

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Abhishek Raghav	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2315	<b>Report Status</b>	Closed
<b>Date of Birth</b>	18 Jun 2000	<b>Application Received</b>	22-10-2025
<b>Candidate Employee ID</b>	115660	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	18-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex - Employment Desk	09-12-2025	<b>GREEN</b>
POST GRADUATION	Uttaranchal University	17-12-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Sunil Reddy R-HR & Operations	24-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	22-10-2025	<b>GREEN</b>
GRADUATION	Asstt. Registrar (Exam)	17-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	22-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	15-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	22-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	22-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-10-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	23-10-2025	<b>COMPLETED</b>

### End of summary report

<b>Legend:</b>	 -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:	Ernst & Young Services Pvt. Ltd	Ernst & Young Services Pvt. Ltd
Name Of The Candidate:	Abhishek Raghav	Abhishek Raghav
Emp Code:	K57169	K57169
From:	15-04-2024	15-04-2024
To:	24-10-2025	24-10-2025
Designation:	Analyst	Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ex - Employment Desk of Ernst & Young Services Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex - Employment Desk	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Tue 09-12-2023 03:13 PM

exemployment.desk@in.ey.com

Employment Verification - Confidential - Abhishek Raghav - K57169

To: verifyemployment@goldquestglobal.in

Cc: exemployment.desk@in.ey.com

If there are problems with how this message is displayed, click here to view it in a web browser.  
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Requester,

We have received your request for employment verification of a former employee of Ernst & Young LLP. Below are the details based on our records:

### Verification Details

Particulars	Information Provided	Verification Details
LPN	K57169	K57169
Candidate Name	Abhishek Raghav	Abhishek Raghav
Employer/Legal Name	Ernst & Young LLP	Ernst & Young LLP
Position / Designation Held	Analyst	Analyst
Date Of Joining	April 15, 2024	April 15, 2024
Date Of Leaving	October 24, 2025	October 24, 2025

Company policy limits us to sharing only specific information about former employees.

Please keep this information confidential and use it for its intended purpose.



### Ex - Employment Desk

Ernst & Young Services Pvt. Ltd.  
7th Floor, 67, Institutional Area, Sector 44, Gurgaon, Haryana-122003  
Email: [exemployment.desk@in.ey.com](mailto:exemployment.desk@in.ey.com)  
Website: <http://www.ey.com>

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Uttaranchal University	Uttaranchal University
Name Of The Candidate:	Abhishek Raghav	Abhishek Raghav
Enroll No:	UU2315010160	UU2315010160
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Jul-2023	Jul-2023
Remarks:	The following applicant details were verified by Uttaranchal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Uttaranchal University	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



### UTTARANCHAL UNIVERSITY, DEHRADUN [INDIA]

Established vide Uttaranchal University Act, 2012 ( Uttarakhand Act No.11 of 2013 )

#### STATEMENT OF MARKS

Intake : July 2023

Master of Business Administration - IV SEMESTER

Mode : Online Learning (OL)

Name of the Student : ADHISHEK RAGHAV

Father's Name : Jugendra Singh Jaghnav

Mother's Name : Sushila Devi

Roll No : 2315010160

Enrollment No : UU2315010160

Subject Type	Subject Code/Name	No of Credits	Maximum Marks			Marks obtained			Grade	Grade Point
			Sem	Ses	Total	Sem	Ses	Total		
Theory	OMBA-241 Entrepreneurship Development	4	70	30	100	66	30	96/100	O	10
	OMBA-242 Corporate Governance	4	70	30	100	60	29	89/100	A+	9
	OMBA-244-BA1 Marketing & Social Media Analytics	4	70	30	100	58	30	88/100	A+	9
	OMBA-245-BA2 Python Programming & Data Visualization	4	70	30	100	61	27	88/100	A+	9
Practical	OMBA-243 Project work	4	50	50	100	40	42	82/100	A+	9

Credits Registered : 20 Credits Earned: 20 SGPA: 9.2 CGPA: 8.60 Result : Result Pass

Carry Paper(s) :

Grade distribution is as follows :

Level	Outstanding	Excellent	Very Good	Good	Above Average	Average	Fail
Grade	O	A+	A	B+	B	C	F
Grade Points	10	9	8	7	6	5	0
Marks	90-100	80-89	70-79	60-69	50-59	40-49	0-39



Note :

1. Internet copy of statement of marks is only for record purpose(Original marksheet displays only grades.)
2. This is internet generated document and can not be used for any legal purpose.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Sureminds Solutions Pvt Ltd	Sureminds Solutions Pvt Ltd
Name Of The Candidate:	Abhishek Raghav	Abhishek Raghav
Emp Code:	SM3203	SM3203
From:	28-09-2023	28-09-2023
To:	27-12-2023	27-12-2023
Designation:	Customers Service Associate	Customers Service Associate
Last Drawn Salary:	Not Provided	2,60,000.00(CTC)
Reason For Leaving:	Not Applicable	Project Ramp Down
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Sunil Reddy R-HR & Operations of Sureminds Solutions Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sunil Reddy R-HR & Operations	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Sureminds Solutions Pvt Ltd	
Candidate Name	Abhishek Raghav	
Employee Code/ID/No	SM3203	
From (Date of Joining)	28 September, 2023	
To (Date of Exit/Relieving)	27 December, 2023	
Designation (At the time of leaving the company):	Customers Service Associate	
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) If it is pending Kindly conform Either it is pending from Employee side (or) Employer side.	(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 3 (b)

SR

Sunil Reddy

Thu, 23 Oct 2025 17:29:18 +0530

To "Parimala" <verifyemployment@goldquestglobal.in>

Cc "Jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "emailgoldquest" <emailgoldquest@gmail.com>, "Ratna Kumari I" <ratnakumari@sureminds.co.in>

Hi Parimala,

Please find the below details verified as per our HR Records:

		HR/Verifier Inputs
	Candidate's Particulars	(Please substantiate here)
Company Name	Sureminds Solutions Pvt Ltd	Yes
Candidate Name	Abhishek Raghav	Yes
Employee Code/ID/No	SM3203	Yes
From (Date of Joining)	28-Sep-23	Yes
To (Date of Exit/Relieving)	27-Dec-23	Yes
Designation (At the time of leaving the company):	Customers Service Associate	Yes
Salary/CTC:	Please Provide	2,60,000.00(CTC)
Was this position: Permanent/Temporary/Contractual	Please Provide	Contract
Supervisor's Name	Please Provide	Ratna Kumari I
Reason for Leaving	Please Provide	Project Ramp Down
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No) If it is pending Kindly confirm Either it is pending from Employee side (or) Employer side.	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	No	
Verified By ( Name, Contact Number & Designation)	Sunil Reddy R HR & Operations 9666383886	

Thanks & Regards,  
Sunil Reddy R



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2315	GQ-AMRSN-2315
Candidate Name:	Abhishek Raghav	Abhishek Raghav
Date Of Birth:	18-06-2000	18-06-2000
Father Name:	Jugendra Singh Raghav	Jugendra Singh Raghav
Address1:	S/O,Jugendra Singh Raghav, 5/9 F 10 I, Shikshak Nagar Chuharpur, ITI Road, Aligarh, Koil, Uttar Pradesh - 202001	S/O,Jugendra Singh Raghav, 5/9 F 10 I, Shikshak Nagar Chuharpur, ITI Road, Aligarh, Koil, Uttar Pradesh - 202001
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 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2315
NAME OF THE APPLICANT	Abhishek Raghav
FATHER NAME	Jugendra Singh Raghav
DATE OF BIRTH	18-June-2000
ADDRESS OF THE APPLICANT	S/O Jugendra Singh Raghav, 5/9 F 10 I, Shikshak Nagar Chuaharpur, ITI Road, Aligarh, Koil, Uttar Pradesh - 202001
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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr Bhimrao Ambedkar University	Dr Bhimrao Ambedkar University
Name Of The Candidate:	Abhishek Raghav	Abhishek Raghav
Enroll No:	A-16400127	A-16400127
Degree:	Bachelor of Computer Application	Bachelor of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-12	2019-12
SI No:	1900303	1900303
Remarks:	The following applicant details were verified by Asstt. Registrar (Exam) of Dr Bhimrao Ambedkar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar (Exam)	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

क्रमांक/5 No. 1900303

Roll No. 160085011002  
Enrollment No. A-16400127

**डॉ. भीमराव आंबेडकर विश्वविद्यालय, आगरा**  
**DR. BHIMRAO AMBEDKAR UNIVERSITY, AGRA**



(पूर्ववर्ती आगरा विश्वविद्यालय, आगरा)  
(Formerly-Agra University, Agra)  
**बैचलर ऑफ कम्प्यूटर एप्लीकेशन**  
( त्रिवर्षीय पाठ्यक्रम )

प्रमाणित किया जाता है कि अभिषेक राघव  
धर्म समाज कालेज, अलीगढ़  
ने इस विश्वविद्यालय से २०१९ की परीक्षा प्रथम श्रेणी में उत्तीर्ण की  
तथा बैचलर ऑफ कम्प्यूटर एप्लीकेशन की उपाधि प्राप्त की।

**BACHELOR OF COMPUTER APPLICATION**  
(Three Year's Course)

This is to certify that **ABHISHEK RAGHAV**  
D.S. COLLEGE, ALIGARH

obtained the Degree of **Bachelor of Computer Application** of this  
University in the Examination of **2019** in **Bachelor of**  
**Computer Application** and that he/she was placed in the  
**First Division.**

डॉ० भीमराव आंबेडकर विश्वविद्यालय, आगरा  
DR. B.R. AMBEDKAR UNIVERSITY, AGRA  
३१ दिसम्बर, २०१९  
31 DECEMBER, 2019

ASSTT. REGISTRAR (EXAM)  
Dr. B. R. A. University, Agra

कुलसचिव  
Registrar

कुलपति  
Vice-Chancellor

217031

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2315	GQ-AMRSN-2315
Candidate Name:	Abhishek Raghav	Abhishek Raghav
Date Of Birth:	18-06-2000	18-06-2000
Father Name:	Jugendra Singh Raghav	Jugendra Singh Raghav
Address1:	S/O,Jugendra Singh Raghav, 5/9 F 10 I, Shikshak Nagar Chuaharpur, ITI Road, Aligarh, Koil, Uttar Pradesh - 202001	S/O,Jugendra Singh Raghav, 5/9 F 10 I, Shikshak Nagar Chuaharpur, ITI Road, Aligarh, Koil, Uttar Pradesh - 202001
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:	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

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2315
NAME OF THE APPLICANT	Abhishek Raghav
FATHER NAME	Jugendra Singh Raghav
DATE OF BIRTH	18-June-2000
ADDRESS OF THE APPLICANT	S/O Jugendra Singh Raghav, 5/9 F 10 I, Shikshak Nagar Chuaharpur, ITI Road, Aligarh, Koil, Uttar Pradesh - 202001
NAME OF THE POLICE STATION AS PER ADDRESS	Upperkot 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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Raghav	Abhishek Raghav
Application Id:	GQ-AMRSN-2315	GQ-AMRSN-2315
Employee Id:	115660	115660
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	15-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhishek Raghav	Abhishek Raghav
DOB	18-06-2000	18-06-2000

#### Post Graduation

Name of the Board / School	Uttaranchal University	Uttaranchal University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2023	2023

Gap Remarks:NA

#### Graduation

Name of the Board / School	Dr Bhimrao Ambedkar University	Dr Bhimrao Ambedkar University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2019	2019

Gap Remarks: A Gap of 3.6 years identified between UG(07-2019) & Netrika Consulting(02-2023).During this gap period, candidate was not involved in any full time employment due to personal circumstances and global covid-19 pandemic which significantly impacted job and hiring activities across India and provided the relevant proofs, Hence this gap period is considered as Green.

#### 12th std

Name of the Board / School	Board of High School and Intermediate Education	Board of High School and Intermediate Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

Gap Remarks:NA



## Annexure 7 (b)

### 10th Std

Name of the Board / School	Board of High School and Intermediate Education	Board of High School and Intermediate Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

### EMPLOYMENT - 1

Name of the Employer	ERNST & YOUNG LLP	ERNST & YOUNG LLP
Full Name of the Employee	Abhishek Raghav	Abhishek Raghav
Date of joining - From	15-04-2024	15-04-2024
Date of Relieving/Exit - To	24-10-2025	24-10-2025
Designation / Role	Analyst	Analyst
Gap Remarks: NA		

## Annexure 7 (c)

### EMPLOYMENT - 2

Name of the Employer	Sureminds Solutions Pvt Ltd	Sureminds Solutions Pvt Ltd
Full Name of the Employee	Abhishek Raghav	Abhishek Raghav
Date of joining - From	28-09-2023	28-09-2023
Date of Relieving/Exit - To	27-12-2023	27-12-2023
Designation / Role	Customers Service Associate	Customers Service Associate

**Gap Remarks:** According to UAN Report,Overlap of 6 days found between Netrika Consulting(DOR:29-09-2023) & Sureminds(DOJ:28-09-2023).Candidate mentioned that due to some managerial issues with director he quit the job at Netrika consulting and submitted all the assets on 29-09-2023 and it was last working day according to his lead info since 30-09-2023(saturday) 01-10-2023(sunday) & 02-10-2023(monday) all corresponds to holidays hence 03-10-2023 has been updated in UAN as his last working day. And according to Sureminds DOJ Candidate received docs to join the company on 28-09-2023 but client reporting day was on 03-10-2023 at client location Capgemini technology services(Noida) and provided the relevant proofs, Hence these details are considered as Green.

### EMPLOYMENT - 3

Name of the Employer	Netrika Consulting India Pvt. Ltd.	Netrika Consulting India Pvt. Ltd.
Full Name of the Employee	Abhishek Raghav	Abhishek Raghav
Date of joining - From	16-02-2023	16-02-2023
Date of Relieving/Exit - To	29-09-2023	29-09-2023
Designation / Role	Research associate	Research associate

**Gap Remarks:** Netrika Consulting India Pvt. Ltd : DOJ according to candidate BGV(16-02-2023) but according to UAN Report(06-02-2023) & DOR according to candidate BGV and mail(29-09-2023) but according to UAN Report(03-10-2023).Candidate mentioned that due to some managerial issues with director he quit the job at Netrika consulting and submitted all the assets on 29-09-2023 and it was last working day according to his lead info since 30-09-2023(saturday) 01-10-2023(sunday) & 02-10-2023(monday) all corresponds to holidays hence 03-10-2023 has been updated in UAN as his last working day and provided the relevant proofs, Hence this details is considered as Green.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Raghav	Abhishek Raghav
Pan Number:	DREPR8611A	DREPR8611A
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score
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 8 (a)

REPORT DATE & TIME : 22/10/2025 (18:33:55)

CONTROL NUMBER : 9804019941



### CONSUMER CIR

MEMBER ID : B500115009\_SHYD03607

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	Abhishek Raghav	PAN	DREPR86LLA
DOB	18/06/2000	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)

##### SCORING FACTORS

Insufficient History To Score.

CREDITVISION®  
Score

-1

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	0	High Cr/Sanc. Amt	₹0	Recent	01/01/1900
Zero balance	0	Current	₹0	Oldest	01/01/1900
Overdue	0	Overdue	₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
11	13/08/2025	0	6	5

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : ABHISHEK RAGHAV      DOB : 18/06/2000      GENDER : Male      CREDITVISION® SCORE : -1

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(*) PAN CARD	DREPR86LLA	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

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### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(*) Not Classified	8171770311	-

(\*) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

No Email Record available.

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(*) HNO-138 SECTOR 44 CHHALERA, NOIDA, UTTAR PRADESH - 201301	Residence	-	06/12/2023

(\*) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

No Employment Information available.

### CONSUMER ACCOUNT DETAILS

No Consumer Account Details available.

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13/08/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	12/05/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	24/01/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	20/01/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	04/11/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	04/11/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	23/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	21/08/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	14/01/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/12/2023	CREDIT CARD	₹ 1,000

## Annexure 8 (c)

1043

LEAD | LOBSTER LIFE

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	s	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 ST0: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DST: The account has remained Sub-Standard for 12 months 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 ABHISHEK RAGHAV

#### 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.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Raghav	Abhishek Raghav
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	Abhishek Raghav		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2315		
Current Group	World-Check		
Gender	Male	Date of Birth	18 Jun 2000
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	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Abhishek Raghav  
22-10-2025, 13:15  
database check  
World-Check





## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
22 Oct 2025 13:08	database check	Case Screened for Wor Id-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  
Date Printed  
Printed By  
Group

Abhishek Raghav  
22-10-2025, 13:15  
database check  
World-Check



## Annexure 9 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 9 (d)

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

## Annexure 9 (e)

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

## Annexure 9 (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
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 9 (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 9 (h)

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

## Annexure 9 (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 9 (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


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	762218019956	762218019956
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

	<p>भारत सरकार Government of India</p>	
Aadhaar no. issued: 30/05/2012		<p>अभिषेक राघव Abhishek Raghav जन्म तिथि/DOB: 18/06/2000 पुरुष/ MALE</p>
	<p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं । इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए । <b>Aadhaar is proof of identity, not of citizenship or date of birth.</b> It should be used with verification (online authentication, or scanning of QR code / offline XML).</p>	
<p><b>XXXX XXXX 9956</b></p>		
<p>मेरा आधार, मेरी पहचान</p>		

Annexure 10 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



762218019956 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****311

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Raghav	Abhishek Raghav
Application Id:	GQ-AMRSN-2315	GQ-AMRSN-2315
UAN No:	101923677963	101923677963
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN101923677963

NAMEABHISHEK RAGHAV

Pan NumberDREPR8611A

Mobile NumberNA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00436470000080303	ERNST & YOUNG LLP	15-APR-2024	
2	APHYD15529240000011631	SUREMINDS SOLUTIONS PRIVATE LIMITED	28-SEP-2023	27-DEC-2023
3	GNGGN10126920000010606	NETRIKA CONSULTING INDIA PRIVATE LIMITED	06-FEB-2023	03-OCT-2023

### 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**

