

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Piyush	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2878	Report Status	NA
Date of Birth	13 Jan 2001	Application Received	29-12-2025
Candidate Employee ID	116816	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal	29-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-12-2025	GREEN
EX EMPLOYMENT 2	BGV Team	30-12-2025	GREEN
POST GRADUATION	Registrar	08-01-2026	GREEN
GRADUATION	Registrar	08-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	03-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
GAP CHECK	Resume & Supported Documents	12-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	29-12-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	12-01-2026	COMPLETED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2878	GQ-AMRSN-2878
Candidate Name:	Piyush	Piyush
Date Of Birth:	13-01-2001	13-01-2001
Father Name:	Pawan Kumar	Pawan Kumar
Address1:	H/No.-310/20, Subhash Nagar, Hansi, Behind New Sabji Mandi, Haryana-125033.	H/No.-310/20, Subhash Nagar, Hansi, Behind New Sabji Mandi, Haryana-125033.
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2878
NAME OF THE APPLICANT	Piyush
FATHER NAME	Pawan Kumar
DATE OF BIRTH	13-January-2001
ADDRESS OF THE APPLICANT	H/No.-310/20, Subhash Nagar, Hansi, Behind New Sabji Mandi, Haryana-125033.
NAME OF THE POLICE STATION AS PER ADDRESS	Hansi Sadar 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.

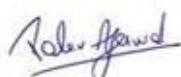
LAWYER'S COMMENT:

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Piyush	Piyush
Pan Number:	FDEPP5586G	FDEPP5586G
CIBIL Transunion Score:	Not Applicable	800
Scoring Factors:	Not Applicable	Presence Of Severe Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

REPORT DATE & TIME: 30/12/2025 (00:03:54)

CONTROL NUMBER: 10198129744

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID: BS00115009_SHYD20737

REFERENCE NUMBER: 31

CONSUMER INFORMATION

CONSUMER NAME	Piyush	PAN	FDEPP5586G
DOB	13/01/2001	DRIVING LICENSE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES		ACCOUNT OPENED DATE	
Total	:	13	High Cr/Sanc. Amt.	₹6,30,276
Zero balance	:	11	Current	₹0
Overdue	:	0	Overdue	₹0

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	22/11/2025	0	3	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	PIYUSH S/O PUSHPA	D.O.B	13/01/2001	GENDER	Male	CREDITVISION® SCORE	800
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FDEPP5586G	-	-
CKYC	20060736010293	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 2 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9705169522	-
Office Phone	7056277549	-
Home Phone	016627056277549	-
Not Classified	07056277549	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PIYUSHGERDHAR2001@GMAIL.COM
PIYUSHGERDHAR1301@GMAIL.COM
PAWANKUHAR2001@GMAIL.COM
PIYUSHGERDHAR2001@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
SUBASH NAGAR HOUSE NO:45 UMRA GATE HANSI, SUBASH NAGAR UMRA GATE BHUJI BOARD, HARYANA - 125033	Not Categorized	-	30/06/2022
S/O PAWAN KUMAR H NO 310/20 SUBHASH NAGAR BEHIND NEW SABJI HANDI HANSI, HISAR HARYANA HISAR HISAR HR IN, HARYANA - 125033	Residence	-	11/03/2022
S/O PAWAN KUHAR H NO 310/20 BE, NEW SABJI HANDI SUBHASH NAGAR, HANSI, HANSI, HARYANA - 125033	Residence	-	28/02/2022
OPPO MOBILE NR PVT LTD, SHOP NO-210, GROUND FLOOR, BHAGAT SINGH ROAD, HISSAR, HARYANA - 125033	Office	-	11/02/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (30/09/2025)	Others	Not Available	Not Available	Not Available

Annexure 2 (c)

30/05, 12:10 AM

CIBIL | Consumer CIR

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/08/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE 							
ACCOUNT	AMOUNTS				STATUS							
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 68,000	PAYMENT FREQUENCY : MONTHLY			NA							
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 588											
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 20,202											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/09/2025	LAST PAYMENT : 03/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/12/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE 							
ACCOUNT	AMOUNTS				STATUS							
TYPE : SECURED CREDIT CARD	CREDIT LIMIT : ₹ 90,000				NA							
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 56,048											
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 9,000											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ -1000											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/05/2025	LAST PAYMENT : 07/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	XXX	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/05/2013	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE 							
ACCOUNT	AMOUNTS				STATUS							
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 1,69,000				NA							
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 97,108											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/05/2025	LAST PAYMENT : 30/07/2025								
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	021	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/04/2023	DATE CLOSED : 01/03/2025	DATE REPORTED & CERTIFIED : 15/03/2025	INACTIVE 
ACCOUNT	AMOUNTS				STATUS
TYPE : SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 30,000				NA
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0				

Annexure 2 (d)

ACCOUNT													
ACCOUNT	Not Disclosed												
NUMBER													
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	-	-	-	-	-	-	-	-	-	
2024	000	000	XXX	000	000	000	000	000	000	000	000	000	
2023	-	-	-	-	000	XXX	000	000	000	000	000	000	

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	20/05/2022	DATE CLOSED		DATE REPORTED & CERTIFIED	15/12/2025	ACTIVE	<input checked="" type="checkbox"/>				
ACCOUNT		AMOUNTS						STATUS					
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 2,200	PAYMENT FREQUENCY	FORTNIGHTLY			NA					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,804										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0										
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
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	

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	18/05/2022	DATE CLOSED		DATE REPORTED & CERTIFIED	15/12/2025	ACTIVE	<input checked="" type="checkbox"/>				
ACCOUNT		AMOUNTS						STATUS					
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 24,000	PAYMENT FREQUENCY	MONTHLY			NA					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 25,151										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 7,200										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION													
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	

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	13/03/2022	DATE CLOSED	14/11/2024	DATE REPORTED & CERTIFIED	15/11/2024	INACTIVE	<input checked="" type="checkbox"/>				
ACCOUNT		AMOUNTS						STATUS					
TYPE	SECURED CREDIT CARD	CREDIT LIMIT	₹ 18,000		NA								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 16,185										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 1,800										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION													
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	

Annexure 2 (e)

DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/11/2014	END DATE : 01/04/2022	LAST PAYMENT : 17/10/2014
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2024	XXX	XXX	000	000	000	000	000	000	000	XXX	000	-		
2023	000	000	000	000	000	000	000	000	000	000	000	000		
2022	-	-	-	000	000	000	000	000	000	000	000	000		

8. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 21/02/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE <input checked="" type="checkbox"/>						
ACCOUNT				AMOUNTS				STATUS					
TYPE	SECURED CREDIT CARD	CREDIT LIMIT	₹ 20,000	PAYMENT FREQUENCY	MONTHLY							NA	
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 19,988	REPAYMENT	12	TEHURE							
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 6,000	CURRENT BALANCE	₹ 0								
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2025	END DATE : 01/01/2023	LAST PAYMENT : 13/08/2025							
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	

9. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 01/02/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025	ACTIVE <input checked="" type="checkbox"/>						
ACCOUNT				AMOUNTS				STATUS					
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 210,000									NA	
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,79,695										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 21,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ -2										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2025	END DATE : 01/10/2022	LAST PAYMENT : 23/04/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	000	-	-	-	
2024	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	000	XXX	
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	
2022	-	-	-	-	-	-	-	-	-	-	XXX	XXX	

10. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 01/02/2022	DATE CLOSED : 04/06/2025	DATE REPORTED & CERTIFIED : 04/06/2025	INACTIVE <input type="checkbox"/>						
ACCOUNT				AMOUNTS				STATUS					
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 25,000	PAYMENT FREQUENCY	MONTHLY							NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT	60	TEHURE							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1										
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025	END DATE : 01/07/2022	LAST PAYMENT : 01/02/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	-	-	-	-	-	-	-	-	-	-	-	-	

Annexure 2 (f)

2025	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
2022	-	-	-	-	-	-	000	000	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	15/01/2022	DATE CLOSED		DATE REPORTED & CERTIFIED	15/12/2025	ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 70,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 77,751									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 20,300									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
		ACTUAL PAYMENT	₹ 1,069									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/12/2025	END DATE	01/01/2023	LAST PAYMENT	02/12/2025			
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	003	000	000

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	24/12/2021	DATE CLOSED		DATE REPORTED & CERTIFIED	15/12/2025	ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	SECURED CREDIT CARD	CREDIT LIMIT	₹ 63,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 17,663									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 56,700									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/12/2025	END DATE	01/01/2023	LAST PAYMENT	05/01/2025			
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

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	15/01/2020	DATE CLOSED		DATE REPORTED & CERTIFIED	15/12/2025	ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,69,000			NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 83,295									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/12/2025	END DATE	01/01/2023	LAST PAYMENT	15/12/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

Annexure 2 (g)

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
NOT DISCLOSED	22/11/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	27/06/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	26/06/2025	CREDIT CARD	₹ 1,00,000

Annexure 2 (h)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	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 OD: Payment is made on the due date OD1-90D: 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 PIYUSH S/O PUSHPA

DISCLAIMER

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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED
Name Of The Candidate:	Piyush	Piyush
Emp Code:	102476045	102476045
From:	22-01-2024	22-01-2024
To:	17-12-2024	17-12-2024
Designation:	Advisor II, Customer Service	Advisor II, Customer Service
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by BGV Team of CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Co

ConcentrixPeopleSolutions@concentrix.com

Tue, 30 Dec 2025 10:50:06 +0530

To "verifymyemployment" <verifymyemployment@goldquestglobal.in>

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

Hi Team,

Thank you for writing to us.

Please find the mention details of employee

Employee Id: 102476045

Employee Name: Piyush .

Last Designation: Advisor II, Customer Service

Date of Joining: 22-Jan-24

Last Working Day: 17-Dec-24

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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Jambheshwar University	Guru Jambheshwar University
Name Of The Candidate:	Piyush	Piyush
Enroll No:	21061001261	21061001261
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-12	2023-12
SI No:	1814154	1814154
Remarks:	The following applicant details were verified by Registrar of Guru Jambheshwar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

SL No.: 1014154

**Guru Jambheshwar University of
Science & Technology, Hisar (Haryana)**



Result - cum - Detailed Marks Card
MASTER OF BUSINESS ADMINISTRATION
 Fourth Semester Examination July, 2023
 (Through Distance Education Mode)

REGN.-CUM-ROLL NO : 21061001261
 NAME : PIYUSH
 FATHER'S NAME : Shri PAWAN
 MOTHER'S NAME : Smt. PUSHPA RANI



DETAIL OF MARKS

Sl. No.	Subject with Paper Code	Marks Obtained	Maximum Marks	Minimum Pass Marks
1.	MBA401 Entrepreneurship Development	41 27	Theory 70 Sessional 30	40
2.	MBA402 Business Legislation	36 24	Theory 70 Sessional 30	40
3.	MBA403 Comprehensive Viva -Voce	21	50	20
4.	FM404 International Financial Management	34 26	Theory 70 Sessional 30	40
5.	FM406 Financial and Commodity Derivatives	33 26	Theory 70 Sessional 30	40
Total [if passed]		268	450	180
Marks obtained in I Sem		433	700	280
Marks obtained in II Sem		408	700	280
Marks obtained in III Sem		463	700	280
Grand Total [if passed]		1572	2550	1020

Minimum Pass Percentage: 40% in each paper (Theory + Sessional); 40% in aggregate of all papers
**RESULT: PASSED AND HAS OBTAINED ONE THOUSAND FIVE HUNDRED
SEVENTY TWO MARKS**

REGISTRAR
Guru Jambheshwar University
Of Science & Technology
Hisar (Haryana)

HISAR

Dated: 05-12-2023



Asstt./Deputy Registrar (Exams.)

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Jambheshwar University	Guru Jambheshwar University
Name Of The Candidate:	Piyush	Piyush
Enroll No:	183122290053	183122290053
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-10	2021-10
SI No:	2859011	2859011
Remarks:	The following applicant details were verified by Registrar of Guru Jambheshwar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

SL No. : 2859011

**Guru Jambheshwar University of
Science & Technology, Hisar (Haryana)**



BACHELOR OF COMMERCE
Sixth Semester Examination August-2021

Regn.-cum-Roll No : 183122290053

Name : PIYUSH

Father's Name : PAWAN

Mother's Name : PUSHPA RANI



DETAIL OF MARKS

Paper Code	Nomenclature	AM	EA			IA			Total		
			Max	Obt	Min	Max	Obt	Max	Obt	Min	
BC 601	Management Accounting	TH	80	60	28	20	18	100	78	35	
BC 602	Fundamental of Insurance	TH	80	53	28	20	17	100	70	35	
BC 603	Human Resource Management	TH	80	45	28	20	16	100	61	35	
BC 604	Income Tax-II	TH	80	63	28	20	17	100	80	35	
BC 605	Business Environment	TH	80	57	28	20	17	100	74	35	
BC 606(i)	Retail Management	TH	80	52	28	20	13	100	65	35	
Total Marks [If Passed]								600	428	210	
First Semester Examination December-2019 : Roll No. 183122290053								700	387	245	
Second Semester Examination May-2019 : Roll No. 183122290053								600	372	210	
Third Semester Examination December-2019 : Roll No. 183122290053								600	353	210	
Fourth Semester Examination September-2020 : Roll No. 183122290053								600	421	211	
Fifth Semester Examination March-2021 : Roll No. 183122290053								600	404	210	
Grand Total First Semester to Sixth Semester : Passed and has obtained Two Thousand Three Hundred Sixty Five Marks Only								3700	2365	1296	
Abbreviations: AM: Assessment Method, EA: External Assessment, IA: Internal Assessment											

REGISTRAR

**Guru Jambheshwar University
Of Science & Technology
Hisar (Haryana)**

HISAR 02 Oct 2021
Dated:



Asstt./Deputy Registrar (Exams.)

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FDEPP5586G	FDEPP5586G
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 (b)

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

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e-Pay Tax

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

PAN / TAN FDEPP5586G	Name PXXXXH
-------------------------	----------------

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Piyush	Piyush
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Piyush		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2878		
Current Group	World-Check		
Gender	Male	Date of Birth	13 Jan 2001
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
 Date Printed: 29-12-2025, 13:43
 Printed By: database check
 Group: World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Dec 2025 13:35	database check	Case Screened for Wor ld-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
Date Printed: 29-12-2025, 13:43
Printed By: database check
Group: World-Check



Annexure 7 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

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

Annexure 7 (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
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 7 (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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 7 (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

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

Annexure 7 (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 7 (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
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 7 (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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 7 (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

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Piyush	Piyush
Emp Code:	116816	116816

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Piyush	Piyush
Application Id:	GQ-AMRSN-2878	GQ-AMRSN-2878
Employee Id:	116816	116816
Remarks:	<p>The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any education to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Piyush	Piyush
DOB	13-01-2001	13-01-2001
Post Graduation		
Name of the Board / School	Guru Jambheshwar University of Science and Technology	Guru Jambheshwar University of Science and Technology
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2023	2023
Gap Remarks: NA		
Graduation		
Name of the Board / School	Guru Jambheshwar University of Science and Technology	Guru Jambheshwar University of Science and Technology
Course	B.Com	B.Com
Specialization / Major	Finance	Finance
Year of Passing	2021	2021
Gap Remarks: NA		
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

Annexure 9 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		
<hr/> EMPLOYMENT - 1		
Name of the Employer	WNS Global Services Private Limited	WNS Global Services Private Limited
Full Name of the Employee	Piyush	Piyush
Date of joining - From	19-12-2024	19-12-2024
Date of Relieving/Exit - To	30-12-2025	30-12-2025
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		
<hr/> EMPLOYMENT - 2		
Name of the Employer	Concentrix daksh India private limited	Concentrix daksh India private limited
Full Name of the Employee	Piyush	Piyush
Date of joining - From	22-01-2024	22-01-2024
Date of Relieving/Exit - To	17-12-2024	17-12-2024
Designation / Role	Senior Representative Operataions	Senior Representative Operataions
Gap Remarks: NA		

Annexure 9 (c)

EMPLOYMENT - 3		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Piyush	Piyush
Date of joining - From	10-10-2022	10-10-2022
Date of Relieving/Exit - To	29-12-2023	29-12-2023
Designation / Role	L1 AML Analyst	L1 AML Analyst
Gap Remarks: NA		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2878	GQ-AMRSN-2878
Candidate Name:	Piyush	Piyush
Date Of Birth:	13-01-2001	13-01-2001
Father Name:	Pawan Kumar	Pawan Kumar
Address1:	H/No.-310/20, Subhash Nagar, Hansi, Behind New Sabji Mandi, Haryana-125033.	H/No.-310/20, Subhash Nagar, Hansi, Behind New Sabji Mandi, Haryana-125033.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2878
NAME OF THE APPLICANT	Piyush
FATHER NAME	Pawan Kumar
DATE OF BIRTH	13-January-2001
ADDRESS OF THE APPLICANT	H/No.-310/20, Subhash Nagar, Hansi, Behind New Sabji Mandi, Haryana-125033.
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.

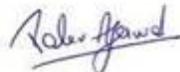
LAWYER'S COMMENT:

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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Piyush	Piyush
Application Id:	GQ-AMRSN-2878	GQ-AMRSN-2878
UAN No:	101884510677	101884510677
Remarks:	<p>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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF PORTAL	
UAN Generated Date:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN 101884510677
NAME PIYUSH
FATHER'S NAME PAWAN KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TTHA00430370000545478	WNS GLOBAL SERVICES PVT. LTD.	19-Dec-2024	NA
2	GNGGN00106400000661364	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	22-Jan-2024	17-Dec-2024
3	PYKRP00450530000138575	GENPACT INDIA PRIVATE LIMITED	10-Oct-2022	29-Dec-2023

Generated on 30-12-2025 23:12:19 Report Runtime 2025-12-30 23:12:08

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

