

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shantanu Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1928	Report Status	Closed
Date of Birth	30 May 1998	Application Received	18-08-2025
Candidate Employee ID	115082	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Dy. Registrar	21-08-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	20-09-2025	GREEN
EX EMPLOYMENT 2	American Express Colleague Service Center	19-08-2025	GREEN
POST GRADUATION	SVKM'S NMIMS Deemed to be University	22-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	17-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	18-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	19-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-08-2025	GREEN
GAP CHECK	Resume & Supported Documents	28-08-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	20-09-2025	GREEN

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Shantanu Kumar	Shantanu Kumar
Enroll No:	05621201716	05621201716
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May-2019	May-2019
Certification Issued Date:	2019-12	2019-12
SI No:	IPU CONV-XIII/01705683	IPU CONV-XIII/01705683
Remarks:	The following applicant details were verified by Dy. Registrar of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Registrar	
Report Verified Date:	21-08-2025	
Verification Status(Color Code):	GREEN	

Sl. No. : IPUCONV-XIII/01705683

Enrollment No. :05621201716



गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय



बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि शांतनु कुमार सुपुत्र/सुपुत्री राजन विद्यार्थी महाराजा सूरजमल इंस्टीट्यूट को इस विश्वविद्यालय द्वारा मई 2019 में आयोजित तत्सम्बन्धी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन की उपाधि प्रदान की गई।

Guru Gobind Singh Indraprastha University

Bachelor of Business Administration

This is to certify that Shantanu Kumar Son / Daughter of Rajan a student of Maharaja Surajmal Institute is hereby awarded the degree of Bachelor of Business Administration on his/her having passed the Examination for the said degree in May, 2019 in the First Division.

Additional Dy. Registrar
G G S Indraprastha University

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित
Given under the Seal of the University



Date of Convocation : 03.12.2019
दिल्ली (भारत)/Delhi (India)

(Signature)

(Sunita Shiva)
Controller of Examinations

(Signature)

(Prof. (Dr.) Mahesh Verma)
Vice Chancellor



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Barclays Global Service Centre Private Limited	Barclays Global Service Centre Private Limited
Name Of The Candidate:	Shantanu Kumar	Shantanu Kumar
Emp Code:	E01912148	Not Disclosed
From:	22-04-2024	22-04-2024
To:	15-08-2025	15-08-2025
Designation:	Senior ANALYST	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	20-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101497056405	PUPUN01239050000062722	SHANTANU KUMAR	RAJAN	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	2024-04-22		Jul-25
101497056405	DSNHP00196140000059561	SHANTANU KUMAR	RAJAN	AMERICAN EXPRESS INDIA PRIVATE LIMITED	2022-12-02	2024-02-23	
101497056405	GNGGN12892010000019589	SHANTANU KUMAR	RAJAN	BT GLOBAL BUSINESS SERVICES PRIVATE LIMITED	2021-03-15	2022-11-30	
101497056405	THTHA00430370000470773	SHANTANU KUMAR	RAJAN	WNS GLOBAL SERVICES PVT. LTD.	2019-12-17	2021-01-09	
101497056405	BGBNG00268580000162331	SHANTANU KUMAR	RAJAN	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	2019-08-19	2019-10-22	

Annexure 2 (b)



Sat 20-09-2025 10:30 AM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Shantanu Kumar (1) -GQ-AMRSN-1928- Barclays Global Service Centre Private Limited

To hroperationsindiahelpdesk@barclays.com

Cc "Jayakumar Velu - GoldQuest Global"; 'ex employment'

Message LOA-Shantanu Kumar.pdf (212 KB) Barclays.pdf (121 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Shantanu Kuma** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 2 (c)



Sat 20-09-2025 10:30 AM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Shantanu Kumar (1) -GQ-AMRSN-1928- Barclays Global Service Centre Private Limited

To hroperationsindiahelpdesk@barclays.com

Cc "Jayakumar Velu - GoldQuest Global"; 'ex employment'

Message LOA-Shantanu Kumar.pdf (212 KB) Barclays.pdf (121 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Barclays Global Service Centre Private Limited	
Candidate Name	Shantanu Kumar	
From (Date of Joining)	22 April 2024	
To (Date of Exit/Relieving)	15 August 2025	
Designation (At the time of leaving the company):	Senior ANALYST	
Employee Code/ID/No	E01912148	
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	

Annexure 2 (d)



HR Operations barclays.com

11 August 2025

Private and Confidential
Shantanu Kumar
A-95 S -1
Dilshad Colony East Delhi
Delhi- 110095
India

Our Ref: G01220992 HRC1004580

Dear Shantanu,

We write to acknowledge the change to your recently submitted resignation.

We confirm that the dates relating to your resignation are now as follows:

- Last day of employment with us: 15th August 2025
- Last working day: 15th August 2025

All other conditions outlined in our letter acknowledging your original resignation details remain unchanged.

If you have any questions regarding this letter please do not hesitate to contact us.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "N. C. Hattrell".

Natalie Hattrell
HR Operations

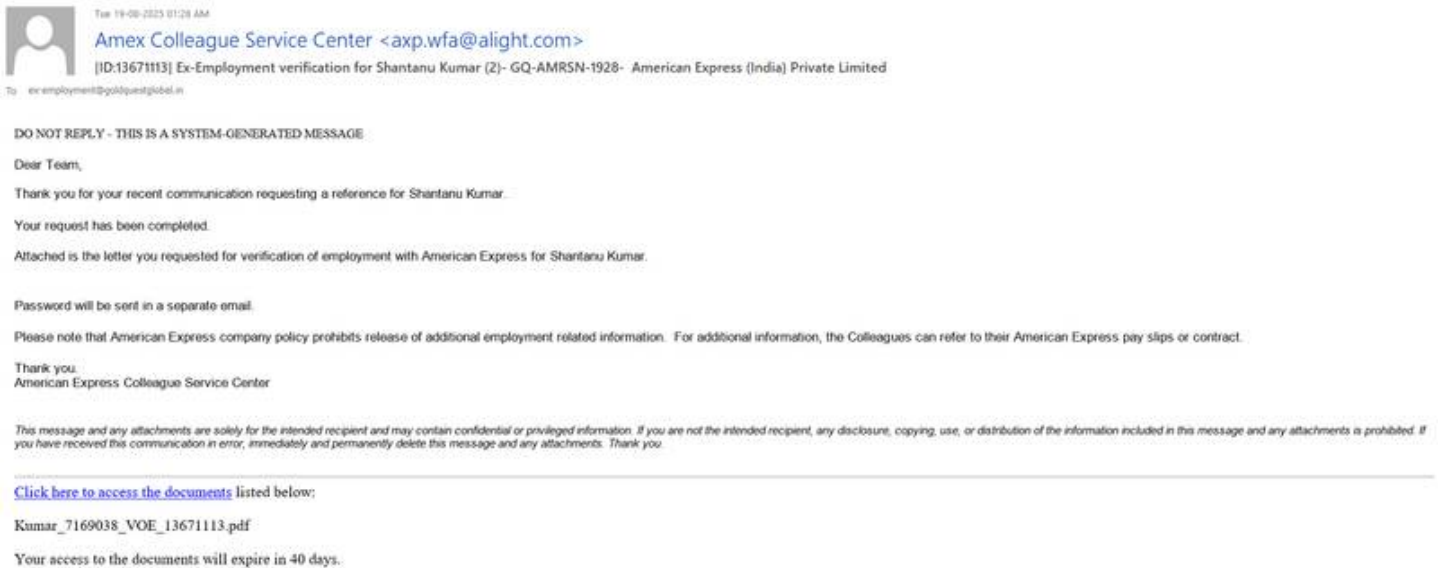
This is sent on behalf of all Barclays Group companies

This is an auto-generated letter hence does not require wet ink signature.

Restricted - External

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	American Express (India) Private Limited	American Express (India) Private Limited
Name Of The Candidate:	Shantanu Kumar	Shantanu Kumar
Emp Code:	7169038	7169038
From:	02-12-2022	02-12-2022
To:	23-02-2024	23-02-2024
Designation:	Customer Service Analyst	Customer Service Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from American Express Colleague Service Center of American Express (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	American Express Colleague Service Center	
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Annexure 3 (b)



American Express India Private Limited
Commercial Block - 3 (Zone 6) DLF City,
Phase V Gurgaon, Haryana 122002 INDIA

August 18, 2025

VERIFICATION OF EMPLOYMENT

Dear Sir/Madam:

This document confirms the employment information for:

Name of Employee:	Shantanu Kumar
Job Title:	Customer Service Analyst T2-II
Local Business Title:	Customer Service Analyst
Current Employment Status:	Inactive
Hire Date:	December 02, 2022
Last Day Worked:	February 23, 2024

This certificate is issued at the request of our employee to be presented to whomever they deem appropriate.

Please Note: The designation stated by the candidate may vary from our input due to variation in internal data capture in American Express Database and Business/Job Title.

Sincerely,

Pritika Shukla

Pritika Shukla
American Express
Human Resources

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	SVKM'S NMIMS Deemed to be University	SVKM'S NMIMS Deemed to be University
Name Of The Candidate:	Shantanu Kumar	Shantanu Kumar
Enroll No:	77221997379	77221997379
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Management	Business Management
Month And Year Of Passing:	May-2024	May-2024
Certification Issued Date:	2024-05	2024-05
SI No:	072578	072578
Remarks:	The following applicant details were verified by SVKM'S NMIMS Deemed to be University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	SVKM'S NMIMS Deemed to be University	
Report Verified Date:	22-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



We, the Chancellor, Vice Chancellor and Members of Board of Management of
SVKM's Narsee Monjee Institute of Management Studies,
certify that



SHANTANU KUMAR

(Son/Daughter of Shri. RAJAN and Smt. MAMTA)

has been examined and found qualified for

**Master of Business Administration
(Business Management)**

The said degree has been awarded to him/her
in the month of May of the year 2024.

In testimony whereof is set the seal of the said
Deemed-to-be University and the signature of the said Vice Chancellor

Vice Chancellor

Date: May 07, 2024

Student No: 77221997379 Certificate Number: 77221997379-3009YBFu
Mumbai



Scan here to verify



072578

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1928	GQ-AMRSN-1928
Candidate Name:	Shantanu Kumar	Shantanu Kumar
Date Of Birth:	30-05-1998	30-05-1998
Father Name:	Rajan	Rajan
Address1:	S/O Rajan, A-95, S-1, Dilshad colony, East Delhi, Delhi - 110095	S/O Rajan, A-95, S-1, Dilshad colony, East Delhi, Delhi - 110095
Remarks:	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.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	17-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1928
NAME OF THE APPLICANT	Shantanu Kumar
FATHER NAME	Rajan
DATE OF BIRTH	30-May-1998
ADDRESS OF THE APPLICANT	S/O Rajan, A-95, S-1, Dilshad colony, East Delhi, Delhi - 110095
NAME OF THE POLICE STATION AS PER ADDRESS	Seemapuri Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-August-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1928	GQ-AMRSN-1928
Candidate Name:	Shantanu Kumar	Shantanu Kumar
Date Of Birth:	30-05-1998	30-05-1998
Father Name:	Rajan	Rajan
Address1:	S/O Rajan, A-95, S-1, Dilshad colony, East Delhi, Delhi - 110095	S/O Rajan, A-95, S-1, Dilshad colony, East Delhi, Delhi - 110095
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	18-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1928
NAME OF THE APPLICANT	Shantanu Kumar
FATHER NAME	Rajan
DATE OF BIRTH	30-May-1998
ADDRESS OF THE APPLICANT	S/O Rajan, A-95, S-1, Dilshad colony, East Delhi, Delhi - 110095
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-August-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shantanu Kumar	Shantanu Kumar
Pan Number:	EMFPK2106E	EMFPK2106E
CIBIL Transunion Score:	Not Applicable	805
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	18-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME: 18/08/2025 (18:34:32)

CONTROL NUMBER: 9451461135



CONSUMER CIR

MEMBER ID : BS0015009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Shantanu Kumar	PAN	EMFPK2106E
DOB	30/05/1998	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (USD)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from
100 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	14	High Cr/Sanc. Amt	₹53,76,808	Recent	09/07/2025
Zero balance	8	Current	₹47,39,734	Oldest	07/09/2016
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
17	04/07/2025	0	3	12

CREDITVISION® ALGORITHM(S)



No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SHANTANU KUMAR S O RAJAN D.O.B : 30/05/1998 GENDER : Male CREDITVISION® SCORE : 805

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EMFPK2106E	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50093811826158	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7795645884	-
Office Phone	00004207010	-
Home Phone	448939425	-
Home Phone	657926363	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SHANTNUKUMARPCI@GMAIL.COM
NA@NA.NA
SHANTANUKUMARPCI@GMAIL.COM
SHANTAMUKUMARPCI@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
A 95 S 1 DILSHAD COLONY EAST DELHI DELHI, 110095, DELHI, DELHI, DELHI - 110095	Residence	-	15/07/2025
A 95 S 1 DILSHAD COLONY EAST DELHI DELHI, 110095, DELHI, DELHI, DELHI - 110095	Permanent	-	15/07/2025
SHAHPUR BAMHETA, ADITYA WORLD CITY, GHAZIABAD, UTTAR PRADESH, UTTAR PRADESH - 201002	Mortgage Property	-	31/07/2024
A 95 S 1 DILSHAD COLONY, SHAHDRA, DELHI, 07093, DELHI - 110095	Residence	-	31/07/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Housing Loan (31/07/2024)	Others	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/07/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Auto Loan (Personal)	SANCTIONED AMOUNT	₹ 7,50,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 7,50,000	REPAYMENT TENURE	84							
ACCOUNT NUMBER	Not Disclosed			INTEREST RATE	8.0							
OWNERSHIP	JOINT			EMI	₹ 11,653							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/07/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/07/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/08/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Housing Loan	SANCTIONED AMOUNT	₹ 39,75,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	SBI	CURRENT BALANCE	₹ 39,25,447	REPAYMENT TENURE	360							
ACCOUNT NUMBER	00000043341733200	ACTUAL PAYMENT	₹ 31,300	INTEREST RATE	7.75							
OWNERSHIP	INDIVIDUAL	COLLATERAL VALUE	₹ 53,25,000	EMI	₹ 31,272							
				COLLATERAL TYPE	PROPERTY							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/07/2024		LAST PAYMENT : 07/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	STD	STD	STD	STD	STD	STD	STD	STD	-	-	-	-
2024	-	-	-	-	-	-	STD	STD	STD	STD	STD	STD

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/07/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Housing Loan	SANCTIONED AMOUNT	₹ 1,06,624	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	SBI	CURRENT BALANCE	₹ 53,815	REPAYMENT TENURE	360							
ACCOUNT NUMBER	00000043342511538	INTEREST RATE	7.95									
OWNERSHIP	INDIVIDUAL	EMI	₹ 484									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/07/2024		LAST PAYMENT : 07/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	STD	STD	STD	STD	STD	STD	STD	STD	-	-	-	-
2024	-	-	-	-	-	-	STD	STD	STD	STD	STD	STD

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/05/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/07/2025	ACTIVE

Annexure 7 (d)

ACCOUNT		AMOUNTS		STATUS								
TYPE	Credit Card	CREDIT LIMIT	₹ 88,000	NA								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 23,750									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 6,879									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/05/2024		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	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 12/04/2024		DATE CLOSED : 05/04/2025		DATE REPORTED & CERTIFIED : 30/04/2025		INACTIVE	
ACCOUNT				AMOUNTS						STATUS							
TYPE		Consumer Loan		SANCTIONED AMOUNT		₹ 57,541		PAYMENT FREQUENCY		Monthly		NA					
MEMBER NAME		NOT DISCLOSED		CURRENT BALANCE		₹ 0											
ACCOUNT NUMBER		Not Disclosed		ACTUAL PAYMENT		₹ 5,249											
OWNERSHIP		INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/04/2025		END DATE : 01/04/2024		LAST PAYMENT : 05/04/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	000	000	000	000	-	-	-	-	-	-	-	-					
2024	-	-	-	000	000	000	000	000	000	000	000	000					

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/12/2023		DATE CLOSED : 03/12/2024		DATE REPORTED & CERTIFIED : 15/01/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Short Term Personal Loan	SANCTIONED AMOUNT		₹ 15,000				NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0								
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2025		END DATE : 01/12/2023		LAST PAYMENT : 06/12/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	XXX	000	XXX
2023	-	-	-	-	-	-	-	-	-	-	-	000

7. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 31/03/2022		DATE CLOSED : 26/03/2024		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE	
ACCOUNT			AMOUNTS					STATUS		
TYPE : Short Term Personal Loan			SANCTIONED AMOUNT : ₹ 3,000					NA		
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 0							
ACCOUNT NUMBER : Not Disclosed										

Annexure 7 (e)

ACCOUNT													
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025				END DATE : 01/08/2022				LAST PAYMENT : 31/12/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	-	000	000	000	000	000	

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/06/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 8,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	EMI	₹ 94							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/08/2022		LAST PAYMENT : 31/12/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	000	000	000	000	000

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/03/2020		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/07/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT	₹ 1,32,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 56,996									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 39,600									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 3,593									
		ACTUAL PAYMENT	₹ 15,235									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025		END DATE : 01/08/2022		LAST PAYMENT : 31/07/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	000	000	000	000	000

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/12/2019	DATE CLOSED : 30/07/2022	DATE REPORTED & CERTIFIED : 02/08/2022	INACTIVE
---------------------	--	--------------------------	--------------------------	--	----------

Annexure 7 (f)

ACCOUNT				AMOUNTS				STATUS				
TYPE	Overdraft			CURRENT BALANCE	₹ 0		PAYMENT FREQUENCY	Monthly		NA		
MEMBER NAME	NOT DISCLOSED			ACTUAL PAYMENT	₹ 6,400		REPAYMENT TENURE	12				
ACCOUNT NUMBER	Not Disclosed					INTEREST RATE	19.0					
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2022		END DATE : 01/04/2020		LAST PAYMENT : 29/07/2022				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	060	000	000	000	001	061	031	000	-	-	-	-
2021	000	000	000	000	001	000	000	000	001	000	001	030
2020	-	-	-	000	000	000	000	000	000	000	000	000

14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/09/2016		DATE CLOSED : 11/07/2022		DATE REPORTED & CERTIFIED : 31/07/2022		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Education Loan	SANCTIONED AMOUNT	₹ 2,73,900		PAYMENT FREQUENCY	Monthly		CREDIT FACILITY STATUS	RESTRUCTURED DUE TO COVID-19			
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		REPAYMENT TENURE	1						
ACCOUNT NUMBER	Not Disclosed	INTEREST RATE	10.55		EMI	₹ 740						
OWNERSHIP	INDIVIDUAL	COLLATERAL TYPE	NO COLLATERAL									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2022		END DATE : 01/08/2019		LAST PAYMENT : 30/04/2022				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	STD	STD	STD	STD	STD	STD	STD	-	-	-	-	-
2021	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2020	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2019	-	-	-	-	-	-	-	STD	STD	STD	STD	STD

Annexure 7 (g)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/07/2025	Housing Loan	₹ 5,00,000
SBI	30/06/2025	Auto Loan (Personal)	₹ 8,00,000
NOT DISCLOSED	07/02/2025	Credit Card	₹ 1,000
SBI	25/06/2024	Housing Loan	₹ 40,00,000
SBI	25/06/2024	Housing Loan	₹ 40,00,000
SBI	12/06/2024	Housing Loan	₹ 40,00,000
SBI	03/06/2024	Housing Loan	₹ 43,00,000
SBI	31/05/2024	Housing Loan	₹ 45,00,000
NOT DISCLOSED	15/05/2024	Credit Card	₹ 1,000
NOT DISCLOSED	15/05/2024	Credit Card	₹ 1,000
NOT DISCLOSED	02/05/2024	Personal Loan	₹ 2,00,000
NOT DISCLOSED	11/04/2024	Consumer Loan	₹ 74,300
NOT DISCLOSED	11/04/2024	Consumer Loan	₹ 1,00,000
NOT DISCLOSED	11/04/2024	Consumer Loan	₹ 64,900
NOT DISCLOSED	28/03/2024	Others	₹ 100
NOT DISCLOSED	26/11/2022	Others	₹ 1
LICENCE CANCELLED ENTITIES	21/10/2022	Two-wheeler Loan	₹ 1

Annexure 7 (h)

GLOSSARY

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

END OF REPORT ON SHANTANU KUMAR S O RAJAN

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	716603921703	716603921703
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
GOVERNMENT OF INDIA





शांतनु कुमार
Shantanu Kumar
DoB: 30/05/1998
MALE


7166 0392 1703

Mera Aadhaar, Meri Pehchaan

Annexure 8 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



716603921703 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****620

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shantanu Kumar	Shantanu Kumar
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	18-08-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Shantanu Kumar		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-AMRSN-1928		
Current Group	World Check		
Gender	Male	Date of Birth	30 May 1998
Last Screened	18 Aug 2025 13:11	Case Created	18 Aug 2025 13:11
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

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

Name: Shantanu Kumar
Date Printed: 18-08-2025, 13:14
Printed By: Anil Agarwal
Group: World Check



LSEG RISK
INTELLIGENCE

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	Kumar SHANTANU	2675616	PEP	MILITARY	MALE		IND	IND	18-Aug-2025		Unknown	No Match		Exact - 100%
FALSE	Shantanu Kumar SAINI	8339658	OB	INDIVIDUAL	MALE		IND	IND	18-Aug-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Shantanu Kumar
18-08-2025, 13:14
Anil Agarwal
World Check



Annexure 9 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
18 Aug 2025 13:13	Anil Agarwal	2 World-Check matches resolved as False		Desktop
18 Aug 2025 13:11	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
18 Aug 2025 13:11	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: Shantanu Kumar
Date Printed: 18-08-2025, 13:14
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
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 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
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 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 (HKSEC), 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
Applicant Name:	Shantanu Kumar	Shantanu Kumar
Application Id:	GQ-AMRSN-1928	GQ-AMRSN-1928
Employee Id:	115082	115082
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shantanu Kumar	Shantanu Kumar
DOB	30-05-1998	30-05-1998

Post Graduation

Name of the Board / School	SVKMS NMIMS Deemed to be University	SVKMS NMIMS Deemed to be University
Course	MBA	MBA
Specialization / Major	Business Management	Business Management
Year of Passing	2024	2024

Gap Remarks: NA

Graduation

Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2019	2019

Gap Remarks: NA

12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th std	12th std
Specialization / Major	NA	NA
Year of Passing	2016	2016

Gap Remarks: 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	2014	2014

Gap Remarks: NA

Annexure 10 (b)

EMPLOYMENT - 1

Name of the Employer	Barclays Global Service Center	Barclays Global Service Center
Full Name of the Employee	Shantanu Kumar	Shantanu Kumar
Date of joining - From	22-04-2024	22-04-2024
Date of Relieving/Exit - To	15-08-2025	15-08-2025
Designation / Role	Ba_3 Senior Analyst	Ba_3 Senior Analyst
Gap Remarks: NA		

EMPLOYMENT - 2

Name of the Employer	American Express	American Express
Full Name of the Employee	Shantanu Kumar	Shantanu Kumar
Date of joining - From	02-12-2022	02-12-2022
Date of Relieving/Exit - To	23-02-2024	23-02-2024
Designation / Role	Customer Service Analyst	Customer Service Analyst
Gap Remarks: NA		

EMPLOYMENT - 3

Name of the Employer	British telecom	British telecom
Full Name of the Employee	Shantanu Kumar	Shantanu Kumar
Date of joining - From	15-03-2021	15-03-2021
Date of Relieving/Exit - To	30-11-2022	30-11-2022
Designation / Role	Business support advisor	Business support advisor
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 4

Name of the Employer	WNS global services	WNS global services
Full Name of the Employee	Shantanu Kumar	Shantanu Kumar
Date of joining - From	17-12-2019	17-12-2019
Date of Relieving/Exit - To	09-01-2021	09-01-2021
Designation / Role	Associate - Ops	Associate - Ops

Gap Remarks: NA

EMPLOYMENT - 5

Name of the Employer	Amazon Development Centre	Amazon Development Centre
Full Name of the Employee	Shantanu Kumar	Shantanu Kumar
Date of joining - From	19-08-2019	19-08-2019
Date of Relieving/Exit - To	22-10-2019	22-10-2019
Designation / Role	NA	NA

Gap Remarks: NA

EMPLOYMENT - 5

Name of the Employer	lenergizer	lenergizer
Full Name of the Employee	Shantanu Kumar	Shantanu Kumar
Date of joining - From	28-12-2018	28-12-2018
Date of Relieving/Exit - To	16-08-2019	16-08-2019
Designation / Role	Assistant Executive Customer Service	Assistant Executive Customer Service

Gap Remarks: NA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shantanu Kumar	Shantanu Kumar
Application Id:	GQ-AMRSN-1928	GQ-AMRSN-1928
Employee Id:	115082	115082
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	20-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101497056405	PUPUN01239050000062722	SHANTANU KUMAR	RAJAN	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	2024-04-22		Jul-25
101497056405	DSNHP00196140000059561	SHANTANU KUMAR	RAJAN	AMERICAN EXPRESS INDIA PRIVATE LIMITED	2022-12-02	2024-02-23	
101497056405	GNGGN12892010000019589	SHANTANU KUMAR	RAJAN	BT GLOBAL BUSINESS SERVICES PRIVATE LIMITED	2021-03-15	2022-11-30	
101497056405	THTHA00430370000470773	SHANTANU KUMAR	RAJAN	WNS GLOBAL SERVICES PVT. LTD.	2019-12-17	2021-01-09	
101497056405	BGBNG00268580000162331	SHANTANU KUMAR	RAJAN	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	2019-08-19	2019-10-22	

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

