

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Raushan Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2873	<b>Report Status</b>	Closed
<b>Date of Birth</b>	24 Mar 1997	<b>Application Received</b>	29-12-2025
<b>Candidate Employee ID</b>	116859	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	31-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal HRSS(PeopleFirst)	31-12-2025	<b>GREEN</b>
POST GRADUATION	Saurabh Kr Singh Executive Examination Galgotias University	12-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	HR Team	30-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	30-12-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	19-03-2026	<b>GREEN</b>
GRADUATION	Controller Of Examination	29-12-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	30-12-2025	<b>COMPLETED</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	29-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	03-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	29-12-2025	<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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## 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>	Raushan Kumar	Raushan Kumar
<b>Emp Code:</b>	732826/ OHR ID - 703412493	732826/ OHR ID - 703412493
<b>From:</b>	13-12-2024	13-12-2024
<b>To:</b>	04-12-2025	04-12-2025
<b>Designation:</b>	Senior Associate	Senior Associate
<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) 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>	31-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for candidate Raushan Kumar - GQ-AMRSN-2873



People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

To Parimala

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

 Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703412493
E-CODE	732826
NAME	Mr. Raushan Kumar
DATE OF JOINING	13-Dec-24
DATE OF RELIEVING	4-Dec-25
DESIGNATION	Senior Associate
SUPERVISOR	Mr. Pramod Tiwari



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Galgotias University	Galgotias University
<b>Name Of The Candidate:</b>	Raushan Kumar	Raushan Kumar
<b>Enroll No:</b>	20042010247	20042010247
<b>Degree:</b>	Master Of Business Administration	Master Of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2022-06	2022-06
<b>Remarks:</b>	The following applicant details were verified by Saurabh Kr Singh Executive Examination Galgotias University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Saurabh Kr Singh Executive Examination Galgotias University	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Re: Education / Certificate Verification-Mr. Raushan Kumar Student ID-20042010247 (PG GQ-AMRSN-2873)



Saurabh Singh <saurabhsingh@galgotiasuniversity.edu.in>  
To: Aarti - GoldQuest Global  
Cc: jay@goldquestglobal.in; preeti@goldquestglobal.in; reports; Controller of Examinations



Thu 12-03-2026 13:51

Dear Sir/Madam,

The academic Credentials of Raushan Kumar Enrollment No: 20042010247 has been cross verified with our University Records and found to be correct.

Therefore it is hereby verified and authenticated.

Regards,

Saurabh Kr Singh  
Executive Examination  
Galgotias University

## Annexure 2 (b)

Re: Education / Certificate Verification-Mr. Raushan Kumar Student ID-20042010247 (PG GQ-AMRSN-2873)



Saurabh Singh <saurabhsingh@galgotiasuniversity.edu.in>  
To: Aarti - GoldQuest Global  
Cc: jay@goldquestglobal.in; preeti@goldquestglobal.in; reports; Controller of Examinations

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Thu 12-03-2026 13:51

authorized to conduct Education Verification on behalf of an organization of your Former Student for employment purposes.

I would be most grateful if you could take a few minutes and send the response.

Kindly revert to us on the education validation of **Mr. Raushan Kumar** mentioned below.

Details	Details
University	Galgotias University
Candidate full name	Raushan Kumar
Enrolment ID	20042010247
Title and subject of qualification-	M.B.A
Passing year	2022
CGPA/ Division	Please Provide

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	WNS Global Services Private Limited	WNS Global Services Private Limited
<b>Name Of The Candidate:</b>	Raushan Kumar	Raushan Kumar
<b>Emp Code:</b>	389920	389920
<b>From:</b>	14-04-2022	14-04-2022
<b>To:</b>	01-12-2024	01-12-2024
<b>Designation:</b>	Senior Associate - Operations	Senior Associate - Operations
<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 HR Team WNS Global Services 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>	HR Team	
<b>Report Verified Date:</b>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 3 (a)

Amelia | Your query is resolved | TKT2514549



Support Employee Verification <wnsemployee.verification@helpdesk.leena.ai>  
To: [verifyemployment@goldquestglobal.in](mailto:verifyemployment@goldquestglobal.in)  
Cc: [hr.connect@wms.com](mailto:hr.connect@wms.com); [wnsemployee.verification@wms.com](mailto:wnsemployee.verification@wms.com); [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); [emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com)

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Tue 30-12-2025 16:44

Follow up.  
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Amelia

Hi [verifyemployment@goldquestglobal.in](mailto:verifyemployment@goldquestglobal.in),

Your ticket TKT2514549 has been resolved. The details of the ticket are below.

**Ticket Id:** TKT2514549

**Priority:** Medium

**Assigned To:** Vaishnavi Jadhav

**Description:**

---

## Annexure 3 (b)

Amelia | Your query is resolved | TKT2514549



Support Employee Verification <wnsemployee.verification@helpdesk.leena.ai>  
To: verifyemployment@goldquestglobal.in  
Cc: hr.connect@wms.com; wnsemployee.verification@wms.com; jay@goldquestglobal.in; emailgoldquest@gmail.com

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Tue 30-12-2025 16:44

**Follow up:**  
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

**Commented By:** Vaishnavi Jadhav

The comment added is as follows:

Hi,

PFB EX employee Verification Details:

Employee Code	389920
Name	Raushan Kumar
Last Designation	Senior Associate - Operations
DOJ	14-Apr-22
LWD	01-Dec-24

Kindly note as per company standard practices, we do not authenticate any documents, and we do not provide any additional details beyond this. The details provided are as per the comp

Regards,

HR Team

Activate Windows  
Go to Settings to activate Windows.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Raushan Kumar	Raushan 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>	29-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

### LSEG World-Check One CASE REPORT

Confidential

Name	Rashan Kumar		
Case Rating	Not Rated		
World-Check Total Matches	13		
Case ID	GQ-AMRSN-2873		
Current Group	World-Check		
Gender	Male	Date of Birth	24 Mar 1997
Last Screened	29 Dec 2025 13:35	Case Created	29 Dec 2025 13:35
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	13				
Resolved Matches	13	Positive: 0	Possible: 0	False: 13	Unspecified: 0
Unresolved Matches	0				

Name:  
Case Printed:  
Printed By:  
Group:

Rashan Kumar  
29-12-2025 13:41  
database check  
World-Check



## Annexure 4 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Raashan K UMAR	2988953	LE-SIC	CRIME - NARCOTICS	MALE	1994 1990	IND	IND	29-Dec-2025			Auto-Resolve	Date of Birth mismatch	Exact - 100%
FALSE	Raashan K UMAR	1198164	OB-SIC	INDIVIDUAL	MALE	1989 1980	IND	IND	29-Dec-2025			Auto-Resolve	Date of Birth mismatch	Exact - 100%
FALSE	Raashan K UMAR	7947178	OB-SIC	INDIVIDUAL	MALE	2003 2004	IND	IND	29-Dec-2025			Auto-Resolve	Date of Birth mismatch	Exact - 100%
FALSE	Raashan K UMAR	8121758	OB-SIC	INDIVIDUAL	MALE	1991 1980	IND	IND	29-Dec-2025			Auto-Resolve	Date of Birth mismatch	Exact - 100%
FALSE	Raashan KJ UMAR	7488960	OB-SIC	INDIVIDUAL	MALE	1985 1984	IND	IND	29-Dec-2025			Auto-Resolve	Date of Birth mismatch	Exact - 100%
FALSE	Raashan K UMAR	8548920	OB-SIC	INDIVIDUAL	MALE	1999 1988	IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Raashan K UMAR	8901495	OB-SIC	INDIVIDUAL	MALE		IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Raashan K UMAR	9035305	OB-SIC	INDIVIDUAL	MALE		IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Raashan K UMAR	7982048	OB-SIC	INDIVIDUAL	MALE		IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Raashan K UMAR	7843832	OB-SIC	INDIVIDUAL	MALE		IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Raashan K UMAR	7933880	OB-SIC	INDIVIDUAL	MALE		IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Raashan K UMAR	8483374	OB-SIC	INDIVIDUAL	MALE		IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Raashan K UMAR	7985962	OB-SIC	INDIVIDUAL	MALE	1999 1988	IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Raashan Kumar  
29-12-2025, 13:43  
6068861@lseg  
World-Check



## Annexure 4 (c)

### AUDIT

Date	Actioned By	Action	Notes	Status
29 Dec 2025 13:38	database check	8 World-Check matches resolved as False		Desktop
29 Dec 2025 13:35	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Dec 2025 13:35	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may be in variance with the local time shown on the application

#### Legal Notice

The contents of this report 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 used by you in the context of the full 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

Reshmi Kumar  
29-12-2025 13:43  
database check  
World-Check



## Annexure 4 (d)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 4 (e)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 (f)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 (g)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

### Annexure E

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 4 (h)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 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 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 4 (k)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

## Annexure F

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Raushan Kumar	Raushan Kumar
<b>Pan Number:</b>	JAQPK2420D	JAQPK2420D
<b>CIBIL Transunion Score:</b>	Not Applicable	762
<b>Scoring Factors:</b>	Not Applicable	High Balance Build-Up On Revolving Trades
<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>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)

10:00AM 12/01/2023

CIBIL | Consumer CIR

REPORT GENERATED ON: 20/12/2023 09:03:02

CONSUMER NUMBER: 1009822702



## CONSUMER CIR

ACCOUNT ID: 888001004_847021017	REFERENCE NUMBER: 32
---------------------------------	----------------------

### CONSUMER INFORMATION

CONSUMER NAME: Sashish Kumar	DOB: 06/05/1997	SEX: Male	ADDRESS: DELHI, DELHI, DELHI - 110001	PAN: JACPH1200D	EMAIL ADDRESS: -	PHONE NO: -	RESIDENT NO: -	VEHICLE NO: -	APPROXIMATE INCOME (INR): -
------------------------------	-----------------	-----------	---------------------------------------	-----------------	------------------	-------------	----------------	---------------	-----------------------------

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION<sup>SM</sup> Score**

Range from 100 (high) to 900 (low)

**762**

100 900

**SCORING FACTORS**

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. Presence Of Serious Delinquency
4. High Balance Build-Up On Revolving Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	High Cr/Balnc. Amt = 13,19,370	Recent = 21/03/2024
Zero balance	Current = 699,547	Oldest = 05/07/2020
Overdue	Overdue = 00	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGH RISK	RECENT ENQUIRY	RECENT MONTHS	RECENT YEARS
1	00/01/2023	1	0	1

### CREDITVISION<sup>SM</sup> ALGORITHM(S)

No CreditVision algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME: SASHISH KUMAR	DOB: 06/05/1997	SEX: Male	CONSUMER NUMBER: 1009822702
------------------------------	-----------------	-----------	-----------------------------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	JACPH1200D	-	-
DRIVE	SOBES19970187	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

10:00:08, 12/01/2024

CRB | Consumer CR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	RELEVANT ATTITUDE
Not Classified	09742121801	---
Not Classified	99921222111	---
Not Classified	09742121212	---
Not Classified	09742121201	---

[\*] - TELEPHONE REPORTED FROM ENCLURE

### EMAIL CONTACT(S)

SPM@SERVICI@GMAIL.COM
RMM@MARRIOTTINDIA@GMAIL.COM
SPM@SERVICI@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RELEVANT CODE	DATE REPORTED
TELECOM TOWER TO ROAD EMERALD ROAD PHASE 1 COLONY HITECH PARK PUSHPATI HUDA FARUK HUDA FARUK BHAR - 110001	Residence	Residential	12/01/2024
WNS GLOBAL SERVICES A3 5 FLOOR BFL WOOD TREE PARK, SEC 13 PH 3 GURGAON, GURGAON, HARYANA - 122002	Office	---	12/01/2024
WNS GLOBAL SERVICES PRIVATE LIMITED GURU, ORAH NAR WORLD TECH PARK HARYANA - 122002	Office	---	12/01/2024
A 51 GATE NO 4 HATEPALA ROAD HATEPALA ROAD UTTAM NAGAR DELHI HATEPALA ROAD, UTTAM NAGAR DELHI, DELHI - 110008	Residence	---	12/01/2024

[\*] - ADDRESSES REPORTED FROM ENCLURE

### EMPLOYMENT INFORMATION

EMPLOYER TYPE (Data Reported)	EMPLOYER CODE	INDUSTRY	IS EMPLOYEE CURRENTLY EMPLOYED	IS EMPLOYEE CURRENTLY EMPLOYED (REASON)
CONSUMER OWN (01/01/2024)	Others	Not Available	Not Available	Not Available

# Annexure 5 (c)

12/03/2025, 11:02 AM

CIBL | Consumer CIR

## GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DEFINITION
Report name	-	Consumer CIR
Consumer Details	*	Enriched through Enquiry
Identification(s)	ID Types	Taxpayer ID Number (EIN) Passport Number Voter ID Driver's License Number Foreign Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 3 Telephone details reported Mobile phone Home Phone Cell phone Not Classified
Email Contact(s)	-	Latest 3 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Retired Self Employed Professional Self Employed Others
Address(es)	Address Category	Latest 3 address reported Permanent Address Residence Address Other Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive Closed account Date Opened: Date of first statement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment: Date Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Over Closed location	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 DD: Payment is being made within 30 days DD: Special account or noted for reporting (Standard Account is moving toward Late Standard) DD: Payments being made after 30 days DD: The account has remained Late Standard for 12 months DD: The account where loss has been identified and requires special handling DD: Data not reported by Institution
Consumer Account Details	Defensive under dispute	Consumer has raised defensive request regarding issue in our readiness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

END OF REPORT ON RAJESH KUMAR

### DISCLAIMER

All information contained in this credit report has been obtained by TransUnion CIBIL, Limited (TU CIBIL) based on information provided submitted by its various members ("Members") as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and validity of the information contained in the Report and shall only be held liable for any irregularities or discrepancies are directly attributable to TU CIBIL. The use of this report is governed by terms and conditions of the Operating Rules for TU CIBIL and its Members.

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TransUnion CIBIL, CIN: U72200HR1800PNC128187

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Raushan Kumar	Raushan Kumar
<b>Application Id:</b>	GQ-AMRSN-2873	GQ-AMRSN-2873
<b>Employee Id:</b>	116859	116859
<b>Remarks:</b>	Gap Remarks: A Gap of 2 years identified between UG(11-2018) & PG(09-2020). During this gap period candidate was doing training as D.El.Ed(Diploma in Elementary Education) 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>	19-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Raushan Kumar	Raushan Kumar
DOB	24-03-1997	24-03-1997

#### Post Graduation

Name of the Board / School	Galgotias University	Galgotias University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2022	2022

**Gap Remarks: NA**

#### Graduation

Name of the Board / School	Babasaheb Bhimrao Ambedkar Bihar University	Babasaheb Bhimrao Ambedkar Bihar University
Course	B.Sc	B.Sc
Specialization / Major	Physics	Physics
Year of Passing	2018	2018

**Gap Remarks: A Gap of 2 years identified between UG(11-2018) & PG(09-2020). During this gap period candidate was doing training as D.El.Ed(Diploma in Elementary Education) and provided the relevant proofs, Hence this gap period is considered as Green.**

## Annexure 6 (b)

12th std		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

10th Std		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
Gap Remarks: A Gap identified between 10th std(2012) & 12th std(2015). Since the gap (2012-2015) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

## Annexure 6 (c)

EMPLOYMENT - 1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Raushan Kumar	Raushan Kumar
Date of joining - From	13-12-2024	13-12-2024
Date of Relieving/Exit - To	04-12-2025	04-12-2025
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	WNS Global Services	WNS Global Services
Full Name of the Employee	Raushan Kumar	Raushan Kumar
Date of joining - From	14-04-2022	14-04-2022
Date of Relieving/Exit - To	01-12-2024	01-12-2024
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Just Dial Limited	Just Dial Limited
Full Name of the Employee	Raushan Kumar	Raushan Kumar
Date of joining - From	04-10-2021	04-10-2021
Date of Relieving/Exit - To	11-02-2022	11-02-2022
Designation / Role	Certified Internet Consultant	Certified Internet Consultant
Gap Remarks: NA		

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Babasaheb Bhimrao Ambedkar University	Babasaheb Bhimrao Ambedkar University
<b>Name Of The Candidate:</b>	Raushan Kumar	Raushan Kumar
<b>Enroll No:</b>	230438	230438
<b>Degree:</b>	Bachelor Of Science	Bachelor Of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2018	2018
<b>Certification Issued Date:</b>	2018-11	2018-11
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examination Babasaheb Bhimrao Ambedkar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examination	
<b>Report Verified Date:</b>	29-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 7 (a)



Babasaheb Bhimrao Ambedkar Bihar University, Muzaffarpur

बाबासाहेब भीमराव अम्बेदकर बिहार विश्वविद्यालय, मुजफ्फरपुर

उपाधि क्रमांक / Degree Serial No.  
33402358

पंजीयन संख्या / Registration No.  
30332/15

अनुक्रमिक संख्या / Roll No.  
230418



प्रमाणित किया जाता है कि  
**रौशन कुमार**

को, जिन्होंने एन०एन० कॉलेज, सिंघारा, से सन् २०१८ के  
नवम्बर मास में आयोजित, विज्ञान की स्नातक (त्रिवर्षीय पाठ्यक्रम)  
प्रतिष्ठा की परीक्षा में उत्तीर्णता प्राप्त की, और प्रथम वर्ग में  
स्थान पाया, इस उपाधि के लिए अधिकृत किया गया ।


This is to certify that

**RAUSHAN KUMAR**

of N.N. College, Singhara who passed the  
Bachelor of Science (Three year Course) Honours  
examination held in the month of November 2018 and was placed in  
First Class was admitted to the Degree.

परीक्षा का विषय प्रतिष्ठा का विषय - भौतिक विज्ञान	Subject of Examination Honours Subject - Physics
सहायक विषय - रसायन विज्ञान गणित	Subsidiary Subject - Chemistry Mathematics
रचना - हिन्दी	Composition - Hindi
सामान्य अध्ययन	General Studies

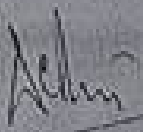


  
Controller Of Examinations  
Babasaheb Bhimrao Ambedkar Bihar University  
Muzaffarpur-842001



बाबासाहेब भीमराव अम्बेदकर बिहार विश्वविद्यालय, मुजफ्फरपुर  
Babasaheb Bhimrao Ambedkar Bihar University, Muzaffarpur

Date: 01 July 2021

  
Vice-Chancellor

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Raushan Kumar	Raushan Kumar
<b>Application Id:</b>	GQ-AMRSN-2873	GQ-AMRSN-2873
<b>UAN No:</b>	101740264754	101740264754
<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>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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### UAN Details Report

**UAN** 101740264754  
**NAME** RAUSHAN KUMAR  
**FATHER'S NAME** RAM KUMAR SINGH

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000197940	GENPACT INDIA PRIVATE LIMITED	13-Dec-2024	NA
2	THTHA00430370000497442	WNS GLOBAL SERVICES PVT. LTD.	14-Apr-2022	01-Dec-2024
3	KDMAL00948770000093498	JUST DIAL LIMITED	04-Oct-2021	11-Feb-2022

Generated on 30-12-2025 16:21:13 Report Runtime 2025-12-30 16:20:46

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2873	GQ-AMRSN-2873
<b>Candidate Name:</b>	Raushan Kumar	Raushan Kumar
<b>Date Of Birth:</b>	24-03-1997	24-03-1997
<b>Father Name:</b>	Ram kumar singh	Ram kumar singh
<b>Address1:</b>	P&T colony, Gaushala Road Mithanpura Muzaffarpur, Gaushala road, St.xaviers senior secondary school, Muzaffarpur, Bihar-842002.	P&T colony, Gaushala Road Mithanpura Muzaffarpur, Gaushala road, St.xaviers senior secondary school, Muzaffarpur, Bihar-842002.
<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>	29-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2873
NAME OF THE APPLICANT	Raushan Kumar
FATHER NAME	Ram kumar singh
DATE OF BIRTH	24-March-1997
ADDRESS OF THE APPLICANT	P&T colony, Gaushala Road Mithanpura Muzaffarpur, Gaushala road, St.xaviers senior secondary school, Muzaffarpur, Bihar-842002.
NAME OF THE POLICE STATION AS PER ADDRESS	Mithanpura Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-December-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

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	JAQPK2420D	JAQPK2420D
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	03-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 10 (a)



## Annexure 10 (b)



Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN  
JAQPK2420D

Name  
RXXXXXN KXXXXR

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2873	GQ-AMRSN-2873
<b>Candidate Name:</b>	Raushan Kumar	Raushan Kumar
<b>Date Of Birth:</b>	24-03-1997	24-03-1997
<b>Father Name:</b>	Ram kumar singh	Ram kumar singh
<b>Address1:</b>	P&T colony, Gaushala Road Mithanpura Muzaffarpur, Gaushala road, St.xaviers senior secondary school, Muzaffarpur, Bihar-842002.	P&T colony, Gaushala Road Mithanpura Muzaffarpur, Gaushala road, St.xaviers senior secondary school, Muzaffarpur, Bihar-842002.
<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>	29-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2873
NAME OF THE APPLICANT	Raushan Kumar
FATHER NAME	Ram kumar singh
DATE OF BIRTH	24-March-1997
ADDRESS OF THE APPLICANT	P&T colony, Gaushala Road Mithanpura Muzaffarpur, Gaushala road, St.xaviers senior secondary school, Muzaffarpur, Bihar-842002.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-December-2023

### 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

