IND	IND	04-Aug-2025	Unknown	No Match			Medium - 88%

Name: \_\_\_\_\_  
 Date Printed: \_\_\_\_\_  
 Printed By Group: \_\_\_\_\_

Ankit Thareja  
 04-08-2025, 09:13  
 Anil Agarwal  
 World Check



## Annexure 9 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
04 Aug 2025 09:10	Anil Agarwal	1 World-Check matches resolved as False		Desktop
04 Aug 2025 09:03	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
04 Aug 2025 09:03	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: Ankit Thareja  
Date Printed: 04-08-2025, 09:13  
Printed By: Anil Agarwal  
Group: World Check



## Annexure 9 (d)

### 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 9 (e)

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 9 (f)

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 9 (g)

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 9 (h)

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 9 (i)

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 9 (j)

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 9 (k)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ankit Thareja	Ankit Thareja
<b>Application Id:</b>	GQ-AMRSN-1841	GQ-AMRSN-1841
<b>Employee Id:</b>	114881	114881
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 3 years and 6 months in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	20-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ankit Thareja	Ankit Thareja
DOB	28-01-1995	28-01-1995
<b>Post Graduation</b>		
Name of the Board / School	Kurukshetra University	Kurukshetra University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2019	2019
<b>Gap Remarks:</b> NA		
<b>Graduation</b>		
Name of the Board / School	Kurukshetra University	Kurukshetra University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2015	2015
<b>Gap Remarks:</b> A Gap of 2 years identified between UG (2015) & PG (2017). During this period, Candidate was preparing for Competitive Examinations. Hence considering the gap period as Green.		

## Annexure 10 (b)

### **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	2012	2012
<b>Gap Remarks:</b> NA		

### **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	2010	2010
<b>Gap Remarks:</b> NA		

### **EMPLOYMENT - 1**

Name of the Employer	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Full Name of the Employee	Ankit Thareja	Ankit Thareja
Date of joining - From	27-05-2024	27-05-2024
Date of Relieving/Exit - To	18-07-2025	18-07-2025
Designation / Role	Senior Associate	Senior Associate

**Gap Remarks:** A Gap of 1 year identified between Vaco Binary(04-2023) & Genpact(05-2024). After UAN initiation, found no employment during this gap period. After UAN initiation, found no employment during this gap period. During this period, Candidate was trying to go abroad for Higher Studies but was unable to go. Hence considering the gap period as Green.

## Annexure 10 (c)

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Vaco Binary Semantics LLP	Vaco Binary Semantics LLP
Full Name of the Employee	Ankit Thareja	Ankit Thareja
Date of joining - From	16-12-2019	16-12-2019
Date of Relieving/Exit - To	10-04-2023	10-04-2023
Designation / Role	Associate Research Analyst	Associate Research Analyst
<b>Gap Remarks: A Gap of 6 months identified between PG(05-2019) &amp; Vaco Binary(12-2019). During this period, Candidate was actively looking for job opportunities and was unable to join as it was not aligned with his career goals, hence considering the gap period as Green.</b>		

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ankit Thareja	Ankit Thareja
<b>Pan Number:</b>	BUVPT8634H	BUVPT8634H
<b>CIBIL Transunion Score:</b>	Not Applicable	767
<b>Scoring Factors:</b>	Not Applicable	Not Applicable
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<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>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

REPORT DATE & TIME: 04/08/2025 (14:36:16)

CONTROL NUMBER: 9420997571



### CONSUMER CIR

MEMBER ID: B800115009\_SHYD21422

REFERENCE NUMBER: 001

#### CONSUMER INFORMATION

CONSUMER NAME	Ankit Thareja	PAN	BUVPTB634H
DOB	28/01/1995	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)

##### CREDITVISION® Score

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



##### SCORING FACTORS

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 2	High Cr/Sanc. Amt : ₹26,000	Recent : 09/09/2021
Zero balance : 2	Current : ₹0	Oldest : 29/10/2020
Overdue : 0	Overdue : ₹0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	20/07/2025	1	2	1

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME: B'ANKIT B'THAREJA D.O.B: 28/01/1995 GENDER: Male CREDITVISION® SCORE: 767

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BUVPTB634H	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20070834338650	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 11 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(i) Office Phone	8570909097	-
Mobile Phone	8570909097	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

 No Email Record available.
--

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
38, 4 MARLA BATRA HOSPITAL, .. HARYANA - 131001	Permanent	-	31/01/2024
(ii) HOUSE NUMBER D-137-BSECTOR 7 ROHINI, NEWDELHI D-137-8 SECTOR 7 ROHINI, NEWDELHI DELHI, DELHI, DELHI - 110085	Permanent	Owned	21/09/2021
7087 HARYANA, HARYANA - 131001	Not Categorized	-	31/10/2020
7087 HARYANA, HARYANA - 131001	Residence	-	31/10/2020

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (31/08/2024)	Others	Not Available	Not Available	Not Available

## Annexure 11 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/09/2021	DATE CLOSED : 25/01/2023	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE							
ACCOUNT	AMOUNTS			STATUS								
TYPE : Short Term Personal Loan	SANCTIONED AMOUNT : ₹ 1,000			NA								
HEHEER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024	END DATE : 01/09/2021	LAST PAYMENT : 07/08/2022								
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	000	000	000	000
2022	000	000	024	054	023	053	084	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/10/2020	DATE CLOSED : 21/01/2024	DATE REPORTED & CERTIFIED : 31/01/2024	INACTIVE							
ACCOUNT	AMOUNTS			STATUS								
TYPE : Personal Loan	SANCTIONED AMOUNT : ₹ 25,000			PAYMENT FREQUENCY : Monthly	NA							
HEHEER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0			REPAYMENT TENURE : 36								
ACCOUNT NUMBER : Not Disclosed	ACTUAL PAYMENT : ₹ 48,012											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2024	END DATE : 01/02/2021	LAST PAYMENT : 20/06/2022								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	-	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	000	000	000	000	000	000	000	000	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

HEHEER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20/07/2025	Credit Card	₹ 10,000
NOT DISCLOSED	01/03/2025	Credit Card	₹ 10,000
NOT DISCLOSED	29/12/2024	Credit Card	₹ 100,000
NOT DISCLOSED	11/02/2024	Credit Card	₹ 1,000
NOT DISCLOSED	03/11/2022	Credit Card	₹ 10,000

## Annexure 11 (d)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	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 B'ANKIT B'THAREJA**

#### DISCLAIMER

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## 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**

