

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 |
|----------------|--|--|---|---|--|

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 Kumar Prop.

Registration No:
DL-1/5T/R-IX/GTO.2579/DTT/2005

Annexure 1 (c)



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

₹10

e-Stamp

| | |
|---------------------------|--|
| Certificate No. | : IN-DL86740549707575X |
| Certificate Issued Date | : 04-Nov-2025 11:41 AM |
| Account Reference | : IMPACC (IVV) d1848503/ DELHI/ DL-NRD |
| Unique Doc. Reference | : SUBIN-DL86740549707575X |
| Purchased by | : SANJAY KUMAR |
| Description of Document | : Article 4 Affidavit |
| 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



NOTARY
GOVT. OF INDIA

Please write or type below the Text

IN-DL86740549707575X

Sanjay

Statutory Alert

1. The authenticity of this Stamp certificate should be verified at www.shrestamp.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

2. The onus of checking the legitimacy is on the users of the certificate

Annexure 1 (d)

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 salary 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 DELHI-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

Course : B.Com.

SOL Roll No : 18-1-02-000305

Student Name : PIYUSH DHAWAN

Part : III

Father's Name : SANJAY KUMAR

College Name : School of Open Learning

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 | | P |
| 2 | A102 | FINANCIAL ACCOUNTING | 1 | 28 * | 75 | 0 | | P |
| 3 | A103 | BUSINESS AND INDUSTRIAL LAW | 1 | 43 * | 75 | 0 | | P |
| 4 | A104 | ECONOMICS - I (PRINCIPLES OF ECONOMICS) | 1 | 36 * | 100 | 0 | | P |
| 5 | A108 | HINDI - B | 1 | 48 * | 100 | 0 | | P |
| 6 | B101 | BUSINESS MATHEMATICS AND STATISTICS | 2 | 66 * | 75 | 0 | | P |
| 7 | B102 | CORPORATE ACCOUNTING | 2 | 71 * | 75 | 0 | | P |
| 8 | B103 | COMPANY AND COMPENSATION LAWS | 2 | 53 * | 75 | 0 | | P |
| 9 | B104 | INCOME TAX AND AUDITING | 2 | 54 * | 75 | 0 | | P |
| 10 | B105 | ECONOMICS-II (MACRO-ECONOMICS) | 2 | 90 * | 100 | 0 | | P |
| 11 | B106 | ENGLISH | 2 | 60 * | 100 | 0 | | P |
| 12 | C101 | COST ACCOUNTING | 3 | 48 | 75 | 0 | | P |
| 13 | C102 | COMPUTER APPLICATION IN BUSINESS | 3 | 50 | 75 | 0 | | P |
| 14 | C103 | ECONOMICS-III ECONOMIC DEVELOPMENT AND POLICY | 3 | 80 | 100 | 0 | | P |
| 15 | C115 | BUSINESS ENGLISH | 3 | 72 | 100 | 0 | | P |
| 16 | C118 | FINANCIAL MANAGEMENT | 3 | 60 | 75 | 0 | | 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)
University of Delhi
Delhi-110007

| Result | Marks Obtained | Max Marks | First Division |
|------------------|----------------|-----------|----------------|
| Course Completed | 911 | 1350 | FIRST DIVISION |

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)

(i) 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 notice.
- 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

Warm 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.

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: | 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: 9575076936



CONSUMER CIR

MEMBER ID : BS00115009_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 (UID) | - |
| ADDRESS | delhi, delhi, DELHI - 110091 | | |

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Presence Of Severe Delinquency
3. High Balance In Proportion To High Credit Amount In The Last 12 Months
4. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

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

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST 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 DOB : 18/08/2000 GENDER : Male CREDITVISION® SCORE : 760

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | EYJPD3687K | - | - |
| CKYC | 10082017585535 | - | - |

(*) - 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/O 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 | - | 28/03/2025 |
| H.N.G26 KH.N.72.76, 79,85,78 CALI N.30, BLOCK G MAHENDRA PARK ADARSH NAGAR DELHI, NEW DELHI, DELHI - 110033 | Residence | - | 28/03/2025 |
| HOUSE NO-G 26 KH NO-72.76,79,85 UPPER, NEW DELHI DELHI - 110033 | Permanent | - | 28/03/2025 |

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Data Reported) | OCCUPATION CODE | INCOME | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---------------------------------|-----------------|---------------|-------------------------------|------------------------------------|
| Credit Card (15/03/2025) | 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 | | | | STATUS | | | | | | |
| TYPE | Credit Card | CREDIT LIMIT | ₹ 3,11,000 | PAYMENT FREQUENCY | Monthly | NA | | | | | | |
| MEMBER NAME | NOT DISCLOSED | HIGH CREDIT AMOUNT | ₹ 1,768 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | CASH LIMIT | ₹ 93,000 | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | CURRENT BALANCE | ₹ 1,769 | | | | | | | | | |
| | | ACTUAL PAYMENT | ₹ 20,590 | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/08/2025 | | END DATE : 01/08/2025 | | LAST PAYMENT : 21/08/2025 | | | | | | |
| 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 | | | | STATUS | | | | | | |
| TYPE | Credit Card | CREDIT LIMIT | ₹ 56,000 | | PAYMENT FREQUENCY | Monthly | | NA | | | | |
| MEMBER NAME | NOT DISCLOSED | HIGH CREDIT AMOUNT | ₹ 61,484 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | CASH LIMIT | ₹ 5,000 | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | CURRENT BALANCE | ₹ 37,305 | | | | | | | | | |
| | | ACTUAL PAYMENT | ₹ 1,11,270 | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | START DATE : 01/08/2025 | | END DATE : 01/02/2025 | | LAST PAYMENT : 21/08/2025 | | | |
| 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 | | | | STATUS | | | | | | |
| TYPE | Consumer Loan | SANCTIONED AMOUNT | ₹ 1,600 | 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 | - | - | - | - |
| 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 | - | - | - | - |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023 | - | - | 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 | | | | |
|------------------------------------|---------------|--------------------------|----------|-----------------------|---------|--|-----|--------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | |
| TYPE | Consumer Loan | SANCTIONED AMOUNT | ₹ 39,491 | PAYMENT FREQUENCY | Monthly | NA | | | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | ₹ 0 | REPAYMENT TERM | 12 | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | | | EMI | ₹ 3,291 | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/08/2025 | | END DATE : 01/09/2022 | | LAST PAYMENT : 05/05/2023 | | | | | | |
| 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 | 001 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2022 | - | - | - | - | - | - | - | - | 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 | 03/01/2025 | 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 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 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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

| CRIMINAL DATABASE | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| 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 | |

Annexure 7 (a)

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 Id-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 (HKSF), Hong Kong | No record |
| Hong Kong Customs and Excise Department, Hong Kong | No record |
| Hong Kong Monetary Authority – Warnings, Hong Kong | No record |
| Independent Commission against Corruption, Hong Kong | No record |
| Judiciary, Hong Kong | No record |
| Securities and Futures Exchanges, Hong Kong | No record |
| Indonesian Financial Services Authority | No record |
| Supreme Court, Indonesia | No record |
| Ministry of Economy, Trade and Industry, Japan | No record |
| Ministry of Foreign Affairs, Japan | No record |
| Ministry of Finance, Japan | No record |
| Japanese Financial Services Agency, Japan | No record |
| Tokyo Stock Exchange (TSE), Japan | No record |
| Japan Securities and Exchange Surveillance Commission, Japan | No record |
| Financial Supervisory Service, Korea Republic | No record |
| Financial Services Commission of Korea, Korea | No record |
| Malaysia Securities Commission (MSC), Malaysia | No record |
| The Companies Commission of Malaysia, Malaysia | No record |
| Bursa Malaysia | No record |
| Courts of Malaysia (Judgments list), Malaysia | No record |
| Anti-Corruption Commission, Malaysia | No record |
| Labuan Financial Services Authority, Malaysia | No record |
| Inland Revenue of New Zealand, New Zealand | No record |
| New Zealand Financial Markets Authority, New Zealand | No record |
| New Zealand Securities Commission (NZSC), New Zealand | No record |
| New Zealand Serious Fraud Office, New Zealand | No record |
| New Zealand Securities Commission, New Zealand | No record |
| Reserve Bank, New Zealand | No record |
| Securities Exchange Commission of Pakistan (SECP), Pakistan | No record |
| Philippines Securities and Exchange Commission, Philippines | No record |
| Singapore Stock Exchange, Singapore | No record |

Annexure 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: | 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. | |
| 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 | | 02102018 |
| पिता का नाम / Father's Name SANJAY KUMAR | | |
| जन्म की तारीख / Date of Birth 18/08/2000 |  हस्ताक्षर / Signature | |

Annexure 9 (b)



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PAN / TAN

EYJPD3687K

Name

PXXXXH DXXXXN

Disclaimer

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End of detail report

