

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Hitesh Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2396	Report Status	Closed
Date of Birth	18 Mar 1997	Application Received	23-10-2025
Candidate Employee ID	115687	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-12-2025
Verification Purpose	NA	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Sourabh Rai - Process Analyst-AM Fraud Detection	01-12-2025	GREEN
LATEST EMPLOYMENT 1	Rohit Kumar - HRSS (PeopleFirst)	27-10-2025	GREEN
GRADUATION	Controller of Examinations	10-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	24-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	24-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	27-10-2025	GREEN
GAP CHECK	Unable to Verify	23-12-2025	ORANGE
CREDIT/CIBIL CHECK	Transunion CIBIL	24-10-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	03-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Konexions Back Office Services Pvt Ltd	Konexions Back Office Services Pvt Ltd
Name Of The Candidate:	Hitesh Yadav	Hitesh Yadav
Emp Code:	2468	2468
From:	19-07-2023	19-07-2023
To:	13-06-2024	13-06-2024
Designation:	Data Analyst	Data Analyst
Last Drawn Salary:	Not Provided	2.82 LPA
Reason For Leaving:	Not Applicable	Due to good opportunity in other organization
Rehire Eligibility:	Not Applicable	Good candidate, can be rehired in future if he apply again
Remarks:	The above details were verified by Sourabh Rai - Process Analyst-AM Fraud Detection, Konexions Back Office Services Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Sourabh Rai - Process Analyst-AM Fraud Detection	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

From: Sourabh Rai [mailto:sourabh.rai@africa.airtel.com]
Sent: Monday, December 1, 2025 5:58 PM
To: Parimala
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'
Subject: Re: Requesting for Ex-Employment Verification for candidate Hitesh Yadav - GQ-AMRSN-2396

Hi @Parimala,

As discussed analysts at KoneXions worked on Pay roll of KoneXions for Fraud Management process of Airtel Africa.
Hitesh joined KoneXions under me when I was TL on KoneXions pay roll but I got hired by Airtel on their pay roll but I am still monitoring the same process.

Below are my remarks :

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Konexions Back Office Services Pvt Ltd	Correct
Candidate Name	Hitesh Yadav	Correct
Employee Code/ID/No	2468	Correct
From (Date of Joining)	19-Jul-23	Correct
To (Date of Exit/Relieving)	13-Jun-24	Correct
Designation (At the time of leaving the company):	Data Analyst	Correct
Salary/CTC:	Please Provide	2.82 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sourabh Rai
Reason for Leaving	Please Provide	Due to good opportunity in other organization
Rehire Eligibility	(Please fill in the relevant information)	Good candidate, can be rehired in future if he applies again
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Attached relieving letter is correct	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No disciplinary issue during the tenure	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No misappropriation of fund	
DATA – BREACH of any kind	No data breach	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	Good candidate, punctual and serious towards work. Can be hired	
Verified By (Name, Contact Number & Designation)	Sourabh Rai 9855845210 Process Analyst-AM Fraud Detection	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Hitesh Yadav	Hitesh Yadav
Emp Code:	712865 / 703393126	E-CODE- 712865 & OHR-ID-703393126
From:	14-06-2024	14-06-2024
To:	24-10-2025	24-10-2025
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Rohit Kumar - HRSS (PeopleFirst), Genpact India Private Limited found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Rohit Kumar - HRSS (PeopleFirst)	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 27-Oct-25 5:14 PM

People First, Helpdesk <helpdesk.peoplefirst@gpact.com>

RE: Requesting for Ex-Employment Verification for candidate Hitesh Yadav - GQ-AMRSN-2396

To: Parimala

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703393126
E-CODE	712865
NAME	Mr. Hitesh Yadav
DATE OF JOINING	14-Jun-24
DATE OF RELIEVING	24-Oct-25
DESIGNATION	Senior Associate
SUPERVISOR	Mr. MOHD FARHAN



Thanks & Regards

Rohit Kumar

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 2 (b)



Mon 27-Oct-25 5:14 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Requesting for Ex-Employment Verification for candidate Hitesh Yadav - GQ-AMRSN-2396

To Parimala

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Hitesh Yadav	
Employee Code/ID/No	712865 / 703393126	
From (Date of Joining)	14-June-2024	
To (Date of Exit/Relieving)	24-October-2025	
Designation (At the time of leaving the company):	Senior Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rajasthan Technical University	Rajasthan Technical University
Name Of The Candidate:	Hitesh Yadav	Hitesh Yadav
Enroll No:	14E1JGCEM30P401	14E1JGCEM30P401
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2022-02	2022-02
SI No:	008497	008497
Remarks:	The following applicant details were verified by Controller of Examinations-Rajasthan Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	10-11-2025	
Verification Status(Color Code):	GREEN	

Serial No. 008497



Enrollment No. 14E1JGCEM30P401



राजस्थान तकनीकी विश्वविद्यालय कोटा

प्रबन्ध मण्डल की अनुशंसा पर

बैचलर ऑफ टेक्नॉलॉजी

(सिविल इंजीनियरिंग)

की उपाधि,

हितेश यादव

(जगन्नाथ गुप्ता इंस्टीट्यूट ऑफ इंजीनियरिंग एण्ड टेक्नॉलॉजी, जयपुर) को, जिन्होंने इस उपाधि की अवाप्ति हेतु विनियम विहित अपेक्षाओं को मन् 2020 में प्रथम श्रेणी में सफलतापूर्वक पूर्ण कर लिया है, एतद् द्वारा प्रदत्त करता है। दिनांक 29 जनवरी 2022 को राजस्थान तकनीकी विश्वविद्यालय कोटा की मुद्रांकित उपाधि प्रदान की गई।

Rajasthan Technical University Kota
on the recommendation of the Board of Management
hereby confers the degree of

Bachelor of Technology
(Civil Engineering)

Hitesh Yadav

Controller of Examination
Rajasthan Technical University
KOTA-324010

Jagannath Gupta Institute Of Engineering & Technology, Jaipur
who has successfully completed in the year 2020 the requirements
prescribed under the regulation for the award of this degree in First Division.

Given on the date, 29 January 2022 under the seal of
Rajasthan Technical University Kota.

Refopl
कुलपति
Vice Chancellor

29th January 2022

Issued on: 23rd February 2022

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2396	GQ-AMRSN-2396
Candidate Name:	Hitesh Yadav	Hitesh Yadav
Date Of Birth:	18-03-1997	18-03-1997
Father Name:	Sanjay Yadav	Sanjay Yadav
Address1:	Ganj road, Kishangarh bas, Ganj road, Alwar, Rajasthan-301405.	Ganj road, Kishangarh bas, Ganj road, Alwar, Rajasthan-301405.
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2396
NAME OF THE APPLICANT	Hitesh Yadav
FATHER NAME	Sanjay Yadav
DATE OF BIRTH	18-March-1997
ADDRESS OF THE APPLICANT	Ganj road, Kishangarh bas, Ganj road, Alwar, Rajasthan-301405.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2396	GQ-AMRSN-2396
Candidate Name:	Hitesh Yadav	Hitesh Yadav
Date Of Birth:	18-03-1997	18-03-1997
Father Name:	Sanjay Yadav	Sanjay Yadav
Address1:	Ganj road, Kishangarh bas, Ganj road, Alwar, Rajasthan-301405.	Ganj road, Kishangarh bas, Ganj road, Alwar, Rajasthan-301405.
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2396
NAME OF THE APPLICANT	Hitesh Yadav
FATHER NAME	Sanjay Yadav
DATE OF BIRTH	18-March-1997
ADDRESS OF THE APPLICANT	Ganj road, Kishangarh bas, Ganj road, Alwar, Rajasthan-301405.
NAME OF THE POLICE STATION AS PER ADDRESS	Kishangarh Bas Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hitesh Yadav	Hitesh Yadav
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Hitesh Yadav		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-2396		
Current Group	World-Check		
Gender	Male	Date of Birth	18 Mar 1997
Last Screened	24 Oct 2025 06:13	Case Created	24 Oct 2025 06:13
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
Date Printed
Printed By
Group

Hitesh Yadav
24-10-2025, 06:15
database check
World-Check

Annexure 6 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Hitesh YA DAV	7649579	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	24-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name
Date Printed
Printed By
Group

Hitech Yadav
24-10-2025, 06:15
database check
World-Check



Annexure 6 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Oct 2025 06:13	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
24 Oct 2025 06:13	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: Hitesh Yadav
Date Printed: 24-10-2025, 06:15
Printed By: database check
Group: World-Check



Annexure 6 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 6 (e)

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

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

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

Annexure E

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

Annexure 6 (h)

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

Annexure 6 (i)

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

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

Annexure 6 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	AUNPY5617L	AUNPY5617L
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:	27-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (b)

The screenshot shows the e-Filing 'e-Pay Tax' page. At the top, there is a header with the e-Filing logo, 'e-Filing Anywhere Anytime', 'Income Tax Department, Government of India', and links for 'Call Us', 'English', and 'A' (for accessibility). Below the header is a navigation bar with links for 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. The main content area is titled 'e-Pay Tax'. It displays a success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this message, there are fields for 'PAN / TAN' (AUNPY5617L) and 'Name' (HXXXXH YXXXV). At the bottom, there are two buttons: a white 'Back' button with a left arrow icon and a dark blue 'Continue' button with a right arrow icon.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Hitesh Yadav	Hitesh Yadav
Application Id:	GQ-AMRSN-2396	GQ-AMRSN-2396
Employee Id:	115687	115687
Remarks:	Please note that the candidate failed to provide the Supported documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable to Verify	
Report Verified Date:	23-12-2025	
Verification Status(Color Code):	ORANGE	

Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Hitesh Yadav	Hitesh Yadav
DOB	18-03-1997	18-03-1997
Graduation		
Name of the Board / School	Rajasthan Technical University	Rajasthan Technical University
Course	B.Tech	B.Tech
Specialization / Major	Civil Engineering	Civil Engineering
Year of Passing	2020	2020
Gap Remarks: Through UAN initiation, found below employment details not mentioned in BGV & Resume, i) TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED (05-07-2018 to 17-12-2018). As the candidate has no documentation of Teleperformance and has declared that he absconded due to examination during his graduation time frame, hence closing the case as Orange.		
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

Annexure 8 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Hitesh Yadav	Hitesh Yadav
Date of joining - From	14-06-2024	14-06-2024
Date of Relieving/Exit - To	24-10-2025	24-10-2025
Designation / Role	Senior associate	Senior associate
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Konexions back office services pvt ltd	Konexions back office services pvt ltd
Full Name of the Employee	Hitesh Yadav	Hitesh Yadav
Date of joining - From	19-07-2023	19-07-2023
Date of Relieving/Exit - To	13-06-2024	13-06-2024
Designation / Role	Senior executive	Senior executive

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hitesh Yadav	Hitesh Yadav
Pan Number:	AUNPY5617L	AUNPY5617L
CIBIL Transunion Score:	Not Applicable	793
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME: 24/10/2025 (15:22:33)

CONTROL NUMBER: 9812599779

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID : B000115009_sHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	:	Hitesh Yadav	PAN	:	AUNPY5617L
DOB	:	18/03/1997	DRIVING LICENCE NO.	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (UID)	:	-
ADDRESS	:	Delhi 110092, Delhi, DELHI - 110092			

CIBIL TRANSUNION SCORE(S)

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

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	:	14	High Cr/Sanc. Amt	: ₹27,86,755
Zero balance	:	11	Current	: ₹22,20,149
Overdue	:	0	Overdue	: ₹0

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	21/08/2025	0	1	4

CREDITVISION® ALGORITHM(S)

No Creditvision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : HITEH HITEH YADAV D.O.B : 18/03/1997 GENDER : Male CREDITVISION® SCORE : 793

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AUNPY5617L	-	-
(e) VOTER ID	IOB1106216	-	-
AADHAAR ID	NOT DisCLOsED	-	-
CRYC	60028891385599	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8290716957	-
Not Classified	8946922128	-
Home Phone	290716957	-
Office Phone	012440220000	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

703393126@GENPACT.COM
HITESHI28@REDDIFFMAIL.COM
YHITESH39@GMAIL.COM
YHITESH17@YAHOO.IN

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
UNIT-7/139 NEB-EXTENSION-RHB 5 NO, NEB-EXTENSION ALWAR ALWAR, RAJASTHAN - 301001	Not Categorized	-	30/09/2025
PLOT NO. 22A&B OSWAL BUILDINGS SECTOR, 18 UDYOG VIHAR GURGAON ,GURGAON, HARYANA - 122008	Office	-	30/09/2025
SHANTI NIVAS PG, VIKRANTH SHASTRI MARG., SUKHLALI SECTOR 17 PLOT NO 22, SECTOR, 18 UDYOG VIHAR, GURGAON-122015, HARYANA - 122015	Residence	-	30/09/2025
GANJ ROAD KISHANGARH BAS KISHANGARH BAS, ALWAR, RAJASTHAN - 301405	Permanent	-	30/09/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
HOUSING LOAN (07/10/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE						
ACCOUNT		AMOUNTS			STATUS							
TYPE	HOUSEING LOAN	SANCTIONED AMOUNT	₹ 22,00,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 22,00,000	REPAYMENT TENURE	360							
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 15,610							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/10/2025	END DATE : 01/09/2025	LAST PAYMENT : 30/09/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/08/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE						
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 50,000		NA							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/10/2025	END DATE : 01/08/2025	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	000	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/07/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/04/2025		ACTIVE						
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 50,000		NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 3									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 5,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/04/2025	END DATE : 01/10/2024	LAST PAYMENT : 07/10/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	XXX	000	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	000	000	000	XXX

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/03/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE						
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 50,000		NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 49,565									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 20,149									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/04/2025	END DATE : 01/10/2024	LAST PAYMENT : 07/10/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	XXX	000	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	000	000	000	XXX

Annexure 9 (d)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025				END DATE : 01/03/2024				LAST PAYMENT : 30/09/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	000	000	000	000	000	000	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 21/02/2023				DATE CLOSED : 03/06/2024				DATE REPORTED & CERTIFIED : 30/06/2024				INACTIVE			
ACCOUNT				AMOUNTS								STATUS							
TYPE	: PERSONAL LOAN								SANCTIONED	₹ 3,50,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED								CURRENT AMOUNT	₹ 0									
ACCOUNT NUMBER	: Not Disclosed								CURRENT BALANCE	₹ 0									
OWNERSHIP	: INDIVIDUAL																		
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2024				END DATE : 01/02/2023				LAST PAYMENT : 03/06/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2024	000	000	000	000	000	000	-	-	-	-	-	-							
2023	-	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	

6. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 16/11/2021				DATE CLOSED : 14/05/2024				DATE REPORTED & CERTIFIED : 31/05/2024				INACTIVE			
ACCOUNT				AMOUNTS								STATUS							
TYPE	: TWO-WHEELER LOAN								SANCTIONED AMOUNT	₹ 70,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED								CURRENT BALANCE	₹ 0	REPAYMENT TENURE	: 30							
ACCOUNT NUMBER	: Not Disclosed										EMI	: ₹ 2,907							
OWNERSHIP	: INDIVIDUAL								COLLATERAL TYPE	: NO COLLATERAL									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2024				END DATE : 01/11/2021				LAST PAYMENT : 10/05/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2024	000	000	000	000	000	-	-	-	-	-	-	-							
2023	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
2022	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
2021	-	-	-	-	-	-	-	-	-	-	-	-	000	000	000	000	000	000	

7. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 24/09/2021				DATE CLOSED : 16/04/2025				DATE REPORTED & CERTIFIED : 16/04/2025				INACTIVE			
ACCOUNT				AMOUNTS								STATUS							
TYPE	: CONSUMER LOAN								SANCTIONED AMOUNT	₹ 2,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED								CURRENT BALANCE	₹ 0	REPAYMENT TENURE	: 96							
ACCOUNT NUMBER	: Not Disclosed								ACTUAL PAYMENT	₹ 1									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2025				END DATE : 01/05/2022				LAST PAYMENT : 24/09/2021							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	000	-	-	-	-	-	-	-	-							

Annexure 9 (e)

2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	000	000	000	000	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/08/2021	DATE CLOSED : 01/03/2022	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 2,750	NA								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/05/2024	END DATE : 01/08/2021	LAST PAYMENT : 01/03/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	XXX	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	000	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/11/2019	DATE CLOSED : 04/01/2021	DATE REPORTED & CERTIFIED : 30/04/2021	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	HIGH CREDIT AMOUNT	: ₹ 20,037	NA								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ -5									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/04/2021	END DATE : 01/11/2019	LAST PAYMENT : 04/12/2020							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	-	-	-	-	-	-	-	-
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	-	-	-	-	-	-	-	-	-	000	000	000

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/06/2019	DATE CLOSED : 25/10/2021	DATE REPORTED & CERTIFIED : 02/01/2022	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	: TWO-WHEELER LOAN	SANCTIONED AMOUNT	: ₹ 63,400	NA								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/01/2022	END DATE : 01/07/2019	LAST PAYMENT : 25/10/2021							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	-	-	-	-	-	-	-	-	-	-	-

Annexure 9 (f)

2021	000	000	000	000	000	000	000	000	000	000	XXX	000
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	-	-	-	-	-	-	000	000	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/10/2018	DATE CLOSED : 12/11/2018	DATE REPORTED & CERTIFIED : 28/01/2019	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	₹ 3,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	₹ 0	COLLATERAL TYPE	: NO COLLATERAL							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2019	END DATE : 01/10/2018	LAST PAYMENT	: 12/11/2018							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	000	-	-	-	-	-	-	-	-	-	-	-
2018	-	-	-	-	-	-	-	-	-	000	000	XXX

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/10/2018	DATE CLOSED : 28/10/2018	DATE REPORTED & CERTIFIED : 31/10/2018	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	₹ 3,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	₹ 0	COLLATERAL TYPE	: NO COLLATERAL							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2018	END DATE : 01/10/2018	LAST PAYMENT	: 28/10/2018							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	-	-	-	-	-	-	-	-	-	000	-	-

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/09/2018	DATE CLOSED : 13/10/2018	DATE REPORTED & CERTIFIED : 31/10/2018	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	₹ 1,500	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	₹ 0	COLLATERAL TYPE	: NO COLLATERAL							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2018	END DATE : 01/09/2018	LAST PAYMENT	: 13/10/2018							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	-	-	-	-	-	-	-	-	-	000	000	-

14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/09/2018	DATE CLOSED : 31/12/2018	DATE REPORTED & CERTIFIED : 30/06/2020	INACTIVE
ACCOUNT		AMOUNTS		STATUS	
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	₹ 1,500	REPAYMENT TENURE	: 1

Annexure 9 (g)

ACCOUNT		AMOUNTS										
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	COLLATERAL TYPE	: NO COLLATERAL							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	000	000	-	-	-	-	-	-
2019	XXX	XXX	000	000	000	000	000	000	000	000	000	000
2018	-	-	-	-	-	-	-	-	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21/08/2025	HOUSING LOAN	₹ 25,00,000
NOT DISCLOSED	06/07/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	28/05/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	04/03/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	29/02/2024	CREDIT CARD	₹ 1,000

Annexure 9 (h)

GLOSSARY

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

END OF REPORT ON HITESH HITESH YADAV

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Hitesh Yadav	Hitesh Yadav
Application Id:	GQ-AMRSN-2396	GQ-AMRSN-2396
UAN No:	101317106696	101317106696
Remarks:	<p>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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF PORTAL	
UAN Generated Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101317106696
NAME HITESH YADAV
FATHER'S NAME SANJAY YADAV

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000182588	GENPACT INDIA PRIVATE LIMITED	14-Jun-2024	NA
2	DSSHD09350260000011261	KONEXIONS BACK OFFICE SERVICES PVT. LTD.	19-Jul-2023	NA
3	RJRAJ0020351000079916	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	05-Jul-2018	17-Dec-2018

Generated on 03-11-2025 09:59:58 Report Runtime 2025-10-24 09:58:44

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

