

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Piyush Solanki	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2877	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Apr 1999	<b>Application Received</b>	29-12-2025
<b>Candidate Employee ID</b>	116254	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	17-01-2026
<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)	30-12-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Ex-Employment Verification	08-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	29-12-2025	<b>GREEN</b>
GRADUATION	Asst. Registrar	08-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	29-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	03-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF Portal	29-12-2025	<b>COMPLETED</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	30-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="display: inline-block; width: 15px; height: 15px; background-color: red; margin-right: 5px;"></span> -Major discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: yellow; margin-right: 5px;"></span> -Minor discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: orange; margin-right: 5px;"></span> -Unable to verify	<span style="display: inline-block; width: 15px; height: 15px; background-color: pink; margin-right: 5px;"></span> -Pending from source	<span style="display: inline-block; width: 15px; height: 15px; background-color: green; margin-right: 5px;"></span> -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>	Piyush Solanki	Piyush Solanki
<b>Emp Code:</b>	OHR ID: 703403248	OHR ID: 703403248 & E-CODE: 723375
<b>From:</b>	25-09-2024	25-09-2024
<b>To:</b>	06-10-2025	06-10-2025
<b>Designation:</b>	Business Analyst	Business Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by 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>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Tue 30-Dec-25 6:20 PM

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

RE: Ex-Employment verification for Piyush Solanki (1) -GQ-AMRSN-2877- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Helpdesk Exit, HR

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703403248
<b>E-CODE</b>	723375
<b>NAME</b>	Mr. Piyush Solanki
<b>DATE OF JOINING</b>	25-Sep-24
<b>DATE OF RELIEVING</b>	6-Oct-25
<b>DESIGNATION</b>	Business Analyst
<b>SUPERVISOR</b>	Mr. Sharendra Singh



**Thanks & Regards**

**Akash Pal**

HRSS(PeopleFirst)

genpact | Transformation Happens Here

## Annexure 1 (b)



Tue 30-Dec-23 6:20 PM

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

RE: Ex-Employment verification for Piyush Solanki (1) -GQ-AMRSN-2877- Genpact India Private Limited

To: Akshatha

Cc: Jayakumar Velu - GoldQuest Global; 'ex employment'; Helpdesk Exit, HR

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Piyush Solanki** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

OHRID	ECode
703403248	NA

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Piyush Solanki	
From (Date of Joining)	25 September 2024	
To (Date of Exit/Relieving)	06 October 2025	
Designation (At the time of leaving the company):	Business Analyst	
Employee Code/ID/No	703403248	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (if "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (if "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	NatWest Digital Services India Pvt Ltd	NatWest Digital Services India Pvt Ltd
<b>Name Of The Candidate:</b>	Piyush Solanki	Piyush Solanki
<b>Emp Code:</b>	8150401	8150401
<b>From:</b>	25-10-2021	25-10-2021
<b>To:</b>	17-08-2024	17-08-2024
<b>Designation:</b>	Customer Service & Operations Analyst I B5	Customer Service & Operations Analyst I B5
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Ex-Employment Verification-NatWest Digital Services India Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Ex-Employment Verification	
<b>Report Verified Date:</b>	08-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Thu 08-Jan-26 9:21 AM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Ex-Employment verification for Piyush Solanki (2)- GQ-AMRSN-2877- NatWest Digital Services Services India Pvt. Ltd

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'

Dear Team,

Good Day !

Kindly find below details as requested.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
8150401	Piyush Solanki	25-Oct-2021	17-Aug-2024	Customer Service & Operations Analyst I B5	Permanent

Do not include any of our Group email while reaching us.

Thanks & Regards,  
Ex-Employment Verification  
Natwest Digital Services India Private Limited

## Annexure 2 (b)



Thu 08-Jan-26 9:21 AM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Ex-Employment verification for Piyush Solanki (2)- GQ-AMRSN-2877- NatWest Digital Services Services India Pvt. Ltd

To Akshatha

Cc "Jayakumar Velu - GoldQuest Global"

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Piyush Solanki** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NatWest Digital Services India Pvt Ltd	
Candidate Name	Piyush Solanki	
From (Date of Joining)	25 October 2021	
To (Date of Exit/Relieving)	17 August 2024	
Designation (At the time of leaving the company):	Customer Service & Operations Analyst I	
Employee Code/ID/No	8150401	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSN-2877	GQ-AMRSN-2877
<b>Candidate Name:</b>	Piyush Solanki	Piyush Solanki
<b>Date Of Birth:</b>	01-04-1999	01-04-1999
<b>Father Name:</b>	Suresh kumar solanki	Suresh kumar solanki
<b>Address1:</b>	228A Lig Dda Flat Motia Khan, Paharganj, Near Jhandewala Mandir, New Delhi- 110055.	228A Lig Dda Flat Motia Khan, Paharganj, Near Jhandewala Mandir, New Delhi- 110055.
<b>Remarks:</b>	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	29-12-2025	
<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

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2877
NAME OF THE APPLICANT	Piyush Solanki
FATHER NAME	Suresh kumar solanki
DATE OF BIRTH	01-April-1999
ADDRESS OF THE APPLICANT	228A Lig Dda Flat Motia Khan, Paharganj, Near Jhandewala Mandir, New Delhi-110055.
NAME OF THE POLICE STATION AS PER ADDRESS	Pahar Ganj 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.

#### LAWYERS'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Delhi Technological University	Delhi Technological University
<b>Name Of The Candidate:</b>	Piyush Solanki	Piyush Solanki
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	2021-02	2021-02
<b>SI No:</b>	289472	289472
<b>Remarks:</b>	The following applicant details were verified by Asst. Registrar-Delhi Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Asst. Registrar	
<b>Report Verified Date:</b>	08-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)



S. No. 289472

**DELHI TECHNOLOGICAL UNIVERSITY**

(Formerly Delhi College of Engineering)

**Consolidated Grade Report  
BACHELOR OF BUSINESS ADMINISTRATION**

Name : PIYUSH SOLANKI

Roll No.: 2K17/BBA/62

Course Code	Course Title	C	G	Course Code	Course Title	C	G
<b>Semester : I</b>				<b>Semester : II</b>			
SGPA : 5.15				SGPA : 5.17			
BBA101	PRINCIPLES OF MANAGEMENT	4	C	BBA111	BUSINESS ENVIRONMENT	4	C
BBA102	BUSINESS MATHEMATICS	4	B	BBA112	BUSINESS STATISTICS & OPERATIONS RESEARCH	4	C
BBA103	FINANCIAL ACCOUNTING	4	P	BBA113	BUSINESS LAWS	4	C
BBA104	BUSINESS ECONOMICS	4	C	BBA114	E-COMMERCE CORE	4	C
BBA105	COMPUTER APPLICATION	4	B	BBA115	BUSINESS COMMUNICATION	2	C
BBA106	COMPUTER APPLICATION LAB	2	C	BBA116	E-COMMERCE-LAB	2	B+
GE001	TAX PLANNING	4	C	GE005	INDIAN ECONOMY	4	C
<b>Semester : III</b>				<b>Semester : IV</b>			
SGPA : 5.73				SGPA : 5.91			
BBA201	ORGANIZATION BEHAVIOUR	4	B	BBA211	HUMAN RESOURCE MANAGEMENT	4	C
BBA202	MARKETING MANAGEMENT	4	B+	BBA212	BUSINESS POLICY & STRATEGY	4	B
BBA203	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	4	C	BBA213	RESEARCH METHODOLOGY	4	B
BBA204	MANAGEMENT ACCOUNTING	4	C	BBA214	MANAGEMENT INFORMATION SYSTEM	4	B
BBA205	ENVIRONMENTAL SCIENCES	2	B+	BBA215	RESEARCH METHODOLOGY LAB	2	A+
GE006	DIGITAL MARKETING ANALYTICS	4	C	GE003	PRODUCTION & OPERATIONS MANAGEMENT	4	C
<b>Semester : V</b>				<b>Semester : VI</b>			
SGPA : 5.85				SGPA : 6.91			
BBA301	INCOME TAX LAW AND PRACTICE	4	B+	BBA311	PROJECT MANAGEMENT	4	B
BBA302	FINANCIAL MANAGEMENT	4	P	BBA312	INTERNATIONAL BUSINESS MANAGEMENT	4	B+
BBA303	ENTREPRENEURSHIP DEVELOPMENT	4	C	BBA313	PROJECT	6	A
BBA304	SUMMER TRAINING REPORT & VIVA VOICE	6	A	BBA3056	FINANCIAL MODELLING & DERIVATIVES	4	C
BBAF305	INTERNATIONAL FINANCE	4	B	BBA3053	INVESTMENT ANALYSIS & PORTFOLIO MANAGEMENT	4	A
BBAF306	INVESTMENT BANKING & FINANCIAL SERVICES	4	P				

*[Signature]*  
Asst. Registrar  
Delhi Technological University  
Delhi

CREDITS EARNED/TOTAL CREDITS : 142/142

'C' indicates Course Credits earned. 'G' indicates Grades obtained.

CGPA : 5.76

RESULT : PASSED

Dated : February 09, 2021

Date of Declaration of Result: 10/08/2020



*[Signature]*  
CONTROLLER OF EXAMINATIONS

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2877	GQ-AMRSN-2877
<b>Candidate Name:</b>	Piyush Solanki	Piyush Solanki
<b>Date Of Birth:</b>	01-04-1999	01-04-1999
<b>Father Name:</b>	Suresh kumar solanki	Suresh kumar solanki
<b>Address1:</b>	228A Lig Dda Flat Motia Khan, Paharganj, Near Jhandewala Mandir, New Delhi- 110055.	228A Lig Dda Flat Motia Khan, Paharganj, Near Jhandewala Mandir, New Delhi- 110055.
<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 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2877
NAME OF THE APPLICANT	Piyush Solanki
FATHER NAME	Suresh kumar solanki
DATE OF BIRTH	01-April-1999
ADDRESS OF THE APPLICANT	228A Lig Dda Flat Motia Khan, Paharganj, Near Jhandewala Mandir, New Delhi-110055.
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.

#### **LAWYERS'S COMMENT:**

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

#### **DISCLAIMER:**

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

Yours Truly



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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	HZDPS7819J	HZDPS7819J
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:	03-01-2026	
Verification Status(Color Code):	GREEN	

# Annexure 6 (a)



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	Name
HZDPS7819J	PXXXXH SXXXXXI

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Piyush Solanki	Piyush Solanki
Application Id:	GQ-AMRSN-2877	GQ-AMRSN-2877
UAN No:	101745800186	101745800186
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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### UAN Details Report

UAN 101745800186  
NAME PIYUSH SOLANKI  
FATHER'S NAME SURESH KUMAR SOLANKI

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000190201	GENPACT INDIA PRIVATE LIMITED	25-Sep-2024	06-Oct-2025
2	GNGGN00254680000055257	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	25-Oct-2021	17-Aug-2024

Generated on 29-12-2025 15:30:37 Report Runtime 2025-12-29 15:30:25

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Piyush Solanki	Piyush Solanki
<b>Pan Number:</b>	HZDPS7819J	HZDPS7819J
<b>CIBIL Transunion Score:</b>	Not Applicable	790
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding 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 8 (a)

REPORT DATE & TIME: 30/12/2025 (00:03:13)

CONTROL NUMBER: 10298128213



### CONSUMER CIR

MEMBER ID : Bc00115009\_sHYD20737

REFERENCE NUMBER : 11

#### CONSUMER INFORMATION

CONSUMER NAME	: Piyush Solanki	PAK	: HZDPs7819J
DOB	: 01/04/1999	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Ranges from  
300 (high risk) to 900 (low risk)



##### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Revolving Trades
3. Recent High Balance Build On Bankcard Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 11	High Cr/Sanc. Amt	: ₹45,77,984	Recent	: 16/09/2025
Zero balance	: 2	Current	: ₹42,18,334	Oldest	: 24/03/2022
Overdue	: 0	Overdue	: 30		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
20	19/11/2025	0	5	12

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MR PIYUSH SOLANKI      D.O.B : 01/04/1999      GENDER : Male      CREDITVISION® SCORE : 790

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	HZDPs7819J	-	-
CKYC	50026733204247	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	08287221308	-
Not Classified	8287221308	-
Mobile Phone	8287221308	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

703403248@GENPACT.COM
PIYUSH.SOLANKI43@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
FLAT-D2-1802 FLOOR-18 SUPERTECH ECO, VILLAGE-2 TOWER D2 PLOT GH 01 SECTOR 16, B GH 01 SECTOR 16 B GREATER NOIDA, GREATER_NOIDA, UTTAR PRADESH - 201310	Not Categorized	-	15/05/2025
TOWER B, 5TH FLOOR, SILOKHERA (NAB), NEAR STAR MALL SECTOR-30, GURGAON, GURGAON H O,GURGAON, HARYANA - 122001	Office	-	15/05/2025
228-A LIG DDA FLATS MOTIAKHAN, PAHAR, GANJ, DELHI-110055, DELHI - 110055	Residence	-	15/05/2025
228-A LIG DDA FLATS MOTIAKHAN PAHAR, GANJ DELHI, DELHI - 110055	Permanent	-	15/05/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PROPERTY LOAN (31/07/2025)	Salaried	Not Available	Not Available	Not Available

## Annexure 8 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
<b>ACCOUNT</b> TYPE : EDUCATION LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 31,135 CURRENT BALANCE : ₹ 23,676		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025		END DATE : 01/09/2025		LAST PAYMENT : 05/12/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
<b>ACCOUNT</b> TYPE : EDUCATION LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 1,24,542 CURRENT BALANCE : ₹ 94,709		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 12 EMI : ₹ 11,335		<b>STATUS</b> NA						
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025		END DATE : 01/09/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/06/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 22/12/2025	ACTIVE							
<b>ACCOUNT</b> TYPE : PROPERTY LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : JOINT		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 87,100 CURRENT BALANCE : ₹ 85,275		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 144 EMI : ₹ 955		<b>STATUS</b> NA						
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025		END DATE : 01/06/2025		LAST PAYMENT : 05/12/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/05/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE	
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 1,41,000 HIGH CREDIT AMOUNT : ₹ 61,440 CURRENT BALANCE : ₹ 13,576		<b>STATUS</b> NA		
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025		END DATE : 01/05/2025		LAST PAYMENT : 17/11/2025

## Annexure 8 (d)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	000	000	000	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/05/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 22/12/2025	ACTIVE							
<b>ACCOUNT</b>		<b>AMOUNTS</b>				<b>STATUS</b>						
TYPE : HOUSING LOAN	SAFONCTIONED AMOUNT : ₹ 40,00,000	PAYMENT FREQUENCY : MONTHLY		NA								
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 38,82,065	REPAYMENT TENURE : 144										
ACCOUNT NUMBER : Not Disclosed		EMI : ₹ 43,739										
OWNERSHIP : JOINT												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025		END DATE : 01/05/2025		LAST PAYMENT : 05/12/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	000	000	000	000	000	000

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/05/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
<b>ACCOUNT</b>		<b>AMOUNTS</b>				<b>STATUS</b>						
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 1,66,000	PAYMENT FREQUENCY : MONTHLY		NA								
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 68,261	REPAYMENT TENURE : 6										
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 49,800											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 68,261											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025		END DATE : 01/05/2024		LAST PAYMENT : 23/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	000	000	000	000	000	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/03/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
<b>ACCOUNT</b>		<b>AMOUNTS</b>				<b>STATUS</b>						
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 1,17,000	PAYMENT FREQUENCY : MONTHLY		NA								
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 32,605											
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 23,400											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 10,830											
	ACTUAL PAYMENT : ₹ 10,379											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025		END DATE : 01/03/2024		LAST PAYMENT : 17/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	000	000	000	000	000	000	000	000	000	000

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/03/2024	DATE CLOSED : 30/03/2024	DATE REPORTED & CERTIFIED : 31/03/2024	INACTIVE							
<b>ACCOUNT</b>		<b>AMOUNTS</b>				<b>STATUS</b>						
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 1,17,000	PAYMENT FREQUENCY : MONTHLY		NA								
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 32,605											
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 23,400											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 10,830											
	ACTUAL PAYMENT : ₹ 10,379											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025		END DATE : 01/03/2024		LAST PAYMENT : 17/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	000	000	000	000	000	000	000	000	000	000

## Annexure 8 (e)

<b>ACCOUNT</b>	<b>AMOUNTS</b>	<b>STATUS</b>										
TYPE : SECURED CREDIT CARD	CREDIT LIMIT : ₹ 5,000	NA										
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 5,000											
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 5,000											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 0											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
START DATE : 01/03/2024   END DATE : 01/03/2024   LAST PAYMENT : 30/03/2024												
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2024	-	-	000	-	-	-	-	-	-	-	-	-

### 9. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 14/11/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	<b>ACTIVE</b>							
<b>ACCOUNT</b>	<b>AMOUNTS</b>				<b>STATUS</b>							
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 1,41,000				NA							
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 46,215											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 39,942											
OWNERSHIP : INDIVIDUAL												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025   END DATE : 01/11/2023   LAST PAYMENT : 17/11/2025										
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	000	000

### 10. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 03/06/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	<b>ACTIVE</b>							
<b>ACCOUNT</b>	<b>AMOUNTS</b>				<b>STATUS</b>							
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 3,05,000				NA							
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 65,630											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ -27											
OWNERSHIP : INDIVIDUAL												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025   END DATE : 01/01/2023   LAST PAYMENT :										
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

### 11. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 24/03/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	<b>ACTIVE</b>
<b>ACCOUNT</b>	<b>AMOUNTS</b>				<b>STATUS</b>
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 1,41,000				NA
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 56,056				
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0				
OWNERSHIP : INDIVIDUAL					
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025   END DATE : 01/01/2023   LAST PAYMENT :			

## Annexure 8 (f)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2025		END DATE : 01/01/2023		LAST PAYMENT : 28/09/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	19/11/2025	OTHERS	₹ 1
NOT DISCLOSED	20/05/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	14/05/2025	CONSUMER LOAN	₹ 4,00,000
NOT DISCLOSED	11/04/2025	HOUSING LOAN	₹ 40,00,000
NOT DISCLOSED	23/02/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	30/12/2024	CREDIT CARD	₹ 100
NOT DISCLOSED	30/12/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	22/10/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/10/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	16/07/2024	CREDIT CARD	₹ 100
NOT DISCLOSED	24/06/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	21/06/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/06/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	30/05/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	19/04/2024	CREDIT CARD	₹ 100
NOT DISCLOSED	20/03/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	14/03/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	25/10/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	18/10/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	18/01/2023	CREDIT CARD	₹ 1,00,000

## Annexure 8 (g)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON MR PIYUSH SOLANKI

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Piyush Solanki	Piyush Solanki
<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	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Piyush Solanki		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2877		
Current Group	World-Check		
Gender	Male	Date of Birth	01 Apr 1999
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	NO MATCHES FOUND
Unresolved Matches	0

Name Piyush Solanki  
 Date Printed 29-12-2025, 13:43  
 Printed By database check  
 Group World-Check



**LSEG** RISK INTELLIGENCE

## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
29 Dec 2025 13:35	database check	Case Screened for Wor	Id-Check (Initial/Re-Screen Only)	Desktop Batch
29 Dec 2025 13:35	database check	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check **privacy statement**. You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name Piyush Solanki  
Date Printed 29-12-2025, 13:43  
Printed By database check  
Group World-Check



## Annexure 9 (c)

### 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 9 (d)

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

## Annexure 9 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 9 (f)

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

### Annexure E

<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 9 (g)

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

## Annexure 9 (h)

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

## Annexure 9 (i)

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

## Annexure 9 (j)

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

### Annexure F

<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

**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**

