

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ashish Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2377	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Oct 1994	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115667	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	17-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-verification	11-12-2025	<b>GREEN</b>
GRADUATION	Section Officer Examination Branch-III	13-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	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>
UAN/ITR/FORM 26AS	PF PORTAL	24-10-2025	<b>COMPLETED</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	17-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	23-10-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	GlobalLogic Technologies private Limited	GlobalLogic Technologies private Limited
Name Of The Candidate:	Ashish Kumar	Ashish Kumar
Emp Code:	2552432	2552432
From:	14-03-2024	14-03-2024
To:	22-10-2025	22-10-2025
Designation:	Analyst - Content Engineering	Analyst - Content Engineering
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ex-verification of GlobalLogic Technologies private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-verification	
Report Verified Date:	11-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Thu 11-12-2025 04:52 PM

Gtlex Verification <gtlex.verification@globallogic.com>

Re: Ex-Employment verification for Ashish Kumar GQ-AMRSN-2377 (1) GlobalLogic Technologies private Limited

To Sharlin

Cc jay@goldquestglobal.in; Aarti - GoldQuest Global

 Follow up.

Hi Team,

Details are correct as mentioned in the Relieving Letter issued by GlobalLogic.

Thanks and Regards,  
GTPL Ex-verification  
GlobalLogic  
[www.globallogic.com](http://www.globallogic.com)

## Annexure 1 (b)



Thu 11-12-2025 04:52 PM

Gtlex Verification <gtlex.verification@globallogic.com>

Re: Ex-Employment verification for Ashish Kumar GQ-AMRSN-2377 (1) GlobalLogic Technologies private Limited

To Sharlin

Cc jey@goldquestglobal.in; Aarti - GoldQuest Global

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	GlobalLogic Technologies private Limited	
Candidate Name	Ashish Kumar	
Employee Code/ID/No	2552432	
From (Date of Joining)	14-Mar-2024	
To (Date of Exit/Relieving)	22-Oct-2025	
Designation (At the time of leaving the company):	Analyst - Content Engineering	
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 1 (c)



28-Nov-2025  
Emp Code: 2552432  
Ashish Kumar

### TO WHOM IT MAY CONCERN

This is to certify that **Ashish Kumar** was employed with GlobalLogic for the period **14-Mar-2024** to **22-Oct-2025**. He was designated as **Analyst - Content Engineering** at the time of separation from the organization.

Ashish Kumar stands relieved of his duties with GlobalLogic with effect from close of business hours 22-Oct-2025.

We wish him all the best in his future endeavors.

**For GlobalLogic Technologies private Limited**

A handwritten signature in blue ink, appearing to read "Anjali".

**Anjali Joshi**

**Associate Vice President - People Development**

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Ashish Kumar	Ashish Kumar
Enroll No:	SOL(N)/BCH/1404/2012	SOL(N)/BCH/1404/2012
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-11	2016-11
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer Examination Branch-III of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer Examination Branch-III	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	



## University of Delhi

वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) \* Bachelor of Commerce (Honours Course)

प्रमाणित किया जाता है कि सन् 2015 में परीक्षा के उपरांत  
वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर

आशीष कुमार सुपुत्र मंगल कुमार

को 2016 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी: तृतीय

This is to certify that having been examined in 2015 and found qualified  
for the degree of Bachelor of Commerce (Honours Course)

Ashish Kumar S/o Mangal Kumar

was awarded the said degree at the Convocation held in 2016.

Division: Third

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

  
कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



  
कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

दिल्ली, दिनांक 19 नवम्बर, 2016  
Delhi, Dated the 19th November, 2016

नामांकन संख्या  
Enrol.No. SOL(N)/BCH/1404/2012



अनुक्रमांक  
Roll No. 4981286

036572

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2377	GQ-AMRSN-2377
Candidate Name:	Ashish Kumar	Ashish Kumar
Date Of Birth:	14-10-1994	14-10-1994
Father Name:	Mangal Kumar	Mangal Kumar
Address1:	S-10, Sheesham Lane, Dera - Mandi Road, Mandi Village, Sheesham Lane, New Delhi, 110047.	S-10, Sheesham Lane, Dera - Mandi Road, Mandi Village, Sheesham Lane, New Delhi, 110047.
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-2377
NAME OF THE APPLICANT	Ashish Kumar
FATHER NAME	Mangal Kumar
DATE OF BIRTH	14-October-1994
ADDRESS OF THE APPLICANT	S-10, Sheesham Lane, Dera - Mandi Road, Mandi Village, Sheesham Lane, New Delhi, 110047.
NAME OF THE POLICE STATION AS PER ADDRESS	Greater Kailash 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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashish Kumar	Ashish Kumar
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	

## LSEG World-Check One CASE REPORT

Confidential

Name	Ashish Kumar		
Case Rating	Not Rated		
World-Check Total Matches	60		
Case ID	GQ-AMRSN-2377		
Current Group	World-Check		
Gender	Male	Date of Birth	14 Oct 1994
Last Screened	23 Oct 2025 11:38	Case Created	23 Oct 2025 11:38
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	60				
Resolved Matches	60	Positive: 0	Possible: 0	False: 60	Unspecified: 0
Unresolved Matches	0				

Name: Ashish Kumar  
Date Printed: 23-10-2025, 11:41  
Printed By: database check  
Group: World-Check



## Annexure 4 (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	Ashish KU MAR	7581732	OB, SIC	INDIVIDUAL	MALE	2003, 2004	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	3280013	SIC, RE	INDIVIDUAL	MALE	03-Dec-1977	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	5401676	SIC, RE	INDIVIDUAL	MALE	04-Jul-1990	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	3280011	SIC, RE	INDIVIDUAL	MALE	10-Jul-1993	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	5463479	SIC, RE	INDIVIDUAL	MALE	27-Feb-1993	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	5180420	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	4865420	PEP	INDIVIDUAL	MALE	01-Dec-1959	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	5566381	PEP	INDIVIDUAL	MALE	02-Jan-1964	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	3283296	SIC, RE	INDIVIDUAL	MALE	26-Dec-1988	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	3269840	SIC, RE	INDIVIDUAL	MALE	05-May-1989	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	7833135	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	8606638	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	5436639	SIC, RE	INDIVIDUAL	MALE	27-Dec-1992	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	6730416	OB, SIC	INDIVIDUAL	MALE	1990, 1991	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	5399554	SIC, RE	INDIVIDUAL	MALE	08-Sept-1996	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Ashish Kumar  
23-10-2025, 11:41  
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World-Check



**LSEG** RISK INTELLIGENCE

## Annexure 4 (c)

FALSE	Ashish KUMAR	7012694	OB, SIC	INDIVIDUAL	MALE	1967, 1966	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KUMAR	8716730	OB, SIC	INDIVIDUAL	MALE	1967, 1966	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KUMAR	7715300	OB, SIC	INDIVIDUAL	MALE	1999, 1998	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KUMAR	8771982	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish Kumar ASHOK KUMAR	7656317	OB, SIC	INDIVIDUAL	MALE	1989, 1988	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish Kumar YADAV	1698062	PEP	POLITICAL INDIVIDUAL	MALE	17-Jul-1984	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	H Ashish SINGH	5996124	OB, SIC	INDIVIDUAL	MALE	1978, 1977	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KUMAR	7908041	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KUMAR	7780937	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KUMAR	8744892	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KUMAR	7446000	SIC, RE	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KUMAR	6050381	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KUMAR	4591306	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KUMAR	5535382	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KUMAR	7992849	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KUMAR	8800031	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KUMAR	1236925	OB, SIC	CRIME - NARCOTICS	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Ashish Kumar  
23-10-2025, 11:41  
database check  
World-Check



## Annexure 4 (d)

FALSE	Ashish KU MAR	6073918	OB, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	3340537	PEP, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	6521429	LE, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8540773	OB, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	3855242	LE, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	4015345	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7666178	OB, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8609700	OB, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8464466	OB, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8102999	OB, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7046679	OB, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8027761	OB, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	3884878	OB, SIC	CRIME - N ARCOTICS	MALE	1992, 1993	IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8462783	OB, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7255604	OB, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8038732	OB, SIC	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7748477	SIC, RE	INDIVIDUAL	MALE		IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Ashish Kumar  
23-10-2025, 11:41  
database check  
World-Check.



## Annexure 4 (e)

FALSE	Ashish KU MAR	8493316	OB, SIC	INDIVIDUAL	MALE	IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7607162	OB, SIC	INDIVIDUAL	MALE	IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7751609	LE, SIC	INDIVIDUAL	MALE	IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8808652	OB, SIC	INDIVIDUAL	MALE	IND	IND, BGD	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8614063	OB, SIC	INDIVIDUAL	MALE	IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7319444	OB, SIC	INDIVIDUAL	MALE	IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	5827798	OB, SIC	INDIVIDUAL	MALE	IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8396785	LE, SIC	INDIVIDUAL	MALE	IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7086225	OB, SIC	INDIVIDUAL	MALE	IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish Kumar MAURYA	1716672	PEP	INDIVIDUAL	MALE	IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Dr Ashish KUMAR	6467520	OB, SIC	INDIVIDUAL	MALE	IND	IND	23- Oct-2025	Unknown	No Match	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Ashish Kumar  
23-10-2025, 11:41  
database check  
World-Check



## Annexure 4 (f)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 11:40	database check	38 World-Check matches resolved as False		Desktop
23 Oct 2025 11:38	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
23 Oct 2025 11:38	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: Ashish Kumar  
Date Printed: 23-10-2025, 11:41  
Printed By: database check  
Group: World-Check



## Annexure 4 (g)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

#### Annexure 4 (h)

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 4 (i)

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 4 (j)

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

## Annexure E

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

#### Annexure 4 (k)

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 4 (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 4 (m)

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 4 (n)

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
Reference Number:	GQ-AMRSN-2377	GQ-AMRSN-2377
Candidate Name:	Ashish Kumar	Ashish Kumar
Date Of Birth:	14-10-1994	14-10-1994
Father Name:	Mangal Kumar	Mangal Kumar
Address1:	S-10, Sheesham Lane, Dera - Mandi Road, Mandi Village, Sheesham Lane, New Delhi, 110047.	S-10, Sheesham Lane, Dera - Mandi Road, Mandi Village, Sheesham Lane, New Delhi, 110047.
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-2377
NAME OF THE APPLICANT	Ashish Kumar
FATHER NAME	Mangal Kumar
DATE OF BIRTH	14-October-1994
ADDRESS OF THE APPLICANT	S-10, Sheesham Lane, Dera - Mandi Road, Mandi Village, Sheesham Lane, New Delhi, 110047.
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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashish Kumar	Ashish Kumar
Application Id:	GQ-AMRSN-2377	GQ-AMRSN-2377
UAN No:	102055623643	102055623643
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN

102055623643

NAME

ASHISH KUMAR

FATHER'S NAME

MANGAL KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD00564740000062283	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED	14-Mar-2024	NA

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashish Kumar	Ashish Kumar
Pan Number:	DKEPK8590L	DKEPK8590L
CIBIL Transunion Score:	Not Applicable	759
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)

23/10/2025, 18:44

CIBIL | Consumer CIR

REPORT DATE & TIME: 23/10/2025 (17:59:51)

CONTROL NUMBER: 9808540503



CONSUMER CIR

MEMBER ID	BS00115009_SHYD03607	REFERENCE NUMBER	001
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CONSUMER INFORMATION

CONSUMER NAME	Ashish Kumar	PAN	DKEPK859DL
DOB	14/10/1994	DRIVING LICENCE NO	-
TELEPHONE NO	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO	-
GENDER	Male	AACHAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi , DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION® Score**

Range from 300 (high risk) to 900 (low risk)

**SCORING FACTORS**

- 1. High Proportion Of Outstanding Trades
- 2. Recent High Balance Build On Bankcard Trades
- 3. High Balance In Proportion To High Credit Amount In The Last 12 Months
- 4. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 3	High Cr/Sanc. Amt : ₹72,022	Recent : 06/06/2025
Zero balance : 1	Current : ₹16,829	Oldest : 25/07/2024
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
14	20/10/2025	2	7	5

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.
-----------------------------------------

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	ASHISH KUMAR	D.O.B	14/10/1994	GENDER	Male	CREDITVISION® SCORE	759
---------------	--------------	-------	------------	--------	------	---------------------	-----

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DKEPK859DL	-	-
CHYC	60053731932646	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

23/10/2025, 18:44

CIBIL | Consumer CR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(a) Office Phone	9953404865	-
Mobile Phone	9953404865	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

IAMASHISH345@GMAIL.COM
------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
PRADEEP NANDA FARM DERA HANDE ROAD, SHEESHAM , DELHI - 110047	Permanent	-	15/06/2025
S-10 DERA - HANDE ROAD SHEESHAM LANE, SHEESHAM LANE - DELHI - 110047	Residence	-	15/06/2025
C/D. MANGAL KUMAR S-155 A-21 G/F SHANTI, CAMP RIGHT SIDE HANDE HANDE PAHARI HALU, KHAS SOUTH DELHI HANDE, DELHI - 110047	Residence	-	18/01/2025
S-158 A-21 G/F, SHANTI CAMP RIGHT SIDE, HANDE PAHARI HANDE, SEND. H DELHI, DELHI 110047, DELHI - 110047	Not Categorized	Owned	31/07/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (15/10/2025)	Others	Not Available	Not Available	Not Available

## Annexure 7 (c)

23/10/2025, 18:44

CIBL | Consumer CR

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/06/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 24,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 6,964									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 1,612									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 6,964									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/06/2025		LAST PAYMENT : 29/09/2025						
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 : 16/01/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 24,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 15,217	REPAYMENT TENURE	6							
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 15,217									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 312									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/01/2025		LAST PAYMENT : 02/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/07/2024		DATE CLOSED : 07/08/2025		DATE REPORTED & CERTIFIED : 31/08/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	EDUCATION LOAN	SANCTIONED AMOUNT	₹ 49,841	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 4,663							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/07/2024		LAST PAYMENT : 07/08/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	-	-	-	000	000	000	000	000	000

## Annexure 7 (d)

23/10/2025, 18:46

CIBIL | Consumer CIR

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26/10/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	27/09/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	21/03/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	24/01/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	18/01/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	18/01/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/12/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/12/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	16/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	29/09/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/08/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	21/07/2024	EDUCATION LOAN	₹ 56,000
NOT DISCLOSED	16/07/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	15/07/2024	CREDIT CARD	₹ 10,000

## Annexure 7 (e)

23/10/2023, 18:44

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 (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 ODD: Payment is made on the due date ODD-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 ASHISH KUMAR

#### DISCLAIMER

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TransUnion CIBIL CIN : U72300MH2000PLC126359

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashish Kumar	Ashish Kumar
Application Id:	GQ-AMRSN-2377	GQ-AMRSN-2377
Employee Id:	Not Applicable	Not Applicable
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ashish Kumar	Ashish Kumar
DOB	14-10-1994	14-10-1994

#### Post Graduation

Name of the Board / School	University of Petroleum and Energy Studies	University of Petroleum and Energy Studies
Course	MBA	MBA
Specialization / Major	Business Analytics	Business Analytics
Year of Passing	2025	2025

**Gap Remarks:NA**

#### Graduation

Name of the Board / School	J K Gujral Punjab Technical University	J K Gujral Punjab Technical University
Course	B.Tech	B.Tech
Specialization / Major	Information Technology	Information Technology
Year of Passing	2020	2020

**Gap Remarks: A Gap of 3.3 years identified between UG(04-2020) & PG(07-2023).During this gap period, Candidate was full time preparation and repeated attempts for the Civil Services and other Government examinations and provided the relevant proofs, Hence this gap period is considered as Green.**

#### Diploma

Name of the Board / School	Haryana State Board of Technical University	Haryana State Board of Technical University
Course	Diploma	Diploma
Specialization / Major	Instrument & Control Engineering	Instrument & Control Engineering
Year of Passing	2017	2017

**Gap Remarks: NA**

## Annexure 8 (b)

10th Std		
Name of the Board / School	SBS Sr. Sec. School	SBS Sr. Sec. School
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	GUJARAT GAS LIMITED	GUJARAT GAS LIMITED
Full Name of the Employee	Ashish Kumar	Ashish Kumar
Date of joining - From	09-06-2025	09-06-2025
Date of Relieving/Exit - To	26-10-2025	26-10-2025
Designation / Role	Management Executive	Management Executive
Gap Remarks: NA		


EMPLOYMENT - 2		
Name of the Employer	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED
Full Name of the Employee	Ashish Kumar	Ashish Kumar
Date of joining - From	14-03-2024	14-03-2024
Date of Relieving/Exit - To	Not Provided	Not Provided
Designation / Role	-	-
Gap Remarks: NA		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	DKEPK8590L	DKEPK8590L
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:	23-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 9 (a)







## Annexure 9 (b)




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

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## e-Pay Tax

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

PAN / TAN  
DKEPK8590L

Name  
AXXXHX KXXRX

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### End of detail report

