

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Asheesh Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2885	Report Status	Closed
Date of Birth	01 Oct 1998	Application Received	29-12-2025
Candidate Employee ID	116795	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	28-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal - HRSS (PeopleFirst)	31-12-2025	GREEN
GRADUATION	Asst. Regist.ar (Exams.)	07-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	29-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-01-2026	GREEN
POST GRADUATION	Online Database	07-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Asheesh Kumar	Asheesh Kumar
Emp Code:	OHR ID - 703405146	OHR ID - 703405146
From:	12-09-2024	12-09-2024
To:	26-12-2025	26-12-2025
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	Akash Pal - HRSS (PeopleFirst)	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 31-Dec-25 6:30 PM

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

RE: Requesting for Ex-Employment Verification for candidate Asheesh Kumar - GQ-AMRSN-2885

To Parimala

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

Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703405146
E-CODE	725393
NAME	Mr. Asheesh Kumar
DATE OF JOINING	12-Sep-24
DATE OF RELIEVING	26-Dec-25
DESIGNATION	Senior Associate
SUPERVISOR	Mr. Naveen Valloju



Thanks & Regards

Akash Pal

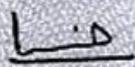
HRSS(PeopleFirst)

genpact | Transformation Happens Here

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	C.S.J.M. University	C.S.J.M. University
Name Of The Candidate:	Asheesh Kumar	Asheesh Kumar
Enroll No:	CSJMA16001415475	CSJMA16001415475
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-08	2019-08
SI No:	0107803	0107803
Remarks:	The following applicant details were verified by Asst. Regist.ar (Exams.)-C.S.J.M. University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst. Regist.ar (Exams.)	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

SUBJECTS		←-----Marks Obtained----->			
		Theory	Practical	Viva	Total
FIRST YEAR: 2017		Roll No. : 0112024			
V.S.S.D. P.G. COLLEGE, KANPUR					
1. BUSINESS COMMUNICATION		46/100			46/100
2. BUSINESS STATISTICS		48/100			48/100
3. FINANCIAL ACCOUNTING		45/100			45/100
4. BUSINESS REGULATORY FRAMEWORK		46/100			46/100
5. BUSINESS ECONOMICS		31/100			31/100
6. BUSINESS ENVIRONMENT		39/100			39/100
Total					255/600
SECOND YEAR: 2018		Roll No. : 0513207			
V.S.S.D. P.G. COLLEGE, KANPUR					
1. COMPANY LAW		50/100			50/100
2. COST ACCOUNTING		34/100			34/100
3. PRINCIPLES OF BUSINESS MANAGEMENT		36/100			36/100
4. INCOME TAX		50/100			50/100
5. FUNDAMENTALS OF ENTREPRENEURSHIP		46/100			46/100
6. PUBLIC FINANCE		40/100			40/100
7. INDUSTRIAL LAW		58/100			58/100
Total					314/700
THIRD YEAR: 2019		Roll No. : 0313403			
V.S.S.D. P.G. COLLEGE, KANPUR					
1. CORPORATE ACCOUNTING		57/100			57/100
2. AUDITING		57/100			57/100
3. MONEY AND FINANCIAL SYSTEM		48/100			48/100
4. INFORMATION TECHNOLOGY AND ITS APPLICATIONS IN BUSINESS		62/100			62/100
5. FINANCIAL MANAGEMENT		44/100			44/100
6. MANAGEMENT ACCOUNTING		42/100			42/100
7. VIVA-VOCE				78/100	78/100
Total					388/700
ENVIRONMENTAL STUDIES 45/100 PASSED in 2017					
Grand Total :					957/2000
RESULT :	PASSED				
DIVISION :	SECOND				
		 <div style="border: 1px solid black; padding: 5px; font-size: small;"> THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON UNIVERSITY WEBSITE - WWW.KANPURUNIVERSITY.ORG </div>			
		Asst. Registrar (Exams.) C.S.J.M. University Kanpur			
		CHECKED BY 1.  			
		 100003745		 CONTROLLER OF EXAMINATION	
		DATE : 02 August 19 * Denotes Appeared in Back Paper			

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2885	GQ-AMRSN-2885
Candidate Name:	Asheesh Kumar	Asheesh Kumar
Date Of Birth:	01-10-1998	01-10-1998
Father Name:	Chhotelal	Chhotelal
Address1:	233, Bhurdev makrandpur kahinjari kanpur dehat, Kahinjari kanpur dehat, Near kanya junior school, Kanpur dehat, Uttar Pradesh-209306.	233, Bhurdev makrandpur kahinjari kanpur dehat, Kahinjari kanpur dehat, Near kanya junior school, Kanpur dehat, Uttar Pradesh-209306.
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 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2885
NAME OF THE APPLICANT	Asheesh Kumar
FATHER NAME	Chhotelal
DATE OF BIRTH	01-October-1998
ADDRESS OF THE APPLICANT	233, Bhurdev makrandpur kahinjari kanpur dehat, Kahinjari kanpur dehat, Near kanya junior school, Kanpur dehat, Uttar Pradesh-209306.
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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2885	GQ-AMRSN-2885
Candidate Name:	Asheesh Kumar	Asheesh Kumar
Date Of Birth:	01-10-1998	01-10-1998
Father Name:	Chhotelal	Chhotelal
Address1:	233, Bhurdev makrandpur kahinjari kanpur dehat, Kahinjari kanpur dehat, Near kanya junior school, Kanpur dehat, Uttar Pradesh-209306.	233, Bhurdev makrandpur kahinjari kanpur dehat, Kahinjari kanpur dehat, Near kanya junior school, Kanpur dehat, Uttar Pradesh-209306.
Remarks:	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.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2885
NAME OF THE APPLICANT	Asheesh Kumar
FATHER NAME	Chhotelal
DATE OF BIRTH	01-October-1998
ADDRESS OF THE APPLICANT	233, Bhurdev makrandpur kahinjari kanpur dehat, Kahinjari kanpur dehat, Near kanya junior school, Kanpur dehat, Uttar Pradesh-209306.
NAME OF THE POLICE STATION AS PER ADDRESS	Rasulabad 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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	6773 0779 0714	6773 0779 0714
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



भारत सरकार

Government of India



Issue Date: 23/06/2014



आशीष कुमार

Asheesh Kumar

जन्म तिथि/DOB: 01/10/1998

पुरुष/ MALE

6773 0779 0714

VID : 9134 0488 1289 7208

मेरा आधार, मेरी पहचान

Annexure 5 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



677307790714 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****016

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A. P. J. Abdul Kalam Technical University	Dr. A. P. J. Abdul Kalam Technical University
Name Of The Candidate:	Asheesh Kumar	Asheesh Kumar
Enroll No:	210164070018642	210164070018642
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2023	2023
SI No:	NA	NA
Remarks:	The following applicant details were verified through Online Database-Dr. A. P. J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow
(Formerly Uttar Pradesh Technical University)



AKTU One View

Student Result

Institute Code & Name	1181 FRANKER INDIAN INSTITUTE OF TECHNOLOGY/AMRITA	Branch Code & Name	170 PAB	View One View
Course Code & Name	USE1181A	Enrollment No.	210104700100010	
Roll No.	210104700001	Midl Name	अभिषेक	
Name	ADARSH KUMAR	Gender	M	
Father's Name	DRAGYAN			

One View Result

Session : 2021-22(REGULAR) Semesters : 1,2 Result : PASS Marks : 1828/2400	
Session : 2022-23(REGULAR) Semesters : 3,4 Result : PASS Marks : 1350/2400 CGPA : Distinction : 1-CDP	
MOOCs Certifications	

First Year Marks	4	1828	Second Year Marks	4	1350
Third Year Marks	4	5	Fourth Year Marks	4	0
First Year Result	4	PASS	Second Year Result	4	PASS
Third Year Result	4	1-CDP	Fourth Year Result	4	
CGPA	4	7.30	MAX CGPA	4	10
Distinction Awarded	4	CDP			

Note: University doesn't own for the errors or omissions, if any, in this statement.
Designed & Developed by AKTU SOC Team

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Asheesh Kumar	Asheesh Kumar
Pan Number:	GZZPK0618G	GZZPK0618G
CIBIL Transunion Score:	Not Applicable	724
Scoring Factors:	Not Applicable	Low Proportion Of Satisfactory Trades
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 7 (a)

REPORT DATE & TIME : 30/12/2025 (00:06:16)

CONTROL NUMBER : 10298135161



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737	REFERENCE NUMBER : 11
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CONSUMER INFORMATION

CONSUMER NAME : Asheesh Kumar	PAN : GZZPK0618G
DOB : 01/10/1998	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)

724

SCORING FACTORS

1. Low Proportion Of Satisfactory Trades
2. Presence Of Delinquency In The Recent Past
3. Presence Of Delinquency
4. High Balance Build-Up On Non-Mortgage Loans
5. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 113	High Cr/Sanc. Amt : ₹9,88,110	Recent : 06/12/2025
Zero balance : 99	Current : ₹2,74,818	Oldest : 02/05/2019
Overdue : 3	Overdue : ₹28,126	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
102	20/11/2025	0	37	34

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : KUMAR ASHEESH	D.O.B : 01/10/1998	GENDER : Male	CREDITVISION® SCORE : 724
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Annexure 7 (b)

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	GZZPK0618G	-	-
VOTER ID	AAX1761931	-	-
RATION CARD NO	74190	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10043502710736	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	8090167016.00000	-
Not Classified	09559093124	-
Not Classified	918090167016	-
Not Classified	09559093124	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

NOMAIL@NOMAIL.COM
ASHEESH.KUMAR@COGOPORT.COM
KUMARASHEESH602@GMAIL.COM
ASHEESH.KUMAR.1619@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
GURGAON HARYANA 122002, HARYANA - 122002	Residence	-	30/11/2025
233 BHURDEV POST KAHINJARI KANPUR DEHAT, UTTAR PRADESH, UTTAR PRADESH - 209306	Residence	-	31/08/2025
GENPECT INDIA PVT LTD STELLER BUILDING, SECTOR 135 NOIDA 1448 UTTAR PRADESH, UTTAR PRADESH - 201301	Office	-	02/02/2025
HOUSE NO 4C/2012 PRAGYA KUNJ SOCIETY, VASUNDHRA GHAZIABAD UP 1449, UTTAR PRADESH, UTTAR PRADESH - 201012	Residence	-	02/02/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/10/2025)	Salaried	₹ 48,513	Net Income	Monthly

Annexure 7 (c)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2024				END DATE : 01/12/2023				LAST PAYMENT : 01/04/2024
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	-	-	000

41. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 15/12/2023				DATE CLOSED :				DATE REPORTED & CERTIFIED : 15/12/2025				ACTIVE
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : SBI ACCOUNT NUMBER : 00000042525858449 OWNERSHIP : INDIVIDUAL				AMOUNTS SANCTIONED AMOUNT : ₹ 1,00,100 CURRENT BALANCE : ₹ 37,519				PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 36 INTEREST RATE : 13.65 EMI : ₹ 3,405				STATUS NA				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2025				END DATE : 01/12/2023				LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2025	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD				
2024	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD				
2023	-	-	-	-	-	-	-	-	-	-	-	STD				

42. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 07/11/2023				DATE CLOSED : 28/04/2024				DATE REPORTED & CERTIFIED : 30/04/2024				INACTIVE
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL				AMOUNTS SANCTIONED AMOUNT : ₹ 10,908 CURRENT BALANCE : ₹ 0				PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 1 EMI : ₹ 10,908				STATUS NA				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2024				END DATE : 01/11/2023				LAST PAYMENT : 28/03/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2024	000	000	000	000	-	-	-	-	-	-	-	-				
2023	-	-	-	-	-	-	-	-	-	-	000	000				

Annexure 7 (d)

43. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 10/10/2023	DATE CLOSED : 22/03/2024	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 3,000								NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2024	END DATE : 01/10/2023	LAST PAYMENT : 06/12/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	000	000	000	000	-	-	-	-	-	-	-			
2023	-	-	-	-	-	-	-	-	-	000	000	000			

44. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 17/09/2021	DATE CLOSED : 30/11/2024	DATE REPORTED & CERTIFIED : 30/11/2024	INACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 5,544				PAYMENT FREQUENCY : MONTHLY				NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/11/2024	END DATE : 01/12/2021	LAST PAYMENT : 05/11/2021	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	000	000	000	000	000	000	000	000	000	000	-			
2023	XXX	XXX	XXX	000	000	000	000	000	000	000	000	000			
2022	000	000	000	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
2021	-	-	-	-	-	-	-	-	-	-	-	000			

45. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 29/06/2021	DATE CLOSED : 26/04/2024	DATE REPORTED & CERTIFIED : 30/04/2024	INACTIVE
ACCOUNT															
TYPE															

CRIMINAL DATABASE

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

LSEG World-Check One

CASE REPORT

Confidential

Name	Asheesh Kumar
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-AMRSN-2885
Current Group	World-Check

Gender	Male	Date of Birth	01 Oct 1998
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
Date Printed
Printed By
Group

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



Annexure 8 (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

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Name
Date Printed
Printed By
Group

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



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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

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

