

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Piyush Dhawan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2219	Report Status	Closed
Date of Birth	18 Aug 2000	Application Received	08-09-2025
Candidate Employee ID	115252	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Not Applicable	05-11-2025	GREEN
GRADUATION	Section Officer	22-09-2025	GREEN
POST GRADUATION	Lalita Bisht-AO	22-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	08-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	08-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	08-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	08-09-2025	GREEN
GAP CHECK	Resume & Supported Documents	03-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	08-09-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Dhawan Tempo Transport Service	Dhawan Tempo Transport Service
Name Of The Candidate:	Piyush Dhawan	Piyush Dhawan
Emp Code:	Not Provided	Not Applicable
From:	01-07-2021	01-07-2021
To:	31-01-2023	31-01-2023
Designation:	Business Manager	Business Manager
Last Drawn Salary:	Not Provided	Not Applicable
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that the following employment is closed with the notary form, as the candidate had worked in his own family business as a Business Manager in the Dhawan Tempo Transport Service found the employment as genuine and closing the employment as GREEN and the same is furnished as annexure.	
Information Source Name:	Not Applicable	
Report Verified Date:	05-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Dhawan Tempo Transport Service	
Candidate Name	Piyush Dhawan	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	01 July 2021	
To (Date of Exit/Relieving)	31 January 2023	
Designation (At the time of leaving the company):	Business Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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

Annexure 1 (b)

DHAWAN TEMPO TRANSPORT SERVICE

Date: 5th Feb 2023

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr. Piyush Dhawan was employed with Dhawan Tempo Transport Service as a Business Manager for a period of 1 year and 7 months, from 1st July 2021 to 31st January 2023.

During his tenure, Mr. Piyush Dhawan demonstrated professionalism, dedication, and a strong understanding of business operations. His contributions to the organization were valuable, and his performance remained satisfactory throughout the duration of his employment.

We wish him all the best in his future endeavors.

For Dhawan Tempo Transport Service

DHAWAN TEMPO TRANSPORT SERVICE

Sanjay Kumar

Proprietor

Sanjay Prop.

Registration No:
DL-1/57/R-IX/GT0.2579/DTT/2005

Annexure 1 (c)



सत्यमेव जयते

INDIA NON JUDICIAL

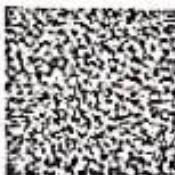
Government of National Capital Territory of Delhi

210

•-Stamp

Certificate No.	: IN-DL86748549707575X
Certificate Issued Date	: 04-Nov-2025 11:41 AM
Account Reference	: IMPACC (IV) d1848503/ DELHI/ DL-NRD
Unique Doc. Reference	: SUBIN-DLDL84850301799737403410X
Purchased by	: SANJAY KUMAR
Description of Document	: Article 4 Attestation
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: SANJAY KUMAR
Second Party	: Not Applicable
Stamp Duty Paid By	: SANJAY KUMAR
Stamp Duty Amount(Rs.)	: 10 (Ten only)

10



Please write or type below the line: 10-07-0519707575X

Statutory Alert

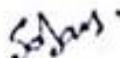
1. The authenticity of this Stamp certificate should be verified at www.stampitstamp.com or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.

AFFIDAVIT

I, SANJAY KUMAR S/O LATE ROSHAN LAL R/O D-33A, PRITHVIRAJ ROAD, ADARSH NAGAR, NEW DELHI-110033, owner of DHAWAN TEMPO TRANSPORT service, having Registration No. DL-A/ST/R-1X/GT012579/DTT/2005 and GST NO. 07AAQPK0844E1ZK, do hereby solemnly affirm and declare as under:-

- 1 That I am the sole proprietor/owner of the firm Dhawan Tempo Transport Service.
- 2 That MR. PIYUSH DHAWAN has been working in his own family business as an Employee (Business Manager).
- 3 That his period of employment was from 1st July 2021 to 31st January 2023. i.e. for a duration of 1 year and 7 months.
- 4 That during his tenure, he was paid his alary in cash on a monthly basis.
- 5 That this affidavit is made to certify the above facts as true to the best of my knowledge and belief and for whatever purpose it may serve.

Verified at New Delhi on this 04-11-2025 that the contents of this affidavit are true and correct to the best of my knowledge and belief, and nothing material has been concealed therefrom.


Signature

(SANJAY KUMAR)

OWNER, DHAWAN TEMPO TRANSPORT SERVICE.

REGISTRATION NO. DL-1/ST/R-1X/GT012579/DTT/2005.

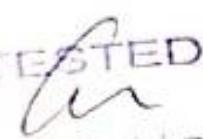
GST NO. 07AAQPK0844E1ZK

ADDRESS: D33A, PRITHVIRAJ ROAD, ADARSH NAGAR, NEW DLEHI-110033

DATE : 04-11-2025

PLACE: NEW DELHI



ATTESTED

Notary Public
Delhi (India)

4 NOV 2025

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Piyush Dhawan	Piyush Dhawan
Enroll No:	1345128	1345128
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-09	2021-09
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	22-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

11/30/21, 7:17 PM

Marksheet

University of Delhi Examination Year 2021



Statement of Marks

Exam Roll No : 1345128
SOL Roll No : 18-1-02-000305
Part : III

College Name : School of Open Learning

Course : B.Com.

Student Name : PIYUSH DHAWAN
Father's Name : SANJAY KUMAR

Date of Printing: 30-Nov-2021

SrNo	Paper Code	Paper Name	Part	TH Marks	TH Max Marks	PR Marks	PR Max Marks	Paper Result
1	A101	BUSINESS ORGANISATION AND MANAGEMENT	1	52 *	75	0	100	P
2	A102	FINANCIAL ACCOUNTING	1	28 *	75	0	75	P
3	A103	BUSINESS AND INDUSTRIAL LAW	1	43 *	75	0	75	P
4	A104	ECONOMICS - I (PRINCIPLES OF ECONOMICS)	1	36 *	100	0	100	P
5	A105	HINDI - B	1	48 *	100	0	100	P
6	B101	BUSINESS MATHEMATICS AND STATISTICS	2	66 *	75	0	75	P
7	B102	CORPORATE ACCOUNTING	2	71 *	75	0	75	P
8	B103	COMPANY AND COMPENSATION LAWS	2	53 *	75	0	75	P
9	B104	INCOME TAX AND AUDITING	2	54 *	75	0	75	P
10	B105	ECONOMICS-II (MACRO-ECONOMICS)	2	90 *	100	0	100	P
11	B106	ENGLISH	2	60 *	100	0	100	P
12	C101	COST ACCOUNTING	3	48	75	0	75	P
13	C102	COMPUTER APPLICATION IN BUSINESS	3	50	75	0	75	P
14	C103	ECONOMICS-III ECONOMIC DEVELOPMENT AND POLICY	3	80	100	0	100	P
15	C115	BUSINESS ENGLISH	3	72	100	0	100	P
16	C118	FINANCIAL MANAGEMENT	3	60	75	0	75	P

Part	Total Obtained Marks	Max Total Marks	Result
1	207	425	
2	394	500	
3	310	425	PASSED

Section Officer
Examination Branch-III (II)

Result	Marks Obtained	Max Marks	University of Delhi
Course Completed	911	1350	FIRST DIVISION Delhi-110007

Abbreviations: RL: Result will be declared later, If Necessary; ER: Essential Repeat; Imp: Improvement; TH: Theory; PR: Practical; IA: Internal Assessment; P: Passed in paper; A: Absent; F: Failed in Paper; F-TH: Failed in theory; F-PR: Failed in Practical; *: Already Pass

Note:

- Those who have ER in any paper/Subject are not eligible for the degree. They have to appear in ER as per span period.
- This is web-based statement of marks and is valid for all official purpose. Students are also advised to get this statement of marks duly authenticated by the Executive Director, SOL, DU, if needed.

Date of Result Declaration: 25-SEP-21

Asstt. Registrar
School of Open Learning
University of Delhi
Delhi-110007

(Prof. D. S. Rawat)

Dean Examination

Passing Criteria of a Paper (All conditional are necessary)

- 40% in TH (ii) 40% in PR (Wherever applicable) Honors Courses

Disclaimer:

- The result displayed on SOL, DU website is subject to correction, if any discrepancy is noticed.
- Student should immediately contact SOL, DU if there is any discrepancy in the above result of marks in theory and passing criteria within one month from the declaration of the result.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Delhi School of Business	Delhi School of Business
Name Of The Candidate:	Piyush Dhawan	Piyush Dhawan
Enroll No:	202311090	202311090
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Diploma in Management	Diploma in Management
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-04	2025-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Lalita Bisht-AO of Delhi School of Business found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Lalita Bisht-AO	
Report Verified Date:	22-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Akriti

From: PGDM Office [pgdmoffice@dsb.edu.in]
Sent: 20 September 2025 17:58
To: Akriti
Cc: admission@dsb.edu.in; placement@dsb.edu.in
Subject: Re: Student document Verification (Very Urgent)

On Thu, Sep 18, 2025 at 6:45 PM Akriti <akriti@rdverifyservices.com> wrote:

Dear SIR/MAM

RD Verify Services is one of the third party background screening company in India, offering address verification, educational qualification check, background screening check and civil check as well. With the reference to the Ex-Students who has done below the mention course, we would like to have your co-operation in verifying the details given below :-

Education Qualification Details

Candidate Details		Details provide by candidate	Verification Remarks
Applicant Name		Piyush Dhawan	YES
Father's Name		Please provide	Mr Sajay Kumar
Course Name		Post Graduate Diploma in Management	Post Graduate Diploma in Management (General)
College / School Name		Delhi School of Business	Delhi School of Business, VIPS-TC
Year of Passing		2025	2025
Enroll. No.		202311090	202311090
Course Type		Regular/Private/Distance	Regular
Attached document Genuine Yes/No		Please Mention	YES
Verifier Name	Designation	Contact Details	Email ID
Lalita Bisht	AO	9582434682	pgdmoffice@dsb.edu.in

Annexure 3 (b)

Note – We need verification in this format and if any candidate which is fake or did not match with your records then please give us the special remarks also let us acknowledge whether the pass out candidates have any kind of backlogs

Warms Regards

Akriti (Senior Education Dept.)

104, 2nd Floor Sasco Bhwan Commercial

Complex Near Akash Cinema Azadpur Delhi 110033

Mob:- 91+ 8368040157

Web: www.rdverifyservices.com | Email:- akriti@rdverifyservices.com

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2219	GQ-AMRSN-2219
Candidate Name:	Piyush Dhawan	Piyush Dhawan
Date Of Birth:	18-08-2000	18-08-2000
Father Name:	Sanjay Kumar	Sanjay Kumar
Address1:	House no D-33A,Prithviraj road, Adarsh Nagar New Delhi - 110033	House no D-33A,Prithviraj road, Adarsh Nagar New Delhi - 110033
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2219
NAME OF THE APPLICANT	Piyush Dhawan
FATHER NAME	Sanjay Kumar
DATE OF BIRTH	18-August-2000
ADDRESS OF THE APPLICANT	House no D-33A, Prithviraj road, Adarsh Nagar New Delhi - 110033
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-September-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

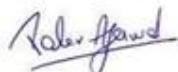
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Piyush Dhawan	Piyush Dhawan
Pan Number:	EYJPD3687K	EYJPD3687K
CIBIL Transunion Score:	Not Applicable	760
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME: 08/09/2025 (14:33:57)

CONTROL NUMBER: 9575076916



CONSUMER CIR

MEMBER ID : B500115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Piyush Dhawan	PAN	EYJPD3687K
DOB	18/08/2000	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (V12)	-
ADDRESS	delhi, delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 5	High Cr/Sanc. Amt : ₹1,04,743	Recent : 19/07/2025
Zero balance : 3	Current : ₹39,074	Oldest : 16/08/2022
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	17/07/2025	0	2	3

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PIYUSH DHAWAN	D.O.B : 18/08/2000	GENDER : Male	CREDITVISION® SCORE : 760
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EYJPD3687K	-	-
CKYC	10082017585515	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8076660737	-
Mobile Phone	9810554874	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PIYUSHDHAWAN99@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S/D SANJAY KUMAR, H.NO G 26, NEW DELHI, DELHI - 110033	Permanent	-	30/08/2025
DHAWAN TEMPO TRANSPORT SER, D-33A, PRITHVIRAJ ROAD, ADARSH NAGAR, 1ST FLOOR DELHI, NEW DELHI, DELHI - 110033	Office	-	28/02/2025
H.N.026 KH.N.72.76, 79,85,78 GALLI N.30, BLOCK G MAHINDRA PARK ADARSH NAGAR DELHI, NEW DELHI, DELHI - 110033	Residence	-	28/02/2025
HOUSE NO-G 26 KH NO-72.76,79,85 UPPER, NEW DELHI, DELHI - 110033	Permanent	-	28/02/2025

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (15/05/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/07/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/08/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Credit Card	CREDIT LIMIT	₹ 3,11,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,768		NA							
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 93,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 1,768									
		ACTUAL PAYMENT	₹ 20,590									
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	000	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/02/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/08/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Credit Card	CREDIT LIMIT	₹ 56,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 61,484		NA							
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 5,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 37,305									
		ACTUAL PAYMENT	₹ 1,11,270									
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	000	000	000	000	000	000	000	-	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/03/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/08/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 1,600	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	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

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/03/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/08/2025	ACTIVE

Annexure 5 (d)

ACCOUNT		AMOUNTS						STATUS				
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 400	PAYMENT FREQUENCY	Monthly						NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/08/2025	END DATE	01/03/2023	LAST PAYMENT				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	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

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	16/08/2022	DATE CLOSED		DATE REPORTED & CERTIFIED	15/08/2025	ACTIVE	<input checked="" type="checkbox"/>			
ACCOUNT		AMOUNTS						STATUS				
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 39,491	PAYMENT FREQUENCY	Monthly				NA			
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed			END	₹ 3,291							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/08/2025	END DATE	01/09/2022	LAST PAYMENT				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	001	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17/07/2025	Credit Card	₹ 10,000
NOT DISCLOSED	03/02/2025	Credit Card	₹ 10,000
NOT DISCLOSED	28/05/2024	Consumer Loan	₹ 20,000
NOT DISCLOSED	28/05/2024	Consumer Loan	₹ 20,000
NOT DISCLOSED	28/05/2024	Consumer Loan	₹ 1,00,000

Annexure 5 (e)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s):	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s):	-	Latest 4 emails reported.
Employment Information(s):	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es):	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SHA: 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 PIYUSH DHAWAN

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.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2219	GQ-AMRSN-2219
Candidate Name:	Piyush Dhawan	Piyush Dhawan
Date Of Birth:	18-08-2000	18-08-2000
Father Name:	Sanjay Kumar	Sanjay Kumar
Address1:	House no D-33A,Prithviraj road, Adarsh Nagar New Delhi - 110033	House no D-33A,Prithviraj road, Adarsh Nagar New Delhi - 110033
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2219
NAME OF THE APPLICANT	Piyush Dhawan
FATHER NAME	Sanjay Kumar
DATE OF BIRTH	18-August-2000
ADDRESS OF THE APPLICANT	House no D-33A, Prithviraj road, Adarsh Nagar New Delhi - 110033
NAME OF THE POLICE STATION AS PER ADDRESS	Adarsh Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-September-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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Piyush Dhawan	Piyush Dhawan
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

**LSEG World-Check One
CASE REPORT****Confidential**

Name	Piyush Dhawan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2219		
Current Group	World Check		
Gender	Male	Date of Birth	18 Aug 2000
Last Screened	08 Sept 2025 08:55	Case Created	08 Sept 2025 08:55
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Piyush Dhawan
Date Printed: 08-09-2025, 08:57
Printed By: Anil Agarwal
Group: World Check

Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
08 Sept 2025 08:55	Anil Agarwal	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
08 Sept 2025 08:55	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: Piyush Dhawan
Date Printed: 08-09-2025, 08:57
Printed By: Anil Agarwal
Group: World Check



Annexure 7 (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 7 (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
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 7 (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
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 7 (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 7 (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 7 (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
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 7 (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 7 (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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Piyush Dhawan	Piyush Dhawan
Application Id:	GQ-AMRSN-2219	GQ-AMRSN-2219
Employee Id:	115252	115252
Remarks:	<p>The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 2 years in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	03-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Piyush Dhawan	Piyush Dhawan
DOB	18-08-2000	18-08-2000
Post Graduation		
Name of the Board / School	Delhi School Of Business	Delhi School Of Business
Course	PGDM	PGDM
Specialization / Major	Finance, Analytics & Operations	Finance, Analytics & Operations
Year of Passing	2025	2025
Gap Remarks: NA		
Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2021	2021
Gap Remarks: A Gap of 2 years identified between UG (2021) & PG (2023). During this period, Candidate worked as Business Manager in Dhawan Logistics and has provided the relevant proofs. Hence considering the gap period as Green.		

Annexure 8 (b)

12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
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	2016	2016
Gap Remarks: NA		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EYJPD3687K	EYJPD3687K
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

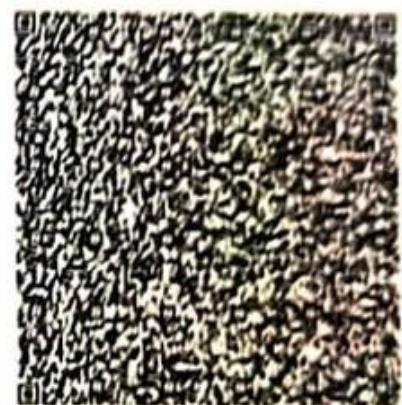
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



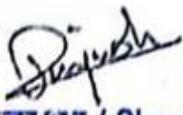
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
EYJPD3687K



नाम / Name
PIYUSH DHAWAN

पिता का नाम / Father's Name
SANJAY KUMAR

जन्म की तारीख /
Date of Birth
18/08/2000


इस्ताक्षर / Signature

02102018

Annexure 9 (b)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

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e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN EYJPD3687K	Name PXXXXH DXXXXN
-------------------------	-----------------------

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

