

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ashok	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2313	Report Status	Closed
Date of Birth	21 Jan 1995	Application Received	22-10-2025
Candidate Employee ID	115694	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-12-2025
Verification Purpose	NA	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Samiksha Pawskar – HR	31-10-2025	GREEN
GRADUATION	Section Officer - Examination Branch-III (II)	04-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	22-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	22-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	22-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	22-10-2025	GREEN
GAP CHECK	NA	29-12-2025	RED
UAN/ITR/FORM 26AS	PF Portal	26-10-2025	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:	XL Dynamics India Pvt Ltd	XL Dynamics India Pvt Ltd
Name Of The Candidate:	Ashok	Ashok
Emp Code:	E2009100	E2009100
From:	15-09-2020	15-09-2020
To:	06-07-2022	06-07-2022
Designation:	Associate Analyst	Associate Analyst
Last Drawn Salary:	549996	549996
Reason For Leaving:	Not Provided	Termination
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Samiksha Pawskar – HR, XL Dynamics India Pvt Ltd found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Samiksha Pawskar – HR	
Report Verified Date:	31-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 31-Oct-25 2:01 PM

XLD VOE <voe@xldynamics.com>

Re: Ex-Employment verification for Ashok (1)-GQ-AMRSN-2313- XL Dynamics India Pvt. Ltd.

To Akshatha

Cc jay@goldquestglobal.in; ex employment

Message XL.zip (35 KB)

Dear Concern,

Employment Details	
Candidate Claim	
Employee Name	Ashok
Employee Code	E2009100
Date of Joining	15 September, 2020
Last Date of Employment	06 July, 2022
Company Name & Address	XL Dynamics India Pvt. Ltd. Block No. 301/302, Building V, Sector II, Millennium Business Park, Mahape, Navi Mumbai – 400 710
Company Contact Details	+91-22-27781211
Designation	Associate Analyst
CTC P.A.	INR 549996/-
Supervisor Name & Designation	Not to disclosed
Reason for Leaving	Termination
Exit formalities Status (Completed/Pending with employee/Pending with employer)	Completed
Any Comments/Remarks	No Comments
Authentication of attached documents	Yes
Verified By	Samiksha Pawskar – HR

Human Resources

Phone: +91-22-27781211

Email: voe@xldynamics.com | Web: www.xldynamics.com

XL Dynamics India Pvt. Ltd.

Block No. 301/302. Building V. Sector II

Annexure 1 (b)



Date: 15-Nov-2022

To Whom-so-ever It May Concern

This is to confirm that **Mr. Ashok (E2009100)** was employed with our organization from 15-Sep-2020 to 06-Jul-2022.

He was designated as "Associate Analyst" and his Last Cost to Company was Rs. 549996/- (p.a.) including the maximum performance incentives payout.

His services were terminated on dated 06-Jul-2022.

Yours sincerely,


A handwritten signature in black ink, appearing to be "Ravi", is written over the printed name "Ravi".

Ravi
Human Resource
XL Dynamics India Pvt. Ltd.

XL Dynamics India Pvt. Ltd.
Unit No. 301-302, Building 5 | Sector-II, Millennium Business Park, Mahape | Navi Mumbai-400 710.
Tel.: 91-22-2778 1211 / 2778 2818 | www.xldynamics.co.in
CIN : U72900MH2006PTC150350

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Ashok	Ashok
Enroll No:	7008735	7008735
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Nov-2016	Nov-2016
Certification Issued Date:	2017-02	2017-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer - Examination Branch-III (II) of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer - Examination Branch-III (II)	
Report Verified Date:	04-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



University of Delhi

Examination Year 2016

Statement of Marks

Exam Roll No: 7008735

SOL Roll No: 13-1-02-023969

Part: III

College Name: School of Open Learning

Course: B.Com.

Student Name: ASHOK

Father's Name: RAJARAM

Date of Printing: 14-Feb-2017

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	48*	75			P
2	A102	FINANCIAL ACCOUNTING	1	39*	75			P
3	A103	BUSINESS AND INDUSTRIAL LAW	1	48*	75			P
4	A104	ECONOMICS - I (PRINCIPLES OF ECONOMICS)	1	36*	100			P
5	A108	HINDI - B	1	70*	100			P
6	B101	BUSINESS MATHEMATICS AND STATISTICS	2	27*	75			P
7	B102	CORPORATE ACCOUNTING	2	31*	75			P
8	B103	COMPANY AND COMPENSATION LAWS	2	37*	75			P
9	B104	INCOME TAX AND AUDITING	2	27*	75			P
10	B105	ECONOMICS-II (MACRO-ECONOMICS)	2	48*	100			P
11	B106	ENGLISH	2	55*	100			P
12	C101	COST ACCOUNTING	3	42	75			P
13	C102	COMPUTER APPLICATION IN BUSINESS	3	48	75			P
14	C103	ECONOMICS-III ECONOMIC DEVELOPMENT AND POLICY	3	76	100			P
15	C115	BUSINESS ENGLISH	3	50	100			P
16	C118	FINANCIAL MANAGEMENT	3	30	75			P

Part	Total Obtained Marks	Max Total Marks	Result
1	241	425	PASSED
2	225	500	PASSED
3	246	425	PASSED

Section Officer
Examination Branch-III (ii)
University of Delhi
Delhi-110007

Result	Marks Obtained	Max Marks	Division
Course Completed	712	1350	SECOND 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: 12-NOV-16

Asstt. Registrar
 School of Open Learning
 Campus of Open Learning
 University of Delhi, Delhi-07

Dr. Satish Kumar
 O.S.D.(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.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2313	GQ-AMRSN-2313
Candidate Name:	Ashok	Ashok
Date Of Birth:	21-01-1995	20-01-1995
Father Name:	Rajaram Bisht	Rajaram Bisht
Address1:	193 Unity Apartments Pocket 23 Sector 24 Rohini New Delhi - 110085	193 Unity Apartments Pocket 23 Sector 24 Rohini New Delhi - 110085
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2313
NAME OF THE APPLICANT	Ashok
FATHER NAME	Rajaram Bisht
DATE OF BIRTH	21-January-1995
ADDRESS OF THE APPLICANT	193 Unity Apartments Pocket 23 Sector 24 Rohini New Delhi - 110085
NAME OF THE POLICE STATION AS PER ADDRESS	Rohini North Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-October-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:	Ashok	Ashok
Pan Number:	DEFPB6029N	DEFPB6029N
CIBIL Transunion Score:	Not Applicable	719
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
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:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

22/10/2025, 18:44

CIBIL | Consumer CIR

REPORT DATE & TIME: 22/10/2025 (18:35:16)

CONTROL NUMBER: 9504026193



CONSUMER CIR

MEMBER ID : BS0015009_SHYDD3607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Ashok	PAN	DEFPB6029N
DOB	21/01/1995	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Delinquency

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	13	High Cr/Sanc. Amt	₹19,03,363	Recent	23/05/2024
Zero balance	12	Current	₹4,799	Oldest	08/02/2018
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	15/10/2025	1	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ASHOK BISHT D O B : 21/01/1995 GENDER : Male CREDITVISION® SCORE : 719

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DEFPB6029N	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CRYC	40093987293838	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

22/10/2025, 18:44

CIBIL | Consumer CTR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9717415450	-
Home Phone	08853541376	-
(M) Mobile Phone	9966204408	-
(M) Not Classified	8851541376	-

(M) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SINGH.ASHOK7777@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
231 SANGAM APARTMENTS POCKET 34 SECTOR 2, 4 ROHINI DELHI, DELHI, DELHI - 110085	Residence	-	28/05/2021
FLAT NO 48 THIRD FLOOR POCKET 16 BABOSA, CHOWK SECTOR24 ROHINI SECTOR24 NORTH, WEST DELHI DELHI, RAMESHWARAM, DELHI - 110085	Residence	-	29/11/2020
D 2003, HANDEWADI ROAD, HADAPSAR, MAHARASHTRA - 411028	Not Categorized	Owned	25/10/2019
(M) RANDOM HOUSE, RANDOM BUILDING, RANDOM, ROAD, RANDOM AREA, DELHI DELHI, DELHI - 110085	Residence	-	03/06/2019

(M) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/05/2024)	Others	Not Available	Not Available	Not Available

Annexure 4 (c)

22/10/2023, 18:44

GBL | Consumer CDR

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 23/05/2024		DATE CLOSED : 31/05/2024		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE		PERSONAL LOAN		SANCTIONED AMOUNT		₹ 15,000		PAYMENT FREQUENCY		MONTHLY		NA					
MEMBER NAME		NOT DISCLOSED		CURRENT BALANCE		₹ 0		REPAYMENT TERM		6							
ACCOUNT NUMBER		Not Disclosed															
OWNERSHIP		INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2024				END DATE : 01/05/2024				LAST PAYMENT : 25/05/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2024	-	-	-	-	000	-	-	-	-	-	-	-					

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/03/2020		DATE CLOSED : 09/03/2021		DATE REPORTED & CERTIFIED : 31/03/2021		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 9,000		PAYMENT FREQUENCY	MONTHLY		NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		COLLATERAL TYPE	NO COLLATERAL						
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2021		END DATE : 01/03/2020		LAST PAYMENT : 09/03/2021						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	-	-	-	-	-	-	-	-	-
2020	-	-	000	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/02/2020		DATE CLOSED : 09/08/2022		DATE REPORTED & CERTIFIED : 15/12/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	OTHERS	SANCTIONED AMOUNT		₹ 50,000				NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0								
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2024		END DATE : 01/01/2022		LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/12/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/09/2025	ACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 50,000	EMI	₹ 5,489	CREDIT FACILITY : WRITTEN-OFF
MEMBER NAME	NOT DISCLOSED			COLLATERAL TYPE	NO COLLATERAL	STATUS

Annexure 4 (d)

22/10/2025, 18:44

CIBIL | Consumer CDR

ACCOUNT		AMOUNTS										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/09/2023 END DATE : 03/10/2022 LAST PAYMENT : 09/02/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	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
2022	-	-	-	-	-	-	-	-	-	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/10/2019		DATE CLOSED : 31/12/2019		DATE REPORTED & CERTIFIED : 31/12/2019		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 9,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	COLLATERAL TYPE	NO COLLATERAL							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/12/2019				END DATE : 03/10/2019				LAST PAYMENT : 31/12/2019				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	-	-	-	-	-	-	-	-	-	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/09/2019		DATE CLOSED : 25/02/2022		DATE REPORTED & CERTIFIED : 30/04/2022		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 12,896	REPAYMENT TENURE	36	CREDIT FACILITY STATUS RESTRUCTURED DUE TO COVID-19						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 4,799									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/04/2022		END DATE : 01/09/2019		LAST PAYMENT : 11/02/2022		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	XXX	000	-	-	-	-	-	-	-	-
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	000	000	000	000	000	025	056	087	000	000	000	000
2019	-	-	-	-	-	-	-	-	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 27/09/2019		DATE CLOSED : 31/10/2019		DATE REPORTED & CERTIFIED : 31/10/2019		INACTIVE	
ACCOUNT			AMOUNTS						STATUS		
TYPE : PERSONAL LOAN			SANCTIONED AMOUNT : ₹ 9,000		PAYMENT FREQUENCY : MONTHLY		NA				
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 0		COLLATERAL TYPE : NO COLLATERAL						
ACCOUNT NUMBER : Not Disclosed											
OWNERSHIP : INDIVIDUAL											

Annexure 4 (e)

22/10/2021, 18:44

CIBIL | Consumer CR

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/10/2019	END DATE	01/09/2019	LAST PAYMENT : 31/10/2019				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	-	-	-	-	-	-	-	-	000	000	-	-

8. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 12/08/2019		DATE CLOSED : 24/12/2019		DATE REPORTED & CERTIFIED : 30/06/2020		INACTIVE		
ACCOUNT				AMOUNTS					STATUS			
TYPE	PERSONAL LOAN			SANCTIONED AMOUNT	₹ 21,000		EMI	₹ 3,110		NA		
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0		COLLATERAL TYPE	NO COLLATERAL				
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2020		END DATE : 01/08/2019		LAST PAYMENT				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	000	000	-	-	-	-	-	-
2019	-	-	-	-	-	-	-	000	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 02/08/2019		DATE CLOSED : 01/09/2019		DATE REPORTED & CERTIFIED : 30/09/2019		INACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 9,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	COLLATERAL TYPE	NO COLLATERAL							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2019		END DATE : 01/09/2019		LAST PAYMENT : 01/09/2019				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	-	-	-	-	-	-	-	-	000	-	-	-

10. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 05/07/2019		DATE CLOSED : 02/08/2019		DATE REPORTED & CERTIFIED : 31/08/2019		INACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT		₹ 9,000		PAYMENT FREQUENCY		MONTHLY		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0		COLLATERAL TYPE		NO COLLATERAL				
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2019		END DATE : 01/07/2019		LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	-	-	-	-	-	-	000	000	-	-	-	-

11. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 27/05/2019		DATE CLOSED : 25/06/2019		DATE REPORTED & CERTIFIED : 30/06/2019		INACTIVE	
ACCOUNT			AMOUNTS					STATUS			
TYPE : PERSONAL LOAN			SANCTIONED AMOUNT : ₹ 9,000		PAYMENT FREQUENCY : MONTHLY			NA			

Annexure 4 (f)

22/10/2023, 15:46

CIBIL | Consumer CIR

ACCOUNT		AMOUNTS	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0
ACCOUNT NUMBER	Not Disclosed	COLLATERAL TYPE	NO COLLATERAL
OWNERSHIP	INDIVIDUAL		
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2019	END DATE : 01/05/2019
		LAST PAYMENT : 25/06/2019	
YEAR	JAN	FEB	MAR
	APR	MAY	JUN
	JUL	AUG	SEP
	OCT	NOV	DEC
2019	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
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12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/03/2018		DATE CLOSED : 10/11/2021		DATE REPORTED & CERTIFIED : 30/06/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	CREDIT CARD	HIGH CREDIT AMOUNT : ₹ 21,467						NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2024		END DATE : 01/07/2021		LAST PAYMENT : 10/11/2021						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	208	208	207	210	000	000

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/02/2018		DATE CLOSED : 06/02/2020		DATE REPORTED & CERTIFIED : 19/02/2020		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	TWO-WHEELER LOAN	SANCTIONED AMOUNT	₹ 66,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 3,324									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2020		END DATE : 01/02/2018		LAST PAYMENT : 06/02/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	-	-	-	-	-	-	-	-	-	-
2019	000	000	000	000	000	000	000	000	000	000	000	000
2018	-	000	000	000	000	000	000	000	000	000	000	000

Annexure 4 (g)

22/10/2025, 18:44

CIBIL | Consumer CIR

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15/10/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	12/03/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	15/09/2023	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	01/07/2023	CONSUMER LOAN	₹ 20,000

GLOSSARY

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

Annexure 4 (h)

22/10/2025, 18:44

CIBIL | Consumer CER

END OF REPORT ON ASHOK BISHT

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.

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TransUnion CIBIL CIN : U72300MH2000PLC138350

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	DEFPB6029N	DEFPB6029N
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DEFPB6029N

नाम/ Name
ASHOK

पिता का नाम/ Father's Name
RAJARAM BISHT


जन्म की तारीख /
Date of Birth
21/01/1995



03012020





PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Ashok

Annexure 5 (b)


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

Call Us  | English 

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
DEFPB6029N	AXXXK

< Back

Continue >

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2313	GQ-AMRSN-2313
Candidate Name:	Ashok	Ashok
Date Of Birth:	21-01-1995	20-01-1995
Father Name:	Rajaram Bisht	Rajaram Bisht
Address1:	193 Unity Apartments Pocket 23 Sector 24 Rohini New Delhi - 110085.	193 Unity Apartments Pocket 23 Sector 24 Rohini New Delhi - 110085.
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:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2313
NAME OF THE APPLICANT	Ashok
FATHER NAME	Rajaram Bisht
DATE OF BIRTH	21-January-1995
ADDRESS OF THE APPLICANT	193 Unity Apartments Pocket 23 Sector 24 Rohini New Delhi - 110085
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-October-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:	Ashok	Ashok
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:	22-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Ashok		
Case Rating	Not Rated		
World-Check Total Matches	6		
Case ID	GQ-AMRSN-2313		
Current Group	World-Check		
Gender	Male	Date of Birth	21 Jan 1995
Last Screened	22 Oct 2025 13:08	Case Created	22 Oct 2025 13:08
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	6				
Resolved Matches	6	Positive: 0	Possible: 0	False: 6	Unspecified: 0
Unresolved Matches	0				

Name: Ashok
Date Printed: 22-10-2025, 13:15
Printed By: database check
Group: World-Check



Annexure 7 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Tony Jehan MURUGES UPILLAI	4295374	SIC, S	INDIVIDUAL	MALE	05-Feb-1973	LKA, ZZZ	LKA	22-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Maulavi Mohammd Eshag AKHU NZADA	38446	LE, PEP, SIC, RE, S	INDIVIDUAL	MALE	1968, 1964, 1965, 1967, 1966, 1963	AFG	AFG	22-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	- ASHOK	7896406	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	22-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	- ASHOK	7772122	LE, SIC	INDIVIDUAL	MALE		IND	IND	22-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	- ASHOK	8268445	LE, SIC	INDIVIDUAL	MALE		PAK	PAK	22-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	- ASHOK	4403310	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	22-Oct-2025		Unknown	No Match		Exact - 100%

Name: Ashok
Date Printed: 22-10-2025, 13:15
Printed By: database check
Group: World-Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
22 Oct 2025 13:15	database check	4 World-Check matches resolved as False		Desktop
22 Oct 2025 13:08	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
22 Oct 2025 13:08	database check	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: Ashok
Date Printed: 22-10-2025, 13:15
Printed By: database check
Group: World-Check



Annexure 7 (d)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 7 (e)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 7 (f)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 7 (g)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 7 (h)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 7 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 7 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashok	Ashok
Application Id:	GQ-AMRSN-2313	GQ-AMRSN-2313
Employee Id:	115694	115694
Remarks:	Please note that during verification, we have identified GAP in the candidate's overall experience; however, the candidate failed to provide the supporting documents and an explanation for the GAP identified. Hence closing the check as RED.	
Information Source Name:	NA	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	RED	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ashok	Ashok
DOB	21-01-95	21-01-95

Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Accounting & Finance	Accounting & Finance
Year of Passing	2016	2016

Gap Remarks:A Gap of 4 years identified between UG(2016) & XL Dynamics(2020).After UAN initiation found below employment details during this gap period, i)GERMANIUM TECHNOLOGIES LIMITED(07-03-2019 to 30-05-2019).As the candidate failed to provide emp docs and explanation towards gap, Hence closing this case as RED.

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	2013	2013

Gap Remarks:NA

Annexure 8 (b)

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	2011	2011
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	XL DYNAMICS PVT LTD	XL DYNAMICS PVT LTD
Full Name of the Employee	Ashok	Ashok
Date of joining - From	15-09-20	15-09-20
Date of Relieving/Exit - To	06-07-22	06-07-22
Designation / Role	Associate Analyst	Associate Analyst
Gap Remarks: A Gap of 3.3 years identified between XL Dynamics(07-2022) & AML(10-2025).As the candidate failed to provide explanation towards gap, Hence closing this case as RED.		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashok	Ashok
Application Id:	GQ-AMRSN-2313	GQ-AMRSN-2313
UAN No:	101435475262	101435475262
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	26-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101435475262
NAME ASHOK
FATHER'S NAME RAJARAM BISHT

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THVSH01179540000015299	M/S X L DYNAMICS INDIA PVT LTD	15-Sep-2020	06-Jul-2022
2	DSNHP00281620000033737	GERMANIUM TECHNOLOGIES LIMITED	07-Mar-2019	30-May-2019

Generated on 26-10-2025 21:16:58 Report Runtime 2025-10-26 21:16:31

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

