

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shailesh Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2906	Report Status	Closed
Date of Birth	04 Mar 1995	Application Received	29-12-2025
Candidate Employee ID	116860	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	20-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal - Advocate	29-12-2025	GREEN
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	31-12-2025	GREEN
GRADUATION	Deputy Registrar	08-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-12-2025	GREEN
EX EMPLOYMENT 2	Rohit Kapoor - VP HR	31-12-2025	GREEN
POST GRADUATION	Asstt. Registrar (Exams)	09-01-2026	GREEN
GAP CHECK	Resume & Supported Documents	20-01-2026	ORANGE
NATIONAL IDENTITY 1	PAN Database	02-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	30-12-2025	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-2906	GQ-AMRSN-2906
Candidate Name:	Shailesh Kumar	Shailesh Kumar
Date Of Birth:	04-03-1995	04-03-1995
Father Name:	CHANDRMA PRASAD	CHANDRMA PRASAD
Address1:	Village Post Takarsan, Near Bansdih Road Ballia, Ballia, Bansdih Road, Ballia, Uttar Pradesh-277001.	Village Post Takarsan, Near Bansdih Road Ballia, Ballia, Bansdih Road, Ballia, Uttar Pradesh-277001.
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 1 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2906
NAME OF THE APPLICANT	Shailesh Kumar
FATHER NAME	Chandrama Prasad
DATE OF BIRTH	04-March-1995
ADDRESS OF THE APPLICANT	Village Post Takarsan, Near Bansdih Road Ballia, Ballia, Bansdih Road, Ballia, Uttar Pradesh-277001.
NAME OF THE POLICE STATION AS PER ADDRESS	Japlinganj 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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Shailesh Kumar	Shailesh Kumar
Emp Code:	703389760	703389760
From:	15-05-2024	15-05-2024
To:	29-12-2025	29-12-2025
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:	Screen-shot of the Email confirmation received from Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 31-12-2025 06:36 PM

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

RE: Requesting for Ex-Employment Verification for candidate Shailesh Kumar - GQ-AMRSN-2906

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	703389760
E-CODE	709091
NAME	Mr. Shailesh Kumar
DATE OF JOINING	15-May-24
DATE OF RELIEVING	29-Dec-25
DESIGNATION	Senior Associate
SUPERVISOR	Mr. Sharendra Singh



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Allahabad	University of Allahabad
Name Of The Candidate:	Shailesh Kumar	Shailesh Kumar
Enroll No:	D1230385	D1230385
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2015-06	2015-06
Remarks:	The following applicant details were verified by Deputy Registrar University of Allahabad found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar	
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



UNIVERSITY OF ALLAHABAD

B. Com. Part III Examination, 2015

(Regular Candidate of 3-Year Degree Course)



Name: **SHAILESH KUMAR**

Father's Name: **CHANDRMA PRASAD**

Mother's Name: **MANJU DEVI**

Roll No. : **487229**

Enrol No. : **D1230385**

Group	Papers	Marks Obtained	Group Total
G	I - Income Tax Law and Accounts	55	88/200
	II - Corporate Accounts	33	
H	III - Human Resource Management	56	114/200
	IV - Marketing Management	58	
I	V - Princ. & Practices of Life and Property Ins.	50	118/200
	VI - Ins. Law, Salesmanship and Risk Mgmt.	68	
	Comprehensive Viva-Voce	48	48/100
Part I : 302 (2013)		Part II : 357 (2014)	Part III : 368/700
Result : Second Division		Grand Total : 1027/1900	

To Pass a candidate must obtain a minimum of 30% marks in each paper with 35% in aggregate.

MFA001
71419.8 10251
Wednesday, June 17, 2015

उप कुल सचिव
इलाहाबाद विश्वविद्यालय
प्रयागराज

Controller of Examinations

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shailesh Kumar	Shailesh Kumar
Pan Number:	DDKPK6989Q	DDKPK6989Q
CIBIL Transunion Score:	Not Applicable	746
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
Personal Loan Score:	Not Applicable	Not Disclosed
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:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME : 29/12/2025 (23:37:22)

CONTROL NUMBER : 10298076989



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737	REFERENCE NUMBER : 11
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CONSUMER INFORMATION

CONSUMER NAME : Shailesh Kumar	PAN : DDKPK69B9Q
DOB : 04/03/1995	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)

746

SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 136	High Cr./Sanc. Amt : ₹15,10,242	Recent : 15/12/2025
Zero balance : 116	Current : ₹3,12,211	Oldest : 29/04/2019
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
72	29/12/2025	4	55	9

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SHAILESH SHAILESH KUMAR KUMAR	D.O.B : 04/03/1995	GENDER : Male	CREDITVISION® SCORE : 746
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DDKPK69B9Q	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10042422320071	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9621474490	-
Not Classified	8299221044	-
Mobile Phone	9335837534	-
Not Classified	9621474490	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KSHAILESH781@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HOUSE NO 135 ROO NO 36 HAUZ KHAS NEAR, WELL NO 1 HAUZ KHAS, DELHI - 110016	Residence	Rented	31/10/2025
D, KATWARIA SARAI, NEW HOUSE NO145,, ROOM NO36, KATWARIA SARAI NEAR CHANDI PAKODA, 150, DELHI, DELHI, DELHI,,, SOUTH WEST DELHI, DELHI, DELHI - 110016	Permanent	-	15/07/2025
CO CHANDRAMA PRASAD TAKARSAN TAKARSAN, TAKARSAND RASRA BALLIA TAKERSAN UTTAR PRADESH INDIA BALLIA BALLIA UP IN 277001, UTTAR PRADESH - 277001	Residence	-	15/04/2025
FLAT NO 36, KATWARIA SARAI NEW DELHI ,, SOUTH WEST DELHI, DELHI, DELHI - 110016	Not Categorized	-	02/04/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/12/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29/12/2025	PERSONAL LOAN	₹ 35,000
NOT DISCLOSED	18/12/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	16/12/2025	PERSONAL LOAN	₹ 1,500
NOT DISCLOSED	14/12/2025	PERSONAL LOAN	₹ 35,000
NOT DISCLOSED	25/11/2025	PERSONAL LOAN	₹ 49,500
NOT DISCLOSED	20/11/2025	PERSONAL LOAN	₹ 35,000
NOT DISCLOSED	20/11/2025	PERSONAL LOAN	₹ 16,000
NOT DISCLOSED	06/11/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	06/11/2025	BUSINESS LOAN - UNSECURED	₹ 1,00,000
NOT DISCLOSED	05/11/2025	PERSONAL LOAN	₹ 35,000
NOT DISCLOSED	04/11/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	07/10/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	03/10/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	01/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	01/10/2025	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	01/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	01/10/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	30/09/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	30/09/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	30/09/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	30/09/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	29/09/2025	PERSONAL LOAN	₹ 49,500
NOT DISCLOSED	17/09/2025	PERSONAL LOAN	₹ 1,500
NOT DISCLOSED	17/09/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	17/09/2025	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	11/09/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	04/09/2025	PERSONAL LOAN	₹ 9,00,000
NOT DISCLOSED	03/09/2025	PERSONAL LOAN	₹ 3,00,000
NOT DISCLOSED	31/08/2025	PERSONAL LOAN	₹ 4,491
NOT DISCLOSED	29/08/2025	PERSONAL LOAN	₹ 24,700
NOT DISCLOSED	23/08/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	05/08/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	28/07/2025	PERSONAL LOAN	₹ 4,00,000
NOT DISCLOSED	22/07/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	22/07/2025	PERSONAL LOAN	₹ 21,000
NOT DISCLOSED	21/07/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	16/07/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	01/07/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	30/06/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	29/06/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	02/06/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	02/06/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	31/05/2025	PERSONAL LOAN	₹ 50,000

Annexure 4 (d)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30/05/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	30/05/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	30/04/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	29/04/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	29/04/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	14/04/2025	PERSONAL LOAN	₹ 1,44,000
NOT DISCLOSED	11/04/2025	PERSONAL LOAN	₹ 30,000
NOT DISCLOSED	09/04/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	31/03/2025	PERSONAL LOAN	₹ 24,700
NOT DISCLOSED	24/03/2025	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	24/03/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	08/02/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	19/01/2025	PERSONAL LOAN	₹ 17,777
NOT DISCLOSED	19/01/2025	PERSONAL LOAN	₹ 20,000
NOT DISCLOSED	16/01/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	16/01/2025	PERSONAL LOAN	₹ 40,000
NOT DISCLOSED	19/11/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	03/11/2024	PERSONAL LOAN	₹ 20,000
NOT DISCLOSED	11/10/2024	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	10/10/2024	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	05/10/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	04/09/2024	PERSONAL LOAN	₹ 12,000
NOT DISCLOSED	08/08/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	21/07/2024	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	15/07/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	23/09/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	29/07/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	22/02/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	02/02/2023	CREDIT CARD	₹ 10,000

Annexure 4 (e)

GLOSSARY

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

END OF REPORT ON SHAILESH SHAILESH KUMAR KUMAR

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TaskUs India Private Limited	TaskUs India Private Limited
Name Of The Candidate:	Shailesh Kumar	Shailesh Kumar
Emp Code:	Not Provided	Not Disclosed
From:	12-07-2023	12-07-2023
To:	14-05-2024	14-05-2024
Designation:	Teammate	Teammate
Last Drawn Salary:	Not Provided	INR 30,995.33 Monthly (gross) ; INR 371,944.00 Annual (gross)
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Rohit Kapoor - VP HR of TaskUs India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rohit Kapoor - VP HR	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Wed 31-12-2025 07:24 PM

HRSS India <in.peoplecaresdesk@taskus.com>

Hello Parimala Bestha has been resolved.

To verifyemployment@goldquestglobal.in

Follow up.

Message EV-02875755.PDF (130 KB)

Dear Parimala Bestha

Good day!

Thank you for patiently waiting. We have successfully completed your employment verification request. Please see attached document for your reference.

This ticket has been automatically closed.

Ticket Number : 02875755

Ticket Subject :Employee Verification | Parimala Bestha | 3253968

Request Type :Employee Verification

Thank you,

TaskUs People Desk

Annexure 5 (b)



2025-12-31

To Whom It May Concern,

This letter is to certify that **Shailesh Kumar** has been employed with **TaskUs India Private Limited** as a **Teammate**.

Employment Details:

- Employment Status: **Inactive**
- Employment Start Date: **2023-07-12**
- Employment End Date: **2024-05-14**
- Position: **Teammate**
- Salary: **INR 30,995.33 Monthly (gross) ; INR 371,944.00 Annual (gross)**

Please note that the above salary details refer to gross income and may not include bonuses or other forms of compensation.

Sincerely,

A handwritten signature in blue ink that reads 'Rohit Kapoor'.

Rohit Kapoor
VP, Human Resources

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Banaras Hindu University	Banaras Hindu University
Name Of The Candidate:	Shailesh Kumar	Shailesh Kumar
Enroll No:	17415MFM034	17415MFM034
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-07	2019-07
SI No:	327576	327576
Remarks:	The following applicant details were verified by Asstt. Registrar (Exams) of Banaras Hindu University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar (Exams)	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Serial No : 327576

काशी हिन्दू विश्वविद्यालय  **BANARAS HINDU UNIVERSITY**

AN INSTITUTION OF NATIONAL IMPORTANCE ESTABLISHED BY AN ACT OF PARLIAMENT
GRADE CARD

**MASTER OF BUSINESS ADMINISTRATION-(FM)
FOURTH SEMESTER EXAMINATION 2018-2019**

Name of the Candidate : Shri Shallesh Kumar Examination Roll No. : 17415MFM034

Father's Name : Shri Chandma Prasad Enrolment No. : 399464

Mother's Name : Smt. Manju Devi

PAPERS	Credits Assigned	Grade Obtained
Core Theory Papers :		
MFM-521 : Corporate Tax Planning and Management	3	D
MFM-522 : Management Control System	3	B
MFM-523 : Working Capital Management	3	D
MFM-524 : Security Analysis and Portfolio Management	3	B
MFM-525 : Financial Services	3	B
MFM-526 : International Financial Management	3	E
Practicals / Viva Voce :		
MFM-527 : Project Report	6	D
MFM-528 : Comprehensive Viva-Voce	2	D
Total Credits :	26	
Sum of (Credits X Grade Points) obtained in Fourth Semester		171
Fourth Semester Grade Point Average (SGPA)		6.58
Fourth Semester Course Passed or Failed		Passed
Third Semester Grade Point Average (SGPA)		6.38
Second Semester Grade Point Average (SGPA)		7.33
First Semester Grade Point Average (SGPA)		7.14
Cumulative Grade Point Average (CGPA) upto the end of the Course		6.81

Passed in First Division

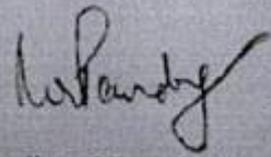
Date of Declaration of Result : 09-07-2019

Prepared by : 

Checked by : 1 

Checked by : 2 

सहायक कुल रजिस्ट्रार (परीक्षा)
Asstt. Registrar (Exams)
काशी हिन्दू विश्वविद्यालय
Banaras Hindu University
वाराणसी-221 005
Varanasi-221 005


Controller of Examinations
P.T.O.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shailesh Kumar	Shailesh Kumar
Application Id:	GQ-AMRSN-2906	GQ-AMRSN-2906
Employee Id:	116860	116860
Remarks:	<p>The following details were verified through resume & supported documents provided by the applicant, GAP identified is of 2 years between UG(06-2015) & PG(07-2017) and 7 months between PG(07-2019) & Paytm(03-2020) in the overall work experience. After UAN initiation, found employment details during this gap period, UTKARSH SMALL FINANCE BANK LIMITED(24-Jun-2019 to 30-Jan-2020).As we are unable to get the gap validated, hence closing the case as Orange and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-01-2026	
Verification Status(Color Code):	ORANGE	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shailesh Kumar	Shailesh Kumar
DOB	04-03-1995	04-03-1995

Post Graduation

Name of the Board / School	BANARAS HINDU UNIVERSITY	BANARAS HINDU UNIVERSITY
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2019	2019
Gap Remarks: NA		

Graduation

Name of the Board / School	UNIVERSITY OF ALLAHABAD	UNIVERSITY OF ALLAHABAD
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2015	2015
Gap Remarks: A Gap of 2 years identified between UG(06-2015) & PG(07-2017).As we are unable to get the gap validated, hence closing the case as Orange.		

12th std

Name of the Board / School	Board of High School & Intermediate Education, UP	Board of High School & Intermediate Education, UP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
Gap Remarks: NA		

Annexure 7 (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	2010	2010
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	GENPACT	GENPACT
Full Name of the Employee	Shailesh Kumar	Shailesh Kumar
Date of joining - From	15-05-2024	15-05-2024
Date of Relieving/Exit - To	29-12-2025	29-12-2025
Designation / Role	SENIOR ASSOCIATE	SENIOR ASSOCIATE
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	TASKUS	TASKUS
Full Name of the Employee	Shailesh Kumar	Shailesh Kumar
Date of joining - From	12-07-2023	12-07-2023
Date of Relieving/Exit - To	14-05-2024	14-05-2024
Designation / Role	fincrime analyst	fincrime analyst
Gap Remarks: NA		

Annexure 7 (c)

EMPLOYMENT - 3		
Name of the Employer	WIPRO LIMITED	WIPRO LIMITED
Full Name of the Employee	Shailesh Kumar	Shailesh Kumar
Date of joining - From	27-04-2022	27-04-2022
Date of Relieving/Exit - To	01-07-2023	01-07-2023
Designation / Role	Associate Analyst	Associate Analyst
Gap Remarks: NA		

EMPLOYMENT - 4		
Name of the Employer	PAYTM PAYMENTS BANK LIMITED	PAYTM PAYMENTS BANK LIMITED
Full Name of the Employee	Shailesh Kumar	Shailesh Kumar
Date of joining - From	02-03-2020	02-03-2020
Date of Relieving/Exit - To	25-04-2022	25-04-2022
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: A Gap of 7 months identified between PG(07-2019) & Paytm(03-2020). After UAN initiation, found below emp details during this gap period, i)UTKARSH SMALL FINANCE BANK LIMITED(24-Jun-2019 to 30-Jan-2020).As we are unable to get the gap validated, hence closing the case as Orange.		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DDKPK6989Q	DDKPK6989Q
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:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
SHAILESH KUMAR
CHANDRAMA PRASAD
04/03/1995
Permanent Account Number
DDKPK6989Q

भारत सरकार
GOVT. OF INDIA



Signature

06072013

Annexure 8 (b)



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

Call Us

English

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Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

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

PAN / TAN
DDKPK6989Q

Name
SXXXXXXXXH KXXXXR

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2906	GQ-AMRSN-2906
Candidate Name:	Shailesh Kumar	Shailesh Kumar
Date Of Birth:	04-03-1995	04-03-1995
Father Name:	CHANDRMA PRASAD	CHANDRMA PRASAD
Address1:	Village Post Takarsan, Near Bansdih Road Ballia, Ballia, Bansdih Road, Ballia, Uttar Pradesh-277001.	Village Post Takarsan, Near Bansdih Road Ballia, Ballia, Bansdih Road, Ballia, Uttar Pradesh-277001.
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 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2906
NAME OF THE APPLICANT	Shailesh Kumar
FATHER NAME	Chandrama Prasad
DATE OF BIRTH	04-March-1995
ADDRESS OF THE APPLICANT	Village Post Takarsan, Near Bansdih Road Ballia, Ballia, Bansdih Road, Ballia, Uttar Pradesh-277001.
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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shailesh Kumar	Shailesh 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	Shailesh Kumar		
Case Rating	Not Rated		
World-Check Total Matches	19		
Case ID	GQ-AMRSN-2906		
Current Group	World-Check		
Gender	Male	Date of Birth	04 Mar 1995
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	19				
Resolved Matches	19	Positive: 0	Possible: 0	False: 19	Unspecified: 0
Unresolved Matches	0				

Name: Shailesh Kumar
 Date Printed: 29-12-2025, 13:42
 Printed By: database check
 Group: World-Check



Annexure 10 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Shailesh KUMAR	573564	PEP	INDIVIDUAL	MALE	1974, 1975	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shailesh KUMAR	5868514	LE, SIC	INDIVIDUAL	MALE	01-Mar-1977	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shailesh KUMAR	6274155	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shailesh KUMAR	6894608	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shailesh KUMAR	7402631	OB, SIC	INDIVIDUAL	MALE	1999, 1998	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shailesh KUMAR	566827	PEP	POLITICAL INDIVIDUAL	MALE	06-May-1975	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shailesh KUMAR	569738	PEP	POLITICAL INDIVIDUAL	MALE	01-Jan-1963	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shailesh KUMAR	7420249	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shailesh KUMAR	7956699	OB, SIC	INDIVIDUAL	MALE	2003, 2004	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shailesh KUMAR	8629932	OB, SIC	INDIVIDUAL	MALE	1999, 1996	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shailesh KUMAR	8895719	PEP	INDIVIDUAL	MALE		IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Shailesh KUMAR	8837440	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Shailesh KUMAR	8083608	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Shailesh KUMAR	7448437	SIC, RE	INDIVIDUAL	MALE		IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Shailesh KUMAR	8070949	LE, SIC	INDIVIDUAL	MALE		IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Shailesh Kumar
29-12-2025, 13:42
database check
World-Check



Annexure 10 (c)

FALSE	Shailesh KUMAR	7961743	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shailesh KUMAR	8458143	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shailesh KUMAR	1397687	PEP	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shailesh KUMAR	6730408	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%

Name
Date Printed
Printed By
Group

Shailesh Kumar
29-12-2025, 13:42
database check
World-Check



Annexure 10 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Dec 2025 13:42	database check	9 World-Check matches resolved as False		Desktop
29 Dec 2025 13:35	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Dec 2025 13:35	database check	New Case added		Desktop Batch

NOTES

All timestamps in this 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: Shailesh Kumar
Date Printed: 29-12-2025, 13:42
Printed By: database check
Group: World-Check



Annexure 10 (e)

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 10 (f)

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 10 (g)

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 10 (h)

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 10 (i)

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 10 (j)

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 10 (k)

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 10 (I)

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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shailesh Kumar	Shailesh Kumar
Application Id:	GQ-AMRSN-2906	GQ-AMRSN-2906
UAN No:	101485472929	101485472929
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN 101485472929
NAME SHAILESH KUMAR
FATHER'S NAME CHANDRAMA PRASAD

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000179374	GENPACT INDIA PRIVATE LIMITED	15-May-2024	NA
2	MPIND19857390000030079	TASKUS INDIA PRIVATE LIMITED	12-Jul-2023	14-May-2024
3	DSNHP00237190000311787	WIPRO LIMITED	27-Apr-2022	01-Jul-2023
4	DSNHP15589390000012770	PAYTM PAYMENTS BANK LIMITED	02-Mar-2020	25-Apr-2022
5	UPVNS15458390000011169	UTKARSH SMALL FINANCE BANK LIMITED	24-Jun-2019	30-Jan-2020

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

