

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ajay Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2758	Report Status	Closed
Date of Birth	21 Dec 1997	Application Received	24-11-2025
Candidate Employee ID	115662	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	10-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Dhruv Sharma (HR Associate)	02-12-2025	GREEN
POST GRADUATION	Department of Records- Division of Examination	05-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	24-11-2025	GREEN
GRADUATION	Department of Records- Division of Examination	05-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	24-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-11-2025	GREEN
NATIONAL IDENTITY 1	Parivahan Sewa Database	24-11-2025	GREEN
GAP CHECK	Unable to Verify	09-02-2026	ORANGE
UAN/ITR/FORM 26AS	PF Portal	26-11-2025	COMPLETED

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:	CATERPILLAR SIGNS PRIVATE LIMITED	CATERPILLAR SIGNS PRIVATE LIMITED
Name Of The Candidate:	Ajay Yadav	Ajay Yadav
Emp Code:	CP-4103	CP-4103
From:	23-06-2025	23-06-2025
To:	31-10-2025	31-10-2025
Designation:	Associate - Customer Communication	Associate - Customer Communication
Last Drawn Salary:	Not Provided	3,60,000
Reason For Leaving:	Not Provided	Personal Reasons
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by , found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Dhruv Sharma (HR Associate)	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

From: Dhruv Sharma [mailto:dhruv.sharma@grouppayport.com]

Sent: Tuesday, December 2, 2025 3:38 PM

To: Akshatha ; Jyotika Bhatia

Cc: jay@goldquestglobal.in; 'ex employment'

Subject: Re: Ex-Employment verification for AJAY YADAV (1)-GQ-AMRSN-2758- CATERPILLAR SIGNS PRIVATE LIMITED

Candidate's Particulars	Candidate's Particulars	HR/Verifier Inputs
Company Name	CATERPILLAR SIGNS PRIVATE LIMITED	CATERPILLAR SIGNS PRIVATE LIMITED
Candidate Name	AJAY YADAV	AJAY YADAV
From (Date of Joining)	23-Jun-25	23-Jun-25
To (Date of Exit/Relieving)	31-Oct-25	31-Oct-25
Designation (At the time of leaving the company):	Associate - Customer Communication	Associate - Customer Communication
Employee Code/ID/No	CP-4103	CP-4103
Salary/CTC:	Please Provide	3,60,000
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Navil Macwan
Reason for Leaving	Please Provide	Personal Reasons
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
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	
Verified By (Name, Contact Number & Designation)	Dhruv Sharma (HR Associate)	



Dhruv Sharma
 HR Associate - Operations
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www.grouppayport.com
 HR TEAM : WE CARE
 Save ENERGY |
 Always Recycle |
 Before Printing : Think Twice

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Lovely Professional University	Lovely Professional University
Name Of The Candidate:	Ajay Yadav	Ajay Yadav
Enroll No:	12008568	12008568
Degree:	Master of Science	Master of Science
Major:	Zoology	Zoology
Month And Year Of Passing:	July 2022	July 2022
Remarks:	The following applicant details were verified by Department of Records- Division of Examination, Lovely Professional University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Department of Records- Division of Examination	
Report Verified Date:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 05-Dec-25 4:42 PM

Record Verification <recordverification@lpu.co.in>

Re: Education / Certificate Verification-Mr. Ajay Yadav Student ID-12008568 (GQ-AMRSN-2758)

To Aarti - GoldQuest Global

Cc jay@goldquestglobal.in; preeti@goldquestglobal.in; reports

Dear Sir/Madam,

1. Please refer to your email regarding student Verification.
2. It is to inform you that the information of the student sent by your office is genuine and details are as follows:

Regn. No.	Student Name	Father Name	Program Name	CGPA	Percentage	Batch Pass Year	Mode
12008568	Ajay Yadav	Totanram	Master of Science (Zoology) (Honours)	7.57	75.7	July, 2022	Regular

3. It is submitted for your kind information and necessary action at your end.

Note: The Academic Transcript/Degree of student can be authenticated by submitting the Registration number and certificate number (printed on Academic Transcript/Degree) to www.lpu.in/authenticate

Regards,

Department of Records
Division of Examination
Lovely Professional University
Phone Number :01824-520990.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2758	GQ-AMRSN-2758
Candidate Name:	Ajay Yadav	Ajay Yadav
Date Of Birth:	21-12-1997	21-12-1997
Father Name:	Totan Ram	Totan Ram
Address1:	407, Bhangrola, Gurgaon, Kherki Daula Police Station, Sector-83, Haryana-122505	407, Bhangrola, Gurgaon, Kherki Daula Police Station, Sector-83, Haryana-122505
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:	24-11-2025	
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-2758
NAME OF THE APPLICANT	Ajay Yadav
FATHER NAME	Totan Ram
DATE OF BIRTH	21-December-1997
ADDRESS OF THE APPLICANT	407, Bhangrola, Gurgaon, Kherki Daula Police Station, Sector-83, Haryana-122505
NAME OF THE POLICE STATION AS PER ADDRESS	Farrukhnagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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.

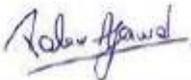
LAWYERS'S COMMENT:

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Lovely Professional University	Lovely Professional University
Name Of The Candidate:	Ajay Yadav	Ajay Yadav
Enroll No:	11711646	11711646
Degree:	Bachelor of Science	Bachelor of Science
Major:	Zoology	Zoology
Month And Year Of Passing:	August 2020	August 2020
Remarks:	The following applicant details were verified by Department of Records- Division of Examination, Lovely Professional University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Department of Records- Division of Examination	
Report Verified Date:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Fri 05-Dec-25 4:41 PM

Record Verification <recordverification@lpu.co.in>

Re: Education / Certificate Verification-Mr. Ajay Yadav Student ID-11711646 (GQ-AMRSN-2758)

To: Aarti - GoldQuest Global

Cc: jay@goldquestglobal.in; preeti@goldquestglobal.in; reports

Dear Sir/Madam,

1. Please refer to your email regarding student Verification.
2. It is to inform you that the information of the student sent by your office is genuine and details are as follows:

Regn. No.	Student Name	Father Name	Program Name	CGPA	Percentage	Batch Pass Year	Mode
11711646	Ajay Yadav	Totanram	Bachelor of Science (Zoology) (Honours)	7.01	70.1	August, 2020	Regular

3. It is submitted for your kind information and necessary action at your end.

Note: The Academic Transcript/Degree of student can be authenticated by submitting the Registration number and certificate number (printed on Academic Transcript/Degree) to www.lpu.in/authenticate

Regards,

Department of Records
Division of Examination
Lovely Professional University
Phone Number :01824-520990.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2758	GQ-AMRSN-2758
Candidate Name:	Ajay Yadav	Ajay Yadav
Date Of Birth:	21-12-1997	21-12-1997
Father Name:	Totan Ram	Totan Ram
Address1:	407, Bhangrola, Gurgaon, Kherki Daula Police Station, Sector-83, Haryana-122505	407, Bhangrola, Gurgaon, Kherki Daula Police Station, Sector-83, Haryana-122505
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:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2758
NAME OF THE APPLICANT	Ajay Yadav
FATHER NAME	Totan Ram
DATE OF BIRTH	21-December-1997
ADDRESS OF THE APPLICANT	407, Bhangrola, Gurgaon, Kherki Daula Police Station, Sector-83, Haryana-122505
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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.

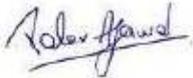
LAWYERS'S COMMENT:

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajay Yadav	Ajay Yadav
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:	24-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Ajay Yadav		
Case Rating	Not Rated		
World-Check Total Matches	34		
Case ID	GQ-AMRSN-2758		
Current Group	World-Check		
Gender	Male	Date of Birth	21 Dec 1997
Last Screened	24 Nov 2025 06:46	Case Created	24 Nov 2025 06:46
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	34				
Resolved Matches	34	Positive: 0	Possible: 0	False: 34	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Ajay Yadav
24-11-2025, 06:47
database check
World-Check



LSEG RISK
INTELLIGENCE

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	Ajay YADAV	7660855	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	24-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	6168411	PEP	POLITICAL INDIVIDUAL	MALE	21-Oct-1985	IND	IND	24-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	4577093	PEP	INDIVIDUAL	MALE	20-Aug-1983	IND	IND	24-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	4639687	OB, SIC	INDIVIDUAL	MALE	18-Apr-1986	IND	IND	24-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	8503571	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	24-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	8533716	OB, SIC	INDIVIDUAL	MALE	1987, 1986	IND	IND	24-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	8792303	OB, SIC	INDIVIDUAL	MALE	2005, 2004	IND	IND	24-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	7787059	PEP	INDIVIDUAL	MALE	31-Dec-1976	IND	IND	24-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	6944820	OB, SIC	INDIVIDUAL	MALE	1984, 1985	IND	IND	24-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	8560546	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	24-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	3977045	OB, SIC	CRIME - NARCOTICS	MALE	1989, 1990	GBR	GBR	24-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay YADAV	7788253	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Ajay YADAV	8614703	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Ajay YADAV	5362902	LE, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Ajay YADAV	7402711	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025		Unknown	No Match		Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Ajay Yadav
24-11-2025, 06:47
database check
World-Check



Annexure 6 (c)

FALSE	Ajay YADAV	7719374	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8001111	LE, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	7287649	OB, SIC	INDIVIDUAL	MALE	1996, 1997	IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	7109155	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	5548116	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8376956	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	7294469	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8504781	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8217629	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	5748342	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8476927	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	5990098	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	7876208	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8410987	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	7284141	LE, SIC	INDIVIDUAL	MALE		NPL	NPL	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8041796	OB, SIC	INDIVIDUAL	MALE	1996, 1997	IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay YADAV	8656939	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Nov-2025	Unknown	No Match	Exact - 100%

Name
Date Printed
Printed By
Group

Ajay Yadav
24-11-2025, 06:47
database check
World-Check



Annexure 6 (d)

FALSE	Ajay YADAV	8828242	OB, SIC	INDIVIDUAL	MALE	IND	IND	24- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Ajay Yada- v Singh S AMRAT	8771650	OB, SIC	INDIVIDUAL	MALE	IND	IND	24- Nov-2025	Unknown	No Match	Exact - 100%

Name
Date Printed
Printed By
Group

Ajay Yadav
24-11-2025, 06:47
database check
World-Check



Annexure 6 (e)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Nov 2025 06:47	database check	23 World-Check matches resolved as False		Desktop
24 Nov 2025 06:46	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
24 Nov 2025 06:46	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

Ajay Yadav
24-11-2025, 06:47
database check
World-Check



Annexure 6 (f)

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 (g)

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 (h)

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 (i)

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 (j)

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 (k)

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 (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 6 (m)

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:	Ajay Yadav	Ajay Yadav
Pan Number:	ASSPY2772K	ASSPY2772K
CIBIL Transunion Score:	Not Applicable	762
Scoring Factors:	Not Applicable	Not Provided
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:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 24/11/2025 (11:53:48)

CONTROL NUMBER : 9958987222



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20319

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Ajay Yadav	PAN	: AssPY272K
DOB	: 21/12/1997	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTES ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	₹ 3,405,001	Recent : 23/09/2024
Zero balance	₹ 30	Oldest : 12/10/2020
Overdue	₹ 30	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	30/05/2024	0	0	5

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AJAY YADAV D.O.B : 21/12/1997 GENDER : Male CREDITVISION® SCORE : 762

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AssPY272K	-	-
PASSPORT NO	X4936763	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CHYC	50044019662262	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8607770559	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AJAYYADAV884455@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
2614 MATA DEEN COLONY,CIRCULAR ROAD, NEAR IDEA TOWER ,DHARUHERA,123106, GURGAON, HARYANA - 123106	Permanent	Owned	30/09/2024
S/O: TOTAN RAM,407,BHANGROLA,BHANGROLA,F,ARRUKHNAGAR,GURGAON BHANGROLA, FARRUKHNAGAR,GURGAON,GURGAON 422 HARYANA, HARYANA - 122001	Residence	-	11/10/2020

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
EDUCATION LOAN (31/10/2024)	Others	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 23/09/2024		DATE CLOSED : 30/01/2025		DATE REPORTED & CERTIFIED : 30/04/2025		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : EDUCATION LOAN				SANCTIONED AMOUNT : ₹ 34,00,000		PAYMENT FREQUENCY : MONTHLY		STATUS : NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 168													
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 2,83,333		EMI : ₹ 24,375													
OWNERSHIP : JOINT				COLLATERAL TYPE : NO COLLATERAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/04/2025		END DATE : 01/09/2024		LAST PAYMENT : 30/01/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	000	-	-	-	-	-	-	-	-							
2024	-	-	-	-	-	-	-	-	000	000	000	000							

2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 18/09/2021		DATE CLOSED : 25/09/2022		DATE REPORTED & CERTIFIED : 30/09/2022		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 1		PAYMENT FREQUENCY : MONTHLY		STATUS : NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 24													
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 13															
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/09/2022		END DATE : 01/03/2022		LAST PAYMENT : 21/02/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2022	-	-	000	000	000	000	000	000	000	-	-	-							

3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 12/10/2020		DATE CLOSED : 16/04/2025		DATE REPORTED & CERTIFIED : 16/04/2025		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 5,000		PAYMENT FREQUENCY : MONTHLY		STATUS : NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 36													
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 1															
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/04/2025		END DATE : 01/05/2022		LAST PAYMENT : 12/10/2020			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	000	-	-	-	-	-	-	-	-							
2024	000	000	000	000	000	000	000	000	000	000	000	000							
2023	000	000	000	000	000	000	000	000	000	000	000	000							
2022	-	-	-	-	000	000	000	000	000	000	000	000							

Annexure 7 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30/05/2024	EDUCATION LOAN	₹ 40,00,000
NOT DISCLOSED	21/05/2024	EDUCATION LOAN	₹ 30,00,000
NOT DISCLOSED	21/05/2024	EDUCATION LOAN	₹ 40,00,000
NOT DISCLOSED	21/05/2024	EDUCATION LOAN	₹ 30,00,000
NOT DISCLOSED	09/05/2024	HOUSEHOLD LOAN	₹ 45,00,000

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving License	Driving License
Identity Number:	HR26 20190018035	HR26 20190018035
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

HR1266692

Inv Carr No.

DLNUMBER HR26 20190018035

NAME AJAY YADAV

S/W/D TOTAN RAM

DOB 21-Dec-1997 Validity (NT) 20-Dec-2037

Blood Grp B-

Address VPO BHANGROLA DISTT GURUGRAM Gurugram,HR 122505

Issue Date 04-Sep-2019

Aadhaar No

Authorisation to Drive Date Of issue

LMV 04-September-2019

MCWG 04-September-2019

Holder Signature *[Signature]*

Issue Auth Signature *[Signature]*

Issuing Authority SDO GURUGRAM (N)

Form-7



Annexure 8 (b)



PARIVAHAN
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

HR26 20190018035

Date Of Birth *

21-12-1997

Check Status

Reset

Details Of Driving License: HR26 20190018035

Current Status	ACTIVE
Holder's Name	A*A* Y*D*V
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	04-Sep-2019
Initial Issuing Office	RLA GURUGRAM

Driving License Endorsed Details

Last Endorsed Date	04-Sep-2019
Last Endorsed Office	RLA GURUGRAM
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 04-Sep-2019	To: 20-Dec-2037	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	04-Sep-2019
NT	LMV	04-Sep-2019

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ajay Yadav	Ajay Yadav
Application Id:	GQ-AMRSN-2758	GQ-AMRSN-2758
Employee Id:	115662	115662
Remarks:	Please note that the candidate failed to provide the Supporting documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable to Verify	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	ORANGE	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ajay Yadav	Ajay Yadav
DOB	21-12-97	21-12-97

Post Graduation

Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	M.Sc	M.Sc
Specialization / Major	Zoology	Zoology
Year of Passing	2022	2022

Gap Remarks: Through UAN initiation, found below emp details not mentioned in BGV & Resume, i)THINK AND LEARN PRIVATE LIMITED(03-05-2022 to 13-06-2022).As we are unable to get the details validated, hence closing the case as Orange.

Graduation

Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	B.Sc	B.Sc
Specialization / Major	Zoology	Zoology
Year of Passing	2020	2020

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	2016	2016

Gap Remarks: A Gap of 1.3 years identified between 12th std(05-2016) & UG(08-2017).As we are unable to get the gap validated, hence closing the case as Orange.

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	2014	2014

Gap Remarks: NA

EMPLOYMENT - 1

Name of the Employer	Group Bayport	Group Bayport
Full Name of the Employee	Ajay Yadav	Ajay Yadav
Date of joining - From	23-06-25	23-06-25
Date of Relieving/Exit - To	31-10-25	31-10-25
Designation/Role	Associate	Associate

Gap Remarks: A Gap of 2 Years 11 months identified between PG(08-2022) & Group Bayport(06-2025).As we are unable to get the gap validated, hence closing the case as Orange.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ajay Yadav	Ajay Yadav
Application Id:	GQ-AMRSN-2758	GQ-AMRSN-2758
UAN No:	101815775819	101815775819
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:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101815775819
NAME AJAY YADAV
FATHER'S NAME TOTAN RAM

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GJAH00590770000012615	CATERPILLAR SIGNS PRIVATE LIMITED	23-Jun-2025	NA
2	PYBOM00606740000202312	THINK AND LEARN PRIVATE LIMITED	03-May-2022	13-Jun-2022

Generated on 26-11-2025 14:20:59 Report Runtime 2025-11-26 14:20:56

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

