

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Devrat	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1844	<b>Report Status</b>	Closed
<b>Date of Birth</b>	19 Mar 2002	<b>Application Received</b>	04-08-2025
<b>Candidate Employee ID</b>	114908	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	22-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	Registrar	05-08-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	04-08-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	04-08-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	04-08-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	22-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	Parivahan Sewa Database	04-08-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	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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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Kurukshetra University	Kurukshetra University
<b>Name Of The Candidate:</b>	Devrat	Devrat
<b>Enroll No:</b>	191072615	191072615
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	May-2022	May-2022
<b>Certification Issued Date:</b>	2022-09	2022-09
<b>SI No:</b>	2668923	2668923
<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	

Annexure 1 (a)

**Kurukshetra University, Kurukshetra**

(Established by the State Legislature Act XII of 1956)

('A+' Grade, NAAC Accredited)

S. No.

2668923



DMC No. 011870

Roll No. 191072615

Regn.No. 19-GP-269

**RESULT-cum-DETAILED MARKS CARD  
BACHELOR OF ART SEM-06 EXAM MAY, 2022**

Name : DEVRAT  
Father's Name : Shri AJAY KUMAR  
Mother's Name: Smt. REKHA RANI

**DETAIL OF MARKS**

Sr. No.	Subject	Marks Obtained	Minimum Pass Marks	Maximum Marks
1.	EN26 ENGLISH	37 18	28TH 35AG	100
2.	EVS ENVIRONMENT STUDIES (QUAL) ***	45 21	026TH 009PR	100
3.	GE26 GEOGRAPHY	18 19 52	18TH 46AG 021PR	130
4.	HI26 HINDI COMP.	30 14	28TH 35AG	100
5.	HR26 HISTORY	34 18	28TH 35AG	100
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.	TOTAL Grand Total	0240 1230 1470	0151	0430 1970 2400

Registrar  
Kurukshetra University  
Kurukshetra

RESULT : PASSED & HAS OBTAINED ONE THOUSAND FOUR HUNDRED SEVENTY MARKS

DATED : AUG 27, 2022

KURUKSHETRA

Checked by 1  
(Full Signature)

Devrat  
(Clerk)

2. (Assistant)

Date of issue

09 SEP 2022

CONTROLLER OF EXAMINATIONS

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1844	GQ-AMRSN-1844
<b>Candidate Name:</b>	Devrat	Devrat
<b>Date Of Birth:</b>	19-03-2002	19-03-2002
<b>Father Name:</b>	Mr. Ajay kumar	Mr. Ajay kumar
<b>Address1:</b>	Part 96 Near government school Panjlasa Naraingarh Haryana - 134203	Part 96 Near government school Panjlasa Naraingarh Haryana - 134203
<b>Remarks:</b>	The following applicant details are verbally verified by Mr Prasankumar (Police Inspector), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1844
NAME OF THE APPLICANT	Devrat
FATHER NAME	Ajay kumar
DATE OF BIRTH	20-March-2002
ADDRESS OF THE APPLICANT	Part 96 Near government school Panjlasa Naraingarh Haryana - 134203
NAME OF THE POLICE STATION AS PER ADDRESS	Naraingarh 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.

#### 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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Devrat	Devrat
<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	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Devrat		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1844		
Current Group	World Check		
Gender	Male	Date of Birth	20 Mar 2002
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	NO MATCHES FOUND
Unresolved Matches	0

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



## Annexure 3 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
04 Aug 2025 09:03	Anil Agarwal	Case Screened for Wor ld-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: Devrat  
Date Printed: 04-08-2025, 09:13  
Printed By: Anil Agarwal  
Group: World Check



### Annexure 3 (c)

#### 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 (d)

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 3 (e)

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 3 (f)

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 (g)

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 (h)

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 3 (i)

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 3 (j)

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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Devrat	Devrat
<b>Pan Number:</b>	ESDPD3401H	ESDPD3401H
<b>CIBIL Transunion Score:</b>	Not Applicable	785
<b>Scoring Factors:</b>	Not Applicable	Not Disclosed
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	04-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

REPORT DATE & TIME: 04/08/2025 (14:41:30)

CONTROL NUMBER: 9423030188

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID: B500115009_SHYD21422	REFERENCE NUMBER: 003
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#### CONSUMER INFORMATION

CONSUMER NAME: Devrat	PAN: ESDPD3401H
DOB: 20/03/2002	DRIVING LICENCE NO: -
TELEPHONE NO: -	VOTER ID: -
EMAIL ID: -	PASSPORT NO: -
GENDER: Male	AADHAR NUMBER (VOO): -
ADDRESS: Delhi-110092, Delhi, DELHI - 110092	

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 3	High Cr/Sanc. Amt: ₹1,949	Recent : 02/12/2024
Zero balance : 1	Current: ₹2,774	Oldest : 28/02/2024
Overdue : 0	Overdue: ₹0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	02/12/2024	0	1	1

#### CREDITVISION® ALGORITHM(S)

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

#### CONSUMER INFORMATION

CONSUMER NAME: DEVRAT AJAY S/O AJAY KUMAR	D.O.B: 20/03/2002	GENDER: Male	CREDITVISION® SCORE: 785
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(e) PAN CARD	ESDPD3401H	-	-
CKYC	10042565168508	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 4 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(a) Mobile Phone	9996774978	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

NULL@GMAIL.COM
----------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
PANJLASA PART 96 AMBALA PANJLASA 438, HARYANA, HARYANA - 134203	Office	-	29/02/2024
PANJLASA PART 96 AMBALA PANJLASA 438, HARYANA, HARYANA - 134203	Residence	-	29/02/2024
PANJLASA PART 96 AMBALA PANJLASA 438, HARYANA, HARYANA - 134203	Not Categorized	-	29/02/2024
(a) 96, VILL PANJLASA MARADNGARH, AMBALA, HARYANA - 134203	Residence	-	28/02/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (15/05/2025)	Others	Not Available	Not Available	Not Available

## Annexure 4 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/12/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 21,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 2,625	REPAYMENT TENURE	8							
ACCOUNT NUMBER	Not Disclosed	EMI	₹ 2,625									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2025	END DATE : 01/12/2024	LAST PAYMENT : 01/07/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	+	+	+	+	+
2024	+	+	+	+	+	+	+	+	+	+	+	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/12/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 1,199	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 149	REPAYMENT TENURE	8							
ACCOUNT NUMBER	Not Disclosed	EMI	₹ 150									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2025	END DATE : 01/12/2024	LAST PAYMENT : 01/07/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	+	+	+	+	+
2024	+	+	+	+	+	+	+	+	+	+	+	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/02/2024	DATE CLOSED : 24/09/2024	DATE REPORTED & CERTIFIED : 25/09/2024	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 9,750	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	6							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 10,800	EMI	₹ 1,723							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/09/2024	END DATE : 01/02/2024	LAST PAYMENT : 17/09/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	+	000	000	000	000	000	000	000	000	+	+	+

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01/12/2024	Consumer Loan	₹ 18,000
NOT DISCLOSED	28/02/2024	Personal Loan	₹ 75,000

## Annexure 4 (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 ODD: Payment is made on the due date ODI-90D: Payment is made 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 DST: The account has remained Sub-Standard for 12 months LBS: 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 DEVRAT AJAY S/O AJAY KUHAR

#### 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
<b>Applicant Name:</b>	Devrat	Devrat
<b>Application Id:</b>	GQ-AMRSN-1844	GQ-AMRSN-1844
<b>Employee Id:</b>	114908	114908
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment 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>	22-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

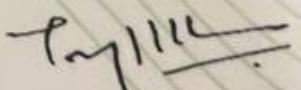
GAP VALIDATION		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Devrat	Devrat
DOB	20-03-2002	20-03-2002
<b>Graduation</b>		
Name of the Board / School	Kurukshetra University	Kurukshetra University
Course	B.A.	B.A.
Specialization / Major	Environmental studies	Environmental studies
Year of Passing	2022	2022
<b>Gap Remarks:</b> NA		
<b>Certification Course</b>		
Name of the Board / School	Bright Future Computer Education	Bright Future Computer Education
Course	Diploma	Diploma
Specialization / Major	Computer Application	Computer Application
Year of Passing	2023	2023
<b>Gap Remarks:</b> A Gap of 2 years identified between DCA-Certification course (2023) & AML (2025). During this period, Candidate was preparing for his study visa but unfortunately it got rejected and then he was supporting his family in farming, Hence considering the gap period as Green.		
<b>12th std</b>		
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	2019	2019
<b>Gap Remarks:</b> NA		
<b>10th Std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
<b>Gap Remarks:</b> NA		

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	HR04 20210000345	HR04 20210000345
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 6 (a)

HR6424134

	<b>DLNUMBER</b>	HR04 20210000345	<b>Inv Carr No.</b>
	<b>NAME</b>	DEVRAT	
	<b>S/W/D</b>	AJAY KUMAR	
	<b>DOB</b>	20-Mar-2002	<b>Validity</b> (NT) 19-Mar-2042
	<b>Blood Grp</b>	A+	
	<b>Address</b>	VILL PANJLASA TEH NARAINGARH DISTT AMBALA PANJLASA(PART) (96) NARAINGARH,AMBALA,HR	
	<b>Issue Date</b>	28-Jan-2021	
	<b>Aadhaar No</b>		
	<b>Authorisation to Drive</b>	<b>Date Of issue</b>	
	LMV	28-January-2021	
	MCWG	28-January-2021	
	<b>Holder Signature</b>		
		<b>Issue Auth Signature</b>	
	<b>Issuing Authority</b>	SDM NARAINGARH	

Form-7

HR

## Annexure 6 (b)



Government of India  
**MINISTRY OF ROAD TRANSPORT & HIGHWAYS**

Home

### Know Your Driving Licence Status

Driving Licence No. \*

Date Of Birth \*

Details Of Driving License: HR04 20210000345

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

#### Driving License Initial Details

Initial Issue Date	28-Jan-2021
Initial Issuing Office	RLA NARAINGARH (NT)

#### Driving License Endorsed Details

Last Endorsed Date	04-Mar-2023
Last Endorsed Office	RLA NARAINGARH (NT)
Last Completed Transaction	ISSUE OF DUPLICATE DL , ISSUE OF DRIVING LICENCE

#### Driving License Validity Details

Non-Transport	From: 28-Jan-2021	To: 19-Mar-2042	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

#### Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	28-Jan-2021
NT	LMV	28-Jan-2021

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1844	GQ-AMRSN-1844
<b>Candidate Name:</b>	Devrat	Devrat
<b>Date Of Birth:</b>	19-03-2002	19-03-2002
<b>Father Name:</b>	Mr. Ajay kumar	Mr. Ajay kumar
<b>Address1:</b>	Part 96 Near government school Panjlasa Naraingarh Haryana - 134203	Part 96 Near government school Panjlasa Naraingarh Haryana - 134203
<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 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1844
NAME OF THE APPLICANT	Devrat
FATHER NAME	Ajay kumar
DATE OF BIRTH	20-March-2002
ADDRESS OF THE APPLICANT	Part 96 Near government school Panjlasa Naraingarh Haryana - 134203
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

## 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**

