

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vishal Kashyap Jha	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2502	Report Status	Closed
Date of Birth	13 Dec 1999	Application Received	28-10-2025
Candidate Employee ID	115948	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
POST GRADUATION	Registrar	20-11-2025	GREEN
LATEST EMPLOYMENT 1	Team HR	23-12-2025	GREEN
GRADUATION	Controller of Examination	13-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-10-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	24-12-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Fortune Institute of International Business	Fortune Institute of International Business
Name Of The Candidate:	Vishal Kashyap Jha	Vishal Kashyap Jha
Enroll No:	1-44866823108	1-44866823108
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Management	Management
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-05	2025-05
Remarks:	The following applicant details were verified by Registrar Fortune Institute of International Business found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	



FIIIB

Enter to Learn, Leave to Succeed

Fortune Institute of International Business
on the recommendation of the PGP Committee
hereby confers the
Post Graduate Diploma in Management (PGDM)

Approved by AICTE, Ministry of Education, Government of India

Accredited by National Board of Accreditation (NBA)

Accorded Equivalence to MBA by Association of Indian Universities (AIU)

on

VISHAL KASHYAP JHA



who has successfully completed the prescribed course of studies
and fulfilled all other requirements

given under the seal of the

Fortune Institute of International Business, New Delhi

at the 29th Convocation held on the

Tenth Day of May Two Thousand Twenty Five

[Signature]

Fortune  Registrar

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Prognosis Financial Private Limited	Prognosis Financial Private Limited
Name Of The Candidate:	Vishal Kashyap Jha	Vishal Kashyap Jha
Emp Code:	PF-122	PF-122
From:	07-04-2025	07-04-2025
To:	24-10-2025	24-10-2025
Designation:	Wealth Manager	Wealth Manager
Last Drawn Salary:	Not Provided	Rs 4.5 lakhs P.A
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team HR of Prognosis Financial Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR	
Report Verified Date:	23-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 23-12-2025 02:33 PM

hr@prognosisfinancial.com

Re: Ex-Employment verification for Vishal Kashyap Jha GQ-AMRSN-2502 (1) Prognosis Financial Private Limited

To Sharlin

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

i Follow up.

If there are problems with how this message is displayed, click [here](#) to view it in a web browser.

Hi Sharlin,

Information provided in the trail email are correct as per our records. His pacakage was Rs 4.5 lakhs pa.

Best regards!

Team HR

Mobile- 8586803629



1205, 12th Floor, New Delhi House
Barakhamba Road, Connaught Place

New Delhi-110001

Website:- www.prognosisfinancial.com

Annexure 2 (b)



Tue 23-12-2025 02:33 PM

hr@prognosisfinancial.com

Re: Ex-Employment verification for Vishal Kashyap Jha GQ-AMRSN-2502 (1) Prognosis Financial Private Limited

To Sharlin

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

Follow up.

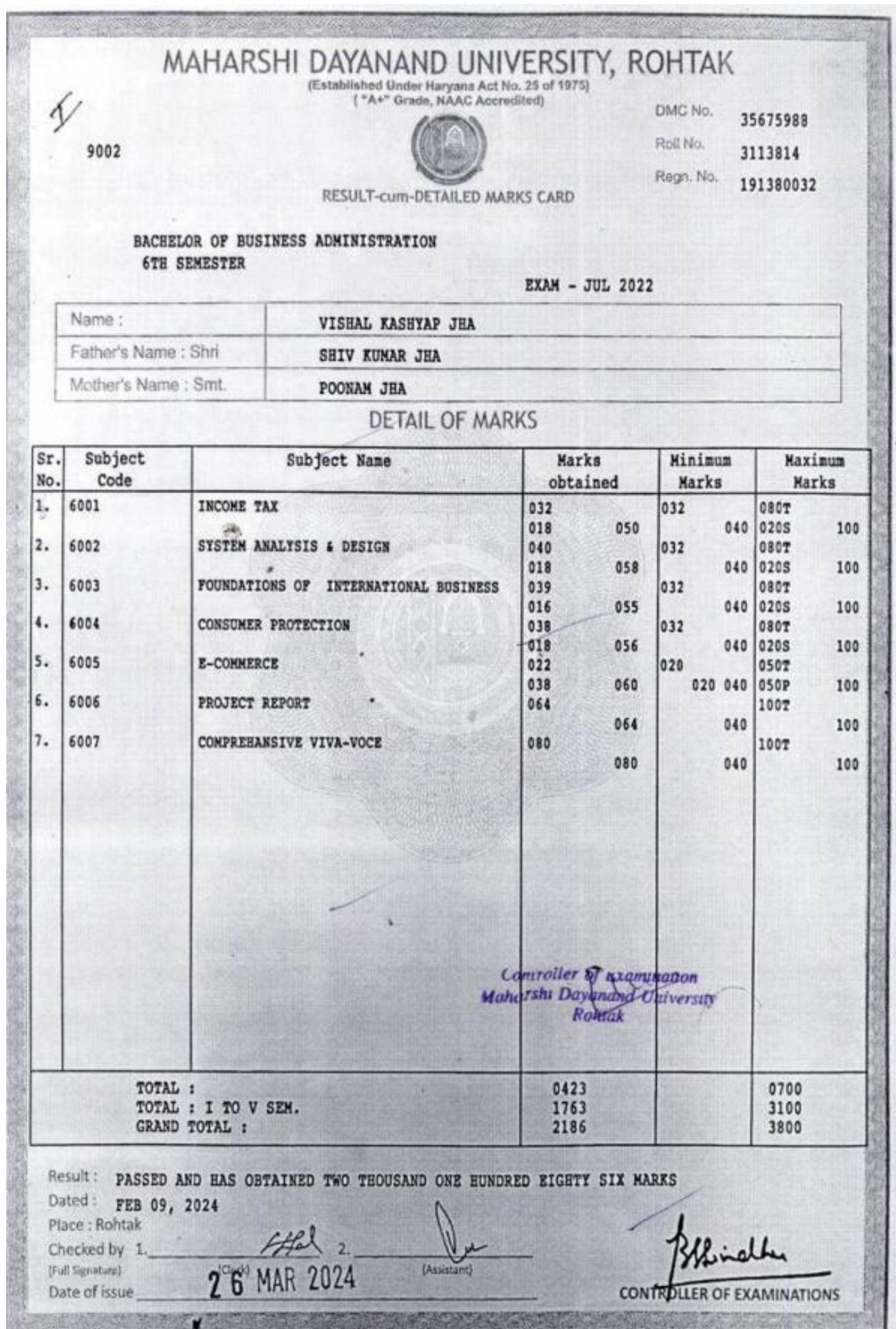
If there are problems with how this message is displayed, click here to view it in a web browser.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Prognosis Financial Private Limited	
Candidate Name	Vishal Kashyap Jha	
Employee Code/ID/No	PF-122	
From (Date of Joining)	07-Apr-2025	
To (Date of Exit/Relieving)	24-Oct-2025	
Designation (At the time of leaving the company):	Wealth Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi Dayanand University	Maharshi Dayanand University
Name Of The Candidate:	Vishal Kashyap Jha	Vishal Kashyap Jha
Enroll No:	3113814	3113814
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Jul-2022	Jul-2022
Certification Issued Date:	2024-04	2024-04
SI No:	35675988	35675988
Remarks:	The following applicant details were verified by Controller of Examination Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2502	GQ-AMRSN-2502
Candidate Name:	Vishal Kashyap Jha	Vishal Kashyap Jha
Date Of Birth:	12-10-1999	12-10-1999
Father Name:	Shiv Kumar Jha	Shiv Kumar Jha
Address1:	A-39, Raj nagar part-2, Dev Kunj, Palam colony, Dada Dev Mandir, South West Delhi 110077.	A-39, Raj nagar part-2, Dev Kunj, Palam colony, Dada Dev Mandir, South West Delhi 110077.
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-2502
NAME OF THE APPLICANT	Vishal Kashyap Jha
FATHER NAME	Shiv Kumar Jha
DATE OF BIRTH	13-December-1999
ADDRESS OF THE APPLICANT	A-39, Raj nagar part-2, Dev Kunj, Palam colony, Dada Dev Mandir, South West Delhi-110077.
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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishal Kashyap Jha	Vishal Kashyap Jha
Pan Number:	BPLPJ2581J	BPLPJ2581J
CIBIL Transunion Score:	Not Applicable	700
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 5 (a)

REPORT DATE & TIME : 28/10/2025 (17:14:32)

CONTROL NUMBER : 9830180034

TransUnion ^{tu} CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	:	Vishal Kashyap Jha	PAN	:	BPLPJ2581J
DOB	:	13/12/1999	DRIVING LICENCE NO	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (UID)	:	-
ADDRESS	:	Delhi 110092, Delhi , DELHI - 110092			

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency
4. Low Proportion Of Satisfactory Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE				
Total	:	31	High Cr/Sanc. Amt	:	₹88,693	Recent	:	08/01/2025
Zero balance	:	30	Current	:	₹4,210	Oldest	:	20/12/2020
Overdue	:	1	Overdue	:	₹4,210			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
52	22/09/2025	0	26	17

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : VISHAL KASHYAP JHA D.O.B : 13/12/1999 GENDER : Female CREDITVISION® SCORE : 700

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BPLPJ2581J	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8448961969	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

VKJ450@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S O SHIV KUMAR JHA A 39 GALL NO. DELHI, DELHI - 110077	Permanent	-	31/12/2024
NEW DELHI DELHI 110077, DELHI - 110077	Not Categorized	-	30/06/2024
WEST DELHI NCT OF DELHI, DELHI - 110040	Residence	-	31/07/2022
A39, KH NO56/10, GALL NO12, BLOCKH, DEV, KUNJ, , RAJ NAGAR2, PALAM COLONY,, DISTRICTSOUTH WEST, , NEW DELHI, DELHI, 110077, , INDIA, , DELHI - 110077	Permanent	Owned	25/12/2020

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/10/2022)	Others	Not Available	Gross Income	Monthly

Annexure 5 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22/09/2025	CREDIT CARD	₹ 15,000
NOT DISCLOSED	22/09/2025	PERSONAL LOAN	₹ 15,000
NOT DISCLOSED	18/09/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	17/09/2025	PERSONAL LOAN	₹ 1,810
NOT DISCLOSED	12/09/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	01/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	26/07/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	23/07/2025	PERSONAL LOAN	₹ 1,810
NOT DISCLOSED	08/07/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	25/06/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	10/06/2025	PERSONAL LOAN	₹ 1,810
NOT DISCLOSED	05/06/2025	PERSONAL LOAN	₹ 49,500
NOT DISCLOSED	30/05/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/05/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	26/05/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	18/05/2025	CREDIT CARD	₹ 10,00,000
NOT DISCLOSED	17/05/2025	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	07/05/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	24/03/2025	PERSONAL LOAN	₹ 1,500
NOT DISCLOSED	07/02/2025	PERSONAL LOAN	₹ 1,800
NOT DISCLOSED	02/01/2025	PERSONAL LOAN	₹ 1,500
NOT DISCLOSED	25/11/2024	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	24/11/2024	PERSONAL LOAN	₹ 1,810
NOT DISCLOSED	08/11/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	06/11/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	30/10/2024	CREDIT CARD	₹ 49,500
NOT DISCLOSED	25/10/2024	PERSONAL LOAN	₹ 1,810
NOT DISCLOSED	12/09/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	25/08/2024	PERSONAL LOAN	₹ 2,000
NOT DISCLOSED	19/07/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	11/07/2024	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	02/06/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	21/05/2024	OTHERS	₹ 1,00,000
NOT DISCLOSED	20/04/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	24/02/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	18/02/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	17/01/2024	PERSONAL LOAN	₹ 2,500
NOT DISCLOSED	28/12/2023	PERSONAL LOAN	₹ 1
NOT DISCLOSED	25/12/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	09/12/2023	PERSONAL LOAN	₹ 2,000
NOT DISCLOSED	26/11/2023	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	14/11/2023	PERSONAL LOAN	₹ 1,000
NOT DISCLOSED	06/11/2023	PERSONAL LOAN	₹ 1

Annexure 5 (d)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03/10/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	04/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	12/08/2023	PERSONAL LOAN	₹ 30,000
NOT DISCLOSED	07/11/2022	CREDIT CARD	₹ 5,000
NOT DISCLOSED	01/11/2022	CREDIT CARD	₹ 1
NOT DISCLOSED	23/10/2022	PERSONAL LOAN	₹ 1,49,999
NOT DISCLOSED	19/10/2022	OTHERS	₹ 1
LICENCE CANCELLED ENTITIES	14/10/2022	PERSONAL LOAN	₹ 6,000
NOT DISCLOSED	10/10/2022	CONSUMER LOAN	₹ 50,000

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 OOO: 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 VISHAL KASHYAP JHA

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2502	GQ-AMRSN-2502
Candidate Name:	Vishal Kashyap Jha	Vishal Kashyap Jha
Date Of Birth:	12-10-1999	12-10-1999
Father Name:	Shiv Kumar Jha	Shiv Kumar Jha
Address1:	A-39, Raj nagar part-2, Dev Kunj, Palam colony, Dada Dev Mandir, South West Delhi 110077.	A-39, Raj nagar part-2, Dev Kunj, Palam colony, Dada Dev Mandir, South West Delhi 110077.
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 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2502
NAME OF THE APPLICANT	Vishal Kashyap Jha
FATHER NAME	Shiv Kumar Jha
DATE OF BIRTH	13-December-1999
ADDRESS OF THE APPLICANT	A-39, Raj nagar part-2, Dev Kunj, Palam colony, Dada Dev Mandir, South West Delhi-110077.
NAME OF THE POLICE STATION AS PER ADDRESS	Dwarka South 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.

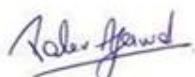
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Yours Truly



(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:	253391089855	253391089855
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 19/11/2011



विशाल कश्यप झा

Vishal Kashyap Jha

जन्म तिथि/DOB: 13/12/1999

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

XXXX XXXX 9855

मेरा **आधार**, मेरी पहचान

Annexure 7 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

253391089855 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****969

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vishal Kashyap Jha	Vishal Kashyap Jha
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	Vishal Kashyap Jha		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2502		
Current Group	World-Check		
Gender	Male	Date of Birth	13 Dec 1999
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	NO MATCHES FOUND
Unresolved Matches	0

Name: Vishal Kashyap Jha
 Date Printed: 28-10-2025, 10:28
 Printed By: database check
 Group: World-Check



Annexure 8 (b)

AUDIT

Date	Actioned-By	Action	Notes	Source
28 Oct 2025 10:21	database check	Case Screened for Wor ld-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

Vishal Kashyap Jha
28-10-2025, 10:28
database check
World-Check



Annexure 8 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 8 (d)

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

Annexure 8 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (f)

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

Annexure E

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

Annexure 8 (g)

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

Annexure 8 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (i)

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

Annexure 8 (j)

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vishal Kashyap Jha	Vishal Kashyap Jha
Application Id:	GQ-AMRSN-2502	GQ-AMRSN-2502
Employee Id:	115948	115948
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 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Vishal Kashyap Jha	Vishal Kashyap Jha
DOB	13-12-1999	13-12-1999
Post Graduation		
Name of the Board / School	Fortune Institute of International Business	Fortune Institute of International Business
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	2025	2025
Gap Remarks: NA		
Graduation		
Name of the Board / School	Maharishi Dayanand University	Maharishi Dayanand University
Course	BBA	BBA
Specialization / Major	Finance	Finance
Year of Passing	2022	2022
Gap Remarks: A Gap of 1.3 years identified between UG(05-2022) & PG(08-2023).During this gap period, Candidate was preparing for CAT & other Entrance exams 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	2019	2019
Gap Remarks: NA		

Annexure 9 (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	2017	2017
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Prognosis financial pvt ltd	Prognosis financial pvt ltd
Full Name of the Employee	Vishal Kashyap Jha	Vishal Kashyap Jha
Date of joining - From	04-07-2025	04-07-2025
Date of Relieving/Exit - To	24-10-2025	24-10-2025
Designation / Role	Wealth Manager	Wealth Manager
Gap Remarks: NA		

Disclaimer

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

End of detail report

