

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhishek Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2486	Report Status	Closed
Date of Birth	20 Jun 1998	Application Received	28-10-2025
Candidate Employee ID	115980	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Manikanta Uppe - Referral check Team	30-10-2025	GREEN
GRADUATION	Additional Dy. Registrar(Exams)	13-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-10-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	24-12-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	28-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-10-2025	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:	Wipro Limited	Wipro Limited
Name Of The Candidate:	Abhishek Gupta	Abhishek Gupta
Emp Code:	20343596	20343596
From:	09-03-2022	09-03-2022
To:	21-04-2023	21-04-2023
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Manikanta Uppe - Referral check Team of Wipro Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Manikanta Uppe - Referral check Team	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 30-10-2025 08:21 PM

Referral Check <referral.check@wipro.com>

Wipro Employment Details

To verifyemployment@goldquestglobal.in

Follow up.

EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Abhishek Gupta
2	Employee No	20343596
3	Designation	Associate
4	Date of Joining	09.03.2022
5	Date of Leaving	21.04.2023
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	Manikanta Uppe Referral Check Global People Operations

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Manikanta Uppe Referral check Team
WIPRO- Global People Operations

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Abhishek Gupta	Abhishek Gupta
Enroll No:	00124002018	00124002018
Degree:	Bachelor of Computer Application	Bachelor of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	Jun-2021	Jun-2021
Certification Issued Date:	2021-08	2021-08
SI No:	18574579	18574579
Remarks:	The following applicant details were verified by Additional Dy. Registrar(Exams) of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Additional Dy. Registrar(Exams)	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Guru Gobind Singh Indraprastha University, Delhi

COE/F52/MAY16

18574579

CONSOLIDATED GRADE SHEET

BACHELOR OF COMPUTER APPLICATIONS



NAME: ABHISHEK GUPTA
 ENROLLMENT: 09124002018
 FATHER'S NAME: RAJ KUMAR GUPTA
 YEAR OF ADMISSION: 2018
 INSTITUTE: TRINITY INSTITUTE OF PROFESSIONAL STUDIES

TOTAL CREDITS OF PROGRAMME: 160
 MINIMUM CREDITS REQUIRED: 150
 YEAR OF COMPLETION: Jun, 2021
 PROGRAMME DURATION: THREE YEARS

CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
BCA101	MATHEMATICS - I	4	18	50	77	A+	9
BCA103	TECHNICAL COMMUNICATION	3	21	28	49	C	5
BCA105	INTRODUCTION TO PROGRAMMING LANGUAGE USING C	4	20	22	42	P	4
BCA107	INTRODUCTION TO COMPUTERS & IT	4	21	45	66	A	8
BCA109	PHYSICS	4	17	27	44	P	4
BCA151	PRACTICAL - I C PROG. LAB	3	29	38	67	A	8
BCA153	PRACTICAL - II IT LAB	3	35	58	93	O	10
BCA155	COMMUNICATION SKILLS	2	-	92	92	O	10
SECOND SEMESTER							
BCA102	MATHEMATICS - II	4	20	29	49	C	5
BCA104	PRINCIPLES OF MANAGEMENT	3	23	58	81	A+	9
BCA106	DIGITAL ELECTRONICS	4	17	33	50	B	6
BCA108	DATA STRUCTURE USING C	4	22	31	53	B	6
BCA110	DATABASE MANAGEMENT SYSTEM	4	19	36	55	B+	7
BCA152	PRACTICAL - III DS LAB	3	34	35	69	A	8
BCA154	PRACTICAL - IV DBMS LAB	3	28	43	71	A	8
BCA156	CYBER ETHICS	2	-	96	96	O	10
THIRD SEMESTER							
BCA201	MATHEMATICS - III	4	22	21	43	P	4
BCA203	COMPUTER ARCHITECTURE	4	20	34	54	B	6
BCA205	FRONT END DESIGN TOOL VB.NET	4	16	36	52	B	6
BCA207	PRINCIPLES OF ACCOUNTING	3	24	43	67	A	8
BCA209	OBJECT ORIENTED PROGRAMMING USING C++	4	16	26	42	P	4
BCA251	PRACTICAL - V .NET LAB	3	30	50	80	A+	9
BCA253	PRACTICAL - VI C++ LAB	3	30	36	66	A	8
BCA255	SOFTWARE DEVELOPMENT SKILLS	2	-	96	96	O	10
FOURTH SEMESTER							
BCA202	MATHEMATICS - IV	4	22	54	76	A+	9
BCA204	WEB TECHNOLOGIES	4	20	52	72	A	8
BCA206	JAVA PROGRAMMING	4	17	49	66	A	8
BCA208	SOFTWARE ENGINEERING	4	25	57	82	A+	9
BCA210	COMPUTER NETWORKS	4	23	55	78	A+	9
BCA252	PRACTICAL - VII JAVA LAB	3	32	40	72	A	8
BCA254	PRACTICAL - VIII WEB TECH LAB	3	33	40	73	A	8
BCA256	PERSONALITY DEVELOPMENT SKILLS	2	-	96	96	O	10
FIFTH SEMESTER							
BCA301	OPERATING SYSTEM	4	24	69	93	O	10
BCA303	COMPUTER GRAPHICS	4	22	46	68	A	8
BCA305	E-COMMERCE	4	22	58	80	A+	9
BCA311	ADVANCE COMPUTER NETWORKS	4	21	64	85	A+	9
BCA351	PRACTICAL - IX CG LAB	4	32	54	86	A+	9
BCA355	SUMMER PROJECT/ TRAINING	2	-	86	86	A+	9
BCA357	MINOR PROJECT	4	40	50	90	O	10
SIXTH SEMESTER							
BCA302	DATA WARE HOUSING & DATA MINING	4	25	66	91	O	10
BCA304	MOBILE COMPUTING	4	22	63	85	A+	9
BCA306	LINUX ENVIRONMENT	4	24	63	87	A+	9
BCA312	ARTIFICIAL INTELLIGENCE	4	24	50	74	A	8
BCA352	PRACTICAL - X LINUX LAB	2	33	40	73	A	8
BCA356	MAJOR PROJECT	5	36	50	86	A+	9
BCA358	SEMINAR	2	-	98	98	O	10
CREDITS EARNED: 160		CGPA: 7.86		EQUIVALENT PERCENTAGE: 78.6		DIVISION: FIRST	

CS: Credit Secure; INT: Internal Marks; EXT: External Marks; ABS: Absent; CAN: Cancel; GP: Grade Point; * Passed with Grace
 * In Case of Credit Secure, the CGPA is calculated for the credit of the Degree is 4.

CSMID 4533333333333333
 Date of Issuance: 24 Aug 2021

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Gupta	Abhishek Gupta
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	

Annexure 3 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Abhishek Gupta		
Case Rating	Not Rated		
World-Check Total Matches	19		
Case ID	GQ-AMRSN-2486		
Current Group	World-Check		
Gender	Male	Date of Birth	20 Jun 1998
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	19				
Resolved Matches	19	Positive: 0	Possible: 0	False: 19	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

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



Annexure 3 (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 GUPTA	7515760	OB, SIC	INDIVIDUAL	MALE	1988, 1987	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek GUPTA	6888289	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek GUPTA	6244789	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek GUPTA	7451838	SIC, RE	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Abhishek GUPTA	7947242	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Abhishek GUPTA	4437569	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Abhishek GUPTA	8444975	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Abhishek GUPTA	8653768	LE, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Abhishek GUPTA	8482521	SIC, RE	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Abhishek GUPTA	5953587	LE, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Abhishek GUPTA	8789093	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Abhishek GUPTA	7454367	SIC, RE	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Abhishek GUPTA	4826987	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Abhishek GUPTA	5454396	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Abhishek GUPTA	8199628	SIC, RE	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%

Name
Data Printed
Printed By
Group

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



Annexure 3 (c)

FALSE	Abhishek GUPTA	8680655	LE, SIC	INDIVIDUAL	MALE	IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek GUPTA	7466273	SIC, RE	INDIVIDUAL	MALE	IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek GUPTA	4664527	OB, SIC	INDIVIDUAL	MALE	IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek GUPTA	1726448	PEP	INDIVIDUAL	MALE	IND	IND	28-Oct-2025	Unknown	No Match	Exact - 100%

Name
Data Printed
Printed By
Group

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



Annexure 3 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Oct 2025 10:25	database check	16 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

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

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



Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2486	GQ-AMRSN-2486
Candidate Name:	Abhishek Gupta	Abhishek Gupta
Date Of Birth:	20-06-1998	20-06-1998
Father Name:	Rajkumar Gupta	Rajkumar Gupta
Address1:	CA-112/2 Tagore garden New Delhi - 110027	CA-112/2 Tagore garden New Delhi - 110027
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 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2486
NAME OF THE APPLICANT	Abhishek Gupta
FATHER NAME	Rajkumar Gupta
DATE OF BIRTH	20-June-1998
ADDRESS OF THE APPLICANT	CA-112/2 Tagore garden New Delhi - 110027
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:	Aadhaar Card	Aadhaar Card
Identity Number:	239055739736	239055739736
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:	29-10-2025	
Verification Status(Color Code):	GREEN	


Annexure 5 (a)



Annexure 5 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



239055739736 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****327

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Gupta	Abhishek Gupta
Application Id:	GQ-AMRSN-2486	GQ-AMRSN-2486
Employee Id:	115980	115980
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhishek Gupta	Abhishek Gupta
DOB	20-06-1998	20-06-1998

Graduation

Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2021	2021

Gap Remarks: A Gap of 9 months identified between UG(06-2021) & Wipro(03-2022).Candidate mentioned that this gap is due to Covid and was not placed in any organization 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

Annexure 6 (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	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Wipro	Wipro
Full Name of the Employee	Abhishek Gupta	Abhishek Gupta
Date of joining - From	09-03-2022	09-03-2022
Date of Relieving/Exit - To	21-04-2023	21-04-2023
Designation / Role	Associate	Associate
Gap Remarks: A Gap of 2.6 years identified between Wipro(03-2022) & AML(10-2025). Candidate mentioned that he pursued PG-MCA from BVPU from 2023 to 2025 & was engaged in Family business and provided the relevant proofs, Hence this gap period is considered as Green.		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Gupta	Abhishek Gupta
Application Id:	GQ-AMRSN-2486	GQ-AMRSN-2486
UAN No:	101803045983	101803045983
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 101803045983
NAME ABHISHEK GUPTA
FATHER'S NAME RAJKUMAR GUPTA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM15597860000032039	WIPRO HR SERVICES INDIA PVT. LTD.	09-Mar-2022	21-Apr-2023

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2486	GQ-AMRSN-2486
Candidate Name:	Abhishek Gupta	Abhishek Gupta
Date Of Birth:	20-06-1998	20-06-1998
Father Name:	Rajkumar Gupta	Rajkumar Gupta
Address1:	CA-112/2 Tagore garden New Delhi - 110027	CA-112/2 Tagore garden New Delhi - 110027
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-2486
NAME OF THE APPLICANT	Abhishek Gupta
FATHER NAME	Rajkumar Gupta
DATE OF BIRTH	20-June-1998
ADDRESS OF THE APPLICANT	CA-112/2 Tagore garden New Delhi - 110027
NAME OF THE POLICE STATION AS PER ADDRESS	Rajouri Garden 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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Gupta	Abhishek Gupta
Pan Number:	CJDPG0093H	CJDPG0093H
CIBIL Transunion Score:	Not Applicable	677
Scoring Factors:	Not Applicable	Presence Of Delinquency
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME : 28/10/2025 (17:29:53)

CONTROL NUMBER : 9830258321



CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Abhishek Gupta	PAN	: CJDPG0093H
DOB	: 20/06/1998	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi 110092, Delhi , DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. Presence Of Delinquency As Of Recent Update
2. Presence Of Delinquency
3. Payment Made In Proportion To Total Balance Outstanding Is Low
4. Payment Made In Proportion To Total Card Balance Outstanding Is Low
5. High Proportion Of Outstanding Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 11	High Cr/Sanc. Amt	: ₹4,50,983	Recent	: 24/12/2024
Zero balance	: 7	Current	: ₹1,22,279	Oldest	: 25/06/2019
Overdue	: 2	Overdue	: ₹66,192		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
12	30/08/2024	0	0	9

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ABHISHEK GUPTA S/O RAJKUMAR GUPTA D.O.B : 20/06/1998 GENDER : Male CREDITVISION® SCORE : 677

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CJDPG0093H	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10020549965843	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	8826662327	-
Office Phone	8826662327	-
Mobile Phone	8826662327	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ABHISHEKGUPTA201998@GMAIL.COM
KTU2061998@GMAIL.COM
KTU2061998@GMAIL.COM
ABHISHEKGUPTA201998@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
CA-112/2 TAGORE GARDEN TAGORE GARDEN NEW, DELHI COMMUNITY CENTER NEW DELHI, DELHI - 110027	Residence	-	23/06/2019

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/12/2024)	Self Employed	₹ 25,000	Net Income	Monthly

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/05/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025				ACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 60,000						NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 60,960										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 61,299										
OWNERSHIP	: INDIVIDUAL	OVERDUE : ₹ 61,299										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	011	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/10/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 50,481		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 16,211										
ACCOUNT NUMBER	: Not Disclosed	OVERDUE : ₹ 4,893										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/10/2023		LAST PAYMENT : 18/08/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	XXX	XXX	000	000	000	000	000	010	-	-
2024	000	000	000	000	000	000	000	000	000	XXX	000	XXX
2023	-	-	-	-	-	-	-	-	-	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/12/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025				ACTIVE		
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED : ₹ 30,000		PAYMENT : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	AMOUNT		FREQUENCY								
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 8,433		REPAYMENT TENURE : 12								
OWNERSHIP	: INDIVIDUAL			INTEREST RATE : 34.0								
				EMI : ₹ 2,984								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/12/2024		LAST PAYMENT : 11/10/2025						
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

4. ACCOUNT

Annexure 9 (d)

ACCOUNT INFORMATION		DATE OPENED : 30/08/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 59,969		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 36,336		REPAYMENT TENURE		: 27				
ACCOUNT NUMBER	: Not Disclosed					INTEREST RATE		: 32.0				
OWNERSHIP	: INDIVIDUAL					EMI		: ₹ 3,144				
						COLLATERAL TYPE		: NO COLLATERAL				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/08/2024		LAST PAYMENT : 25/09/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 02/08/2024		DATE CLOSED : 31/10/2024		DATE REPORTED & CERTIFIED : 31/10/2024		INACTIVE	
ACCOUNT				AMOUNTS						STATUS							
TYPE		PERSONAL LOAN		SANCTIONED AMOUNT		₹ 20,836		PAYMENT FREQUENCY		MONTHLY		NA					
MEMBER NAME		NOT DISCLOSED		CURRENT BALANCE		₹ 0											
ACCOUNT NUMBER		Not Disclosed															
OWNERSHIP		INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/10/2024		END DATE : 01/08/2024		LAST PAYMENT : 03/10/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2024	-	-	-	-	-	-	-	000	000	000	-	-					

6. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 01/07/2024		DATE CLOSED : 24/12/2024		DATE REPORTED & CERTIFIED : 31/08/2025		INACTIVE					
ACCOUNT				AMOUNTS								STATUS									
TYPE : SHORT TERM PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 15,000				PAYMENT FREQUENCY : MONTHLY				NA									
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 6													
ACCOUNT NUMBER : Not Disclosed								INTEREST RATE : 39.0													
OWNERSHIP : INDIVIDUAL								EMI : ₹ 2,792													
DAYS PAST DUE/ASSET CLASSIFICATION														START DATE : 01/08/2025		END DATE : 01/07/2024		LAST PAYMENT : 24/12/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC									
2025	000	XXX	XXX	XXX	XXX	XXX	XXX	000	-	-	-	-									
2024	-	-	-	-	-	-	000	000	000	000	000	XXX									

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/10/2023	DATE CLOSED : 31/08/2024	DATE REPORTED & CERTIFIED : 31/08/2024	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 15,453	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0			

Annexure 9 (e)

ACCOUNT													
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2024				END DATE : 01/10/2023				LAST PAYMENT : 30/08/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	000	000	000	-	-	-	-	
2023	-	-	-	-	-	-	-	-	-	000	000	000	

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/07/2023		DATE CLOSED : 04/03/2024		DATE REPORTED & CERTIFIED : 30/04/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT		: ₹ 16,400		PAYMENT FREQUENCY		: MONTHLY			NA	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 10				
ACCOUNT NUMBER	: Not Disclosed					EMI		: ₹ 1,640				
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2024		END DATE : 01/07/2023		LAST PAYMENT : 02/02/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	000	000	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/02/2023		DATE CLOSED : 07/03/2025		DATE REPORTED & CERTIFIED : 15/05/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT		: ₹ 56,359		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 24				
ACCOUNT NUMBER	: Not Disclosed					EMI		: ₹ 2,349				
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2025		END DATE : 01/02/2023		LAST PAYMENT : 02/03/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	000	000	000	000	000	000	000	000	000	000	000

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/05/2022		DATE CLOSED : 31/07/2023		DATE REPORTED & CERTIFIED : 31/07/2023		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 4,525		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2023		END DATE : 01/05/2022		LAST PAYMENT : 28/02/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

Annexure 9 (f)

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

11. ACCOUNT

ACCOUNT INFORMATION											INACTIVE	
DATE OPENED : 25/06/2019 DATE CLOSED : 19/05/2020 DATE REPORTED & CERTIFIED : 31/05/2020												
ACCOUNT				AMOUNTS						STATUS		
TYPE : TWO-WHEELER LOAN				SANCTIONED AMOUNT : ₹ 1,21,000		PAYMENT FREQUENCY : MONTHLY		NA				
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 12						
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 1,08,140		EMI : ₹ 10,814						
OWNERSHIP : JOINT												
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/05/2020 END DATE : 01/06/2019 LAST PAYMENT : 02/05/2020	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	000	-	-	-	-	-	-	-
2019	-	-	-	-	-	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30/08/2024	OTHERS	₹ 74,000
NOT DISCLOSED	30/08/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	30/08/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	06/06/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	26/03/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	13/12/2023	PERSONAL LOAN	₹ 1,12,000
NOT DISCLOSED	08/12/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	25/11/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	25/11/2023	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	25/02/2023	CONSUMER LOAN	₹ 65,990
NOT DISCLOSED	18/02/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	05/01/2023	PERSONAL LOAN	₹ 25,000

Annexure 9 (g)

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 GUPTA S/O RAJKUMAR GUPTA

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

