

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Adarsh Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2347	<b>Report Status</b>	Closed
<b>Date of Birth</b>	26 Feb 2000	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115764	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	01-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Verification Team	29-11-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	07-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	23-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	24-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	23-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	12-11-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>

**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
<b>Name Of The Company:</b>	iEnergizer IT Services Pvt. Ltd	iEnergizer IT Services Pvt. Ltd
<b>Name Of The Candidate:</b>	Adarsh Kumar	Adarsh Kumar
<b>Emp Code:</b>	T299837	T299837
<b>From:</b>	20-05-2025	20-05-2025
<b>To:</b>	07-10-2025	07-10-2025
<b>Designation:</b>	Assistant Executive Customer Service, Operations.	Assistant Executive Customer Service, Operations.
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Verification Team-iEnergizer IT Services Pvt. Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Verification Team	
<b>Report Verified Date:</b>	29-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Sat 29-Nov-25 4:46 PM

Employment Verification <employment.verification@ienergizer.com>

RE: Ex-Employment verification for Adarsh Kumar (2)- GQ-AMRSN-2347- iEnergizer IT Services Pvt. Ltd.

To 'Akshatha'

Cc jay@goldquestglobal.in; 'ex employment'

 Message  Relieving\_T299837.PDF (66 KB)

Greetings,

Provided reliving is correct as per records.

**Thanks & Regards,  
Verification Team**

## Annexure 1 (b)



iENERGIZER IT SERVICES PVT. LTD.  
Reg. Off 22, Ground Floor, Rectangle-1  
District Centre, Saket, New Delhi-110017

17 Nov 2025

Ref No:IEIT/11/2025/T299837/R42450

### TO WHOM SO EVER IT MAY CONCERN

This is to certify that Mr. Adarsh Kumar, Employee ID - T299837, was employed with us from 20 May 2025 to 07 Oct 2025. At the time of leaving, his designation was **ASSISTANT EXECUTIVE CUSTOMER SERVICE, Operations.**

We wish him success in all future endeavors.

In case you need any further details, please reach us at [employment.verification@ienergizer.com](mailto:employment.verification@ienergizer.com).

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham  
Vice President - Human Resources



## Annexure 1 (c)

Sat 29-May-23 4:48 PM

Employment Verification <employment.verification@ienergizer.com>

RE: Ex-Employment verification for Adarsh Kumar (2)- GQ-AMRSN-2347- iEnergizer IT Services Pvt. Ltd.

To : 'Akshatha'

Cc : jey@goldquestglobal.in; 'ex employment'

Message  Relieving\_T299037.PDF (66 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Adarsh Kumar** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier** Inputs column.

PARTICULARS	DECLARATION BY CANDIDATE	VALIDATION BY COMPANY
Name	Adarsh Kumar	
ECN	iEnergizer IT Services Pvt. Ltd.	
DOJ	20 May 2025	
DOL	07 October 2025	
Exit Reason	Please Provide	
Rehireable Status	Please Provide	
Relieving Letter (Mandatory)	Attached	
Remarks	Please Provide	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Magadh University	Magadh University
<b>Name Of The Candidate:</b>	Adarsh Kumar	Adarsh Kumar
<b>Enroll No:</b>	1621002414	1621002414
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2019-12	2019-12
<b>SI No:</b>	04126	04126
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of Magadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	07-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

No.	04126																
 <p><b>MAGADH UNIVERSITY</b> BODH GAYA (Examination Department) <b>MARKS STATEMENT</b></p>																	
<p>The following are the marks obtained by College/Code: 216 - F. G. College, Patna Roll. PAT No. 1933201281 Reg. No. 1621002414 Examination 2019 in (Accounts)</p>																	
<p>Adarsh Kumar at the Bachelor of Commerce (Honours) Part - III (Subject) under Three Years Degree Course held in the month of September, 2019.</p>																	
<p>S/D of Amit Kumar Shukla</p>																	
Part	(Hons.) Theory Paper								(Hons.) Practical Paper		G.S.	Remarks					
	Part I		Part II		Part III				Total	Total			Total				
Paper	I & II	III & IV	V	VI	VII	VIII	Total	Part I	Part II	Part III	Total	Grand Total of Hons. Marks	NH/English Part I & II	Part I & Part II	Part I & Part II	Subsidiary Subject	Grand Total
Full Marks	200	200	100	100	100	100	400	800				800	100	200	200	BO MB	PEC PED
Pass Marks	90	90					180	360				360	33	66	66	Theory	Practical
Marks Obtained	126	124	65	70	67	76	278	528				528	49	95	108	102	882
																	1st Class [528]
																	(Aggregate in Words)
<p>Controller of Examinations MAGADH UNIVERSITY Bodh Gaya</p>																	
<p>Controller of Examinations</p>																	
<p>Date of Publication : 02/12/19</p>																	

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2347	GQ-AMRSN-2347
<b>Candidate Name:</b>	Adarsh Kumar	Adarsh Kumar
<b>Date Of Birth:</b>	26-02-2000	26-02-2000
<b>Father Name:</b>	Amit Kumar shukla	Amit Kumar shukla
<b>Address1:</b>	C/o Amit Kumar shukla, Road no. 18, sub road- 3A (1st house), Rajiv nagar, Shiv mandir, Patna, Bihar-800024.	C/o Amit Kumar shukla, Road no. 18, sub road- 3A (1st house), Rajiv nagar, Shiv mandir, Patna, Bihar-800024.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	23-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2347
NAME OF THE APPLICANT	Adarsh Kumar
FATHER NAME	Amit Kumar shukla
DATE OF BIRTH	26-February-2000
ADDRESS OF THE APPLICANT	C/o Amit Kumar shukla, Road no. 18, sub road- 3A (1st house), Rajiv nagar, Shiv mandir, Patna, Bihar-800024.
NAME OF THE POLICE STATION AS PER ADDRESS	Agamkuan 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.

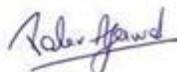
### LAWYERS'S COMMENT:

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	GYOPK7092C	GYOPK7092C
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

GYOPK7092C

नाम/ Name  
ADARSH KUMAR

पिता का नाम/ Father's Name  
AMIT KUMAR SHUKLA

जन्म की तारीख/ Date of Birth  
26/02/2000

  
हस्ताक्षर/ Signature



31032018

## Annexure 4 (b)

The screenshot shows the e-Filing website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us", "English", and a magnifying glass icon for search. Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". It contains a message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" (containing "GYOPK7092C") and "Name" (containing "AXXXH KXXXR"). At the bottom are two buttons: a white "Back" button on the left and a blue "Continue" button on the right.

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Adarsh Kumar	Adarsh Kumar
<b>Pan Number:</b>	GYOPK7092C	GYOPK7092C
<b>CIBIL Transunion Score:</b>	Not Applicable	786
<b>Scoring Factors:</b>	Not Applicable	Not Provided
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	23-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

REPORT DATE &amp; TIME: 23/10/2025 (16:20:58)

CONTROL NUMBER: 9808635905

TransUnion<sup>®</sup> CIBIL

### CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607	REFERENCE NUMBER : 001
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CONSUMER INFORMATION	
CONSUMER NAME	Adarsh Kumar
DOB	26/02/2000
TELEPHONE NO.	-
EMAIL ID	-
GENDER	Male
ADDRESS	Delhi 110092, Delhi, DELHI - 110092
PAN	GYOPK7092C
DRIVING LICENCE NO.	-
VOTER ID	-
PASSPORT NO.	-
AADHAAR NUMBER (UID)	-

### CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score		SCORING FACTORS	
Range from: 300 (High risk) to 900 (Low risk)	786	300	900

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 6	High Cr/Sanc. Amt : ₹12,25,000	Recent : 01/01/2025
Zero balance : 5	Current : ₹5,421	Oldest : 06/12/2021
Overdue : 0	Overdue : ₹0	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
21	30/09/2024	0	0	15

### CREDITVISION® ALGORITHM(S)

 No Creditvision Algorithm(s) available.
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### CONSUMER DETAILS

CONSUMER INFORMATION			
CONSUMER NAME : ADARSH KUMAR	D.O.B : 26/02/2000	GENDER : Male	CREDITVISION® SCORE : 786

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	GYOPK7092C	-	-
DRIVER'S LICENSE NO	30003841775914	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50036240019102	-	-

(e) = IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	918210569779	-
Mobile Phone	918210569779	-
Office Phone	918210569779	-
Home Phone	+918210569779	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

ADARSHK5262@GMAIL.COM
NAGNA.NA

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
SAME SAME PATNA, PATNA, BIHAR - 800024, PATNA, BEHAR - 800024	Residence	Owned	31/12/2023
C/O AMIT KUMAR SHUKLA ROAD NO - 18 RAJIV, NAGAR PATNA 800024, BIHAR - 800024	Not Categorized	Owned	30/11/2023
SAME SAME PATNA 800024, BIHAR - 800024	Permanent	-	10/12/2021
WARD NO. 6 1ST HOUSE ROAD NO 183A RAJIV, NAGAR NEAR KESHARI NAGAR KESHARI NAGAR, PATNA, BEHAR - 800024	Not Categorized	-	10/12/2021

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
GOLD LOAN (15/03/2025)	Others	Not Available	Not Available	Not Available

## Annexure 5 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/01/2025	DATE CLOSED : 21/04/2025	DATE REPORTED & CERTIFIED : 30/04/2025	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 3,40,000	REPAYMENT TENURE	12							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	INTEREST RATE	9.05							
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 3,40,000							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	GOLD							
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	-	-	-	-	-	-	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/12/2025	DATE CLOSED : 05/06/2024	DATE REPORTED & CERTIFIED : 30/06/2024	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 10,000	REPAYMENT TENURE	6							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	INTEREST RATE	39.0							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 10,984	EMI	₹ 1,861							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	-	-	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/09/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 1,15,000	EMI	₹ 5,170							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 57,421	COLLATERAL TYPE	NO COLLATERAL							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/09/2025	DATE CLOSED : 11/03/2024	DATE REPORTED & CERTIFIED : 31/03/2024	INACTIVE
ACCOUNT		AMOUNTS			
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 75,000	PAYMENT FREQUENCY	MONTHLY

e:\DC\Users\SGT\Downloads\App\_3360298819\_3360298819\_Cons\_CIR\_AdarshKumar (1).html

## Annexure 5 (d)

ACCOUNT		AMOUNTS											
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12								
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 85,692	INTEREST RATE	31.0								
OWNERSHIP	INDIVIDUAL	EMI	₹ 7,349										
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	-	-	-	-	-	-	-	-	-	
2023	-	-	-	-	-	-	-	-	000	000	000	000	

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	26/04/2023	DATE CLOSED	19/04/2025	DATE REPORTED & CERTIFIED	30/04/2025	STATUS	INACTIVE				
ACCOUNT		AMOUNTS						STATUS					
TYPE	OVERDRAFT	SANCTIONED AMOUNT	₹ 4,25,000	COLLATERAL TYPE	PROPERTY			NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0										
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	-	-	-	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	-	STD	STD	STD	000	000	000	000	000	000	

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	06/12/2021	DATE CLOSED		DATE REPORTED & CERTIFIED	14/10/2025	ACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE	LOAN AGAINST BANK DEPOSITS	SANCTIONED AMOUNT	₹ 2,50,000	COLLATERAL TYPE	SAVING ACCOUNT AND FIXED DEPOSIT			NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0										
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	STD	STD	STD	STD	STD	STD	000	000	000	000	000	000	
2022	-	-	-	-	-	-	-	-	-	-	STD	STD	

## Annexure 5 (e)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10/09/2024	BUSINESS LOAN - GENERAL	₹ 50,000
NOT DISCLOSED	30/08/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	19/07/2024	CONSUMER LOAN	₹ 15,000
NOT DISCLOSED	19/07/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	19/07/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	21/02/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	14/01/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	22/12/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	21/11/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	21/12/2023	PERSONAL LOAN	₹ 1,000
NOT DISCLOSED	21/12/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	21/12/2023	CONSUMER LOAN	₹ 15,000
NOT DISCLOSED	21/12/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	21/12/2023	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	21/12/2023	PERSONAL LOAN	₹ 20,000
NOT DISCLOSED	21/09/2023	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	20/09/2023	PERSONAL LOAN	₹ 1,25,000
NOT DISCLOSED	20/09/2023	PERSONAL LOAN	₹ 75,000
LICENCE CANCELLED ENTITIES	18/09/2023	PERSONAL LOAN	₹ 1,25,000
NOT DISCLOSED	18/09/2023	CONSUMER LOAN	₹ 15,000
NOT DISCLOSED	18/09/2023	CREDIT CARD	₹ 1,000

## Annexure 5 (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)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON ADARSH KUMAR

#### 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
<b>Name Of The Candidate:</b>	Adarsh Kumar	Adarsh Kumar
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	23-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Adarsh Kumar		
Case Rating	Not Rated		
World-Check Total Matches	12		
Case ID	GQ-AMRSN-2347		
Current Group	World-Check		
Gender	Male	Date of Birth	26 Feb 2000
Last Screened	23 Oct 2025 12:41	Case Created	23 Oct 2025 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	12				
Resolved Matches	12	Positive: 0	Possible: 0	False: 12	Unspecified: 0
Unresolved Matches	0				

Name: Adarsh Kumar  
 Date Printed: 23-10-2025, 12:44  
 Printed By: database check  
 Group: World-Check



## Annexure 6 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Adarsh KU MAR	7126767	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Adarsh KU MAR SHRIV ASTAVA	5625272	OB, SIC	INDIVIDUAL	MALE	1994, 1995	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Adarsh Kumar KUMAR	3284711	SIC, RE	INDIVIDUAL	MALE	15-Jun-1993	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Adarsh KU MAR	8774718	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025			Unknown	No Match	Exact - 100%
FALSE	Adarsh KU MAR	7503541	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025			Unknown	No Match	Exact - 100%
FALSE	Adarsh KU MAR	7382712	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025			Unknown	No Match	Exact - 100%
FALSE	Adarsh KU MAR	6621656	LE, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025			Unknown	No Match	Exact - 100%
FALSE	Adarsh KU MAR	7911967	PEP	INDIVIDUAL	MALE		IND	IND	23-Oct-2025			Unknown	No Match	Exact - 100%
FALSE	Adarsh KU MAR	8048942	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025			Unknown	No Match	Exact - 100%
FALSE	Adarsh KU MAR	8825900	LE, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025			Unknown	No Match	Exact - 100%
FALSE	Adarsh KU MAR	8566987	LE, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025			Unknown	No Match	Exact - 100%
FALSE	Adarsh KU MAR	8099142	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	23-Oct-2025			Unknown	No Match	Exact - 100%

Name  
Data Printer  
Printed By  
Group

Adarsh Kumar  
23-10-2025, 12:44  
database check  
World-Check



## Annexure 6 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 12:43	database check	9 World-Check matches resolved as False		Desktop
23 Oct 2025 12:41	database check	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
23 Oct 2025 12:41	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: Adarsh Kumar  
Date Printed: 23-10-2025, 12:44  
Printed By: database check  
Group: World-Check



## Annexure 6 (d)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 6 (e)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 6 (f)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 6 (g)

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

## Annexure E

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

## Annexure 6 (h)

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

## Annexure 6 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 6 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 6 (k)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2347	GQ-AMRSN-2347
<b>Candidate Name:</b>	Adarsh Kumar	Adarsh Kumar
<b>Date Of Birth:</b>	26-02-2000	26-02-2000
<b>Father Name:</b>	Amit Kumar shukla	Amit Kumar shukla
<b>Address1:</b>	C/o Amit Kumar shukla, Road no. 18, sub road- 3A (1st house), Rajiv nagar, Shiv mandir, Patna, Bihar-800024.	C/o Amit Kumar shukla, Road no. 18, sub road- 3A (1st house), Rajiv nagar, Shiv mandir, Patna, Bihar-800024.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	23-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2347
NAME OF THE APPLICANT	Adarsh Kumar
FATHER NAME	Amit Kumar shukla
DATE OF BIRTH	26-February-2000
ADDRESS OF THE APPLICANT	C/o Amit Kumar shukla, Road no. 18, sub road- 3A (1st house), Rajiv nagar, Shiv mandir, Patna, Bihar-800024.
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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Adarsh Kumar	Adarsh Kumar
<b>Application Id:</b>	GQ-AMRSN-2347	GQ-AMRSN-2347
<b>Employee Id:</b>	115764	115764
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 5.5 years between UG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	12-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Adarsh Kumar	Adarsh Kumar
DOB	26-02-2000	26-02-2000
<b>Graduation</b>		
Name of the Board / School	TLM University	TLM University
Course	B.Ed	B.Ed
Specialization / Major	Education	Education
Year of Passing	2022	2022
<b>Gap Remarks:</b> NA		
<b>Graduation</b>		
Name of the Board / School	Magadh University	Magadh University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
<b>Gap Remarks:</b> A Gap of 5.5 years identified between UG(12-2019) & Ienergizer(05-2025). But the candidate had mentioned completed of B.Ed in resume during the period of 2020 to 2022, but no supporting docs are provided. Candidate was preparing for Govt Examinations for 3 years and has pursued B.Ed during the period of 2020 to 2022 and provided the relevant proofs, Hence this gap period is considered as Green.		

## Annexure 8 (b)

### 12th std

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

### 10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<b>Gap Remarks:</b> NA		

### EMPLOYMENT - 1

Name of the Employer	Ienergizer IT Services Pvt Ltd	Ienergizer IT Services Pvt Ltd
Full Name of the Employee	Adarsh Kumar	Adarsh Kumar
Date of joining - From	20-05-2025	20-05-2025
Date of Relieving/Exit - To	07-10-2025	07-10-2025
Designation / Role	Assistant Executive Customer Service	Assistant Executive Customer Service
<b>Gap Remarks:</b> NA		

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Adarsh Kumar	Adarsh Kumar
Application Id:	GQ-AMRSN-2347	GQ-AMRSN-2347

*No annexure images available.*

## 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**

