

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	MEHUL PAREEK	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2741	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Oct 2001	<b>Application Received</b>	19-11-2025
<b>Candidate Employee ID</b>	116221	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	22-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	BPM Employment Check Team (MG) - HRD-Employee Relations	19-11-2025	<b>GREEN</b>
POST GRADUATION	Registrar	19-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	05-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	20-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	22-12-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF Portal	20-11-2025	<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:	Infosys BPM Ltd	Infosys BPM Ltd
Name Of The Candidate:	MEHUL PAREEK	MEHUL PAREEK
Emp Code:	9072890	9072890
From:	26-12-2022	26-12-2022
To:	30-06-2023	30-06-2023
Designation:	Junior Accountant	Junior Accountant
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by BPM Employment Check Team (MG) - HRD-Employee Relations, Infosys BPM Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	BPM Employment Check Team (MG) - HRD-Employee Relations	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Wed 19-Nov-25 3:04 PM

BPM\_EmploymentCheck <BPM\_EmploymentCheck@infosys.com>

RE: Ex-Employment verification for MEHUL PAREEK GQ-AMRSN-2741 (1) Infosys BPM Ltd

To Sharlin

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

 Follow up.

Hi,

Below are the details.

Emp#	Name	DOJ	Relieving Date	Designation
9072890	Mehul Pareek	26-Dec-22	30-Jun-23	Junior Accountant

Regards,  
BPM Employment Check Team (MG)  
HRD-Employee Relations  
Infosys BPM Ltd

## Annexure 1 (b)



Wed 19-Nov-25 3:04 PM

BPM\_EmploymentCheck <BPM\_EmploymentCheck@infosys.com>

RE: Ex-Employment verification for MEHUL PAREEK GQ-AMRSN-2741 (1) Infosys BPM Ltd

To: Sharlin

Cc: jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

 Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Infosys BPM Ltd	
Candidate Name	MEHUL PAREEK	
Employee Code/ID/No	9072890	
From (Date of Joining)	26-Dec-2022	
To (Date of Exit/Relieving)	30-Jun-2023	
Designation (At the time of leaving the company):	Junior Accountant	
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	

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Amity University	Amity University
Name Of The Candidate:	MEHUL PAREEK	MEHUL PAREEK
Enroll No:	A20001923004	A20001923004
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May 2005	May 2005
Certification Issued Date:	2025-06	2025-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar-Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	19-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



# AMITY UNIVERSITY

RAJASTHAN

MASTER OF BUSINESS ADMINISTRATION



## Statement of Grades

Examination : Sem - IV, 13-26 MAY 2025,  
RESULT : 11 JUNE 2025

Name of the Institution : AMITY BUSINESS SCHOOL

Name of the Student : MEHUL PAREEK

Mother's Name : MRS. SEEMA PAREEK

Father's Name : MR. SANJAY PAREEK

Enrolment No. : A20001923004

SL. NO.	COURSE CODE	COURSE TITLE	MAXIMUM MARKS	CONTINUOUS ASSESSMENT WEIGHTAGE (%)	END SEMESTER EXAMINATION WEIGHTAGE (%)	ASSOCIATED CREDIT UNITS	GRADE OBTAINED	GRADE POINTS	CREDIT POINTS (COL VII x IX)	EARNED CREDIT UNITS
I	II	III	IV	V	VI	VII	VIII	IX	X	XI
1	MBA451	STRATEGIC MANAGEMENT	100	50	50	3	A-	8	24	3
2	MBA453	DATA VISUALIZATION	100	50	50	3	A-	8	24	3
3	MBA454	BUSINESS ANALYTICS	100	50	50	3	A	9	27	3
4	MBA455	DISSERTATION	100		100	9	B+	7	63	9
5	MBA472	STRATEGIC FINANCIAL MANAGEMENT	100	50	50	3	A-	8	24	3
6	MBA497	MANAGEMENT OF FINANCIAL INSTITUTIONS	100	50	50	3	B+	7	21	3
TOTAL			600	-	-	24		-	183	24

Registrar  
AMITY UNIVERSITY  
Rajasthan

SGPA : 7.63

CGPA : 7.22

FIRST DIVISION

Prepared by 9/52

Checked by John

Controller of Examinations

Dated :

16-06-2025

Note : For Scheme of Evaluation and Grading, please see details overleaf  
Incomplete, DE = Debarred, AB = Absent, S = Satisfactory, U = Unsatisfactory

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2741	GQ-AMRSN-2741
Candidate Name:	MEHUL PAREEK	MEHUL PAREEK
Date Of Birth:	14-10-2001	14-10-2001
Father Name:	Sanjay Pareek	Sanjay Pareek
Address1:	366- A Tara Nagar, Khirni Phatak Road, Near Reliance Smart Mart, Jhotwara, Jaipur, Rajasthan-302012.	366- A Tara Nagar, Khirni Phatak Road, Near Reliance Smart Mart, Jhotwara, Jaipur, Rajasthan-302012.
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 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2741
NAME OF THE APPLICANT	Mehul Pareek
FATHER NAME	Sanjay Pareek
DATE OF BIRTH	14-October-2001
ADDRESS OF THE APPLICANT	366- A Tara Nagar, Khimi Phatak Road, Near Reliance Smart Mart, Jhotwara, Jaipur, Rajasthan-302012.
NAME OF THE POLICE STATION AS PER ADDRESS	Jhotwara 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.

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Rajasthan	University of Rajasthan
Name Of The Candidate:	MEHUL PAREEK	MEHUL PAREEK
Enroll No:	053020/0450/2022/0426/005530	053020/0450/2022/0426/005530
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2024-05	2024-05
SI No:	2022042600236513	2022042600236513
Remarks:	The following applicant details were verified by Controller of Examinations-University of Rajasthan found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	05-12-2025	
Verification Status(Color Code):	GREEN	



अनुक्रमांक (Roll No.) 236513

No. 053020/0450/2022/0426/005530



UDN 2022042600236513

राजस्थान विश्वविद्यालय  
जयपुर



हम, राजस्थान विश्वविद्यालय के कुलाधिपति, कुलपति तथा सेनेट  
के सदस्य प्रमाणित करते हैं कि

**मेहुल पारीक**

एस.एस.जी. पारीक पी.जी. कॉलेज, जयपुर

को सन् 2022 की परीक्षा में द्वितीय श्रेणी में उत्तीर्ण घोषित होवे पर

**बैचलर ऑफ़ कॉमर्स**

की उपाधि प्रदान की गई।

प्रमाण-पत्र विश्वविद्यालय की मुद्रा और कुलपति के  
हस्ताक्षर से अंकित किया जाता है।

**University of Rajasthan**  
Jaipur

*We, The Chancellor, Vice-Chancellor  
and the Members of the Senate of University of Rajasthan  
Certify that*

**Mehul Pareek**

S.S.G. Pareek P.G. College, Jaipur

*on being declared passed in Second Division*

*in the examination of the year 2022*

*the Degree of*

**Bachelor of Commerce**

**Controller of Examination  
University of Rajasthan  
JAIPUR**

*has been conferred on him.*

*In Testimony whereof are set the Seal of the said University and the  
signature of the said Vice-Chancellor.*



*M. Pandey*  
कुलपति  
Vice-Chancellor

Jaipur, Dated : 23-05-2024

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MEHUL PAREEK	MEHUL PAREEK
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	Mehul Pareek		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2741		
Current Group	World-Check		
Gender	Male	Date of Birth	14 Oct 2001
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	NO MATCHES FOUND
Unresolved Matches	0

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

**LSEG** RISK  
INTELLIGENCE



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 10:58	database check	Case Screened for Wor Id-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

Mehul Pareek  
19-11-2025, 11:01  
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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MEHUL PAREEK	MEHUL PAREEK
Pan Number:	FMIPP7822Q	FMIPP7822Q
CIBIL Transunion Score:	Not Applicable	746
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

REPORT DATE & TIME: 19/11/2025 (17:20:36)

CONTROL NUMBER: 9935715667



### CONSUMER CIR

MEMBER ID : B900115009\_sHYD20319

REFERENCE NUMBER : 12

#### CONSUMER INFORMATION

CONSUMER NAME	: Mehul Pareek	PAN	: FMIPP7822Q
DOB	: 14/10/2001	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (VED)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

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



##### SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 17	High Cr/Senc. Amt	: 382,607	Recent	: 04/11/2025
Zero balance	: 13	Current	: 227,046	Oldest	: 13/12/2023
Overdue	: 0	Overdue	: 30		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 36 MONTHS
9	18/11/2025	5	1	2

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MEHUL PAREEK      D.O.B : 14/10/2001      GENDER : Male      CREDITVISION® SCORE : 746

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FMIPP7822Q	-	-
CKYC	50072640146998	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY



## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	8824919416	-
Mobile Phone	8824919416	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)


MEHUL.PAREEK@SAMITY.EDU
PAREEKCHIRAG941@GMAIL.COM
MEHULPAREEK26@GMAIL.COM
MEHULPAREEK26@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) JHOTWARA JAIPUR JAIPUR, RAJASTHAN - 302012	Permanent	-	15/12/2022
366 TARA NAGAR A KHIRNI PHATAK ROAD, JHOTWARA JAIPUR JAIPUR JAIPUR JAIPUR, 302012, RAJASTHAN - 302012	Residence	-	15/12/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

 No Employment Information available.
--

## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/11/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 07/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : SHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 2,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 2,154		REPAYMENT TENURE : 6								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/11/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	000	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/11/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 07/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 8,000		REPAYMENT TENURE : 12		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 8,000										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/11/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	000	-

#### 3. ACCOUNT

ACCOUNT INFORMATION					DATE OPENED : 01/10/2025		DATE CLOSED : 02/11/2025		DATE REPORTED & CERTIFIED : 07/11/2025		INACTIVE	
ACCOUNT			AMOUNTS					STATUS				
TYPE : PERSONAL LOAN			SANCTIONED AMOUNT : ₹ 7,000		REPAYMENT TENURE : 12			NA				
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 0									
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/11/2025		END DATE : 01/10/2025		LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	000	-

#### 4. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 30/09/2025	DATE CLOSED : 31/10/2025	DATE REPORTED & CERTIFIED : 31/10/2025	INACTIVE
ACCOUNT		AMOUNTS			STATUS	
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 1,000			NA	
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0				
ACCOUNT NUMBER : Not Disclosed						
OWNERSHIP : INDIVIDUAL						

## Annexure 6 (d)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025			END DATE : 01/09/2025			LAST PAYMENT : 31/10/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	-	-

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/09/2025		DATE CLOSED : 29/10/2025		DATE REPORTED & CERTIFIED : 31/10/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: sHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 2,000		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 6				
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 2,131								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/09/2025		LAST PAYMENT : 29/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	-	-

### 6. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 25/08/2025		DATE CLOSED : 01/10/2025		DATE REPORTED & CERTIFIED : 31/10/2025		INACTIVE		
ACCOUNT				AMOUNTS				STATUS				
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 6,000		REPAYMENT TENURE : 12		NA				
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/08/2025		LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	000	000	000	-	-

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/08/2025		DATE CLOSED : 24/08/2025		DATE REPORTED & CERTIFIED : 31/08/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 6,000		REPAYMENT TENURE : 12		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/08/2025		LAST PAYMENT : 24/08/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	000	-	-	-	-

### 8. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 17/07/2025		DATE CLOSED : 31/07/2025		DATE REPORTED & CERTIFIED : 31/07/2025		INACTIVE	
ACCOUNT				AMOUNTS						STATUS	
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 6,000		REPAYMENT TENURE : 12		NA			

## Annexure 6 (e)

ACCOUNT		AMOUNTS										
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/07/2025   END DATE : 01/07/2025   LAST PAYMENT : 31/07/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	-	-	-	-	-

### 9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/07/2025		DATE CLOSED : 10/08/2025		DATE REPORTED & CERTIFIED : 15/08/2025		INACTIVE					
ACCOUNT		AMOUNTS				STATUS							
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 1,000				NA							
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION													
START DATE : 01/08/2025										END DATE : 01/07/2025		LAST PAYMENT : 10/08/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	-	-	-	-	-	-	000	000	-	-	-	-	

### 10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/06/2025		DATE CLOSED : 16/07/2025		DATE REPORTED & CERTIFIED : 31/07/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : SHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 2,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 6								
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 2,305										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/07/2025   END DATE : 01/06/2025   LAST PAYMENT : 16/07/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	-	-	-	-	-

### 11. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 02/05/2025		DATE CLOSED : 29/05/2025		DATE REPORTED & CERTIFIED : 31/05/2025		INACTIVE			
ACCOUNT					AMOUNTS								STATUS							
TYPE : PERSONAL LOAN					SANCTIONED AMOUNT : ₹ 4,250				REPAYMENT TENURE : 12				NA							
MEMBER NAME : NOT DISCLOSED					CURRENT BALANCE : ₹ 0															
ACCOUNT NUMBER : Not Disclosed																				
OWNERSHIP : INDIVIDUAL																				
DAYS PAST DUE/ASSET CLASSIFICATION															START DATE : 01/05/2025		END DATE : 01/05/2025		LAST PAYMENT : 29/05/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2025	-	-	-	-	000	-	-	-	-	-	-	-								



## Annexure 6 (f)

ACCOUNT INFORMATION		DATE OPENED : 09/04/2025		DATE CLOSED : 01/05/2025		DATE REPORTED & CERTIFIED : 31/05/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 4,250		REPAYMENT TENURE : 12		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025		END DATE : 01/04/2025		LAST PAYMENT : 01/05/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	000	000	-	-	-	-	-	-	-

### 13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/04/2025		DATE CLOSED : 29/05/2025		DATE REPORTED & CERTIFIED : 31/05/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 1,000						NA				
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025		END DATE : 01/04/2025		LAST PAYMENT : 29/05/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	000	000	-	-	-	-	-	-	-

### 14. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 06/04/2025			DATE CLOSED : 29/05/2025			DATE REPORTED & CERTIFIED : 31/05/2025			INACTIVE			
ACCOUNT					AMOUNTS										STATUS							
TYPE : SHORT TERM PERSONAL LOAN					SANCTIONED AMOUNT : ₹ 2,000					PAYMENT FREQUENCY : MONTHLY					NA							
MEMBER NAME : NOT DISCLOSED					CURRENT BALANCE : ₹ 0					REPAYMENT TENURE : 6												
ACCOUNT NUMBER : Not Disclosed					ACTUAL PAYMENT : ₹ 2,384																	
OWNERSHIP : INDIVIDUAL																						
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/05/2025					END DATE : 01/04/2025			LAST PAYMENT : 29/05/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC										
2025	-	-	-	000	000	-	-	-	-	-	-	-										

### 15. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/12/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/12/2024	ACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 1,000		NA	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 1,000			
ACCOUNT NUMBER	: Not Disclosed					
OWNERSHIP	: INDIVIDUAL					
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2024		END DATE : 01/12/2024	LAST PAYMENT :	

## Annexure 6 (g)

2024	-	-	-	-	-	-	-	-	-	-	-	000
------	---	---	---	---	---	---	---	---	---	---	---	-----

### 16. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/12/2024		DATE CLOSED : 11/02/2025		DATE REPORTED & CERTIFIED : 28/02/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : sSHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 2,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 6								
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 2,447										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2025		END DATE : 01/12/2024		LAST PAYMENT : 11/02/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	020	000	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	STD

### 17. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/12/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 27,107		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 15,892										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/12/2023		LAST PAYMENT : 04/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	-	000

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18/11/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	08/11/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	08/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	04/11/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	04/11/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	27/12/2024	CONSUMER LOAN	₹ 1,24,000
NOT DISCLOSED	04/02/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	23/12/2023	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	15/12/2022	PERSONAL LOAN	₹ 95,000

## Annexure 6 (h)

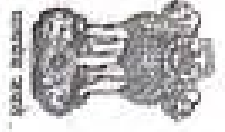
### GLOSSARY

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 MEHUL PAREEK

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	608420382285	608420382285
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	





भारत सरकार

Government of India



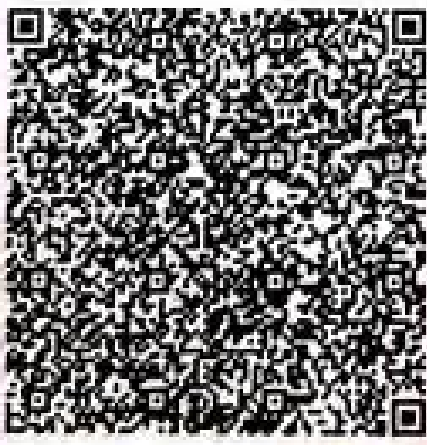
मेहुल पारीक

Mehul Pareek

जन्म तिथि / DOB : 14/10/2001



पुरुष / Male


6084 2038 2285




मेरा आधार, मेरी पहचान

## Annexure 7 (b)

**Unique Identification Authority of India**

**myAadhaar**English ▾

Dashboard > Check Aadhaar Validity



### 608420382285 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Rajasthan
Mobile	*****416

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2741	GQ-AMRSN-2741
Candidate Name:	MEHUL PAREEK	MEHUL PAREEK
Date Of Birth:	14-10-2001	14-10-2001
Father Name:	Sanjay Pareek	Sanjay Pareek
Address1:	366- A Tara Nagar, Khirni Phatak Road, Near Reliance Smart Mart, Jhotwara, Jaipur, Rajasthan-302012.	366- A Tara Nagar, Khirni Phatak Road, Near Reliance Smart Mart, Jhotwara, Jaipur, Rajasthan-302012.
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 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2741
NAME OF THE APPLICANT	Mehul Pareek
FATHER NAME	Sanjay Pareek
DATE OF BIRTH	14-October-2001
ADDRESS OF THE APPLICANT	366- A Tara Nagar, Khimi Phatak Road, Near Reliance Smart Mart, Jhotwara, Jaipur, Rajasthan-302012.
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:	MEHUL PAREEK	MEHUL PAREEK
Application Id:	GQ-AMRSN-2741	GQ-AMRSN-2741
Employee Id:	116221	116221
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 6 months between PG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	22-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mehul Pareek	Mehul Pareek
DOB	14-10-01	14-10-01

#### Post Graduation

Name of the Board / School	AMITY UNIVERSITY	AMITY UNIVERSITY
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025

**Gap Remarks:** A Gap of 6 months identified between PG(05-2025) & AMRSN(11-2025). After UAN initiation, found no emp details during this gap period. During this gap period candidate got job placement from College but due to job location candidate did not join the company and started to search for suitable jobs and provided the relevant proofs, Hence this gap period is considered as Green.

#### Graduation

Name of the Board / School	UNIVERSITY OF RAJASTHAN	UNIVERSITY OF RAJASTHAN
Course	B.Com	B.Com
Specialization / Major	Accounts	Accounts
Year of Passing	2022	2022

**Gap Remarks:** NA

#### 12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

**Gap Remarks:** NA

## Annexure 9 (b)

### 10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

### EMPLOYMENT - 1

Name of the Employer	INFOSYS BPM	INFOSYS BPM
Full Name of the Employee	Mehul Pareek	Mehul Pareek
Date of joining - From	26-12-22	26-12-22
Date of Relieving/Exit - To	30-06-23	30-06-23
Designation/Role	PROCESS EXECUTIVE	PROCESS EXECUTIVE
Gap Remarks: NA		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	MEHUL PAREEK	MEHUL PAREEK
Application Id:	GQ-AMRSN-2741	GQ-AMRSN-2741
UAN No:	101911250977	101911250977
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	20-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 10 (a)

UAN Details Report

UAN 101911250977  
NAME MEHUL PAREEK  
FATHER'S NAME SANJAY PAREEK

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYBOM00341770001075002	INFOSYS BPO LIMITED	26-Dec-2022	30-Jun-2023

Generated on 20-11-2025 12:42:41      Report Runtime 2025-11-20 12:42:36

### 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

