

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                            |                                |  |
|------------------------------|----------------------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Abhay Pratap Singh Chauhan | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-2527              | <b>Report Status</b>           | Closed                                     |
| <b>Date of Birth</b>         | 30 Apr 2001                | <b>Application Received</b>    | 28-10-2025                                 |
| <b>Candidate Employee ID</b> | 115903                     | <b>Insuff Cleared/Reopened</b> | NA   |
| <b>Report Type</b>           | FINAL                      | <b>Final Report Date</b>       | 31-12-2025                                 |
| <b>Verification Purpose</b>  | NA                         | <b>Overall Report Status</b>   | <b>ORANGE</b>                              |

| REPORT COMPONENT    | INFORMATION SOURCE                | COMPONENT STATUS |                     |
|---------------------|-----------------------------------|------------------|---------------------|
|                     |                                   | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Utkarsh Yadav - Managing Director | 06-11-2025       | <b>GREEN</b>        |
| EX EMPLOYMENT 2     | Unable To Verify                  | 31-12-2025       | <b>ORANGE</b>       |
| GRADUATION          | Controller of Examination         | 22-11-2025       | <b>GREEN</b>        |
| POLICE VERIFICATION | Palav Agarwal - Advocate          | 28-10-2025       | <b>GREEN</b>        |
| CRIMINAL DATABASE   | Refinitiv / World Check One       | 28-10-2025       | <b>GREEN</b>        |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar                   | 28-10-2025       | <b>GREEN</b>        |
| UAN/ITR/FORM 26AS   | PF PORTAL                         | 30-11-2025       | <b>GREEN</b>        |
| CREDIT/CIBIL CHECK  | Transunion CIBIL                  | 28-10-2025       | <b>GREEN</b>        |
| GAP CHECK           | Resume & Supported Documents      | 07-11-2025       | <b>GREEN</b>        |
| COURT VERIFICATION  | Palav Agarwal - Advocate          | 28-10-2025       | <b>GREEN</b>        |

### End of summary report

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

## LATEST EMPLOYMENT 1

| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS                  |
|----------------------------------|--|---------------------------------|
| Name Of The Company:             | HouseBroker Infratech  | HouseBroker Infratech           |
| Name Of The Candidate:           | Abhay Pratap Singh Chauhan   | Abhay Pratap Singh Chauhan      |
| Emp Code:                        | Not Provided   | Not Provided                    |
| From:                            | 01-12-2024   | 01-12-2024                      |
| To:                              | 10-10-2025   | 10-10-2025                      |
| Designation:                     | Customer Relationship Executive  | Customer Relationship Executive |
| Last Drawn Salary:               | Not Provided   | 24000/M                         |
| Reason For Leaving:              | Not Provided   | Career Growth Opportunity       |
| Rehire Eligibility:              | Not Applicable   | Yes                             |
| Remarks:                         | Screen-shot of the Email confirmation received from Utkarsh Yadav - Managing Director of HouseBroker Infratech, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. |                                 |
| Information Source Name:         | Utkarsh Yadav - Managing Director  |                                 |
| Report Verified Date:            | 06-11-2025   |                                 |
| Verification Status(Color Code): | GREEN  |                                 |

## Annexure 1 (a)



Thu 06-11-2025 06:40 PM

House Broker <nohousebroker@gmail.com>

Re: Requesting for Ex-Employment Verification for the Candidate-GQ-AMRSN-2527-Abhay Pratap Singh Chauhan

To: Mary.R

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

Message emp\_verification.pdf (83 KB)

Hello,

Kindly find the attached file.

On Tue, Oct 28, 2025 at 12:54 PM Mary.R <[employmentverification@goldquestglobal.in](mailto:employmentverification@goldquestglobal.in)> wrote:

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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

## Annexure 1 (b)

|   | <b>Candidate's Particulars</b>   | <b>HR/Verifier Inputs<br/>(Please substantiate here)</b> |
|---|--|--|
| Company Name  | HouseBroker<br>Infratech   | Yes  |
| Candidate Name  | Abhay Pratap Singh<br>Chauhan  | Yes  |
| Employee Code/ID/No   | NA   | NA   |
| From (Date of Joining)  | 01-Dec-2024  | Confirmed  |
| To (Date of Exit/Relieving)   | 10-Oct-2025  | Confirmed  |
| Designation (At the time of leaving the company):   | Customer<br>Relationship<br>Executive  | Yes  |
| Salary/CTC:   | Please Provide   | 24000/M  |
| Was this position: Permanent/Temporary/Contractual  | Please Provide   | PERMANENT  |
| Supervisor's Name   | Please Provide   | UTKARSH YADAV  |
| Reason for Leaving  | Please Provide   | CAREER<br>GROWTH<br>OPPORTUNITY                          |
| Rehire Eligibility  | (Please fill in the<br>relevant information)   | Yes  |
| Exit formalities completed: (Yes/No)  | (Please fill in the<br>relevant information)   | Yes  |
| Kindly confirm attached Relieving letter /document is<br>authenticate?  | Yes, the document is authentic.  |  |
| <b>Any Integrity / Disciplinary Issue during the employment<br/>tenure? (If "Yes" Please explain briefly)</b>         | No issues reported.  |  |
| <b>Any Misappropriation of Fund ? (If "Yes" Please explain<br/>briefly)</b>   | No   |  |
| <b>DATA – BREACH of any kind</b>  | No   |  |
| <b>Any Important Point Apart from the Above if relevant in<br/>making right hiring decision, Please lets us know:</b> | The employee maintained good conduct<br>and work ethics throughout tenure.   |  |
| Verified By ( Name, Contact Number & Designation)   | Utkarsh Yadav, Managing Director,<br><a href="mailto:nohousebroker@gmail.com">nohousebroker@gmail.com</a> , 7827287938 |  |

| EX EMPLOYMENT 2                  |  |                  |
|----------------------------------|--|------------------|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS   |
| Name Of The Company:             | Zedex Mobility LLP   | Unable To Verify |
| Name Of The Candidate:           | Abhay Pratap Singh Chauhan   | Unable To Verify |
| Emp Code:                        | Not Provided   | Unable To Verify |
| From:                            | 27-06-2024   |                  |
| To:                              | 24-11-2024   |                  |
| Designation:                     | Customer Advisor   | Unable To Verify |
| Last Drawn Salary:               | Not Provided   | Unable To Verify |
| Reason For Leaving:              | Not Provided   | Unable To Verify |
| Rehire Eligibility:              | Not Applicable   | Unable To Verify |
| Remarks:                         | After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV. |                  |
| Information Source Name:         | Unable To Verify   |                  |
| Report Verified Date:            | 31-12-2025   |                  |
| Verification Status(Color Code): | ORANGE   |                  |

## Annexure 2 (a)



Tue 30-12-2025 12:40 PM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for Abhay Pratap Singh Chauhan GQ-AMRSN-2527 (2) Zedex Mobility LLP

To hr.del@zedextata.co.in

Cc "Jayakumar Velu - GoldQuest Global"; aarti@goldquestglobal.in

Message abi -sl.pdf (287 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Abhay Pratap Singh Chauhan** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Sharlin.D  
Sr Verification Specialist (Employment)

## Annexure 2 (b)



Tue 30-12-2025 12:40 PM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for Abhay Pratap Singh Chauhan GQ-AMRSN-2527 (2) Zedex Mobility LLP

To hr.del@zedextata.co.in

Cc 'Jayakumar Velu - GoldQuest Global'; earti@goldquestglobal.in

Message abi -sl.pdf (287 KB)

|  | Candidate's Particulars                   | HR/Verifier Inputs<br>(Please substantiate here) |
|--|---|--|
| Company Name   | Zedex Mobility LLP                        |  |
| Candidate Name   | Abhay Pratap Singh                        |  |
| Employee Code/ID/No  | Please Provide                            |  |
| From (Date of Joining)   | 27-Jun-2024                               |  |
| To (Date of Exit/Relieving)  | 24-Nov-2024                               |  |
| Designation (At the time of leaving the company):  | Customer Advisor                          |  |
| 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                            |  |

## Annexure 2 (c)

### **ZEDEX Mobility LLP**

Passenger Car Dealer  
Date:- 12.10.2025

### **TATA MOTORS PASSENGER VEHICLES LIMITED**

A subsidiary of Tata Motors Limited  
(Formerly known as TML Business Analytics Services Limited)

### **TO WHOMSOEVER IT MAY CONCERN**

This is that Mr. Abhay Pratap Singh has worked with ZEDEX TATA (A unit of Zedex Mobility LLP.) as Customer Advisor from 27<sup>th</sup> June 2024 to 24<sup>th</sup> November 2024.

During this period, we have found Abhay Pratap Singh to be keen and dedicated professional with pleasing, disposition and good team spirit. He is amiable in nature and character as well.

We have no objection to allow him in any better position and have no liabilities on company.

We wish him all the success in future.

Sincerely For ZEDEX MOBILITY LLP

Anjali Sharma Gupta

HR Head

Authorised Signatory

9811077583

Showroom : B-158, Gujranwala Town-1, Model Town-2, Delhi-110009  
Email : accounts.del@zedextata.co.in

| GRADUATION                       |   |                                 |
|----------------------------------|---|---------------------------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS                  |
| Name Of The Institution:         | North East Christian University   | North East Christian University |
| Name Of The Candidate:           | Abhay Pratap Singh Chauhan  | Abhay Pratap Singh Chauhan      |
| Enroll No:                       | A 2 0 2 0 G 0 0 0 0 0 5 5 °   | A 2 0 2 0 G 0 0 0 0 0 5 5 °     |
| Degree:                          | Bachelor of Commerce  | Bachelor of Commerce            |
| Major:                           | Commerce  | Commerce                        |
| Month And Year Of Passing:       | Jun-2023  | Jun-2023                        |
| Certification Issued Date:       | 2023-07   | 2023-07                         |
| SI No:                           | 20060225  | 20060225                        |
| Remarks:                         | The following applicant details were verified by Controller of Examination North East Christian 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:            | 22-11-2025  |                                 |
| Verification Status(Color Code): | GREEN   |                                 |

## Annexure 3 (a)



# North East Christian University

(Established under the North East Christian University Act 2012 and U/S 2 (f) of UGC Act 1956.)

Burma Camp East Block, Dimapur - 797112 : Nagaland

S.No 20060225

## Statement of Marks

STUDENT'S NAME: ABHAY PRATAP SINGH CHAUHAN      ENROLLMENT NO: A2020G00000555  
 FATHER'S NAME: RAVI KUMAR CHAUHAN      ROLL NO: 20038506092  
 MOTHER'S NAME: BIPIN CHAUHAN      SESSION: JAN2023-JUNE2023  
 COURSE: BACHELOR OF COMMERCE      SEMESTER VI

| SUBJECT CODE         | SUBJECT NAME                          | INTERNAL MARKS |             | EXTERNAL MARKS |                | TOTAL |    | GRADE |
|----------------------|---------------------------------------|----------------|-------------|----------------|----------------|-------|----|-------|
|                      |                                       | MM             | MO          | MM             | MO             | MM    | MO |       |
| COM001               | Internship/Fieldwork in Commerce      | 40             | 26          | 60             | 40             | 100   | 66 | B+    |
| COM002               | Project Work/Dissertation             | 40             | 28          | 60             | 41             | 100   | 69 | B+    |
| COM003               | Seminar and Viva-Voce                 | 40             | 25          | 60             | 37             | 100   | 62 | B+    |
| COM004               | Practical: Final Project Presentation | 40             | 24          | 60             | 35             | 100   | 59 | B     |
| YEAR/SEM             |                                       | 6              | GRAND TOTAL |                | CLASS/DIVISION |       |    |       |
| MAX. MARKS           |                                       | 400            | RESULT      |                |                |       |    |       |
| TOTAL MARKS OBTAINED |                                       | 256            | 256         |                | Pass           |       |    |       |

Date of Issue: 05 Jul 2023

Prepared by:

Checked by:

A. Shaha  
Controller of Examinations

Controller of Examinations  
North East Christian University  
Dimapur, Nagaland

| POLICE VERIFICATION              |  |  |
|----------------------------------|--|--|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS   |
| Reference Number:                | GQ-AMRSN-2527  | GQ-AMRSN-2527  |
| Candidate Name:                  | Abhay Pratap Singh Chauhan   | Abhay Pratap Singh Chauhan   |
| Date Of Birth:                   | 30-04-2001   | 30-04-2001   |
| Father Name:                     | Ravi Kumar Chauhan   | Ravi Kumar Chauhan   |
| Address1:                        | A76, Shyam Park Extension, Sahibabad, Hanuman Mandir, Ghaziabad, Uttar Pradesh 201005.   | A76, Shyam Park Extension, Sahibabad, Hanuman Mandir, Ghaziabad, Uttar Pradesh 201005. |
| 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 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

|   |  |
|---|--|
| APPLICATION ID                            | GQ-AMRSN-2527  |
| NAME OF THE APPLICANT                     | Abhay Pratap Singh Chauhan   |
| FATHER NAME                               | Ravi Kumar Chauhan   |
| DATE OF BIRTH                             | 30-April-2001  |
| ADDRESS OF THE APPLICANT                  | A76, Shyam Park Extension, Sahibabad, Hanuman Mandir, Ghaziabad, Uttar Pradesh-201005. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Sahibabad 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

| CRIMINAL DATABASE                |   |                            |
|----------------------------------|---|----------------------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS             |
| Name Of The Candidate:           | Abhay Pratap Singh Chauhan  | Abhay Pratap Singh Chauhan |
| 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                      | Abhay Pratap Singh Chauhan |                    |                   |
| Case Rating               | Not Rated                  |                    |                   |
| World-Check Total Matches | NO MATCHES FOUND           |                    |                   |
| Case ID                   | GQ-AMRSN-2527              |                    |                   |
| Current Group             | World-Check                |                    |                   |
| Gender                    | Male                       | Date of Birth      | 30 Apr 2001       |
| 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 Abhay Pratap Singh Chauhan  
 Date Printed 28-10-2025, 10:28  
 Printed By database check  
 Group World-Check



## Annexure 5 (b)

### AUDIT

| Date              | Actioned By    | Action   | Notes | Source           |
|-------------------|----------------|--|-------|------------------|
| 28 Oct 2025 10:21 | database check | Case Screened for Wor<br>Id-Check (Initial/Re-<br>Screen Only) |       | Desktop<br>Batch |
| 28 Oct 2025 10:21 | database check | New Case added   |       | Desktop<br>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

Athay Pratap Singh  
Chauhan  
28-10-2025, 10:28  
database check  
World-Check



## Annexure 5 (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 |
| <b>US &amp; Canada – Most Wanted Lists</b>   |           |
| 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 5 (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 |
| <b>Most Wanted Lists: Europe and Central Asia</b>                            |           |
| 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 5 (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 |
| <b>Most Wanted Lists: Africa</b>  |           |
| South African Police Service, South Africa  | No record |
| National Prosecution Authority, South Africa                                      | No record |
| <b>Most Wanted Lists: Asia Pacific</b>  |           |
| 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 5 (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 |
| <b>US and Canadian Regulatory Bodies</b>   |           |
| 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 5 (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 5 (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 |
| <b>European Regulatory Bodies</b>  |           |
| 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 |
| <b>Asia Pacific Regulatory Bodies</b>                                    |           |
| Australian Stock Exchange, Australia                                     | No record |
| Office of the Registrar of Indigenous Corporations, Australia            | No record |

## Annexure 5 (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 (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 5 (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 |

| NATIONAL IDENTITY 1              |  |                 |
|----------------------------------|--|-----------------|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS  |
| Type Of Id Card:                 | Aadhaar Card   | Aadhaar Card    |
| Identity Number:                 | 914704648501   | 914704648501    |
| 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:            | 28-10-2025   |                 |
| Verification Status(Color Code): | GREEN  |                 |

Annexure 6 (a)



भारत सरकार  
Government of India

Aadhaar no. issued : 06/06/2014




अभय प्रताप सिंह चौहान  
Abhay Pratap Singh Chauhan  
जन्म तिथि/DOB: 30/04/2001  
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सावधान (ऑनलाइन प्रमाणीकरण, या बायोमेट्रिक कोड/  
ऑनलाइन एक्सएनएल 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 8501**


मेरा आधार, मेरी पहचान

## Annexure 6 (b)




Unique Identification Authority of India



 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



914704648501 Exists

Aadhaar Verification Completed

|          |               |
|----------|---------------|
| Age Band | 20-30 years   |
| Gender   | MALE          |
| State    | Uttar Pradesh |
| Mobile   | *****829      |

| UAN/ITR/Form 26AS                |   |                            |
|----------------------------------|---|----------------------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS             |
| Applicant Name:                  | Abhay Pratap Singh Chauhan  | Abhay Pratap Singh Chauhan |
| Application Id:                  | GQ-AMRSN-2527   | GQ-AMRSN-2527              |
| UAN No:                          | 101990406072  | 101990406072               |
| 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:              | 30-11-2025  |                            |
| Verification Status(Color Code): | GREEN   |                            |

Annexure 7 (a)

UAN Details Report

UAN101990406072

NAMEABHAY PRATAP SINGH CHAUHAN

FATHER'S NAMERAVI KUMAR CHAUHAN

Work History

| # | Member ID              | Establishment Name                                | Date of Joining | Date of Exit |
|---|------------------------|---|-----------------|--------------|
| 1 | PYBOM24182510000015078 | AML RIGHTSOURCE INDIA PRIVATE LIMITED             | 03-Nov-2025     | NA           |
| 2 | BGBNG00268580000332384 | AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED | 07-Aug-2023     | 10-May-2024  |

| CREDIT/CIBIL CHECK               |   |                                |
|----------------------------------|---|--------------------------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS                 |
| Name Of The Candidate:           | Abhay Pratap Singh Chauhan  | Abhay Pratap Singh Chauhan     |
| Pan Number:                      | CEKPC9792Q  | CEKPC9792Q                     |
| CIBIL Transunion Score:          | Not Applicable  | -1                             |
| Scoring Factors:                 | Not Applicable  | Insufficient History To Score. |
| 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 8 (a)

REPORT DATE & TIME : 28/10/2025 (16:54:06)

CONTROL NUMBER : 9830074142



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD03607

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

|               |  |                      |              |
|---------------|--|----------------------|--------------|
| CONSUMER NAME | : Abhay Pratap Singh Chauhan           | PAN                  | : CEKPC9792Q |
| DOB           | : 30/04/2001                           | DRIVING LICENCE NO   | : -          |
| TELEPHONE NO. | : -                                    | VOTER ID             | : -          |
| EMAIL ID      | : -                                    | PASSPORT NO.         | : -          |
| GENDER        | : Male                                 | AADHAAR NUMBER (UID) | : -          |
| ADDRESS       | : Delhi 110092, Delhi , DELHI - 110092 |                      |              |

#### CIBIL TRANSUNION SCORE(S)

##### SCORING FACTORS

Insufficient History To Score.

CREDITVISION®  
Score

-1

#### CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

#### ENQUIRY SUMMARY

No Enquiry Summary available.

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : ABHAY PRATAP SINGH CHAUHAN      D.O.B : 30/04/2001      GENDER : Male      CREDITVISION® SCORE : -1

#### IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| (s) PAN CARD        | CEKPC9792Q            | -          | -               |

(s) - IDENTIFICATION REPORTED FROM ENQUIRY

#### TELEPHONE(S)

No Telephone Records available.

#### EMAIL CONTACT(S)

No Email Record available.

#### CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS                                 | CATEGORY  | RESIDENCE CODE | DATE REPORTED |
|---|-----------|----------------|---------------|
| (s) DELHI 110092, DELHI, DELHI - 110092 | Residence | -              | 28/10/2025    |


(s) - ADDRESSES REPORTED FROM ENQUIRY

## Annexure 8 (b)

### EMPLOYMENT INFORMATION

 No Employment Information available.

### CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

 No Enquiry Details available.

### 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)<br>Passport Number<br>Voter ID<br>Driver's License Number<br>Ration Card Number<br>Universal ID Number (UID)   |
| Telephone(s) :              | Telephone Types                   | Latest 4 Telephone details reported.<br>Mobile phone<br>Home Phone<br>Office phone<br>Not Classified  |
| Email Contact(s) :          | -                                 | Latest 4 emails reported.   |
| Employment Information(s) : | Occupation Codes                  | Latest Employment detail reported.<br>Salaried<br>Self Employed Professionals<br>Self Employed<br>Others  |
| Address(es) :               | Address Category                  | Latest 4 address reported.<br>Permanent Address<br>Residence Address<br>Office Address<br>Not categorized   |
| Consumer Account Details:   | Account Information               | Active: Account not closed<br>Inactive: Closed account<br>Date Opened: Date of first disbursement<br>Date Closed: Date of account closure<br>Date reported & Certified: Most recent date reported by reporting member<br>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<br>End Date: End of the payment history<br>DDD: Payment is made on the due date<br>DD1-90D: Payment is missed by number of days from the due date<br>STD: Payments being made within 90 days<br>SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard<br>SUB: Payments being made after 90 days<br>DBT : The account has remained Sub-Standard for 12 months<br>LSS : The account where loss has been identified and remains uncollectable<br>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   |

| GAP CHECK                        |  |                            |
|----------------------------------|--|----------------------------|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS             |
| Applicant Name:                  | Abhay Pratap Singh Chauhan   | Abhay Pratap Singh Chauhan |
| Application Id:                  | GQ-AMRSN-2527  | GQ-AMRSN-2527              |
| Employee Id:                     | 115903   | 115903                     |
| Remarks:                         | The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure. |                            |
| Information Source Name:         | Resume & Supported Documents   |                            |
| Report Verified Date:            | 07-11-2025   |                            |
| Verification Status(Color Code): | GREEN  |                            |

## Annexure 9 (a)

### GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM        | SUPPORTING DOCUMENTS       |
|-------------|----------------------------|----------------------------|
| Name        | Abhay Pratap Singh Chauhan | Abhay Pratap Singh Chauhan |
| DOB         | 30-04-2001                 | 30-04-2001                 |

| Graduation                 |                                 |                                 |
|----------------------------|---------------------------------|---------------------------------|
| Name of the Board / School | North East Christian University | North East Christian University |
| Course                     | B.Com                           | B.Com                           |
| Specialization / Major     | Commerce                        | Commerce                        |
| Year of Passing            | 2023                            | 2023                            |
| Gap Remarks:NA             |                                 |                                 |

| 12th std                   |                                     |                                     |
|----------------------------|-------------------------------------|-------------------------------------|
| Name of the Board / School | National Institue Of Open Schooling | National Institue Of Open Schooling |
| Course                     | 12th                                | 12th                                |
| Specialization / Major     | Nil                                 | Nil                                 |
| Year of Passing            | 2020                                | 2020                                |
| Gap Remarks:NA             |                                     |                                     |

| 10th Std                   |                                     |                                     |
|----------------------------|-------------------------------------|-------------------------------------|
| Name of the Board / School | National Institue Of Open Schooling | National Institue Of Open Schooling |
| Course                     | 10th                                | 10th                                |
| Specialization / Major     | Nil                                 | Nil                                 |
| Year of Passing            | 2018                                | 2018                                |
| Gap Remarks: NA            |                                     |                                     |

## Annexure 9 (b)

### EMPLOYMENT - 1

|                             |                                 |                                 |
|-----------------------------|---------------------------------|---------------------------------|
| Name of the Employer        | HouseBroker Infratech           | HouseBroker Infratech           |
| Full Name of the Employee   | Abhay Pratap Singh Chauhan      | Abhay Pratap Singh Chauhan      |
| Date of joining - From      | 01-12-2024                      | 01-12-2024                      |
| Date of Relieving/Exit - To | 10-10-2025                      | 10-10-2025                      |
| Designation / Role          | Customer Relationship Executive | Customer Relationship Executive |

Gap Remarks: NA

### EMPLOYMENT - 2

|                             |                            |                            |
|-----------------------------|----------------------------|----------------------------|
| Name of the Employer        | Tata Motors                | Tata Motors                |
| Full Name of the Employee   | Abhay Pratap Singh Chauhan | Abhay Pratap Singh Chauhan |
| Date of joining - From      | 27-06-2024                 | 27-06-2024                 |
| Date of Relieving/Exit - To | 24-11-2024                 | 24-11-2024                 |
| Designation / Role          | Customer Advisor           | Customer Advisor           |

Gap Remarks: NA

### EMPLOYMENT - 3

|                             |                            |                            |
|-----------------------------|----------------------------|----------------------------|
| Name of the Employer        | Amazon                     | Amazon                     |
| Full Name of the Employee   | Abhay Pratap Singh Chauhan | Abhay Pratap Singh Chauhan |
| Date of joining - From      | 07-08-2023                 | 07-08-2023                 |
| Date of Relieving/Exit - To | 10-05-2024                 | 10-05-2024                 |
| Designation / Role          | SDS ASSOCIATE              | SDS ASSOCIATE              |

Gap Remarks: NA

| COURT VERIFICATION               |  |  |
|----------------------------------|--|--|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS   |
| Reference Number:                | GQ-AMRSN-2527  | GQ-AMRSN-2527  |
| Candidate Name:                  | Abhay Pratap Singh Chauhan   | Abhay Pratap Singh Chauhan   |
| Date Of Birth:                   | 30-04-2001   | 30-04-2001   |
| Father Name:                     | Ravi Kumar Chauhan   | Ravi Kumar Chauhan   |
| Address1:                        | A76, Shyam Park Extension, Sahibabad, Hanuman Mandir, Ghaziabad, Uttar Pradesh 201005.   | A76, Shyam Park Extension, Sahibabad, Hanuman Mandir, Ghaziabad, Uttar Pradesh 201005. |
| 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 10 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

|                          |  |
|--------------------------|--|
| APPLICATION ID           | GQ-AMRSN-2527  |
| NAME OF THE APPLICANT    | Abhay Pratap Singh Chauhan   |
| FATHER NAME              | Ravi Kumar Chauhan   |
| DATE OF BIRTH            | 30-April-2001  |
| ADDRESS OF THE APPLICANT | A76, Shyam Park Extension, Sahibabad, Hanuman Mandir, Ghaziabad, Uttar Pradesh-201005. |
| 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

### 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

