

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shravan Kumar Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2907	Report Status	Closed
Date of Birth	23 Jan 1994	Application Received	29-12-2025
Candidate Employee ID	110481	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Mohini	29-12-2025	GREEN
GRADUATION	Registrar	16-01-2026	GREEN
POST GRADUATION	Deputy Registrar	09-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	29-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	24-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	29-12-2025	GREEN
LATEST EMPLOYMENT 1	HR Team	31-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-01-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	24-03-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Exl Service. Com (India) Private Limited.	Exl Service. Com (India) Private Limited.
Name Of The Candidate:	Shravan Kumar Yadav	Shravan Kumar Yadav
Emp Code:	216293	216293
From:	17-08-2023	17-08-2023
To:	25-11-2024	25-11-2024
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Mohini of Exl Service. Com (India) Private Limited., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Mohini	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

DH Digital HR Operations
Tue, 30 Dec 2025 14:33:33 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>, "Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "ex employment" <verifyexemployments@gmail.com>
Cc "Digital HR Operations" <HR.Sharedservices@exlservice.com>

Hi,

Please find below mentioned information/detail, as required. Kindly note that we can only share limited information/details for Background verification, as per EXL internal process/policy and guidelines.

Emp. ID	216293
Emp. Name	Mr. Shravan Kumar Yadav
Date of Joining:	17-Aug-23
Last Working Day:	25-Nov-24
JOB:	Senior Associate

Regards,
Mohini

Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Shravan Kumar Yadav** for employment purposes.

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Exl Service. Com (India) Private Limited.	
Candidate Name	Shravan Kumar Yadav	
From (Date of Joining)	17 August 2023	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Senior Associate	
Employee Code/ID/No	216293	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Shravan Kumar Yadav	Shravan Kumar Yadav
Enroll No:	5112715	5112715
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2014	2014
Certification Issued Date:	2014-03	2014-03
SI No:	079859	079859
Remarks:	The following applicant details were verified by Registrar of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	16-01-2026	
Verification Status(Color Code):	GREEN	

दिल्ली विश्वविद्यालय



UNIVERSITY OF DELHI

प्रमाणित किया जाता है कि सन् 2013 में परीक्षा के उपरांत वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर

'श्रवण कुमार यादव' एवं 'पंचम यादव'

को 2014 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी: द्वितीय

This is to certify that having been examined in 2013 and found qualified for the degree of Bachelor of Commerce

'Shravan Kumar Yadav' & 'Pancham Yadav'

was admitted to the said degree at the Convocation held in 2014.

Division: Second

संयुक्त कुलसचिव (परीक्षा)

JL Registrar (Exams.)

दिल्ली विश्वविद्यालय

University of Delhi

दिल्ली - 110007 Delhi-110007



Alia Akhanna

कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi

दिल्ली, दिनांक 14 मार्च, 2014
Delhi, Dated the 14th March, 2014

D.S.A.
कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

संदर्भ संख्या
Intro. No. DS(E)-624/10



संयुक्त
Roll No. 5112715

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Gandhi National Open University	Indira Gandhi National Open University
Name Of The Candidate:	Shravan Kumar Yadav	Shravan Kumar Yadav
Enroll No:	200030816	200030816
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2024-05	2024-05
SI No:	079859	079859
Remarks:	The following applicant details were verified by Deputy Registrar of Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



इन्दिरा गाँधी राष्ट्रीय मुक्त विश्वविद्यालय
INDIRA GANDHI NATIONAL OPEN UNIVERSITY

STUDENT EVALUATION DIVISION
Maidan Garhi, New Delhi - 110068
GRADE CARD

MASTER OF BUSINESS ADMINISTRATION

CERTIFICATE NO. : C 079859

5738

DATE : 02/05/2024

MP 200030816
SHRAVAN KUMAR YADAV
SURAJ BHAN DAV PUBLIC SCHOOL
STAFF QTRS T-19/15
POORVI MARG VASANT VIHAR
NEW DELHI 110057
DELHI

TERM-END EXAM : DECEMBER - 2023

MTH. & YR. OF ADMN. : JANUARY - 2020 MEDIUM : ENGLISH

COURSE CODE	COURSE TITLE	Cr. SEM	GRADE IN ASSIGNMENTS				GRADE IN T.E.E.				GRADE IN PRACTICAL/ LAB/PROJECT				OVERALL GRADE	CRS. STS. MNT
			1G		PG		1G		PG		1G		PG			
			LG	PG	LG	PG	LG	PG	LG	PG	LG	PG	LG	PG		
MS1	MANAGEMENT FUNCTIONS AND BEHAVIOUR	4	B	1.20	#	#	D	1.40	#	#	#	#	#	C 2.50	SC	0620
MS2	MANAGEMENT OF HUMAN RESOURCES	4	B	1.20	#	#	D	1.40	#	#	#	#	#	C 2.40	SC	0620
MS3	ECONOMIC AND SOCIAL ENVIRONMENT	4	B	1.20	#	#	D	1.40	#	#	#	#	#	C 2.40	SC	0620
MS4	ACCOUNTING AND FINANCE FOR MANAGERS	6	A	1.50	#	#	D	1.40	#	#	#	#	#	C 2.50	SC	0620
MS5	MANAGEMENT OF MACHINES AND MATERIALS	4	B	1.20	#	#	D	1.40	#	#	#	#	#	C 2.40	SC	0620
MS6	MARKETING FOR MANAGERS	6	B	1.50	#	#	D	1.40	#	#	#	#	#	C 2.50	SC	0620
MS7	INFORMATION SYSTEMS FOR MANAGERS	6	B	1.20	#	#	C	2.10	#	#	#	#	#	C 2.30	SC	0620
MS8	QUANTITATIVE ANALYSIS FOR MANAGERIAL APPLICATIONS	6	B	1.20	#	#	D	1.40	#	#	#	#	#	C 2.40	SC	0620
MS9	MANAGERIAL ECONOMICS	6	B	1.20	#	#	C	2.10	#	#	#	#	#	C 2.30	SC	0620
MS10	ORGANISATIONAL DESIGN/DEVELOPMENT & CHANGE	6	B	1.20	#	#	C	2.10	#	#	#	#	#	C 2.30	SC	0620
MS11	STRATEGIC MANAGEMENT	6	B	1.20	#	#	D	1.40	#	#	#	#	#	C 2.40	SC	0620
MS91	ADVANCED STRATEGIC MANAGEMENT	6	B	1.20	#	#	D	1.40	#	#	#	#	#	C 2.40	SC	0620
MS95	RESEARCH METHODOLOGY FOR MANAGERIAL DECISION	6	A	1.50	#	#	D	1.40	#	#	#	#	#	C 2.40	SC	0620
MS100	PROJECT WORK (EQUIVALENT TO TWO COURSES)	12	#	#	#	#	#	#	#	#	#	#	#	#	#	#
MS41	WORKING CAPITAL MANAGEMENT	4	B	1.20	#	#	D	1.40	#	#	#	#	#	C 2.40	SC	0620
MS42	CAPITAL INVESTMENT & FINANCING DECISIONS	4	B	1.20	#	#	D	1.40	#	#	#	#	#	C 2.40	SC	0620
MS43	MANAGEMENT CONTROL SYSTEMS	4	B	1.20	#	#	D	1.40	#	#	#	#	#	C 2.40	SC	0620
MS45	INTERNATIONAL FINANCIAL MANAGEMENT	4	A	1.50	#	#	D	1.40	#	#	#	#	#	C 2.40	SC	0620
MS46	MANAGEMENT OF FINANCIAL SERVICES	6	A	1.50	#	#	C	2.10	#	#	#	#	#	C 2.30	SC	0620
MS92	MANAGEMENT OF PUBLIC ENTERPRISES	6	B	1.20	#	#	C	2.10	#	#	#	#	#	C 2.30	SC	0620

MASTER OF BUSINESS ADMINISTRATION (FINANCE MANAGEMENT) SUCCESSFULLY COMPLETED WITH OVERALL POINT/LETTER GRADE/PERCENTAGE : 3.96 / C / 54.30%

University's Notification dated 10.12.2020 regarding promotion/exemption as per 75th meeting of Academic Council's decision dated 18.11.2020

REGISTRAR (SEB)

ABBREVIATIONS:

CR-Credits; SEM-Semester; T.E.E.-Term End Examination; CRS STS-Course Status; BRY-Birth & Year; # -Not Applicable; * - Absent/Result Later/Not Submitted in the case may be CT-Credit Transfer; LG - Letter Grade; PG - Point Grade.

>>>> SCHEME OF ASSESSMENT OF STUDENT'S PERFORMANCE

The performance of student in Master of Business Administration (MBA) programme is assessed under Grading Scheme. Evaluation Methodology has 2 components in a course. Continuous Assessment through Assignment carries 30% weightage & Term-End Examination carries 70% weightage. The Project course carries 100% weightage.

>>>> MINIMUM STANDARD FOR COMPLETION

Minimum 'D' grade for Continuous evaluation and for the final examination separately, with overall 'C' grade. Project course with minimum 'C' grade.

Deputy Registrar
Indira Gandhi National Open University, Delhi

LETTER	POINT	AVERAGE GRADE	PERCENTAGE	QUALITATIVE	LETTER	POINT	AVERAGE GRADE	PERCENTAGE	QUALITATIVE
GRADE	GRADE	POINT RANGE	EQUIVALENT	LEVEL	GRADE	GRADE	POINT RANGE	EQUIVALENT	LEVEL
A	5	4.50 & ABOVE	80% & Above	Excellent	D	2	1.50 TO 2.49	40% & 49.9%	Satisfactory
B	4	3.50 TO 4.49	50% and 79.9%	Very Good	E	1	0 TO 1.49	Below 40%	Unsatisfactory
C	3	2.50 TO 3.49	50% and 59.9%	Good					

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shravan Kumar Yadav	Shravan Kumar Yadav
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	Shravan Kumar Yadav		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2907		
Current Group	World-Check		
Gender	Male	Date of Birth	23 Jan 1994
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: Shravan Kumar Yadav
 Date Printed: 29-12-2025, 13:43
 Printed By: database check
 Group: World-Check



Annexure 4 (b)

AUDIT

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

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

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



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2907	GQ-AMRSN-2907
Candidate Name:	Shravan Kumar Yadav	Shravan Kumar Yadav
Date Of Birth:	23-01-1994	23-01-1994
Father Name:	Pancham Yadav	Pancham Yadav
Address1:	Flat No. 302, House No. B-537, Road No. 18, B Block, Vasant Kunj Enclave, Vasant Kunj, Yadav chowk, Delhi-110070.	Flat No. 302, House No. B-537, Road No. 18, B Block, Vasant Kunj Enclave, Vasant Kunj, Yadav chowk, Delhi-110070.
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 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2907
NAME OF THE APPLICANT	Shravan Kumar Yadav
FATHER NAME	Pancham Yadav
DATE OF BIRTH	23-January-1994
ADDRESS OF THE APPLICANT	Flat No. 302, House No. B-537, Road No. 18, B Block, Vasant Kunj Enclave, Vasant Kunj, Yadav chowk, Delhi-110070.
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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shravan Kumar Yadav	Shravan Kumar Yadav
Application Id:	GQ-AMRSN-2907	GQ-AMRSN-2907
Employee Id:	110481	110481
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shravan Kumar Yadav	Shravan Kumar Yadav
DOB	23-01-1994	23-01-1994

Post Graduation		
Name of the Board / School	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2023	2023
Gap Remarks: NA		

Post Graduation		
Name of the Board / School	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	PGD	PGD
Specialization / Major	International Business Operations	International Business Operations
Year of Passing	2018	2018
Gap Remarks:NA		

Post Graduation		
Name of the Board / School	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	M.Com	M.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2017	2017
Gap Remarks:NA		

Annexure 6 (b)

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2013	2013
Gap Remarks: A Gap of 2 years identified between UG(2013) & PG-M.Com(2015). During this gap period candidate was preparing for UPSC exams and attempted it and provided the relevant proofs, Hence this gap period is considered as Green.		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: NA		

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	2008	2008
Gap Remarks: NA		

Annexure 6 (c)

EMPLOYMENT - 1		
Name of the Employer	WNS GLOBAL SERVICES	WNS GLOBAL SERVICES
Full Name of the Employee	Shravan Kumar Yadav	Shravan Kumar Yadav
Date of joining - From	26-11-2024	26-11-2024
Date of Relieving/Exit - To	14-12-2025	14-12-2025
Designation / Role	Senior Analyst B2 - Operations	Senior Analyst B2 - Operations
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	EXL SERVICES	EXL SERVICES
Full Name of the Employee	Shravan Kumar Yadav	Shravan Kumar Yadav
Date of joining - From	17-08-2023	17-08-2023
Date of Relieving/Exit - To	25-11-2024	25-11-2024
Designation / Role	Senior Associate (Band A2) - Operations	Senior Associate (Band A2) - Operations
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	lenergizer	lenergizer
Full Name of the Employee	Shravan Kumar Yadav	Shravan Kumar Yadav
Date of joining - From	24-12-2021	24-12-2021
Date of Relieving/Exit - To	08-08-2023	08-08-2023
Designation / Role	Senior Executive	Senior Executive
Gap Remarks: As per candidate resume, Found an overlap of 8 days between Snaphunt(DOR : 31-12-2021) & lenergizer(DOJ: 24-12-2021). Candidate joined lenergizer on 24-12-2021 and left Snaphunt on 31-12-2021 in which earned leaves were adjusted and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 6 (d)

EMPLOYMENT - 4		
Name of the Employer	Snaphunt	Snaphunt
Full Name of the Employee	Shravan Kumar Yadav	Shravan Kumar Yadav
Date of joining - From	14-02-2020	14-02-2020
Date of Relieving/Exit - To	31-12-2021	31-12-2021
Designation / Role	Senior Executive	Senior Executive
<p>Gap Remarks: A Gap of 2 years identified between PGD(2018) & Snaphunt(2020).Through UAN initiation, found below emp details not mentioned in BGV & Resume, i)SKUAD LAB INDIA PRIVATE LIMITED(01-04-2021 to 31-12-2021). Found an Overlap of 9 months between Snaphunt(14-02-2020 to 31-12-2021) & Skuad(01-04-2021 to 31-12-2021). During this gap period candidate was taking tuitions and and was engaged in Govt exams preparations and also Candidate mentioned that Skuad is a HR and Payroll service company for Snaphunt and from 14-02-2020 candidate was employee of Snaphunt and was paid by Eishit Properitorship which was HR & Payroll of Snaphunt then where PF deductions was not done and provided the relevant proofs, Hence this gap period and details is considered as Green.</p>		

EMPLOYMENT - 5		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Shravan Kumar Yadav	Shravan Kumar Yadav
Date of joining - From	31-08-2015	31-08-2015
Date of Relieving/Exit - To	21-08-2016	21-08-2016
Designation / Role	Senior Practitioner	Senior Practitioner
Gap Remarks:NA		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shravan Kumar Yadav	Shravan Kumar Yadav
Pan Number:	AJIPY0023A	AJIPY0023A
CIBIL Transunion Score:	Not Applicable	754
Scoring Factors:	Not Applicable	Low Credit Age
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:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 29/12/2025 (23:36:32)

CONTROL NUMBER : 20298075206



CONSUMER CIR

MEMBER ID : BS0015009_SHYD20737	REFERENCE NUMBER : 11
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CONSUMER INFORMATION

CONSUMER NAME	Shravan Kumar Yadav	PAN	AJIPY0023A
DOB	23/01/1994	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)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 2	High Cr/Sanc. Amt : ₹6,08,356	Recent : 03/05/2023
Zero balance : 1	Current : ₹1,39,513	Oldest : 04/12/2015
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	08/07/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SHRAVAN KUMAR YADAV	DOB : 23/01/1994	GENDER : Male	CREDITVISION® SCORE : 754
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AJIPY0023A	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60024012486629	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9540659708	-
Mobile Phone	9540659708	-
Not Classified	9540659708	-
Mobile Phone	8826271812	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SHRAVANKRYDY23@GMAIL.COM
SHRAVANKRYDY23@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S 166/36 B SECOND FLOOR WARD NO 3, MEHRAULI NEAR KALI MATA MANDIR, DELHI - 110030	Permanent	-	31/05/2023
BENERGIZER IT SERVICES PRIVATE LIMITED A, 37 SECTOR 60, UTTAR PRADESH - 201301	Office	-	31/05/2023
S 166/36 B SECOND FLOOR WARD NO 3, MEHRAULI NEAR KALI MATA MANDIR, DELHI - 110030	Residence	-	31/05/2023
CONCENTRIX INDIA IBM 5TH FLOOR BUILDING, NO 14 TOWER C SECTOR 25A DLF CYBER CITY, DLF PHASE 3, GURGAON, HARYANA - 122002	Permanent	-	28/11/2015

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
AUTO LOAN (PERSONAL) (15/05/2023)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/05/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 22/12/2025	ACTIVE							
ACCOUNT TYPE : AUTO LOAN (PERSONAL) MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 6,06,681 CURRENT BALANCE : ₹ 1,39,513 ACTUAL PAYMENT : ₹ 18,043		PAYMENT FREQUENCY : MONTHLY	STATUS NA							
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/12/2025 END DATE : 01/05/2023 LAST PAYMENT : 07/12/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/12/2015	DATE CLOSED : 13/04/2018	DATE REPORTED & CERTIFIED : 13/04/2018	INACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 20,000 HIGH CREDIT AMOUNT : ₹ 1,675 CURRENT BALANCE : ₹ 0		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/04/2018 END DATE : 01/02/2016 LAST PAYMENT : 12/04/2018												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	010	041	069	000	-	-	-	-	-	-	-	-
2017	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000
2016	-	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08/07/2023	CONSUMER LOAN	₹ 50,000
NOT DISCLOSED	14/04/2023	AUTO LOAN (PERSONAL)	₹ 8,00,000
NOT DISCLOSED	13/04/2023	AUTO LOAN (PERSONAL)	₹ 8,00,000

Annexure 7 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 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 SIUB: 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 SHRAVAN KUMAR YADAV

DISCLAIMER

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2907	GQ-AMRSN-2907
Candidate Name:	Shravan Kumar Yadav	Shravan Kumar Yadav
Date Of Birth:	23-01-1994	23-01-1994
Father Name:	Pancham Yadav	Pancham Yadav
Address1:	Flat No. 302, House No. B-537, Road No. 18, B Block, Vasant Kunj Enclave, Vasant Kunj, Yadav chowk, Delhi-110070.	Flat No. 302, House No. B-537, Road No. 18, B Block, Vasant Kunj Enclave, Vasant Kunj, Yadav chowk, Delhi-110070.
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2907
NAME OF THE APPLICANT	Shravan Kumar Yadav
FATHER NAME	Pancham Yadav
DATE OF BIRTH	23-January-1994
ADDRESS OF THE APPLICANT	Flat No. 302, House No. B-537, Road No. 18, B Block, Vasant Kunj Enclave, Vasant Kunj, Yadav chowk, Delhi-110070.
NAME OF THE POLICE STATION AS PER ADDRESS	Vasant Kunj North 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:	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Name Of The Candidate:	Shravan Kumar Yadav	Shravan Kumar Yadav
Emp Code:	480869	480869
From:	26-11-2024	26-11-2024
To:	14-12-2025	14-12-2025
Designation:	Senior Analyst - Operations	Senior Analyst - Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team of WNS Global Services Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Team	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

The comment added is as follows:

Hi,

PFB EX employee Verification Details:

Table of details

Employee code	480869
Name	Shravan Kumar Yadav
Last Designation	Senior Analyst - Operations
DOJ	26-Nov-24
LWD	14-Dec-25

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

Regards,

HR Team.

Annexure 9 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	WNS Global Services Pvt. Ltd	
Candidate Name	Shravan Kumar Yadav	
From (Date of Joining)	Please Provide	
To (Date of Exit/Relieving)	14 December 2025	
Designation (At the time of leaving the company):	Senior Analyst - Operations	
Employee Code/ID/No	480869	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By [Name, Contact Number & Designation]	Please Provide	

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	352463047226	352463047226
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:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 15/04/2012





श्रवण कुमार यादव
Shравan Kumar Yadav
जन्म तिथि/DOB: 23/01/1994
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth.** It should be used with verification (online
authentication, or scanning of QR code / offline XML).

3524 6304 7226


मेरा **आधार**, मेरी पहचान

Annexure 10 (b)

 **Unique Identification Authority of India** 

myAadhaar English

[Dashboard](#) > [Check Aadhaar Validity](#)



352463047226 Exists
Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****708

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shravan Kumar Yadav	Shravan Kumar Yadav
Application Id:	GQ-AMRSN-2907	GQ-AMRSN-2907
UAN No:	100608391111	100608391111
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN 100608391111
NAME SHRAVAN KUMAR YADAV
FATHER'S NAME PANCHAM YADAV

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA00430370000545314	WNS GLOBAL SERVICES PVT. LTD.	26-Nov-2024	NA
2	DLCPM00240410000457036	EXL SERVICE.COM (INDIA) PVT.LTD.	17-Aug-2023	25-Nov-2024
3	GNGGN20912510000010268	SKUAD LAB INDIA PRIVATE LIMITED	01-Apr-2021	31-Dec-2021
4	GNGGN00106400000094111	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	01-Sep-2015	21-Aug-2016

Generated on 29-12-2025 14:41:23 Report Runtime 2025-12-29 14:41:14

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

