

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhishek Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2485	Report Status	Closed
Date of Birth	12 Nov 2000	Application Received	28-10-2025
Candidate Employee ID	115981	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Archana Gupta - Amazon HR	29-10-2025	GREEN
LATEST EMPLOYMENT 1	Employment Verification Team	28-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-10-2025	GREEN
GRADUATION	Section Officer-Examination Division III (ii)	13-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	24-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	29-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Emp Code:	112920132	Not Disclosed
From:	16-08-2022	16-08-2022
To:	02-05-2023	02-05-2023
Designation:	CS Associate (M)	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Archana Gupta - Amazon HR, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Archana Gupta - Amazon HR	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 29-Oct-25 6:33 PM

Amazon My HR <MyHR@usc.amazon.work>

RE: Ex-Employment verification for Abhishek Kumar (2)-GQ-AMRSN-2485- Amazon Development Centre India Pvt. Ltd

To: ex-employment@goldquestglobal.in

Cc: prj@goldquestglobal.in; verifysemployments@gmail.com

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Abhishek Kumar was employed with Amazon Development Centre (India) Private Limited - Uttar Pradesh from August 16, 2022 to May 02, 2023. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com.

Please note that emails received on employmentverifications@amazon.com email ID will be responded via myhr@usc.amazon.work.

Thank you,

Archana Gupta

Amazon HR

Annexure 1 (b)



Tue 28-Oct-25 2:50 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Abhishek Kumar (2)-GQ-AMRSN-2485- Amazon Development Centre India Pvt. Ltd

To: employmentverifications@amazon.com

Cc: "Jayakumar Velu - GoldQuest Global"; "ex employment"

Message Amazon.pdf (94 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Abhishek Kumar** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Amazon Development Centre India Pvt Ltd	
Candidate Name	Abhishek Kumar	
From (Date of Joining)	16 August 2022	
To (Date of Exit/Relieving)	02 May 2023	
Designation (At the time of leaving the company):	CS Associate(M)	
Employee Code/ID/No	112920132	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BA Continuum India Pvt Ltd	BA Continuum India Pvt Ltd
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Emp Code:	23636376	Not Disclosed
From:	30-10-2023	30-10-2023
To:	29-08-2025	29-08-2025
Designation:	Team Member	Team Member
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Employment Verification Team-BA Continuum India Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Employment Verification Team	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 28-Oct-25 6:43 PM

Employment Verification <employmentverification@bofa.com>
Reference Request for (Abhishek Kumar) Ticket ID - 02110923

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Message SecureMessageAtt.html (14 KB)

BANK OF AMERICA 



This is a secure message.

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[If you require assistance opening this message, please click here.](#)

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Annexure 2 (b)

Dear Sir/Madam

This is to confirm that Abhishek Kumar was employed by BA Continuum India from 30-Oct-2023 to 29-Aug-2025. Abhishek Kumar was last employed as Team Member.

It is the general practice of BA Continuum India to provide only the designation and dates of employment in response to employment verification enquiries. The provision of such information does not imply any comment, negative or positive, about the employee or the course of their employment with BA Continuum India.

The above information is given to you only for the purposes for which it is requested and on the basis that neither this company nor any of its officers, employees or agents have any liability for any loss or damage caused by reliance upon it.

Should you need any further details please contact us via email at EmploymentVerification@bofa.com. The ticket reference number is: 02110923

Yours sincerely,
Employment Verification Team

Annexure 2 (c)



Tue 28-Oct-25 2:39 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Abhishek Kumar (1)- GQ-AMRSN-2485- BA Continuum India Pvt Ltd

To: employmentverification@bols.com

Cc: 'Jayakumar Yellu - GoldQuest Global'; 'ex-employment'

Message 8 GC Disclaimer:Abhishek Kumar.pdf (96 KB) 8 BA.pdf (157 KB) 8 LOA-Abhishek Kumar.pdf (216 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Abhishek Kumar** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**

	Candidate's Particulars	HR/Verifier inputs (Please substantiate here)
Company Name	BA Continuum India Pvt Ltd	
Candidate Name	Abhishek Kumar	
From (Date of Joining)	30-October-2023	
To (Date of Exit/Relieving)	29-August-2025	
Designation (At the time of leaving the company):	Team Member	
Employee Code/ID/No	23636375	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2485	GQ-AMRSN-2485
Candidate Name:	Abhishek Kumar	Abhishek Kumar
Date Of Birth:	12-11-2000	12-11-2000
Father Name:	Chandra pal singh	Chandra pal singh
Address1:	House no. 126 Vasundhara Sector 2A Ghaziabad Uttar Pradesh - 201012	House no. 126 Vasundhara Sector 2A Ghaziabad Uttar Pradesh - 201012
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:	28-10-2025	
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-2485
NAME OF THE APPLICANT	Abhishek Kumar
FATHER NAME	Chandrapal Singh
DATE OF BIRTH	12-November-2000
ADDRESS OF THE APPLICANT	House no. 126 Vasundhara Sector 2A Ghaziabad Uttar Pradesh - 201012
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-October-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar	Abhishek 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:	28-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Abhishek Kumar		
Case Rating	Not Rated		
World-Check Total Matches	65		
Case ID	GQ-AMRSN-2485		
Current Group	World-Check		
Gender	Male	Date of Birth	12 Nov 2000
Last Screened	28 Oct 2025 10:21	Case Created	28 Oct 2025 10:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	65				
Resolved Matches	65	Positive: 0	Possible: 0	False: 65	Unspecified: 0
Unresolved Matches	0				

Name
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Abhishek Kumar
28-10-2025, 10:28
database check
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Annexure 4 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Abhishek KUMAR	7194073	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	3279510	SIC, RE	INDIVIDUAL	MALE	31-Jul-1981	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	6297496	OB, SIC	CRIME - OTHER	MALE	1992, 1991	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	7820487	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5476592	SIC, RE	INDIVIDUAL	MALE	26-Oct-1988	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	4249948	OB, SIC	CRIME - NARCOTICS	MALE	1995, 1994	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	8539472	OB, SIC	INDIVIDUAL	MALE	1980, 1979	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5586444	OB, SIC	INDIVIDUAL	MALE	1974, 1973	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	8408415	PEP	INDIVIDUAL	MALE	01-Apr-1977	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	7419914	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	7933875	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5556786	SIC, RE	INDIVIDUAL	MALE	25-Dec-1992	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	3271895	SIC, RE	INDIVIDUAL	MALE	21-Oct-1980	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	3274361	SIC, RE	INDIVIDUAL	MALE	25-Jan-1987	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5441111	SIC, RE	INDIVIDUAL	MALE	25-Jan-1994	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name:
Date Printed:
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Group:

Abhishek Kumar
28-10-2025, 10:28
database check
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Annexure 4 (c)

FALSE	Abhishek KUMAR	5537671	SIC, RE	INDIVIDUAL	MALE	20-Jul-1991	IND	IND	28-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	8087138	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	28-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	3273823	SIC, RE	INDIVIDUAL	MALE	01-Mar-1982	IND	IND	28-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	8088386	OB, SIC	INDIVIDUAL	MALE	2004, 2005	IND	IND	28-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5297232	SIC, RE	INDIVIDUAL	MALE	26-Jun-1990	IND	IND	28-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	6357256	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	28-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SAHNI	1401748	PEP	INDIVIDUAL	MALE	1997, 1996	IND	IND	28-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	R Abhishek KUMAR	7764883	OB, SIC	INDIVIDUAL	MALE	2004, 2003	IND	IND	28-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	8774515	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	6165937	PEP	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8516650	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7045375	LE, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	1723055	PEP	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8492310	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7581737	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	5696174	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8696229	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%

Name
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Abhishek Kumar
28-10-2025, 10:28
database check
World-Check



Annexure 4 (d)

FALSE	Abhishek KUMAR	8679854	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8349512	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7893356	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7623502	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7397049	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8622136	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8686513	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7539820	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7744678	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	4795387	LE, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	6171969	PEP	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8669731	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7277646	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7114294	LE, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	3394250	PEP	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8812414	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8308477	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Abhishek Kumar
28-10-2025, 10:28
database check
World-Check



Annexure 4 (e)

FALSE	Abhishek KUMAR	8458146	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8490486	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7898590	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8533829	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7233671	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7775223	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8046426	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8352413	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8022795	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8105920	LE, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7132499	SIC, RE	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	8552887	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	6891440	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek Ramjilal KUMAR	8392520	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SHARMA	7692952	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Kumar ABH ISHEK	8395369	LE, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%

Name
Date Printed
Printed By
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Abhishek Kumar
28-10-2025, 10:28
database check
World-Check



Annexure 4 (f)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Oct 2025 10:24	database check	42 World-Check matches resolved as False		Desktop
28 Oct 2025 10:21	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
28 Oct 2025 10:21	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

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Name
Date Printed
Printed By
Group

Abhishek Kumar
28-10-2025, 10:28
database check
World-Check



LSEG RISK
INTELLIGENCE

Annexure 4 (g)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
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 4 (h)

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

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

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

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
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 4 (k)

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

Annexure 4 (I)

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

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

Annexure 4 (n)

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Pan Number:	HUMPK3995M	HUMPK3995M
CIBIL Transunion Score:	Not Applicable	769
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 28/10/2025 (17:30:44)

CONTROL NUMBER : 9830262459



CONSUMER CIR

MEMBER ID : B900115009_sHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Abhishek Kumar	PAN	: HUMPK3995M
DOB	: 12/11/2000	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

Range from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades
3. Payment Made In Proportion To Total Card Balance Outstanding Is Low
4. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 3	High Cr/Sanc. Amt	: 34,32,904	Recent	: 08/10/2025
Zero balance	: 0	Current	: 32,28,360	Oldest	: 16/12/2023
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 MONTHS
10	08/10/2025	3	2	5

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ABHISHEK ABHISHEK KUMAR D.O.B : 12/11/2000 GENDER : Male CREDITVISION® SCORE : 769

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	HUMPK3995M	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9315337306	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ABHISHEK2000126@OUTLOOK.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HOUSE NO 126 SECTOR 2A VASUNDHRA, GHAZIABAD GHAZIABAD, UTTAR PRADESH - 201012	Permanent	-	30/04/2024
E 804 CAPITAL CROWN RAYSAN GANDHINAGAR, GUJARAT - 382421	Residence	-	01/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/01/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 5 (c)

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/10/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 82,900		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 82,900		REPAYMENT TENURE : 24								
ACCOUNT NUMBER : Not Disclosed				EMI : ₹ 3,454								
OWNERSHIP : INDIVIDUAL				COLLATERAL TYPE : NO COLLATERAL								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/10/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/04/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE : EDUCATION LOAN		SANCTIONED AMOUNT : ₹ 1,78,300		NA								
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 51,990										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025		END DATE : 01/04/2024		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	-	-	-
2024	-	-	-	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/12/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 4,81,000		NA								
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 1,71,704										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 93,470										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/12/2023		LAST PAYMENT : 02/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	-	000

Annexure 5 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08/10/2025	CONSUMER LOAN	₹ 49,500
NOT DISCLOSED	07/10/2025	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	05/10/2025	CONSUMER LOAN	₹ 88,000
SBI	07/08/2025	CREDIT CARD	₹ 1
NOT DISCLOSED	06/06/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	07/09/2024	CREDIT CARD	₹ 49,500
NOT DISCLOSED	20/04/2024	EDUCATION LOAN	₹ 1,78,300
NOT DISCLOSED	20/04/2024	EDUCATION LOAN	₹ 60,000
NOT DISCLOSED	29/03/2024	CREDIT CARD	₹ 49,500
NOT DISCLOSED	01/12/2023	CREDIT CARD	₹ 1,000

Annexure 5 (e)

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 ABHISHEK ABHISHEK KUMAR

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Enroll No:	185OLNBCOM000496	185OLNBCOM000496
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2022-02	2022-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer-Examination Division III (ii), University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer-Examination Division III (ii)	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

नामांकन संख्या

Enrol No. 18SOLNBCOM000496

अनुक्रमांक

Roll No. 1350335



University of Delhi

वाणिज्य-स्नातक * Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2021 में परीक्षा के उपरांत
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर

अभिषेक कुमार सुपुत्र चंद्र पाल सिंह

को 2022 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई ।

श्रेणी : प्रथम

This is to certify that having been examined in 2021 and found qualified
for the degree of Bachelor of Commerce

Abhishek Kumar S/o Chandra Pal Singh

was awarded the said degree at the Convocation held in 2022.

Division : First

Vikas Gupta

कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 26 फरवरी 2022
Delhi, Dated the 26th February, 2022



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

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कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

717070

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Kumar	Abhishek Kumar
Application Id:	GQ-AMRSN-2485	GQ-AMRSN-2485
Employee Id:	115981	115981
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhishek Kumar	Abhishek Kumar
DOB	12-11-00	12-11-00

Post Graduation

Name of the Board / School	Amity University	Amity University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	Pursuing	Pursuing

Gap Remarks: NA

Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2021	2021

Gap Remarks: A Gap of 1 year identified between UG(09-2021) & Amazon(08-2022).During this gap period, Candidate was preparing for entrance exams through self study and provided the relevant proofs, Hence this gap period is considered as Green.

12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018

Gap Remarks: NA

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	2016	2016

Gap Remarks: NA

Annexure 7 (b)

EMPLOYMENT - 1

Name of the Employer	Bank of America	Bank of America
Full Name of the Employee	Abhishek Kumar	Abhishek Kumar
Date of joining - From	30-10-23	30-10-23
Date of Relieving/Exit - To	29-08-25	29-08-25
Designation / Role	Team member	Team member

Gap Remarks: NA

EMPLOYMENT - 2

Name of the Employer	Amazon	Amazon
Full Name of the Employee	Abhishek Kumar	Abhishek Kumar
Date of joining - From	16-08-22	16-08-22
Date of Relieving/Exit - To	02-05-23	02-05-23
Designation / Role	customer support associate	customer support associate

Gap Remarks: A Gap of 6 months identified between Amazon(05-2023) & Bank of America(10-2023).After UAN initiation, found no emps details during these gap periods.During this gap period, Candidate was preparing for CAT Entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2485	GQ-AMRSN-2485
Candidate Name:	Abhishek Kumar	Abhishek Kumar
Date Of Birth:	12-11-2000	12-11-2000
Father Name:	Chandra pal singh	Chandra pal singh
Address1:	House no. 126 Vasundhara Sector 2A Ghaziabad Uttar Pradesh - 201012	House no. 126 Vasundhara Sector 2A Ghaziabad Uttar Pradesh - 201012
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2485
NAME OF THE APPLICANT	Abhishek Kumar
FATHER NAME	Chandrapal Singh
DATE OF BIRTH	12-November-2000
ADDRESS OF THE APPLICANT	House no. 126 Vasundhara Sector 2A Ghaziabad Uttar Pradesh - 201012
NAME OF THE POLICE STATION AS PER ADDRESS	Indirapuram Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-October-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly




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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	HUMPK3995M	HUMPK3995M
Verification Result:	Not Applicable	grb
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:	29-10-2025	
Verification Status(Color Code):	GREEN	




Annexure 9 (a)





आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card HUMPK3995M	
नाम / Name ABHISHEK KUMAR	पिता का नाम / Father's Name CHANDRAPAL SINGH	28112018
जन्म की तारीख / Date of Birth 12/11/2000	 हस्ताक्षर / Signature	

Annexure 9 (b)




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Income Tax Department, Government of India

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PAN / TAN
HUMPK3995M

Name
AXXXXXXX KXXXXR

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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

