

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sahil Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2410	Report Status	Closed
Date of Birth	15 Feb 2001	Application Received	27-10-2025
Candidate Employee ID	115725	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team HR	06-11-2025	GREEN
GRADUATION	Registrar	13-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	27-10-2025	GREEN
POST GRADUATION	Chandigarh University	13-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	27-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	09-12-2025	GREEN

End of summary report

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Teleperformance Global Business Private Limited	Teleperformance Global Business Private Limited
Name Of The Candidate:	Sahil Kumar	Sahil Kumar
Emp Code:	300000000128442	300000000128442
From:	30-07-2024	30-07-2024
To:	12-12-2024	12-12-2024
Designation:	Customer Service Associate-Voice	Not Disclosed
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 Team HR of Teleperformance Global Business Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR	
Report Verified Date:	06-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 06-11-2025 05:02 PM

HrHelpdesk <hrhelpdesk.india@teleperformance.com>

Employment Verification Status || Teleperformance HR Helpdesk(Employee ID-300000000128442)

To : ex-employment@goldquestglobal.in

Dear Requester,

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request: -

Field	Details as per requester	Status as per TP records
Employee First name	Sahil Kumar	Not Verified
Employee Middle Name		Not Received
Employee Last Name	Kumar	Verified
Employee ID	300000000128442	Verified
Employee Mobile No.	8867545055	Not Verified
Employee Designation	Customer Service Associate-Voice	Not Verified
Employee DOB	15-Feb-01	Verified
Employee DOJ	30-Jul-24	Verified
Employee DOR	12-Dec-24	Verified
Reason of Leaving	Voluntary	Not Verified

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Aryabhata Knowledge University	Aryabhata Knowledge University
Name Of The Candidate:	Sahil Kumar	Sahil Kumar
Enroll No:	15606	15606
Degree:	Bachelor of Computer Application	Bachelor of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	Sep-2021	Sep-2021
Certification Issued Date:	2022-01	2022-01
SI No:	79763	79763
Remarks:	The following applicant details were verified by Registrar of Aryabhata Knowledge University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

ARYABHATTA KNOWLEDGE UNIVERSITY, PATNA

Sr. No. 79763



Provisional Certificate

I Certify that
SAHIL KUMAR
a student of
INTERNATIONAL SCHOOL OF MANAGEMENT, PATNA
Seat No. 15606 Registration No. 18303313049
passed the
BACHELOR OF COMPUTER APPLICATION
examination of the University held in the month of Sep/2021
with
CGPA : 7.2

Patna
Date 09/01/2022

Registrar
Aryabhatta Knowledge University
Patna
Assistant
(Examination)

ISO
(Examination)

Registrar
Aryabhatta Knowledge University
Patna

Vocational : 2018-2021

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2410	GQ-AMRSN-2410
Candidate Name:	Sahil Kumar	Sahil Kumar
Date Of Birth:	15-02-2001	15-02-2001
Father Name:	Vijay Kumar Rai	Vijay Kumar Rai
Address1:	202, Teacher colony, Sonapur, Near block, Sonapur, Bihar-841101.	202, Teacher colony, Sonapur, Near block, Sonapur, Bihar-841101.
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:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2410
NAME OF THE APPLICANT	Sahil Kumar
FATHER NAME	Vijay Kumar Rai
DATE OF BIRTH	15-February-2001
ADDRESS OF THE APPLICANT	202, Teacher colony, Sonapur, Near block, Sonapur, Bihar-841101.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2410	GQ-AMRSN-2410
Candidate Name:	Sahil Kumar	Sahil Kumar
Date Of Birth:	15-02-2001	15-02-2001
Father Name:	Vijay Kumar Rai	Vijay Kumar Rai
Address1:	202, Teacher colony, Sonepur, Near block, Sonepur, Bihar-841101.	202, Teacher colony, Sonepur, Near block, Sonepur, Bihar-841101.
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:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2410
NAME OF THE APPLICANT	Sahil Kumar
FATHER NAME	Vijay Kumar Rai
DATE OF BIRTH	15-February-2001
ADDRESS OF THE APPLICANT	202, Teacher colony, Sonapur, Near block, Sonapur, Bihar-841101.
NAME OF THE POLICE STATION AS PER ADDRESS	Barbatta Sonapur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chandigarh University	Chandigarh University
Name Of The Candidate:	Sahil Kumar	Sahil Kumar
Enroll No:	21MCA3099	21MCA3099
Degree:	Master of Computer Application	Master of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	Jun-2023	Jun-2023
Certification Issued Date:	2023-11	2023-11
SI No:	248816	248816
Remarks:	The following applicant details were verified by Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Chandigarh University	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)


UID No.21MCA3099





CHANDIGARH UNIVERSITY
Discover. Learn. Empower.


Sr. No. 248816

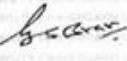



Master of Computer Applications

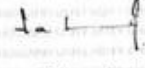
Certified that **Mr./Ms. SAHIL KUMAR** son/daughter of **Shri. VIJAY KUMAR RAI & Smt. NEELAM DEVI**, student of the **UNIVERSITY INSTITUTE OF COMPUTING**, has obtained the degree of **Master of Computer Applications** at this University, having passed the examination for the said degree held in **June, 2023** in the **FIRST DIVISION** having **CGPA of 6.96**

Given under the seal of The University.


Controller of Examination



Registrar


Vice Chancellor


Chancellor

Date of Issue: 28 November, 2023

Gharuan, SAS Nagar, Punjab, India.



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Kumar	Sahil 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:	27-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Sahil Kumar		
Case Rating	Not Rated		
World-Check Total Matches	16		
Case ID	GQ-AMRSN-2410		
Current Group	World-Check		
Gender	Male	Date of Birth	15 Feb 2001
Last Screened	27 Oct 2025 08:13	Case Created	27 Oct 2025 08:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	16				
Resolved Matches	16	Positive: 0	Possible: 0	False: 16	Unspecified: 0
Unresolved Matches	0				

Name: Sahil Kumar
 Date Printed: 27-10-2025, 08:15
 Printed By: database check
 Group: World-Check

Annexure 6 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Mohammad Sahil KUMAR	8400546	OB, SIC	INDIVIDUAL	MALE	1992, 1993	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sahil KUMAR	5470813	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sahil KUMAR	8093627	OB, SIC	INDIVIDUAL	MALE	2003, 2004	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sahil KUMAR	8831132	OB, SIC	INDIVIDUAL	MALE	1999, 1998	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sahil KUMAR	4977803	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	NPL, IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sahil KUMAR	8438648	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Sahil KUMAR	7737896	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Sahil KUMAR	5748704	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Sahil KUMAR	6874630	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Sahil KUMAR	7086224	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Sahil KUMAR	8455072	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Sahil KUMAR	8797139	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Sahil KUMAR	8419772	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Sahil KUMAR	6890569	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Sahil KUMAR	7025508	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Sahil Kumar
27-10-2025, 08:15
database check
World-Check



Annexure 6 (c)

FALSE	Sahil KUMAR	8650461	OB, SIC	INDIVIDUAL	MALE	2001, 2002	IND	IND	27- Oct-2025	Unknown	No Match	Exact - 100%
-------	-------------	---------	------------	------------	------	---------------	-----	-----	-----------------	---------	----------	-----------------

Name: Sahil Kumar
Date Printed: 27-10-2025, 08:15
Printed By: database check
Group: World Check



Annexure 6 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Oct 2025 08:14	database check	11 World-Check matches resolved as False		Desktop
27 Oct 2025 08:13	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
27 Oct 2025 08:13	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
Date Printed
Printed By
Group

Sahil Kumar
27-10-2025, 08:15
database check
World-Check



Annexure 6 (e)

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 (f)

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 (g)

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 (h)

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 (i)

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 (j)

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 (k)

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 6 (I)

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:	Pan Card	Pan Card
Identity Number:	IHCPK2426R	IHCPK2426R
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 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card IHCPK2426R	
नाम / Name SAHIL KUMAR		
पिता का नाम / Father's Name VIJAY KUMAR RAI		
जन्म की तारीख / Date of Birth 15/02/2001		29032019
		PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 7 (b)



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

Call Us ▾ | English ▾ |

HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals & Others ▾Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
IHCPK2426R	SXXXXL KXXXXR

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil Kumar	Sahil Kumar
Pan Number:	IHCPK2426R	IHCPK2426R
CIBIL Transunion Score:	Not Applicable	771
Scoring Factors:	Not Applicable	Low Credit Age
Personal Loan Score:	Not Applicable	Not Disclosed
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:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 27/10/2025 (14:23:21)

CONTROL NUMBER : 9824616447



CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Sahil Kumar	PAN	IHCPK2426R
DOB	15/02/2001	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**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
2. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	13	High Cr/Sanc. Amt	₹1,74,599	Recent	21/01/2025
Zero balance	12	Current	₹26,699	Oldest	12/11/2021
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	21/01/2025	0	1	0

CREDITVISION® ALGORITHM(S)



No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : RAJKUMAR SAH D.O.B : 15/02/2001 GENDER : Male CREDITVISION® SCORE : 771

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	IHCPK2426R	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30085297139270	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919631034076	-
Mobile Phone	9199759438	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

RAJ7496@GMAIL.COM
SK10SONPUR@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
WARD NO 12 SONPUR ADAM (BLOCK TEACHER, COLONY) SONEPUR SARAN BIHAR, BIHAR - 841101	Residence	-	15/02/2025
136431 MODERN VALLEY BLOCK C KHRAR, 1481 1481, PUNJAB - 140301	Residence	-	31/12/2023
PINCODE: 841101, BIHAR - 841101	Permanent	-	31/03/2023
S/O: SRI BHAGVAN SAH BELAUR SARAN, BIHAR INDIA 841410 SARAN BIHAR, BIHAR - 841410	Residence	-	31/05/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/01/2024)	Others	Not Available	Not Available	Not Available

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/01/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 1,500		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 1				
ACCOUNT NUMBER	: Not Disclosed					INTEREST RATE		: 36.0				
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/02/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	000	000	000	000	000	000	000	000	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 09/02/2024		DATE CLOSED : 31/03/2024		DATE REPORTED & CERTIFIED : 31/03/2024		INACTIVE	
ACCOUNT						AMOUNTS						STATUS							
TYPE : PERSONAL LOAN						SANCTIONED AMOUNT : ₹ 4,635						NA							
MEMBER NAME : NOT DISCLOSED						CURRENT BALANCE : ₹ 0													
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/03/2024		END DATE : 01/02/2024		LAST PAYMENT : 05/03/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2024	-	000	000	-	-	-	-	-	-	-	-	-							

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/08/2023		DATE CLOSED : 11/02/2024		DATE REPORTED & CERTIFIED : 29/02/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 13,674		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 6				
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 14,647		EMI		: ₹ 2,437				
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2024		END DATE : 01/08/2023		LAST PAYMENT : 04/02/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/12/2022	DATE CLOSED : 15/06/2023	DATE REPORTED & CERTIFIED : 30/06/2023	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 6,745	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 6	
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 7,225	EMI	: ₹ 1,200	
OWNERSHIP	: INDIVIDUAL					

Annexure 8 (d)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2023				END DATE : 01/12/2022				LAST PAYMENT : 08/06/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2023	000	000	000	000	000	000	-	-	-	-	-	-	
2022	-	-	-	-	-	-	-	-	-	-	-	000	

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/08/2022		DATE CLOSED : 13/11/2022		DATE REPORTED & CERTIFIED : 30/11/2022		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 8,266		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 3								
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT : ₹ 8,599		EMI : ₹ 2,865								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2022		END DATE : 01/08/2022		LAST PAYMENT : 06/11/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	-	-	-	-	000	000	000	000	-

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/08/2022		DATE CLOSED : 14/10/2022		DATE REPORTED & CERTIFIED : 31/10/2022		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 883		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 3								
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT : ₹ 919		EMI : ₹ 305								
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2022		END DATE : 01/08/2022		LAST PAYMENT : 07/10/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	-	-	-	-	000	000	000	-	-

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/05/2022		DATE CLOSED : 27/03/2024		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : SHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 4,000						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 : 01/05/2022		LAST PAYMENT : 06/12/2023						
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	000	000	000	000	000	000	000

8. ACCOUNT

Annexure 8 (e)

ACCOUNT INFORMATION												DATE OPENED : 28/05/2022	DATE CLOSED : 30/11/2024	DATE REPORTED & CERTIFIED : 30/11/2024	INACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE		: CONSUMER LOAN		SANCTIONED AMOUNT		: ₹ 9,896		PAYMENT FREQUENCY		: MONTHLY		NA			
MEMBER NAME		: NOT DISCLOSED		CURRENT BALANCE		: ₹ 0									
ACCOUNT NUMBER		: Not Disclosed													
OWNERSHIP		: INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/11/2024	END DATE : 01/05/2022	LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	000	000	000	000	000	000	000	000	000	000	-			
2023	000	000	XXX	000	000	000	000	000	000	000	000	000			
2022	-	-	-	-	000	000	000	000	000	000	000	000			

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/04/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 1,600		PAYMENT FREQUENCY : MONTHLY		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 : 01/11/2022		LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

10. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 06/04/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 400				PAYMENT FREQUENCY : MONTHLY				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 : 01/11/2022		LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	000	000	000	000	000	000	000	000	000	000	-	-					
2024	000	000	000	000	000	000	000	000	000	000	000	000					
2023	000	000	000	000	000	000	000	000	000	000	000	000					
2022	-	-	-	-	-	-	-	-	-	-	000	000					

11. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 14/03/2022 DATE CLOSED : 17/05/2025 DATE REPORTED & CERTIFIED : 17/05/2025 INACTIVE												
---	--	--	--	--	--	--	--	--	--	--	--	--

Annexure 8 (f)

ACCOUNT		AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 90,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 96								
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT : ₹ 4,421										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025		END DATE : 01/06/2022		LAST PAYMENT : 14/09/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	000	000	000	000	000	000	000

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/02/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 28,000		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 26,699								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 29/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
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

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/11/2021		DATE CLOSED : 29/11/2021		DATE REPORTED & CERTIFIED : 15/04/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 5,000		REPAYMENT TENURE		: 3		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2025		END DATE : 01/05/2022		LAST PAYMENT : 29/11/2021						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	XXX	000	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	XXX	XXX	XXX	XXX	000	000	000	000	000	XXX	000	000
2022	-	-	-	-	XXX	000	000	000	000	XXX	000	000

Annexure 8 (g)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21/01/2025	PERSONAL LOAN	₹ 5,000

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 RAJKUMAR SAH

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sahil Kumar	Sahil Kumar
Application Id:	GQ-AMRSN-2410	GQ-AMRSN-2410
Employee Id:	115725	115725
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:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sahil Kumar	Sahil Kumar
DOB	01-06-2004	01-06-2004
Post Graduation		
Name of the Board / School	Chandigarh University	Chandigarh University
Course	MCA	MCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2023	2023
Gap Remarks: A Gap of 2.3 years identified between PG(07-2023) & AML(10-2025). During this gap period candidate focussed on self study and skill development and candidate was employed at Teleperformance during the period of 30-07-2024 to 12-12-2024 and provided the relevant proofs, Hence this gap period is considered as Green.		
Graduation		
Name of the Board / School	Aryabhatta Knowledge University	Aryabhatta Knowledge University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2021	2021
Gap Remarks: NA		
12th std		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		
10th Std		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

Disclaimer

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

End of detail report

