

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ashish Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2412	Report Status	Closed
Date of Birth	23 Aug 1999	Application Received	27-10-2025
Candidate Employee ID	115668	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Jennifer Dias - Manager HR	11-11-2025	GREEN
GRADUATION	Dy. Controller of Examination	27-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-10-2025	GREEN
POST GRADUATION	Controller of Examination	22-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	27-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	19-11-2025	RED
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Gujarat Gas Limited	Gujarat Gas Limited
Name Of The Candidate:	Ashish Kumar	Ashish Kumar
Emp Code:	12176	12176
From:	09-06-2025	09-06-2025
To:	30-10-2025	30-10-2025
Designation:	Management Executive	Management Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Prospects
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Jennifer Dias - Manager HR of Gujarat Gas Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jennifer Dias - Manager HR	
Report Verified Date:	11-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 11-11-2025 05:11 PM

Jennifer Dias <jennifer.dias@GUJARATGAS.com>

Ex-Employment verification for Ashish Kumar GQ-AMRSN-2412 (1) GGL

To Sharlin

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; Amartya Sengupta

 Follow up.

Dear Sharlin,

Our response to the employment verification request for Mr. Ashish Kumar is provided below.

Regards

Jennifer

Annexure 1 (b)



Tue 11-11-2025 05:11 PM

Jennifer Dias <jennifer.dias@GUJARATGAS.com>

Ex-Employment verification for Ashish Kumar GQ-AMRSN-2412 (1) GGL

To Sharlin

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; Amartya Sengupta

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	GGL	Gujarat Gas Limited
Candidate Name	Ashish Kumar	Ashish Ashok Kumar Kumar
Employee Code/ID/No	12176	12176
From (Date of Joining)	09-Jun-2025	ok
To (Date of Exit/Relieving)	26-Oct-2025	30-10-2025
Designation (At the time of leaving the company):	Management Executive	Management Executive
Salary/CTC:	Please Provide	-
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	-
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility	(Please fill in the relevant information)	-
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By (Name, Contact Number & Designation)	Jennifer Dias – Manager HR	

Annexure 1 (c)



Gujarat Gas/HR/Experience/2025/AK

November 25, 2025

EXPERIENCE CERTIFICATE **(TO WHOMSOEVER IT MAY CONCERN)**

This is to certify that **Mr. Ashish Kumar** was working in our organization from **June 09, 2025 to October 30, 2025** and at the time of his resignation, he was designated as **Management Executive (On Contract)** in **C&M** department posted at **Sirsa** location in **Sirsa, Fatehabad & Mansa GA**.

During his services, he was found to be hard working, punctual and sincere in his duties.

We wish him good luck for his future endeavors.

Yours sincerely,
For, Gujarat Gas Ltd.

Upendrakumar Sharma
(Vice President-Technical & Additional Charge of HR)

Copy to:

- Personal File

GUJARAT GAS LIMITED (A GSPC Group Company - Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Network Limited)

Corporate Office : Gujarat Gas Limited, Office No. 4 & 5, Ground Floor, IT Tower-2, Infocity, Gandhinagar 382009, Gujarat, India.
Tel.: +91-079-26737400, 26737500.

Registered Office : Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264777, 23264999

Website : www.gujaratgas.com, www.gspcgroup.com CIN : L40200GJ2012SGC069118

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	IK Gujral Punjab Technical University	IK Gujral Punjab Technical University
Name Of The Candidate:	Ashish Kumar	Ashish Kumar
Enroll No:	1703840	1703840
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Information Technology	Information Technology
Month And Year Of Passing:	Apr-2020	Apr-2020
Certification Issued Date:	2021-02	2021-02
SI No:	9802318	9802318
Remarks:	The following applicant details were verified by Dy. Controller of Examination IK Gujral Punjab Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Controller of Examination	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

EDP S. No.: 9802318

Regn. cum Roll No. 1703840

ਆਈ. ਕੇ. ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ ਜਲੰਧਰ
J.K. Gujral Punjab Technical University Jalandhar
Formerly
Punjab Technical University Jalandhar



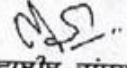
BACHELOR OF TECHNOLOGY

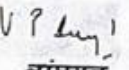
Mr./Ms. Ashish Kumar son/daughter of Ashok Kumar student of Chandigarh
Engineering College, Landran having completed the course of studies and passed the prescribed
examination held in April-2020 has been conferred the degree of Bachelor Of Technology of
this University in the discipline of Information Technology and has obtained Cumulative Grade
Point average of 6.74 Out of 10.00

Given under the seal of the University


ਰਜਿਸਟਰਾਰ
Registrar
Jalandhar, 05/02/21


Dy. Controller of Examinations
JKG Punjab Technical University
Jalandhar, Kapurthala


ਵਾਈਸ-ਚਾਂਸਲਰ
Vice-Chancellor


ਚਾਂਸਲਰ
Chancellor

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2412	GQ-AMRSN-2412
Candidate Name:	Ashish Kumar	Ashish Kumar
Date Of Birth:	22-08-1999	22-08-1999
Father Name:	Ashok Kumar	Ashok Kumar
Address1:	380-A, Street no 2, shivaji colony, Hansi Road, Karnal, Haryana-132001	380-A, Street no 2, shivaji colony, Hansi Road, Karnal, Haryana-132001
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-2412
NAME OF THE APPLICANT	Ashish Kumar
FATHER NAME	Ashok Kumar
DATE OF BIRTH	23-August-1999
ADDRESS OF THE APPLICANT	380-A, Street no 2, shivaji colony, Hansi Road, Karnal, Haryana-132001.
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:	University of Petroleum and Energy Studies	University of Petroleum and Energy Studies
Name Of The Candidate:	Ashish Kumar	Ashish Kumar
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Analytics	Business Analytics
Certification Issued Date:	2025-11	2025-11
Remarks:	The following applicant details were verified by Controller of Examination University of Petroleum and Energy Studies found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	



University Of Petroleum & Energy Studies



*The Board of Governors of the University
On the Recommendation of the Academic Council
And by Virtue of the Authority Vested in Them
Have Conferred upon*

ASHISH KUMAR

*The Degree of Master of Business Administration
(Business Analytics)*

*In Testimony where of, the Seal of the University and
The Signature of its Officers are hereunto Affixed
on this 9th Day of November, 2025*





REGISTRAR



PLACE : DEHARADUN
Mode of Delivery : Regular



VICE CHANCELLOR

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2412	GQ-AMRSN-2412
Candidate Name:	Ashish Kumar	Ashish Kumar
Date Of Birth:	22-08-1999	22-08-1999
Father Name:	Ashok Kumar	Ashok Kumar
Address1:	380-A, Street no 2, shivaji colony, Hansi Road, Karnal, Haryana-132001.	380-A, Street no 2, shivaji colony, Hansi Road, Karnal, Haryana-132001.
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:	27-11-2025	
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-2412
NAME OF THE APPLICANT	Ashish Kumar
FATHER NAME	Ashok Kumar
DATE OF BIRTH	23-August-1999
ADDRESS OF THE APPLICANT	380-A, Street no 2, shivaji colony, Hansi Road, Karnal, Haryana-132001.
NAME OF THE POLICE STATION AS PER ADDRESS	Sector 13 Karnal 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.

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashish Kumar	Ashish Kumar
Pan Number:	GJEPK7691J	GJEPK7691J
CIBIL Transunion Score:	Not Applicable	785
Scoring Factors:	Not Applicable	Not Disclosed
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:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 27/10/2025 (14:22:10)

CONTROL NUMBER : 9824610559



CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Ashish Kumar	PAN	: GJEPK7691J
DOB	: 23/08/1999	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)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 24	High Cr/Sanc. Amt	: ₹18,30,733	Recent	: 15/03/2025
Zero balance	: 23	Current	: ₹17,00,000	Oldest	: 18/08/2019
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	18/10/2025	1	2	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ASHISH KUMAR D.O.B : 23/08/1999 GENDER : Male CREDITVISION® SCORE : 785

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	GJEPK7691J	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30042237688246	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9813886861	-
Mobile Phone	9813886861	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KUMARASHISH23899@GMAIL.COM
FOURTHDIMENSIONAK@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C O ASHOK KUMAR, H NO 380 GALI NO 2, SHIVAJI COLONY, CANAL COLONY B.O, KARNAL,HARYANA, HARYANA - 132001	Residence	-	31/03/2025
SO ASHOK KUMAR, H NO 380 A GALI NO 2, SHIVAJI COLONY, KARNAL, HARYANA - 132001	Residence	Rented	16/08/2021
236/29 KAKROI ROAD, SHYAM NAGAR, SONIPAT, KAKROI ROAD, SHYAM NAGAR, SONIPAT, SONIPAT HARYANA 131001, HARYANA - 131001	Not Categorized	-	31/12/2020
S/O: ASHOK KUMAR,236/29,KAKROI, ROAD,SHYAM NAGAR,SONIPAT KAKROI ROAD, ,SONIPAT, 7087 HARYANA, HARYANA - 131001	Residence	-	31/12/2020

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
EDUCATION LOAN (30/11/2024)	Others	Not Available	Not Available	Not Available

Annexure 6 (c)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2021				END DATE : 01/02/2021		LAST PAYMENT : 12/06/2020		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	STD	-	-	-	-	-	-	-	-	-	-

19. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/03/2020		DATE CLOSED : 13/05/2020		DATE REPORTED & CERTIFIED : 28/02/2021		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 2,000				NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2021		END DATE : 01/02/2021		LAST PAYMENT : 13/05/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	STD	-	-	-	-	-	-	-	-	-	-

20. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/03/2020		DATE CLOSED : 11/04/2020		DATE REPORTED & CERTIFIED : 28/02/2021		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 1,000				NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2021		END DATE : 01/02/2021		LAST PAYMENT : 11/04/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	STD	-	-	-	-	-	-	-	-	-	-

21. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/12/2019		DATE CLOSED : 05/03/2020		DATE REPORTED & CERTIFIED : 28/02/2021		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 1,000				NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2021		END DATE : 01/02/2021		LAST PAYMENT : 05/03/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	STD	-	-	-	-	-	-	-	-	-	-

22. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 12/12/2019	DATE CLOSED : 06/02/2020	DATE REPORTED & CERTIFIED : 28/02/2021	INACTIVE

Annexure 6 (d)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 2,000	NA								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2021 END DATE : 01/02/2021 LAST PAYMENT : 06/02/2020										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	STD	-	-	-	-	-	-	-	-	-	-

23. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/11/2019		DATE CLOSED : 08/12/2019		DATE REPORTED & CERTIFIED : 28/02/2021		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 2,000						NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2021		END DATE : 01/02/2021		LAST PAYMENT : 08/12/2019						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	STD	-	-	-	-	-	-	-	-	-	-

24. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/08/2019		DATE CLOSED : 16/09/2019		DATE REPORTED & CERTIFIED : 28/02/2021		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 500						NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2021		END DATE : 01/02/2021		LAST PAYMENT : 16/09/2019						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	STD	-	-	-	-	-	-	-	-	-	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18/10/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	26/04/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	23/02/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	27/03/2023	EDUCATION LOAN	₹ 18,00,000
NOT DISCLOSED	15/12/2022	CREDIT CARD	₹ 50,000

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashish Kumar	Ashish Kumar
Application Id:	GQ-AMRSN-2412	GQ-AMRSN-2412
Employee Id:	115668	115668
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of 3.3 years UG(04-2020) & PG(07-2023) and As per the Candidate LWD is 26-10-2025, as per the verification LWD is 30-10-2025, Overlap of 4 days found between GGL(DOR 30-10-2025) & AML(DOJ: 27-10-2025) from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	RED	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ashish Kumar	Ashish Kumar
DOB	23-08-1999	23-08-1999

Post Graduation

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

Gap Remarks: NA

Graduation

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

Gap Remarks: A Gap of 3.3 years identified between UG(04-2020) & PG(07-2023).After UAN initiation found no employment details during this gap period.

Diploma

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

Gap Remarks: NA

Annexure 7 (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	2014	2014
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	GUJARAT GAS LIMITED	GUJARAT GAS LIMITED
Full Name of the Employee	Ashish Kumar	Ashish Kumar
Date of joining - From	09-06-2025	09-06-2025
Date of Relieving/Exit - To	26-10-2025	26-10-2025
Designation / Role	Management Executive	Management Executive
Gap Remarks: @GGL, As per the Candidate LWD is 26-10-2025, As per the verification LWD is 30-10-2025, Overlap of 4 days found between GGL(DOR 30-10-2025) & AML(DOJ: 27-10-2025). Hence closing the report as RED.		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashish Kumar	Ashish Kumar
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Ashish Kumar		
Case Rating	Not Rated		
World-Check Total Matches	60		
Case ID	GQ-AMRSN-2412		
Current Group	World-Check		
Gender	Male	Date of Birth	23 Aug 1999
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	60				
Resolved Matches	60	Positive: 0	Possible: 0	False: 60	Unspecified: 0
Unresolved Matches	0				

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

Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Ashish KU MAR	5436839	SIC, RE	INDIVIDUAL	MALE	27-Dec-1992	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	6730416	OB, SIC	INDIVIDUAL	MALE	1990, 1991	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	4015345	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	3269840	SIC, RE	INDIVIDUAL	MALE	05-May-1989	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	5180420	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	7012694	OB, SIC	INDIVIDUAL	MALE	1987, 1986	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	5399554	SIC, RE	INDIVIDUAL	MALE	08-Sept-1996	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	5463479	SIC, RE	INDIVIDUAL	MALE	27-Feb-1993	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	8716730	OB, SIC	INDIVIDUAL	MALE	1967, 1968	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	3884878	OB, SIC	CRIME - NARCOTICS	MALE	1992, 1993	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	5401876	SIC, RE	INDIVIDUAL	MALE	04-Jul-1990	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	3283296	SIC, RE	INDIVIDUAL	MALE	26-Dec-1988	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	5566381	PEP	INDIVIDUAL	MALE	02-Jan-1984	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	3280011	SIC, RE	INDIVIDUAL	MALE	10-Jul-1993	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	3280013	SIC, RE	INDIVIDUAL	MALE	03-Dec-1977	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name:
Date Printed:
Printed By:
Group:

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



LSEG RISK INTELLIGENCE

Annexure 8 (c)

FALSE	Ashish KU MAR	3340537	PEP, SIC	INDIVIDUAL	MALE	IND	IND	27- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8744892	OB, SIC	INDIVIDUAL	MALE	IND	IND	27- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7446000	SIC, RE	INDIVIDUAL	MALE	IND	IND	27- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8540773	OB, SIC	INDIVIDUAL	MALE	IND	IND	27- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7607162	OB, SIC	INDIVIDUAL	MALE	IND	IND	27- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	1236925	OB, SIC	CRIME - N ARCOTICS	MALE	IND	IND	27- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	5535382	OB, SIC	INDIVIDUAL	MALE	IND	IND	27- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8102999	OB, SIC	INDIVIDUAL	MALE	IND	IND	27- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8800031	OB, SIC	INDIVIDUAL	MALE	IND	IND	27- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish Kumar MAURYA	1716872	PEP	INDIVIDUAL	MALE	IND	IND	27- Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Dr Ashish KUMAR	6467520	OB, SIC	INDIVIDUAL	MALE	IND	IND	27- Oct-2025	Unknown	No Match	Exact - 100%

Name
Date Printed
Printed By
Group

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



Annexure 8 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Oct 2025 08:14	database check	40 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: Ashish Kumar
Date Printed: 27-10-2025, 08:15
Printed By: database check
Group: World-Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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:	Aadhaar Card	Aadhaar Card
Identity Number:	778384657881	778384657881
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



भारत सरकार
Government of India



आशीष कुमार
Ashish Kumar
जन्म तिथि/DOB: 23/08/1999
पुरुष/ MALE



7783 8465 7881
VID : 9146 4240 9478 0444

मेरा आधार, मेरी पहचान

Annexure 9 (b)



Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



778384657881 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Haryana
Mobile	*****861

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

