

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mukund Jain	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2330	Report Status	Closed
Date of Birth	15 Jan 2002	Application Received	23-10-2025
Candidate Employee ID	115801	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal-HRSS,PeopleFirst	27-10-2025	GREEN
EX EMPLOYMENT 2	Team HR HDFC Bank Ltd	05-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-10-2025	GREEN
GRADUATION	University of Delhi	07-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	23-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	23-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	GREEN
NATIONAL IDENTITY 1	Passport Seva	28-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	13-11-2025	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:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Mukund Jain	Mukund Jain
Emp Code:	OHRID- 703404918	OHRID- 703404918
From:	30-09-2024	30-09-2024
To:	18-10-2025	18-10-2025
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Akash Pal-HRSS,PeopleFirst of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Akash Pal-HRSS,PeopleFirst	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

PF

People First, Helpdesk

Fri, 24 Oct 2025 17:13:21 +0530

To "Mary.R" <employmentverification@goldquestglobal.in>

Cc "aarti" <aarti@goldquestglobal.in>, "jay" <jay@goldquestglobal.in>

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703404918
E-CODE	725157
NAME	Mr. Mukund Jain
DATE OF JOINING	30-Sep-24
DATE OF RELIEVING	18-Oct-25
DESIGNATION	Senior Associate
SUPERVISOR	Priyanka Kharbanda



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Mukund Jain	
Employee Code/ID/No	OHRID- 703404918	
From (Date of Joining)	30-Sep-2024	
To (Date of Exit/Relieving)	18-Oct-2025	
Designation (At the time of leaving the company):	Senior 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)	(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	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC Bank Ltd	HDFC Bank Ltd
Name Of The Candidate:	Mukund Jain	Mukund Jain
Emp Code:	M26727	M26727
From:	21-08-2023	21-08-2023
To:	26-09-2024	26-09-2024
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Team HR HDFC Bank Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Team HR HDFC Bank Ltd	
Report Verified Date:	05-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HDFC Bank Ltd	
Candidate Name	Mukund Jain	
Employee Code/ID/No	M26727	
From (Date of Joining)	21-Aug-2023	
To (Date of Exit/Relieving)	26-Sep-2024	
Designation (At the time of leaving the company):	Assistant Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)



i-Cube

Wed, 5 Nov 2025 15:32:00 +0530

To "verifyemployment" <verifyemployment@goldquestglobal.in>

[Display now](#) • External Images are not displayed

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
M26727	MUKUND JAIN	21-08-2023	26-09-2024	Assistant Manager	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mukund Jain	Mukund Jain
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Mukund Jain		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2330		
Current Group	World-Check		
Gender	Male	Date of Birth	15 Jan 2002
Last Screened	23 Oct 2025 12:28	Case Created	23 Oct 2025 12:28
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Mukund Jain
Date Printed 23-10-2025, 12:31
Printed By database check
Group World-Check



Annexure 3 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 12:28	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
23 Oct 2025 12:28	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

Mukund Jain
23-10-2025, 12:31
database check
World-Check



Annexure 3 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 3 (d)

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

Annexure 3 (e)

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

Annexure 3 (f)

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

Annexure E

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

Annexure 3 (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 3 (h)

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

Annexure 3 (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 3 (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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Mukund Jain	Mukund Jain
Enroll No:	19SBSEBAPR000119	19SBSEBAPR000119
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-07	2022-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Delhi	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



दिल्ली विश्वविद्यालय
University of Delhi
Semester Examination MAY-JUNE 2022
STATEMENT OF MARKS / GRADES
BACHELOR OF ARTS



Name: MUKUND JAIN (मुकुन्द जैन) Roll No: 19065501305 Father Name: VINAY KUMAR JAIN (विनय कुमार जैन) Mother Name: POONAM JAIN (पूनम जैन)	Part & Semester : III & VI Enrolment Number: 19SBSEBAPR000119 College: Shaheed Bhagat Singh College (Evening)	
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Sr. No.	Paper Code	Paper Title	PPT	SEM	CRDT	GR(TH)	GR(PR)	NTGR	GRPT	CRPT	PPRS	TTGR	TTCP	SGPA	RESULT	CGPA
1	62051103	Hindi-B	DSC	I	6	B+		B+	7	42						
2	62071101	PRINCIPLES OF MICROECONOMICS-I	DSC	I	6	C		C	5	30		22	148	6.73		
3	62411105	ENTREPRENEURSHIP & SMALL BUSINESS: FUNDAMENTALS OF BUSINESS ORGANIZATION	DSC	I	6	A		A	8	48						
4	72030801	English-A	AEOC	I	4	B+		B+	7	28						
5	62051205	LANGUAGE THROUGH LITERATURE	DSC	II	6	A		A	8	48						
6	62071201	PRINCIPLES OF MICROECONOMICS-II	DSC	II	6	A		A	8	48		22	176	8		7.38
7	62411213	FUNDAMENTALS OF ENTREPRENEURSHIP	DSC	II	6	A		A	8	48						
8	72162801	ENVIRONMENTAL SCIENCE	AEOC	II	4	A		A	6	32						
9	62031801	ENGLISH LANGUAGE THROUGH LITERATURE	CORE	III	5	C		C	5	30						
10	62071301	PRINCIPLES OF MICROECONOMICS-I	DSC	III	6	A+		A+	9	54		22	174	7.91		
11	62413304	CYBER CRIMES AND LAWS (SLA, PROGL)	SEC	III	4	A+		A+	9	36						
12	62414203	ENTREPRENEURSHIP & SMALL BUSINESS: FEASIBILITY STUDY AND BUSINESS PLAN	DSC	III	6	A+		A+	9	54						
13	62051412	HINDI-GRATYKA UDISHAK RUP VIKAS (HINDI-B)	CORE	IV	5	A		A	8	48						
14	62071401	RESEARCH METHODOLOGY	SEC	IV	4	A		A	8	32		22	182	8.27		6.08
15	62071403	PRINCIPLES OF MICROECONOMICS-II	DSC	IV	6	A+		A+	9	54						
16	62413423	MANAGERIAL ASPECTS OF SMALL BUSINESS OPERATIONS: OFFICE, ACCOUNTING AND FINANCIAL AREAS	DSC	IV	6	A		A	8	48						
17	62071503	ECONOMIC DEVELOPMENT AND POLICY IN INDIA-I	DSE	V	6	A		A	8	48						
18	62090002	Disaster Management	GE	V	6	B+		B+	7	42		22	174	7.91		
19	62412001	ADVERTISING (SLA, PROGRAMME)	SEC	V	4	A+		A+	9	36						
20	62412011	MANAGEMENT OF SMALL BUSINESS ENTERPRISES	DSE	V	6	A		A	8	48						
21	62071603	ECONOMIC DEVELOPMENT AND POLICY IN INDIA-II	DSE	VI	6	B		B	6	36						
22	62090003	Climate Change Vulnerability And Migration	GE	VI	6	B+		B+	7	42		22	188	7.18		7.55
23	62413005	PERSONAL SELLING AND SALESMANSHIP	SEC	VI	4	A		A	8	32						
24	62413021	SOCIAL ENTREPRENEURSHIP	DSE	VI	6	A		A	8	48						

Grand CGPA: 7.667, Division: First

Result Declared On: 20 Jul 2022

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

Generated On: 21 Jul 2022

Digitally signed by
DIWAN SINGH RAWAT

912798_038_SAM

(Dean Examination)

Disclaimer: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/department within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2330	GQ-AMRSN-2330
Candidate Name:	Mukund Jain	Mukund Jain
Date Of Birth:	15-01-2002	15-01-2002
Father Name:	Vinay Kumar Jain	Vinay Kumar Jain
Address1:	House No 500, Bhopa Road, Dakshini-3, New Mandi, Near Jain Mandir, Muzaffarnagar, Uttar Pradesh-251001	House No 500, Bhopa Road, Dakshini-3, New Mandi, Near Jain Mandir, Muzaffarnagar, Uttar Pradesh-251001
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2330
NAME OF THE APPLICANT	Mukund Jain
FATHER NAME	Vinay Kumar Jain
DATE OF BIRTH	15-January-2002
ADDRESS OF THE APPLICANT	House No 500, Bhopa Road, Dakshini-3, New Mandi, Near Jain Mandir, Muzaffarnagar, Uttar Pradesh-251001.
NAME OF THE POLICE STATION AS PER ADDRESS	New Mandi Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2330	GQ-AMRSN-2330
Candidate Name:	Mukund Jain	Mukund Jain
Date Of Birth:	15-01-2002	15-01-2002
Father Name:	Vinay Kumar Jain	Vinay Kumar Jain
Address1:	House No 500, Bhopa Road, Dakshini-3, New Mandi, Near Jain Mandir, Muzaffarnagar, Uttar Pradesh-251001.	House No 500, Bhopa Road, Dakshini-3, New Mandi, Near Jain Mandir, Muzaffarnagar, Uttar Pradesh-251001.
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:	23-10-2025	
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-2330
NAME OF THE APPLICANT	Mukund Jain
FATHER NAME	Vinay Kumar Jain
DATE OF BIRTH	15-January-2002
ADDRESS OF THE APPLICANT	House No 500, Bhopa Road, Dakshini-3, New Mandi, Near Jain Mandir, Muzaffarnagar, Uttar Pradesh-251001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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:	Mukund Jain	Mukund Jain
Pan Number:	CBYPJ2251F	CBYPJ2251F
CIBIL Transunion Score:	Not Applicable	757
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME: 23/10/2025 (16:33:27)

CONTROL NUMBER: 9808690589



CONSUMER CIR

MEMBER ID : B900115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Mukund Jain	PAH	CBYPJ2151F
DOB	15/01/2002	DRIVING LICENSE 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
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Presence Of Delinquency
3. Presence Of Severe Delinquency
4. Payment Made In Proportion To Total Card Balance Outstanding Is Low
5. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 8	High Cr/Sanc. Amt	: ₹4,60,895	Recent	: 01/06/2025
Zero balance	: 3	Current	: ₹2,10,446	Oldest	: 02/03/2020
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	09/02/2025	0	1	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MUKUND MUKUND JAIN D.O.B : 15/01/2002 GENDER : Male CREDITVISION® SCORE : 757

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CBYPJ2151F	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10064903054752	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8272033781	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

JAINMUKUND555@GMAIL.COM
JAINMOKOND555@GMAIL.COM
JAINMOKOND555@GMAIL.COM
MUKUNDJA2N369@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
CANDOR TECHSPACE, SEC 135, UTTAR PRADESH - 201301	Office	Owned	15/04/2025
FLAT NO L105 TODAY HOME RIDGE SECTOR, 135 NODA GAUTAM BUDDH NAGAR, UTTAR PRADESH - 201301	Residence	-	15/04/2025
HOUSE NO.500 BHOPAROAD DAKSHINI-3 NEW, MANDI MUZAFFARNAGAR MUZAFFARNAGAR_1, UTTAR PRADESH - 251001	Permanent	-	15/04/2025
HOUSE NO.500 BHOPAROAD DAKSHINI-3,NEW, MANDI, MUZAFFARNAGAR, MUZAFFARNAGAR, MUZAFFARNAGAR_1, UTTAR PRADESH - 251001	Permanent	-	15/04/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (22/04/2025)	Salaries	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/06/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 07/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 1,50,000		PAYMENT FREQUENCY	MONTHLY			NA			
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 1,35,836									
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 4,973									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/06/2025		LAST PAYMENT : 07/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/04/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 44,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 42,324									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 8,800									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 39,896									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025		END DATE : 01/04/2025		LAST PAYMENT : 07/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	000	000	000	000	000	000	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/02/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 75,000				NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 36,270										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 3,217										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/03/2025		LAST PAYMENT : 14/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	000	000	000	-	-

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/11/2024	DATE CLOSED : 02/06/2025	DATE REPORTED & CERTIFIED : 30/06/2025	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 1,00,000	PAYMENT FREQUENCY	MONTHLY	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0			
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 51,884			
OWNERSHIP	INDIVIDUAL					
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025	END DATE : 01/11/2024	LAST PAYMENT : 02/06/2025		

Annexure 7 (d)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	000	000

5. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 31/07/2024		DATE CLOSED : 07/11/2024		DATE REPORTED & CERTIFIED : 30/11/2024		INACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE		PERSONAL LOAN		SANCTIONED AMOUNT		₹ 10,000		PAYMENT FREQUENCY		MONTHLY		NA					
MEMBER NAME		NOT DISCLOSED		CURRENT BALANCE		₹ 0											
ACCOUNT NUMBER		Not Disclosed		ACTUAL PAYMENT		₹ 3,468											
OWNERSHIP		INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2024				END DATE : 01/07/2024				LAST PAYMENT : 07/11/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2024	-	-	-	-	-	-	000	000	000	000	000	-					

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/07/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 75,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT : ₹ 17,312										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 8,039										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/07/2024		LAST PAYMENT : 15/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	-	-	-	-	-	-	000	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/10/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	ACTIVE								
ACCOUNT		AMOUNTS						STATUS					
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 75,000						NA					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 74,989											
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 23,458											
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025			END DATE : 01/11/2022			LAST PAYMENT : 15/10/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	-	-	-	-	000	000	

8. ACCOUNT

Annexure 7 (e)

ACCOUNT INFORMATION		DATE OPENED : 02/03/2020 DATE CLOSED : 16/04/2025 DATE REPORTED & CERTIFIED : 16/04/2025				INACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 30,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	120							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 8,376									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2025 END DATE : 01/05/2022 LAST PAYMENT : 01/09/2022										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	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

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09/01/2025	CREDIT CARD	₹ 1,000
SBI	31/08/2024	CREDIT CARD	₹ 1
NOT DISCLOSED	10/05/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	02/05/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/07/2023	OTHERS	₹ 1
NOT DISCLOSED	10/11/2022	TRACTOR LOAN	₹ 4,00,000

Annexure 7 (f)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephones(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 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 HUKUND HUKUND JAIN

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.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	C2988805	C2988805
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

[illegible]

Annexure 8 (b)

 **PASSPORT**



SURNAME
JAIN
EDIT

GIVEN NAMES
MUKUND
EDIT

DOCUMENT NUMBER
C2988805

ISSUING COUNTRY
IND
EDIT

NATIONALITY
IND
EDIT

DATE OF BIRTH
15.01.2002

SEX
M
EDIT

ESTIMATED ISSUING DATE
24.09.2024
EDIT

EXPIRATION DATE
23.09.2034

OPTIONAL VALUES
1010107107001

Annexure 8 (c)

15.01.2002

SEX

M

EDIT

ESTIMATED ISSUING DATE

24.09.2024

EDIT

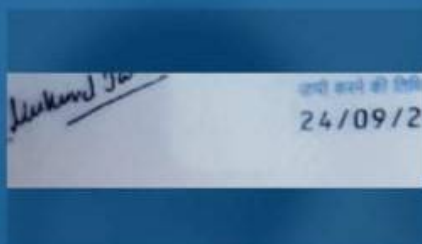
EXPIRATION DATE

23.09.2034

OPTIONAL VALUES

1060107603024

SIGNATURE



PASSPORT IMAGE



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mukund Jain	Mukund Jain
Application Id:	GQ-AMRSN-2330	GQ-AMRSN-2330
Employee Id:	115801	115801
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 1 year in education 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:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mukund Jain	Mukund Jain
DOB	15-01-2002	15-01-2002

Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	Economics	Economics
Year of Passing	2022	2022

Gap Remarks: A Gap of 1 year identified between UG(07-2022) & HDFC Bank(08-2023).After UAN initiation found no employment details during this gap period. During this period, Candidate was pursuing LLB and has provided the relevant proofs, hence considering the gap period as Green.

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	2019	2019

Gap Remarks: NA

Annexure 9 (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	2017	2017
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact India Private Limited	Genpact India Private Limited
Full Name of the Employee	Mukund Jain	Mukund Jain
Date of joining - From	30-09-2024	30-09-2024
Date of Relieving/Exit - To	18-10-2025	18-10-2025
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	HDFC Bank Ltd	HDFC Bank Ltd
Full Name of the Employee	Mukund Jain	Mukund Jain
Date of joining - From	21-08-2023	21-08-2023
Date of Relieving/Exit - To	26-09-2024	26-09-2024
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks: NA		

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

