

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Raghav Mishra	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2354	Report Status	NA
Date of Birth	16 Aug 2000	Application Received	23-10-2025
Candidate Employee ID	115749	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	BGV Verification Team	23-10-2025	GREEN
GRADUATION	Registrar	15-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HCL Technologies Ltd	HCL Technologies Ltd
Name Of The Candidate:	Raghav Mishra	Raghav Mishra
Emp Code:	52251605	52251605
From:	12-04-2024	12-04-2024
To:	29-09-2025	29-09-2025
Designation:	Process Associate	Process Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by BGV Verification Team of HCL Technologies Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	BGV Verification Team	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-AMRSN-2354-Raghav Mishra

BE BGV Ex-EMPLOYEES <BGV_Ex_Emp@hcltech.com>
To: MaryR
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#)

Thu 23-10-2025

 This message was sent with Low Importance.
[If there are problems with how this message is displayed, click here to view it in a web browser.](#)



Dear Sender,

Thanks for approaching HCL Tech for background verification. Please find below the details as requested as per our records:

DETAILS FOR BOV VERIFICATION		HCL INPUT
Emp code	52294666	52294665
Employee Name	Raghav Mishra	Raghav Mishra
Date of Joining	12-Apr-2024	12-Apr-2024
Last working Day/ Last office attended date	29-Sep-2025	29-Sep-2025
Designation	PROCESS ASSOCIATE	PROCESS ASSOCIATE
Verifying Organization name	Rainbow Hospital	

The information/details shared is as per company policy for BOV verification.

Disclaimer : This is an auto generated response.

*Best Regards,
BOV Verification Team*

Annexure 1 (b)

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-AMRSN-2354-Raghav Mishra

BE
BGV Ex-EMPLOYEES <BGV_Ex_Emp@hcltech.com>
To: Mary.R
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

 Reply  Reply All

① This message was sent with Low importance.
If there are problems with how this message is displayed, click here to view it in a web browser.
Sent: Monday, October 22, 2023 10:45 AM
To: BGV Ex-EMPLOYEES <BGV_Ex_Emp@hcltech.com>
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in
Subject: Requesting for Ex-Employment Verification for the Candidate-GQ-AMRSN-2354-Raghav Mishra

[CAUTION: This Email is from outside the Organization. Unless you trust the sender, Don't click links or open attachments as it may be a Phishing email, which can steal your information and compromise your Computer.]

Dear Team,

Kindly find the below information and do the needful.

DETAILS FOR BOV VERIFICATION	
Emp code	52251605
Employee Name	Raghav Mishra
Date of Joining DD-MMM-YYYY (Eg: 10-Jul-2024)	12-Apr-2024
Last working Day/ Last office attended date DD-MMM-YYYY (Eg: 10-Jul-2024)	29-Sep-2025
Designation	PROCESS ASSOCIATE
Verifying Organization name	Rainbow Hospital

Warm Regards

Mary.R
Sr Verification Specialist (Employment)
Mobile Number +91 89040 61747

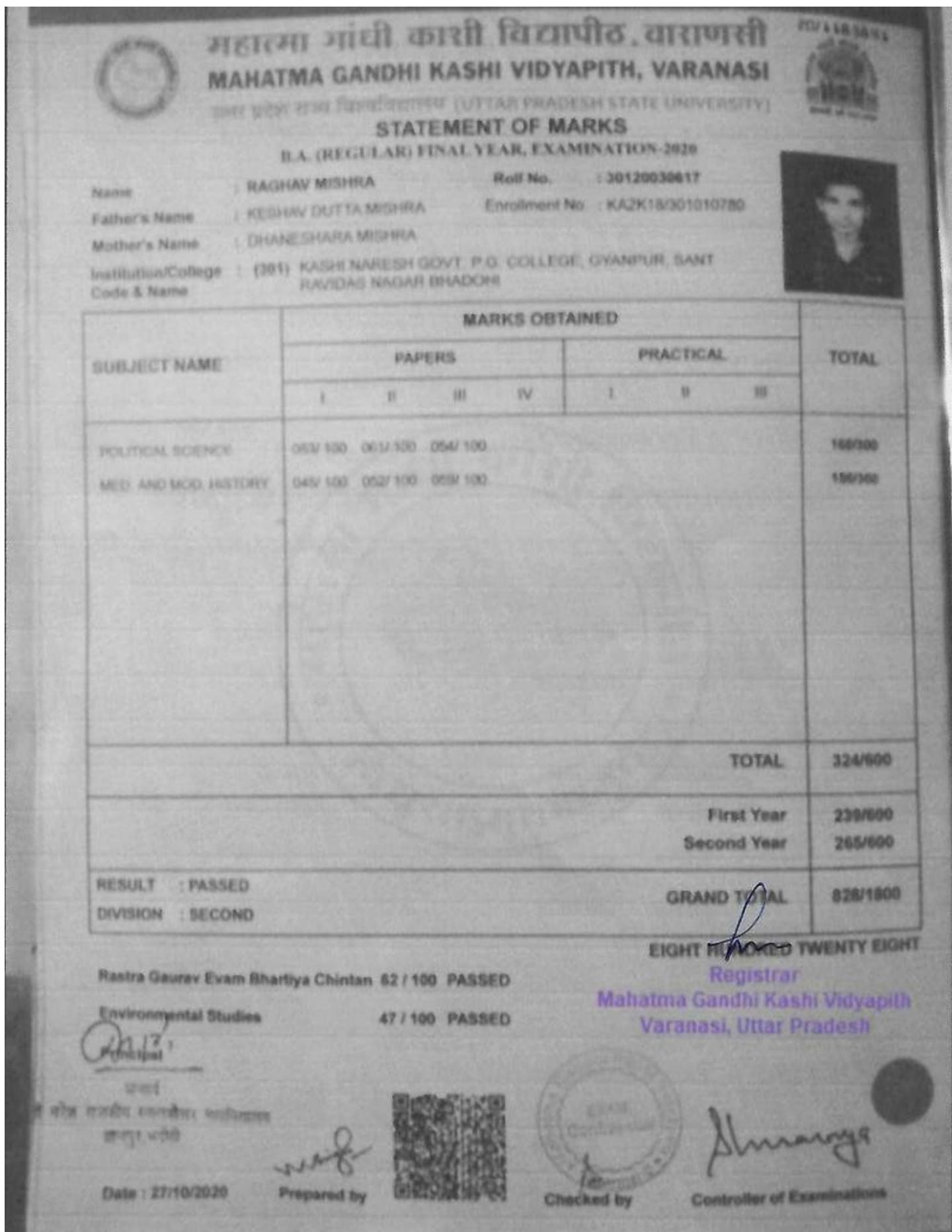


GOLDQUEST GLOBAL HR SERVICES PVT LTD
No-293/154/172, IndiCube Gamma, 4th Floor
Outer Ring Road Kadubeesahalli | Marathahalli, |
Bangalore | Karnataka | Pincode-560103 |

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Mahatma Gandhi Kashi Vidyapith, Varanasi	Mahatma Gandhi Kashi Vidyapith, Varanasi
Name Of The Candidate:	Raghav Mishra	Raghav Mishra
Enroll No:	KA2K18/301010780	KA2K18/301010780
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-10	2020-10
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of Mahatma Gandhi Kashi Vidyapith, Varanasi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	15-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2354	GQ-AMRSN-2354
Candidate Name:	Raghav Mishra	Raghav Mishra
Date Of Birth:	16-08-2000	16-08-2000
Father Name:	Keshav Dutta Mishra	Keshav Dutta Mishra
Address1:	32, Mahuari, Jangiganj, Prakash Medical Store, Bhadohi, Uttar Pradesh-221310	32, Mahuari, Jangiganj, Prakash Medical Store, Bhadohi, Uttar Pradesh-221310
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2354
NAME OF THE APPLICANT	Raghav Mishra
FATHER NAME	KESHAV DUTTA MISHRA
DATE OF BIRTH	16-August-2000
ADDRESS OF THE APPLICANT	32, MAHUARI, JANGIGANJ, PRAKASH MEDICAL STORE, BHADOHI, UTTAR PRADESH-221310.
NAME OF THE POLICE STATION AS PER ADDRESS	Jangiganj 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.

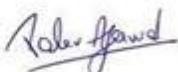
LAWYERS'S COMMENT:

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:	AADHAAR CARD	AADHAAR CARD
Identity Number:	955497306238	955497306238
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

 myAadhaar English

Dashboard > Check Aadhaar Validity



955497306238 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****071

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2354	GQ-AMRSN-2354
Candidate Name:	Raghav Mishra	Raghav Mishra
Date Of Birth:	16-08-2000	16-08-2000
Father Name:	Keshav Dutta Mishra	Keshav Dutta Mishra
Address1:	32, Mahuari, Jangiganj, Prakash Medical Store, Bhadohi, Uttar Pradesh-221310	32, Mahuari, Jangiganj, Prakash Medical Store, Bhadohi, Uttar Pradesh-221310
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 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2354
NAME OF THE APPLICANT	Raghav Mishra
FATHER NAME	KESHAV DUTTA MISHRA
DATE OF BIRTH	16-August-2000
ADDRESS OF THE APPLICANT	32, MAHUARI, JANGIGANJ, PRAKASH MEDICAL STORE, BHADOHI, UTTAR PRADESH-221310.
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.

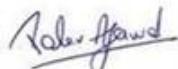
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Raghav Mishra	Raghav Mishra
Application Id:	GQ-AMRSN-2354	GQ-AMRSN-2354
Employee Id:	Not Applicable	Not Applicable

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Raghav Mishra	Raghav Mishra
Pan Number:	FTJPM4186C	FTJPM4186C
CIBIL Transunion Score:	Not Applicable	737
Scoring Factors:	Not Applicable	Increase In Non-Mortgage Indebtedness In Last 12 Months
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)

23/10/2025, 18:49

CIBIL | Consumer CIR

REPORT DATE & TIME: 23/10/2025 (18:16:24)

CONTROL NUMBER: 9508616319

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID : B500115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Raghav Mishra	PAN	FTJPM4186C
DOB	16/08/2000	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi, DELH1 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from 200 (high risk) to 900 (low risk)



SCORING FACTORS

1. Increase In Non-Mortgage Indebtedness In Last 12 Months
2. Increase In Non-Mortgage Indebtedness In Last 3 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 4	High Cr/Sanc. Amt : ₹3,36,500	Recent : 19/04/2025
Zero balance : 3	Current : ₹1,25,130	Oldest : 22/12/2021
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	19/04/2025	0	1	1

CREDITVISION® ALGORITHM(S)



No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : RAGHAV MISHRA D.O.B. : 16/08/2000 GENDER : Male CREDITVISION® SCORE : 737

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FTJPM4186C	-	-
CRYC	10046733395576	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

23/10/2025, 18:49

CIBIL | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	6388712071	-
Not Classified	6388712071	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

RAGHAVC1135@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S/O: HESHAVIDATT MESHRA, MAHURI, JANGIDANJ SARAI JAGDESH, SARAI JAGADESH BHADONI, SANT RAVIDAS NAGAR (BHADONI), UTTAR PRADESH - 221310	Not Categorized	Owned	21/12/2021

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
GOLD LOAN (30/04/2025)	Others	Not Available	Not Available	Not Available

Annexure 7 (c)

13/10/2025, 18:49

CBIL | Consumer CR

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/04/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE <input checked="" type="checkbox"/>						
ACCOUNT		AMOUNTS				STATUS						
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 120,000	REPAYMENT TENURE	12	NA						
MEMBER NAME	SBI	CURRENT BALANCE	₹ 125,150	INTEREST RATE	9.5							
ACCOUNT NUMBER	00000044014069709	COLLATERAL VALUE	₹ 235,788	EMI	₹ 1,31,160							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	GOLD							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/10/2025	END DATE : 01/04/2025	LAST PAYMENT : 19/04/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	STD	STD	STD	STD	STD	STD	STD	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/03/2024	DATE CLOSED : 19/04/2025	DATE REPORTED & CERTIFIED : 30/04/2025		INACTIVE <input type="checkbox"/>						
ACCOUNT		AMOUNTS				STATUS						
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 80,000	REPAYMENT TENURE	12	NA						
MEMBER NAME	SBI	CURRENT BALANCE	₹ 0	INTEREST RATE	8.85							
ACCOUNT NUMBER	00000042800596888			EMI	₹ 87,734							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	GOLD							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/04/2025	END DATE : 01/03/2024	LAST PAYMENT : 16/03/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	STD	STD	029	STD	-	-	-	-	-	-	-	-
2024	-	-	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/03/2023	DATE CLOSED : 16/03/2024	DATE REPORTED & CERTIFIED : 31/03/2024		INACTIVE <input type="checkbox"/>						
ACCOUNT		AMOUNTS				STATUS						
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 73,500	REPAYMENT TENURE	12	NA						
MEMBER NAME	SBI	CURRENT BALANCE	₹ 0	INTEREST RATE	9.0							
ACCOUNT NUMBER	00000041755177759			EMI	₹ 79,985							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	GOLD							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/03/2024	END DATE : 01/03/2023	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	STD	STD	STD	-	-	-	-	-	-	-	-	-
2023	-	-	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/12/2021	DATE CLOSED : 15/03/2023	DATE REPORTED & CERTIFIED : 31/03/2023		INACTIVE <input type="checkbox"/>
ACCOUNT		AMOUNTS				STATUS
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 62,400	REPAYMENT TENURE	12	NA

Annexure 7 (d)

23/10/2025, 18:49

CIBIL Consumer CR												
ACCOUNT		AMOUNTS										
MEMBER NAME	SBI	CURRENT BALANCE	₹ 0	INTEREST RATE	5.0							
ACCOUNT NUMBER	00000040561176203			EMI	₹ 67,060							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	GOLD							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/03/2023	END DATE	01/12/2023	LAST PAYMENT				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	059	059	STD	-	-	-	-	-	-	-	-	-
2023	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	029
2021	-	-	-	-	-	-	-	-	-	-	-	STD

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	19/04/2025	GOLD LOAN	₹ 120,000
SBI	13/03/2024	GOLD LOAN	₹ 50,600
SBI	15/03/2023	GOLD LOAN	₹ 73,500

Annexure 7 (e)

23/10/2025, 11:49

CIBIL | Consumer CIR

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 (PAH) 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 ODD: Payment is made on the due date ODI-90D: 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 RAGHAV MISHRA

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Raghav Mishra	Raghav Mishra
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 8 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Raghav Mishra		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-2354		
Current Group	World-Check		
Gender	Male	Date of Birth	16 Aug 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	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

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



Annexure 8 (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	Raghav Mishra	6512822	PEP	INDIVIDUAL	MALE		IND	IND	23-Oct-2025		Unknown	No Match		Exact - 100%

Name:
Date Printed:
Printed By Group

Raghav Mishra
23-10-2025, 12:44
database check
World-Check



Annexure 8 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 12:43	database check	1 World-Check matches resolved as False		Desktop
23 Oct 2025 12:41	database check	Case Screened for Wor ld-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

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Annexure 8 (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 8 (e)

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

Annexure 8 (f)

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

Annexure 8 (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 8 (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 8 (i)

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

Annexure 8 (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 8 (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

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End of detail report

