

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

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

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Concentrix	Concentrix
<b>Name Of The Candidate:</b>	Neeraj Kumar	Neeraj Kumar
<b>Emp Code:</b>	5000675	5000675
<b>From:</b>	01-02-2017	01-02-2017
<b>To:</b>	13-12-2018	13-12-2018
<b>Designation:</b>	Advisor : Chat, CRM	Advisor : Chat, CRM
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	concentrixpeoplesolutions	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

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

C

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
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Neeraj Kumar	Neeraj Kumar
<b>Emp Code:</b>	703390539	703390539
<b>From:</b>	06-05-2024	06-05-2024
<b>To:</b>	21-11-2025	21-11-2025
<b>Designation:</b>	Business Analyst	Business Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Akash Pal HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	02-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

 People First, Helpdesk <helpdesk.peoplefirst@gpact.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
<b>Reference Number:</b>	GQ-AMRSN-2815	GQ-AMRSN-2815
<b>Candidate Name:</b>	Neeraj Kumar	Neeraj Kumar
<b>Date Of Birth:</b>	19-01-1993	19-01-1993
<b>Father Name:</b>	Satyaveer Singh	Satyaveer Singh
<b>Address1:</b>	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
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	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	R-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.

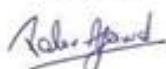
### LAWYER'S COMMENT:

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
<b>Name Of The Candidate:</b>	Neeraj Kumar	Neeraj Kumar
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Neeraj Kumar		
Case Rating	Not Rated		
World-Check Total Matches	57		
Case ID	GQ-AMRSN-2815		
Current Group	World-Check		
Gender	Male	Date of Birth	19-Jan-1993
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	Positive: 0	Possible: 0	False: 57	Unspecified: 0
Resolved Matches	57				
Unresolved Matches	0				

Name:  
Date Printed:  
Printed By:  
Group:

Neeraj Kumar  
27-11-2025 07:51  
Date of birth:  
World-Check

 LSEG RISK INTELLIGENCE

## Annexure 4 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Updated	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Neeraj KU MAR	7565641	OB, SIC	INDIVIDUAL	MALE	1997-1998	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	8774984	OB, SIC	INDIVIDUAL	MALE	1999-1999	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	7045042	PEP	POLITICAL INDIVIDUAL	MALE	09-Sep-1967	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	7290081	LE, SIC	INDIVIDUAL	MALE	20-Feb-1992	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	7131955	OB, SIC	INDIVIDUAL	MALE	1986-1987	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	8889029	OB, SIC	INDIVIDUAL	MALE	1979-1979	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	8407923	OB, SIC	INDIVIDUAL	MALE	2003-2004	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	7280421	OB, SIC	INDIVIDUAL	MALE	2000-2001	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	7310163	OB, SIC	INDIVIDUAL	MALE	1987-1996	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	4871211	PEP	INDIVIDUAL	MALE	01-Jun-1971	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	6095351	OB, SIC	INDIVIDUAL	MALE	1958-1959	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	3234496	PEP	INDIVIDUAL	MALE	09-Jun-1987	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	8873188	PEP	INDIVIDUAL	MALE	04-Jun-1982	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	6560987	OB, SIC	INDIVIDUAL	MALE	2002-2003	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	
FALSE	Neeraj KU MAR	5513324	SIC, RE	INDIVIDUAL	MALE	10-Feb-1984	IND	IND	27-Nov-2025	27-Nov-2025	Auto-Resolved:	Date of Birth mismatch	Exact - 100%	

Name:  
Date Printed:  
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Group:

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database check  
World-Check

 LSEG RISK INTELLIGENCE

## Annexure 4 (c)

FALSE	Neeraj KU KAR	1733122	PEP	INDIVIDUAL	MALE	2000, 2001	IND	IND	27- Nov-2025	Auto-Promo- tive	Date of Birth mismatch	Exact - 100%
FALSE	Neeraj KUMAR	3035075	PEP	POLITICAL INDIVIDUAL	MALE	25- Dec-1978	IND	IND	27- Nov-2025	Auto-Promo- tive	Date of Birth mismatch	Exact - 100%
FALSE	Neeraj KU KAR	1406818	PEP	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	8337058	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	8803462	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	8505837	OB SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	6381703	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	8545578	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	7464435	SIC RE	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	8842129	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	7442466	SIC RE	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	8192045	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	3004833	SIC RE	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	7845674	OB SIC	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	2522514	LE SIC	CRIME - F INANCIAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	7252584	SIC RE	INDIVIDUAL	MALE		IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neeraj KU KAR	8301081	LE SIC	INDIVIDUAL	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-dm8  
World-Check



## Annexure 4 (d)

FALSE	Neeraj KU MAR	7108123	OB. SIC	INDIVIDUAL	MALE	IND	IND	27- Nov-2025	Unknown : No Match	Exact - 100%	
FALSE	Neeraj KU MAR	8436320	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	8805555	LE. SIC	CRIME - F FINANCIAL	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	8847513	OB. SIC	INDIVIDUAL	MALE	IND	IND	27- Nov-2025	Unknown : No Match	Exact - 100%	
FALSE	Neeraj KU MAR	7787508	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	7844723	OB. SIC	INDIVIDUAL	MALE	1985, 1984	IND	IND	27- Nov-2025	Unknown : No Match	Exact - 100%
FALSE	Neeraj KU MAR	5702698	OB. SIC	INDIVIDUAL	MALE	IND	IND	27- Nov-2025	Unknown : No Match	Exact - 100%	
FALSE	Neeraj KU MAR	5882701	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	8853420	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 :  
Date Printed :  
Printed By :  
Group :  
Cognex

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



## Annexure 4 (e)

FALSE	Neenu KU MAR	8810287	LE, SIC	INDIVIDUAL	MALE	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Neenu KU MAR	1403491	PEP	INDIVIDUAL	MALE	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Neenu KU MAR	6045545	OB, SIC	INDIVIDUAL	MALE	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Neenu KU MAR	6341940	OB, SIC	INDIVIDUAL	MALE	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Neenu KU MAR	6387879	LE, SIC	INDIVIDUAL	MALE	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Neenu KU MAR	5385143	SIC, RE	INDIVIDUAL	MALE	20- May-1983	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Neenu KU MAR	5584073	OB, SIC	INDIVIDUAL	MALE	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Neenu Kumar 104ATP	1009576	LE, PEP, SIC	CRIME - F FINANCIAL	MALE	IND	IND	27- Nov-2025	Unknown	No Match	Exact - 100%	

Date:  
Data Printed  
Printed By  
Group:

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



## Annexure 4 (f)

### AUDIT

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

### NOTES

All times/stamps in this export are in UTC and may bear variance with the local time shown on the application.

#### Legal Position

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 preserve and use the information in relation to the strict 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 should 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 used 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 within 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 information, it should be ensured 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 this database, nor because they are shown as "Reported being linked to", when identified in the database. The nature of linking varies considerably. Many persons are included solely because they, their family or have held prominent political positions or are connected to such individuals.

Name: **Ramji Kumar**  
Date Printed: **27-11-2025, 07:53**  
Printed By: **database check**  
Group: **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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

### Annexure 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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 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 (HKSFC), 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
<b>Name Of The Candidate:</b>	Neeraj Kumar	Neeraj Kumar
<b>Pan Number:</b>	DEIPK4467Q	DEIPK4467Q
<b>CIBIL Transunion Score:</b>	Not Applicable	713
<b>Scoring Factors:</b>	Not Applicable	Not Applicable
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

REPORT DATE: 13 MAR 2020 (13:10:07)

CIBIL | Consumer CIR

REPORT DATE: 13 MAR 2020 (13:10:07)

CONSUMER ID: 9999999999999999



### CONSUMER CIR

NAME: RAJESH KUMAR

REPORT DATE: 13 MAR 2020 (13:10:07)

#### CONSUMER INFORMATION

CONSUMER NAME: Rajesh Kumar  
 DOB: 01/01/1990  
 TELEPHONE NO.:  
 EMAIL ID:  
 GENDER: Male  
 ADDRESS: DELHI, DELHI, DELHI - 110061

SEX: Male  
 EDUCATION: Secondary  
 MARRIAGE: Single  
 EMPLOYMENT: Self-employed  
 OCCUPATION: Businessman

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total	1	High Cr/Gard. Amt.
Zero balance	1	Current
Overdue	0	Overdue

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	LAST 30 DAYS	PAST 12 MONTHS	PAST 3 MONTHS
0	0	0	0

#### CREDITVISION® ALGORITHM(S)

No CreditVision algorithm available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

NAME: RAJESH KUMAR

DOB: 01/01/1990

Gender: Male

Address: DELHI, DELHI - 110061

#### IDENTIFICATION(S)

DRIVING LICENCE NO.: 1234567890  
 PAN CARD: DEP98765432

Mobile No.: 9876543210

Employment Status:

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## **Annexure 5 (b)**

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卷之三

TELEPHONIC

Title	Published version	Published extension
Hot Classify	1999/03/27/0000	+
Hold's Photo	1999/03/27/0000	-

100 - THE FEDERAL BUREAU OF INVESTIGATION

EMAIL CONTACTS

© Find the art yourself available

**CONSUMER'S REPORTED ADDRESS**

SEARCHED	SEARCHED BY	SEARCHED INDEXED	SEARCHED SERIALIZED
YADU BIRU LTD "DISAPPEL, HUMAISAH TIL - 600708	OBHMS	-	31/12/2018
2-D BATHOOR BISHN PU-201-F GACHA, HODA BACH, HABIBI FALAH COUCH SOUTH WEST, DEKAT NEAR FLATNO 6, DEKAT - 100200	Residence	-	31/12/2018

#### 1.4 - ADDITIONAL INFORMATION

## ГИБРИДНЫЕ ПРОЦЕССЫ

#### □ **How Does Ingestion of Fermented Milk Affect**

#### CONSUMER ACCOUNT RETAIL

## Background

#### CONSUMER FINANCIAL DETAILS

## REFERENCES

MEMBER NAME	MEMBER ID	MEMBER STATUS	MEMBER APPROVAL
NOT DECLINED	32/32/1994	CREDIT CARD	11/2024

## **Annexure 5 (c)**

ANSWER

10 of 10

## GLOSSARY

CSR DATA GLOSSARY	DATA ELEMENT	DATA ELEMENT
Report Number	—	Consumer ID#
Consumer Details	—	Retired/Through Inquiry
Identified Card(s)	• ID Type(s)	Customer Tax ID Number (ETIN) Passport Number Value ID Driver's License Number Utility Card Number Universal ID Number (UIN)
Telephone(s)	Telephone Types	Landline Telephone details reported Mobile phone Home Phone Office telephone Hot/Classified
Small Contact(s)	—	Landline details reported
Employment Information(s)	Occupation Codes	Landline Employment detail reported Retired Self Employed Professional Self Employed Other
Address(es)	Address Category	Landline Address reported Permanent Address First home address Other 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 Disbursement date reported by reporting member Last Payment Date: Date when last payment was made on the account
Consumer Account Details	Days Past Due/Last Closed Date	Start Date: Beginning of the payment history End Date: End of the payment history ODS: Payment is made on the due date ODL-ODG: Payment is delayed by number of days from the due date ODT: Payment is late by within 90 days ODA: Opened account created by reporting Member Account is moving toward Late Standard ODB: Payments being made after 90 days ODT: The account has remained Late Standard for 12 months ODD: For a consumer whose loan has been identified and properly utilized ODX: Data not required by institution
Consumer Account Details	Deferment under dispute	Consumer has raised legitimate request regarding issue in occurrence of the data reported by Financial Institution
Inquiry Details	Not Classified	Reporting made with other providers

10 of 10

All information contained in this report has been evaluated by GlaxoSmithKline (Glaxo) based on information provided, submitted by the various members ("Members") as part of pharmacovigilance submissions and Members are responsible to ensure accuracy, completeness and consistency of the information submitted. This report is generated using the proprietary search and methodology of Glaxo. Glaxo reserves all rights to ownership, completeness and consistency of the information contained in the Report, and shall only be liable for its responsibility, if any discrepancies are directly attributable to Glaxo. The use of this report is for internal use only and constitutes the sole responsibility of the organization that generated it for Glaxo and its Members.

For more information about the University's policies on intellectual property, see [http://www.umn.edu/umn-ip/](#).

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maharshi dayanand University	Maharshi dayanand University
<b>Name Of The Candidate:</b>	Neeraj Kumar	Neeraj Kumar
<b>Enroll No:</b>	1079137803	1079137803
<b>Degree:</b>	Bachelor Of Technology	Bachelor Of Technology
<b>Major:</b>	E& C	E& C
<b>Month And Year Of Passing:</b>	2014	2014
<b>Certification Issued Date:</b>	2014-05	2014-05
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Online	
<b>Report Verified Date:</b>	02-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

**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)						
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
<b>Applicant Name:</b>	Neeraj Kumar	Neeraj Kumar
<b>Application Id:</b>	GQ-AMRSN-2815	GQ-AMRSN-2815
<b>Employee Id:</b>	na	na
<b>Remarks:</b>	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	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	09-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

<b>GAP VALIDATION</b>		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Neeraj Kumar	Neeraj Kumar
DOB	19-01-1993	19-01-1993
<b>Graduation</b>		
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
<b>Gap Remarks: NA</b>		
<b>12th std</b>		
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
<b>Gap Remarks: NA</b>		
<b>10th Std</b>		
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
<b>Gap Remarks: NA</b>		

## 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)

<b>EMPLOYMENT - 4</b>		
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
<b>Applicant Name:</b>	Neeraj Kumar	Neeraj Kumar
<b>Application Id:</b>	GQ-AMRSN-2815	GQ-AMRSN-2815
<b>UAN No:</b>	101030716174	101030716174
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	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)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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## e-Pay Tax

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

PAN / TAN DEIPK4467Q	Name NXXXXJ KXXXR
-------------------------	----------------------

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2815	GQ-AMRSN-2815
<b>Candidate Name:</b>	Neeraj Kumar	Neeraj Kumar
<b>Date Of Birth:</b>	19-01-1993	19-01-1993
<b>Father Name:</b>	Satyaveer Singh	Satyaveer Singh
<b>Address1:</b>	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
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	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	Rx-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**

