

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sahil	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2729	Report Status	Closed
Date of Birth	05 Sept 1999	Application Received	19-11-2025
Candidate Employee ID	116242	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	21-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Soumya Sharma - Senior HR	25-11-2025	RED
GRADUATION	Online Database	05-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	21-01-2026	ORANGE
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	20-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Intenim Technologies Private Limited	Intenim Technologies Private Limited
Name Of The Candidate:	Sahil	Sahil
Emp Code:	ITPL0424	ITPL0424
From:	22-05-2024	22-05-2024
To:	31-05-2025	31-03-2025
Designation:	Associate	Business Development Executive
Last Drawn Salary:	Not Provided	30,000 (Per month)
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Soumya Sharma - Senior HR of Intenim Technologies Private Limited, as per the service letter the date of relieving is 31st may 2025 in the Intenim Technologies Private Limited and confirmation date of relieving is 31-March-2025, there is a mismatch in date of relieving between service letter and the confirmation. Hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Soumya Sharma - Senior HR	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	RED	

Annexure 1 (a)



Tue 25-11-2025 11:05 AM

Intenim HR <hr@intenim.com>

RE: Ex-Employment verification for Sahil GQ-AMRSN-2729 (1) Intenim Technologies Private Limited

To Sharlin

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

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Intenim Technologies Private Limited	Correct
Candidate Name	Sahil	Yes
Employee Code/ID/No	ITPL0424	Correct
From (Date of Joining)	22-May-2024	Correct
To (Date of Exit/Relieving)	31-May-2025	31-March-2025 (Relieving day)
Designation (At the time of leaving the company):	Associate	Business Development Executive
Salary/CTC:	Please Provide	30,000 (Per month)
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Puneet Soi
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Relieved	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By (Name, Contact Number & Designation)	Soumya Sharma, Senior HR, hr@intenim.com	

Annexure 1 (b)



23th June 2025

TO WHOMSOEVER IT MAY CONCERN

Dear **Sahil**,
ITPL0424

We take this opportunity to thank you for the services rendered during the period of your engagement with **Intenim Technologies Pvt Ltd** as **Associate** between **22/05/2024** to **31/05/2025**.

During *his* tenure at Intenim Technologies Pvt Ltd, **Sahil** took on various tasks and performed all *his* responsibilities effectively. *He* was found to be punctual, sincere, and hardworking.

We wish *him* all the best in *his* future endeavors.

Best Regards,

Arun Arora

A handwritten signature in black ink, appearing to read "Arun Arora", written over a light blue horizontal line.

Managing Director

**For and on behalf of
Intenim Technologies Private Limited**

INTENIM TECHNOLOGIES PVT LTD

A: 1007, Welldone Park, Sector 48, Sohna Road, Gurugram - 122018, Haryana, India.

T: +91 7033745586 | +91 124 4003737

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Gandhi National Open University	Indira Gandhi National Open University
Name Of The Candidate:	Sahil	Sahil
Enroll No:	180263681	180263681
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Remarks:	The following applicant details were verified by Online Database of Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

INDIRA GANDHI NATIONAL OPEN UNIVERSITY									
Grade Card Status as on 03-12-2025									
Last Date: 03/12/2025 12:00:00									
For Information Only									
The status is indicative only & cannot be used as a substitute for the final grade card. The Final Grade Card will be issued after completion of the Programme on completion of all prescribed components.									
Department: Business					Programme Code: BA				
COURSE	Angul	LAB1	LAB2	LAB3	LAB4	TERM END THEORY	TERM END PRACTICAL	STATUS	
BA01	01	-	-	-	-	44	-	COMPLETED	
BA02	01	-	-	-	-	44	-	COMPLETED	
BA03	01	-	-	-	-	44	-	COMPLETED	
BA04	01	-	-	-	-	44	-	COMPLETED	
BA05	01	-	-	-	-	44	-	COMPLETED	
BA06	01	-	-	-	-	44	-	COMPLETED	
BA07	01	-	-	-	-	44	-	COMPLETED	
BA08	01	-	-	-	-	44	-	COMPLETED	
BA09	01	-	-	-	-	44	-	COMPLETED	
BA10	01	-	-	-	-	44	-	COMPLETED	
BA11	01	-	-	-	-	44	-	COMPLETED	
BA12	01	-	-	-	-	44	-	COMPLETED	
BA13	01	-	-	-	-	44	-	COMPLETED	
BA14	01	-	-	-	-	44	-	COMPLETED	
BA15	01	-	-	-	-	44	-	COMPLETED	
BA16	01	-	-	-	-	44	-	COMPLETED	
BA17	01	-	-	-	-	44	-	COMPLETED	
BA18	01	-	-	-	-	44	-	COMPLETED	
BA19	01	-	-	-	-	44	-	COMPLETED	
BA20	01	-	-	-	-	44	-	COMPLETED	
BA21	01	-	-	-	-	44	-	COMPLETED	
BA22	01	-	-	-	-	44	-	COMPLETED	
BA23	01	-	-	-	-	44	-	COMPLETED	
BA24	01	-	-	-	-	44	-	COMPLETED	
BA25	01	-	-	-	-	44	-	COMPLETED	
BA26	01	-	-	-	-	44	-	COMPLETED	
BA27	01	-	-	-	-	44	-	COMPLETED	
BA28	01	-	-	-	-	44	-	COMPLETED	
BA29	01	-	-	-	-	44	-	COMPLETED	
BA30	01	-	-	-	-	44	-	COMPLETED	
BA31	01	-	-	-	-	44	-	COMPLETED	
BA32	01	-	-	-	-	44	-	COMPLETED	
BA33	01	-	-	-	-	44	-	COMPLETED	
BA34	01	-	-	-	-	44	-	COMPLETED	
BA35	01	-	-	-	-	44	-	COMPLETED	
BA36	01	-	-	-	-	44	-	COMPLETED	
BA37	01	-	-	-	-	44	-	COMPLETED	
BA38	01	-	-	-	-	44	-	COMPLETED	
BA39	01	-	-	-	-	44	-	COMPLETED	
BA40	01	-	-	-	-	44	-	COMPLETED	
BA41	01	-	-	-	-	44	-	COMPLETED	
BA42	01	-	-	-	-	44	-	COMPLETED	
BA43	01	-	-	-	-	44	-	COMPLETED	
BA44	01	-	-	-	-	44	-	COMPLETED	
BA45	01	-	-	-	-	44	-	COMPLETED	
BA46	01	-	-	-	-	44	-	COMPLETED	
BA47	01	-	-	-	-	44	-	COMPLETED	
BA48	01	-	-	-	-	44	-	COMPLETED	
BA49	01	-	-	-	-	44	-	COMPLETED	
BA50	01	-	-	-	-	44	-	COMPLETED	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2729	GQ-AMRSN-2729
Candidate Name:	Sahil	Sahil
Date Of Birth:	04-09-1999	04-09-1999
Father Name:	Gulshan kumar	Gulshan kumar
Address1:	316A/8, Tricon Park, Near islamia school, Hansi, Haryana-125033	316A/8, Tricon Park, Near islamia school, Hansi, Haryana-125033
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2729
NAME OF THE APPLICANT	Sahil
FATHER NAME	Gulshan kumar
DATE OF BIRTH	05-September-1999
ADDRESS OF THE APPLICANT	316A/8, Tricon Park, Near islamia school, Hansi, Haryana-125033.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2729	GQ-AMRSN-2729
Candidate Name:	Sahil	Sahil
Date Of Birth:	04-09-1999	04-09-1999
Father Name:	Gulshan kumar	Gulshan kumar
Address1:	316A/8, Tricon Park, Near islamia school, Hansi, Haryana-125033.	316A/8, Tricon Park, Near islamia school, Hansi, Haryana-125033.
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:	19-11-2025	
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-2729
NAME OF THE APPLICANT	Sahil
FATHER NAME	Gulshan kumar
DATE OF BIRTH	05-September-1999
ADDRESS OF THE APPLICANT	316A/8, Tricona Park, Near islamia school, Hansi, Haryana-125033.
NAME OF THE POLICE STATION AS PER ADDRESS	Hansi Sadar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sahil	Sahil
Application Id:	GQ-AMRSN-2729	GQ-AMRSN-2729
Employee Id:	116242	116242
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months in the overall work experience. As we are unable to get the gap validated, hence closing the case as Orange.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	ORANGE	

Annexure 5 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sahil	Sahil
DOB	05-09-1999	05-09-1999

Post Graduation		
Name of the Board / School	Chandigarh University	Chandigarh University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2024	2024
Gap Remarks: NA		

Graduation		
Name of the Board / School	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2021	2021
Gap Remarks: A Gap of 1.2 years identified between UG(06-2021) & PG(08-2022).As we are unable to get the gap validated, hence closing the case as Orange.		

12th std		
Name of the Board / School	Board of School Education Haryana	Board of School Education Haryana
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: A Gap of 1.3 years identified between 12th std(04-2017) & UG(07-2018).As we are unable to get the gap validated, hence closing the case as Orange.		

Annexure 5 (b)

10th Std		
Name of the Board / School	Board of School Education Haryana	Board of School Education Haryana
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Intenim Technologies Private Limited	Intenim Technologies Private Limited
Full Name of the Employee	Sahil	Sahil
Date of joining - From	22-05-2024	22-05-2024
Date of Relieving/Exit - To	31-05-2025	31-05-2025
Designation/Role	Associate	Associate
Gap Remarks: NA		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil	Sahil
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Sahil		
Case Rating	Not Rated		
World-Check Total Matches	5		
Case ID	GQ-AMRSN-2729		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Sept 1999
Last Screened	19 Nov 2025 10:58	Case Created	19 Nov 2025 10:58
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	5				
Resolved Matches	5	Positive: 0	Possible: 0	False: 5	Unspecified: 0
Unresolved Matches	0				

Name: Sahil
Date Printed: 19-11-2025, 11:01
Printed By: database check
Group: World-Check



Annexure 6 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	- SAHIL	4836263	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- SAHIL	7519662	OB, SIC	INDIVIDUAL	MALE	2004, 2003	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- SAHIL	8224976	OB, SIC	INDIVIDUAL	MALE	2005, 2006	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- SAHIL	8072720	OB, SIC	INDIVIDUAL	MALE	2004, 2005	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- SAHIL	8013791	LE, SIC	INDIVIDUAL	MALE		IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Sahil
19-11-2025, 11:01
database check
World Check



Annexure 6 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 11:00	database check	1 World-Check matches resolved as False		Desktop
19 Nov 2025 10:58	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
19 Nov 2025 10:58	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application.

Legal Notice

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

Name
Date Printed
Printed By
Group

Sahil
19-11-2025, 11:01
database check
World-Check



Annexure 6 (d)

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 6 (e)

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 6 (f)

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 6 (g)

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 6 (h)

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 6 (i)

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

Annexure 6 (j)

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 6 (k)

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:	988717692797	988717692797
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:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

 **Unique Identification Authority of India** 

myAadhaar English

Dashboard > Check Aadhaar Validity



988717692797 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Haryana
Mobile	*****767

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sahil	Sahil
Pan Number:	KEPPS0642M	KEPPS0642M
CIBIL Transunion Score:	Not Applicable	756
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 19/11/2025 (17:20:40)

CONTROL NUMBER : 9935714058



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737	REFERENCE NUMBER : 11
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CONSUMER INFORMATION

CONSUMER NAME : Sahil	PAN : KEPPS0642M
DOB : 05/09/1999	DRIVING LICENCE NO : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER (UID) : -
ADDRESS : DELHI, DELHI, DELHI - 110001	

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

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

756

300 900

SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Presence Of Delinquency
3. Presence Of Severe Delinquency
4. Recent High Balance Build On Bankcard Trades
5. High Balance Build-Up On Non-Mortgage Loans

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 28	High Cr/Sanc. Amt : ₹9,51,234	Recent : 18/08/2025
Zero balance : 13	Current : ₹3,06,277	Oldest : 09/07/2019
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
38	19/11/2025	5	17	8

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SAHIL S/O SWEETY	D.O.B : 05/09/1999	GENDER : Male	CREDITVISION® SCORE : 756
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	KEPPS0642M	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	40006573145253	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9696032125	-
Mobile Phone	7876473767	-
Mobile Phone	9034549633	-
Not Classified	7876473767	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SAHILDUA621@GMAIL.COM
XTRAINCOME@BHARATPE.COM
SAHILDVA621@GMAIL.COM
BLASHRED5@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
PLOT NO 14 SECTOR 69 GURGAON HARYANA, 122001 244, HARYANA - 122001	Permanent	Rented	30/04/2025
316 A8, NEAR ISLAMIA SCHOOL, TI KONA PARK, HANSI HISAR, HARYANA - 125033	Permanent	-	31/12/2023
316 A8, NEAR ISLAMIA SCHOOL, TI KONA PARK, HANSI HISAR, HARYANA - 125033	Residence	-	31/12/2023
316 A 8, NEAR ISLAMIA SCHOOL, TI KONA, PARK, HANSI, HISAR HISAR, HARYANA - 125033	Permanent	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN (31/05/2025)	Salaried	₹ 45,000	Net Income	Monthly

Annexure 8 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19/11/2025	BUSINESS LOAN - GENERAL	₹ 30,400
NOT DISCLOSED	19/11/2025	PERSONAL LOAN	₹ 30,400
NOT DISCLOSED	12/11/2025	PERSONAL LOAN	₹ 41,600
NOT DISCLOSED	07/11/2025	PERSONAL LOAN	₹ 53,600
NOT DISCLOSED	05/11/2025	PERSONAL LOAN	₹ 53,600
NOT DISCLOSED	14/10/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	11/10/2025	CONSUMER LOAN	₹ 25,000
NOT DISCLOSED	25/09/2025	PERSONAL LOAN	₹ 1,500
NOT DISCLOSED	23/08/2025	PERSONAL LOAN	₹ 1,500
NOT DISCLOSED	13/08/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	10/08/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	03/06/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	27/05/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	16/05/2025	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	13/05/2025	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	12/05/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	25/04/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	16/04/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	14/04/2025	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	28/03/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	21/03/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	24/01/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	10/10/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	24/08/2024	CREDIT CARD	₹ 2,000
NOT DISCLOSED	19/07/2024	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	19/07/2024	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	16/07/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	11/07/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	03/07/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	03/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	16/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	09/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	08/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	05/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	04/09/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	22/05/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	24/04/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	12/04/2023	CREDIT CARD	₹ 10,000

Annexure 8 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON SAHIL S/O SWEETY

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

