

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Neeraj Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2815	Report Status	Closed
Date of Birth	19 Jan 1993	Application Received	27-11-2025
Candidate Employee ID	116444	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	concentrixpeoplesolutions	27-11-2025	GREEN
LATEST EMPLOYMENT 1	Akash Pal HRSS(PeopleFirst)	02-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-11-2025	GREEN
GRADUATION	Online	02-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	09-12-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	27-11-2025	COMPLETED
NATIONAL IDENTITY 1	PAN Database	27-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	27-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix	Concentrix
Name Of The Candidate:	Neeraj Kumar	Neeraj Kumar
Emp Code:	5000675	5000675
From:	01-02-2017	01-02-2017
To:	13-12-2018	13-12-2018
Designation:	Advisor : Chat, CRM	Advisor : Chat, CRM
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from concentrixpeoplesolutions of Concentrix , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	concentrixpeoplesolutions	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

##75932##:Response submission for survey Background Verification Form with results



ConcentrixPeopleSolutions@concentrix.com
To ex-employment@goldquestglobal.in

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee

Employee Id: 5000675
Employee Name: Mr. Neeraj Kumar
Last Designation: Advisor : Chat, CRM
Date of Joining: 1-Feb-17
Last Working Day: 13-Dec-18

This mailbox is not monitored. Please do not reply to this mailbox.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Neeraj Kumar	Neeraj Kumar
Emp Code:	703390539	703390539
From:	06-05-2024	06-05-2024
To:	21-11-2025	21-11-2025
Designation:	Business Analyst	Business Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal HRSS(PeopleFirst)	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Ex-Employment verification for Neeraj Kumar (1) -GQ-AMRSN-2815- Genpact India Private Limited



People First, Helpdesk <helpdesk.peoplefirst@genpact.com>
To: Akshatha
Cc: 'Jayakumar Velu - GoldQuest Global'; Helpdesk Exit, HR; 'ex employment'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703390539
E-CODE	710004
NAME	Mr. Neeraj Kumar
DATE OF JOINING	6-May-24
DATE OF RELIEVING	21-Nov-25
DESIGNATION	Business Analyst
SUPERVISOR	Miss Simran Dalal



Thanks & Regards
Akash Pal
HRSS(PeopleFirst)
genpact | Transformation Happens Here

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2815	GQ-AMRSN-2815
Candidate Name:	Neeraj Kumar	Neeraj Kumar
Date Of Birth:	19-01-1993	19-01-1993
Father Name:	Satyaveer Singh	Satyaveer Singh
Address1:	Rz-203/R, Street No 12, Sadh Nagar, Palam Colony, Near Railway Line, Delhi-110045	Rz-203/R, Street No 12, Sadh Nagar, Palam Colony, Near Railway Line, Delhi-110045
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:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2815
NAME OF THE APPLICANT	Neeraj Kumar
FATHER NAME	Satyaveer Singh
DATE OF BIRTH	19-January-1993
ADDRESS OF THE APPLICANT	Rz-203/R, Street No 12, Sadh Nagar, Palam Colony, Near Railway Line, Delhi-110045.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neeraj Kumar	Neeraj Kumar
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:	27-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Neeraj Kumar		
Case Rating	Not Rated		
World-Check Total Matches	57		
Case ID	GO-AMRSN-2815		
Current Group	World-Check		
Gender	Male	Date of Birth	19-Jan-1983
Last Screened	27-Nov-2025 07:51	Case Created	27-Nov-2025 07:51
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches :	57				
Resolved Matches	57	Positive: 0	Possible: 0	False: 57	Unspecified: 0
Unresolved Matches	0				

Name: Neeraj Kumar
 Date Printed: 27-11-2025, 07:53
 Printed By: database check
 Group: World-Check



Annexure 4 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Reviewed	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Nearq KU MAR	7565641	OS, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	6774984	OS, SIC	INDIVIDUAL	MALE	1999, 1998	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	7045042	PEP	POLITICAL INDIVIDUAL	MALE	09-Sept-1967	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	7290881	LE, SIC	INDIVIDUAL	MALE	26-Feb-1992	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	7131955	OS, SIC	INDIVIDUAL	MALE	1986, 1967	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	6899029	OS, SIC	INDIVIDUAL	MALE	1979, 1978	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	8407993	OS, SIC	INDIVIDUAL	MALE	2000, 2004	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	7380481	OS, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	7310163	OS, SIC	INDIVIDUAL	MALE	1987, 1996	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	4871211	PEP	INDIVIDUAL	MALE	01-Apr-1971	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	6895951	OS, SIC	INDIVIDUAL	MALE	1989, 1989	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	3294496	PEP	INDIVIDUAL	MALE	09-Jan-1967	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	8873186	PEP	INDIVIDUAL	MALE	04-Jun-1982	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	6500687	OS, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nearq KU MAR	5613324	SIC, PE	INDIVIDUAL	MALE	10-Feb-1984	IND	IND	27-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name
Date Printed
Printed By
Group

Nearq Kumar
27-11-2025, 07:33
database check
World-Check



Annexure 4 (c)

FALSE	Neeraj KU MAR	1733123	PEP	INDIVIDUAL	MALE	2000, 2001	IND	IND	27-Nov-2025	Auto-Pass-ived	Date of Birth mismatch	Exact - 100%
FALSE	Neeraj KUMAR	3035075	PEP	POLITICAL INDIVIDUAL	MALE	25-Dec-1979	IND	IND	27-Nov-2025	Auto-Pass-ived	Date of Birth mismatch	Exact - 100%
FALSE	Neeraj KU MAR	1406519	PEP	INDIVIDUAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8337058	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8805662	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8505837	OB, SIC	INDIVIDUAL	MALE	1985, 1994	IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	6361703	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8545578	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	7464435	SIC, RE	INDIVIDUAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8842129	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	7448486	SIC, RE	INDIVIDUAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8192945	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	5004533	SIC, RE	INDIVIDUAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	7645674	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	2322514	LE, SIC	CRIME - FINANCIAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	7252984	SIC, RE	INDIVIDUAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	5380381	LE, SIC	INDIVIDUAL	MALE		IND	IND	27-Nov-2025	Unknown	No Match	Exact - 100%

Name
Date Printed
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Group

Neeraj Kumar
27-11-2025, 07:53
Database check
World-Check :



Annexure 4 (d)

FALSE	Neeraj KU MAR	7105193	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8436328	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	7572173	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8808555	LE SIC	CRIME - F INANCIAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	7875851	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8647513	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	7797508	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8791224	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	7885568	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	7007412	LE SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8812842	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	7444723	OB SIC	INDIVIDUAL	MALE	7865 7294	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8785668	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	9882701	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	7490817	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8889490	LE SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8814777	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%

Name
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Printed By
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Neeraj Kumar
27-11-2025, 07:53
Database check
World Check



Annexure 4 (e)

FALSE	Neeraj KU MAR	8610087	LE, SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	1403491	PEP	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	8045545	OB, SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	6341940	OB, SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	6387670	LE, SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	5365143	SIC, RE	INDIVIDUAL	MALE	23- May-1993	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU MAR	5684073	OB, SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj Kumar JOHATRI	1509576	LE, PEP, SIC	CRIME - F INANCIAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%

Name
Date Printed
Printed By
Group

Neeraj Kumar
27-11-2025, 07:53
Database check
World-Check



Annexure 4 (f)

AUDIT

Date	Performed By	Action	Notes	Source
27 Nov 2025 07:52	database check	40 World-Check matches resolved as False		Desktop
27 Nov 2025 07:51	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
27 Nov 2025 07:51	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be at variance with the local 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 contained 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:

Report Number:
27-11-2025 07:53
database check
World-Check



Annexure 4 (g)

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 4 (h)

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 4 (i)

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 4 (j)

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 4 (k)

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 4 (I)

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

Annexure 4 (m)

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 4 (n)

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:	Neeraj Kumar	Neeraj Kumar
Pan Number:	DEIPK4467Q	DEIPK4467Q
CIBIL Transunion Score:	Not Applicable	713
Scoring Factors:	Not Applicable	Not Applicable
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:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

10/11/2024 1:33 PM

CIBIL | Consumer CIR

REPORT NUMBER: TR-001-27/04/2024-02-10-001

CONSUMER NUMBER: 8775761701



CONSUMER CIR

ENQUIRY ID: 880015008_849032127

CONSUMER NUMBER: 8775761701

CONSUMER INFORMATION

CONSUMER NAME	Ramesh Kumar	DOB	01/01/1990	SEX	MALE	CREDITVISION SCORE	713
DOB	01/01/1990	TELEPHONE NO.	+	MOBILE NO.	+	EMAIL ID	+
TELEPHONE NO.	+	EMAIL ID	+	ADDRESS	+	ADDRESS	+
EMAIL ID	+	ADDRESS	+	ADDRESS	+	ADDRESS	+
ADDRESS	+	ADDRESS	+	ADDRESS	+	ADDRESS	+
ADDRESS	+	ADDRESS	+	ADDRESS	+	ADDRESS	+

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	1	Recent
Zero balance	1	Current
Overdue	0	Overdue

ENQUIRY SUMMARY

TOTAL ENQUIRIES	ENQUIRY DATE	ENQUIRY TYPE	ENQUIRY STATUS	ENQUIRY DATE
1	10/11/2024	0	1	0

CREDITVISION® ALGORITHM(S)

The CreditVision® algorithm is available to all consumers.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	880015008_849032127	DOB	01/01/1990	SEX	Male	CREDITVISION SCORE	713
---------------	---------------------	-----	------------	-----	------	--------------------	-----

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	880015008	+	+

(+) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

10/11/2023, 1:03 PM

CBSL | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	99999XXXXX	--
Mobile Phone	99999XXXXX	--

(4) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

No email address available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	PIN/POSTAL CODE	DATE REPORTED
XXXX BANK LTD - DISAPUR, HANARASHIYA - 400008	Office	--	31/10/2023
B-D SATYAGRAH SCHOON RD-DESI-B BACHHO, HODI BACHH HARJAN PALAM COLONY SOUTH WEST, DEERI NEAR ELANDERI, DEERI - 100000	Residence	--	31/10/2023

(4) - ADDRESS REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

No employment information available.

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION

DATE CREATED - 31/04/2024 | DATE CLOSED - 25/07/2024 | DATE INFORMATION COLLECTED - 31/07/2024

INACTIVE

ACCOUNT		AMOUNTS		STATUS
CARD	CREDIT CARD	CREDIT LIMIT	₹ 34,000	NA
HEALTH	NOT DISCLOSED	AMOUNT	₹ 0	
ACCOUNT	NOT DISCLOSED	BALANCE		
HEALTH	NOT DISCLOSED			
ACCOUNT	INDIVIDUAL			

DATE FIRST DEBIT/ANNUITY CLASSIFICATION

START DATE - 01/07/2023 | END DATE - 01/06/2023 | LAST DEBIT - 27/07/2023

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	XXX	XXX	XXX	XXX	XXX	XXX	XXX	--	--	--	--	--
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2022	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2021	--	--	--	--	--	--	--	XXX	XXX	XXX	XXX	XXX

CONSUMER ENQUIRY DETAILS

ENQUIRIES

ENQUIRY NAME	ENQUIRY DATE	ENQUIRY PURPOSE	AMOUNT IN AMOUNT
NOT DISCLOSED	30/11/2024	CREDIT CARD	₹ 13,000

Annexure 5 (c)

10/11/2019, 1:38 PM

CIBIL | Consumer CR

GLOSSARY

CIBIL DATA GLOSSARY		
REPORT FIELD(S)	SYSTEM / CODE	DESCRIPTION
Report name	-	Consumer CR
Consumer Details	-	Derived through Enquiry
Identification(s)	ID Types	Income Tax ID Number (R&B) Pan/pan 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 CRS phone Not Classified
Email Contact(s)	-	Latest 4 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Self-employed Self-employed Professionals Self-employed Others
Address(es)	Address Category	Latest 4 address reported Permanent Address Residence Address CRS 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: Max account date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Overdue Classification	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-POD: Payment is missed by number of days from the due date BTD: Payment is being made within 90 days BMA: Special account created for reporting Standard Accounts meeting below Standard BWB: Payments being made after 90 days DBT: The account has remained BMA Standard for 12 months LBB: The account where loan has been identified and remains uncollectible XBB: Data not reported by Institution
Consumer Account Details	Dispute 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 PRELIMINARY

DISCLAIMER

All information contained in this credit report has been obtained by TransUnion CIBIL Limited (TC CIBIL) based on information provided voluntarily by various members ("Members") as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and matching of TC CIBIL. TC CIBIL makes best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and not responsible if any discrepancies are directly attributable to TC CIBIL. The use of this report is governed by the terms and conditions of the operating rules for TC CIBIL and by Member's.

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TransUnion CIBIL | CIN: U72300MH1902PLC128189

File ID: 007 DMUClassification/Doc_343/98558_343/98558_Conc_CR_3/View/Kumar.html

33

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi dayanand University	Maharshi dayanand University
Name Of The Candidate:	Neeraj Kumar	Neeraj Kumar
Enroll No:	1079137803	1079137803
Degree:	Bachelor Of Technology	Bachelor Of Technology
Major:	E & C	E & C
Month And Year Of Passing:	2014	2014
Certification Issued Date:	2014-05	2014-05
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Maharshi dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

SrNo

Result Declared

1

MASTER OF SCIENCE (MATHEMATICS) REAPPEAR CDOE SEM/YR: 03 : 14-OCT-2025

2

M.A. (HINDU STUDIES) SEM/YR: 02 : 30-SEP-2025

3

BACHELOR OF EDUCATION (SPECIAL EDUCATION - HI) ANNUAL SEM/YR: 01 : 24-SEP-2025

4

B.ED. SPECIAL EDUCATION (INTELLECTUAL DISABILITY) ANNUAL SEM/YR: 01 : 24-SEP-2025

5

MASTER OF ARTS.(PUBLIC ADMINISTRATION 5-YEAR INTEGRATED) REAPPEAR SEM/YR: 05, 09 : 24-SEP-2025

6

MASTER OF LIB. & INFO SCIENCE SEM/YR: 02, 04 : 19-SEP-2025

7

M.LIB (LATERAL ENTRY) SEM/YR: 03, 04 : 19-SEP-2025

8

M.LIB AND INFORMATION SCIENCE (2 YEAR INTEGRATED) SEM/YR: 02, 04 : 19-SEP-2025

9

MASTER OF LIBRARY AND INFORMATION SCIENCES(DDE SEMESTER) SEM/YR: 02, 03, 04 : 19-SEP-2025

10

MASTER OF ARTS (HINDI) CDOE SEM/YR: 01, 03 : 19-SEP-2025

11

MASTER OF ARTS(JOURNALISM AND MASS COMMUNICATION) SEM/YR: 02, 04 : 19-SEP-2025

12

CERTIFICATE COURSE IN INDIAN CULTURE AND HISTORY SEM/YR: 01 : 19-SEP-2025

13

MASTER OF SCIENCE (MATHEMATICS - ONLINE PROGRAMME) CDOE SEM/YR: 01, 03, 04 : 19-SEP-2025

Result

**The Results displayed here subject to updation/correction. The final result will on DMC.

Instructions:

1- Enter your complete "Registration No" and "Roll Number" for searching.

Print

Back

MAHARSHI DAYANAND UNIVERSITY, ROHTAK

(A State University established under Haryana Act No. XXV of 1975)

Result

Date of result declaration:20/02/2015

Student Details

Reg. No.:

1079137803

Roll No.:

3399609

Student Name:

NEERAJ KUMAR

Father Name:

SATYAVEER SINGH

Sem/Part:

8 (MAY - 2014)

College Code:

G369

Course Name:

B.TECH (ELECTRONICS & COMMUNICATION ENGINEERING) (BT08)

College Name:

Obtained Marks Details

Subject Details	Theory Marks1	Theory Marks2	Theory Marks3	Sessional Marks	Practical Marks	Practical Sessional	Total
5001 :				124	130		254
Total :-							254

Result: PASS ,GT-05465 /08275

NOTE: In R.L.A./R.L.E. cases (Result Late due to non-receipt/non-eligibility of awards) the student concerned should submit details viz: name of examination center, date of examination, name of subject (where A.W. has been indicated) along with a copy of the downloaded result to the concerned Result Branch within 10 days positively, failing which he/she will be treated 'Absent' in the said paper and the result will be finalized accordingly.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Neeraj Kumar	Neeraj Kumar
Application Id:	GQ-AMRSN-2815	GQ-AMRSN-2815
Employee Id:	na	na
Remarks:	A Gap of 2 years identified between UG(05-2014) & Concentrix(06-2016).After UAN initiation, found no emp details during this gap period.During this gap period, Candidate was preparing for Govt Exams and provided the relevant proofs, Hence this gap period is considered as Green	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Neeraj Kumar	Neeraj Kumar
DOB	19-01-1993	19-01-1993
Graduation		
Name of the Board / School	Maharshi Dayanand University	Maharshi Dayanand University
Course	B. Tech	B. Tech
Specialization / Major	Electronics & communication engineering	Electronics & communication engineering
Year of Passing	2014	2014
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	2010	2010
Gap Remarks: NA		
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	2008	2008
Gap Remarks: NA		

Annexure 7 (b)

EMPLOYMENT - 1

Name of the Employer	Genpact	Genpact
Full Name of the Employee	Neeraj Kumar	Neeraj Kumar
Date of joining - From	06-05-2024	06-05-2024
Date of Relieving/Exit - To	21-11-2025	21-11-2025
Designation / Role	Business Analyst	Business Analyst

Gap Remarks: NA

EMPLOYMENT - 2

Name of the Employer	Freelancer & Self Employed	Freelancer & Self Employed
Full Name of the Employee	Neeraj Kumar	Neeraj Kumar
Date of joining - From	01-01-2019	01-01-2019
Date of Relieving/Exit - To	30-04-2024	30-04-2024
Designation / Role	Freelancer	Freelancer

Gap Remarks: NA

EMPLOYMENT - 3

Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Neeraj Kumar	Neeraj Kumar
Date of joining - From	01-02-2017	01-02-2017
Date of Relieving/Exit - To	13-12-2018	13-12-2018
Designation / Role	Advisor	Advisor

Gap Remarks: NA

Annexure 7 (c)

EMPLOYMENT - 4

Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Neeraj Kumar	Neeraj Kumar
Date of joining - From	23-06-2016	23-06-2016
Date of Relieving/Exit - To	31-01-2017	31-01-2017
Designation / Role	Practitioner	Practitioner

Gap Remarks: A Gap of 2 years identified between UG(05-2014) & Concentrix(06-2016).After UAN initiation, found no emp details during this gap period.During this gap period, Candidate was preparing for Govt Exams and provided the relevant proofs, Hence this gap period is considered as Green.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Neeraj Kumar	Neeraj Kumar
Application Id:	GQ-AMRSN-2815	GQ-AMRSN-2815
UAN No:	101030716174	101030716174
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101030716174
NAME NEERAJ KUMAR
FATHER'S NAME NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000179944	GENPACT INDIA PRIVATE LIMITED	06-May-2024	NA
2	GNGGN00106400000596997	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	01-Feb-2017	13-Dec-2018
3	GNGGN00106400000102698	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	01-Jul-2016	31-Jan-2017

Generated on 27-11-2025 11:48:57 Report Runtime 2025-11-27 11:48:53

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DEIPK4467Q	DEIPK4467Q
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



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English ▾

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

DEIPK4467Q

Name

NXXXXXJ KXXXXR

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2815	GQ-AMRSN-2815
Candidate Name:	Neeraj Kumar	Neeraj Kumar
Date Of Birth:	19-01-1993	19-01-1993
Father Name:	Satyaveer Singh	Satyaveer Singh
Address1:	Rz-203/R, Street No 12, Sadh Nagar, Palam Colony, Near Railway Line, Delhi-110045	Rz-203/R, Street No 12, Sadh Nagar, Palam Colony, Near Railway Line, Delhi-110045
Remarks:	The following applicant s details have been verbally verified, and the notary report has been 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:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2815
NAME OF THE APPLICANT	Neeraj Kumar
FATHER NAME	Satyaveer Singh
DATE OF BIRTH	19-January-1993
ADDRESS OF THE APPLICANT	Rz-203/R, Street No 12, Sadh Nagar, Palam Colony, Near Railway Line, Delhi-110045.
NAME OF THE POLICE STATION AS PER ADDRESS	Palam Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

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

