

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Susheel Kumar Jaiswal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2909	Report Status	Closed
Date of Birth	12 Sept 1988	Application Received	29-12-2025
Candidate Employee ID	116856	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex - Employment Desk	05-01-2026	GREEN
EX EMPLOYMENT 2	Akash Pal-HRSS(PeopleFirst)	02-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	29-12-2025	GREEN
GRADUATION	Bundelkhand University	10-01-2026	GREEN
GAP CHECK	Unable to Verify	20-01-2026	ORANGE
POST GRADUATION	Bundelkhand University	10-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	29-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-12-2025	GREEN
UAN/ITR/Form 26AS	PF PORTAL	20-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-01-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Ernst & Young LLP	Ernst & Young LLP
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Emp Code:	K68777	K68777
From:	07-10-2024	07-10-2024
To:	30-05-2025	30-05-2025
Designation:	Project Senior Analyst	Project Senior Analyst
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 Ex - Employment Desk of Ernst & Young LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ex - Employment Desk	
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Ernst & Young LLP	
Candidate Name	Susheel Kumar Jaiswal	
Employee Code/ID/No	K68777	
From (Date of Joining)	07-Oct-2024	
To (Date of Exit/Relieving)	30-May-2025	
Designation (At the time of leaving the company):	Project Senior Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
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.

Annexure 1 (b)

EX exemployment.desk@in.ey.com
Mon, 5 Jan 2025 14:57:25 +0530

To: "Verify Employment" <verifyexemployment@goldquestglobal.in>
Cc: "exemployment.desk" <exemployment.desk@in.ey.com>

Save as EML
Save as HTML

External Images are not displayed. [Display Now](#) • [Always display from this sender](#)

Dear Requester,
We have received your request for employment verification of a former employee of Ernst & Young LLP. Below are the details based on our records:

Verification Details		
Particulars	Information Provided	Verification Details
LPN	K68777	K68777
Candidate Name	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Employer/Legal Name	Ernst & Young LLP	Ernst & Young LLP
Position / Designation Held	Project Senior Analyst	Project Senior Analyst
Date Of Joining	October 7, 2024	October 7, 2024
Date Of Leaving	May 30, 2025	May 30, 2025

Company policy limits us to sharing only specific information about former employees.
Please keep this information confidential and use it for its intended purpose.

 **Ex - Employment Desk**
Ernst & Young Services Pvt. Ltd
7th Floor, 67, Institutional Area, Sector 44, Gurgaon, Haryana-122003
Email: exemployment.desk@in.ey.com
Website: <http://www.ey.com>

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Emp Code:	OHR ID - 703180780	OHR ID - 703180780
From:	03-06-2016	03-06-2016
To:	30-07-2024	30-07-2024
Designation:	Senior Process Associate	Senior Process Associate
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 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:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PF

People First, Helpdesk

Wed, 31 Dec 2025 18:37:22 +0530

To "Parimala" <verifyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703180780
E-CODE	491945
NAME	Susheel Kumar Jaiswal
DATE OF JOINING	3-Jun-16
DATE OF RELIEVING	30-Jul-24
DESIGNATION	Senior Process Associate
SUPERVISOR	Vikram Singh Bagadwal



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Susheel Kumar Jaiswal	
Employee Code/ID/No	OHR ID - 703180780	
From (Date of Joining)	03-JUN-2016	
To (Date of Exit/Relieving)	30-JUL-2024	
Designation (At the time of leaving the company):	Senior Process Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2909	GQ-AMRSN-2909
Candidate Name:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Date Of Birth:	12-09-1988	12-09-1988
Father Name:	Amrit Lal Jaiswal	Amrit Lal Jaiswal
Address1:	House No 84, Ward No 10 Paschim Naka Rajapur, Rajapur, Near SBI ATM, Rajapur, Uttar Pradesh-210207	House No 84, Ward No 10 Paschim Naka Rajapur, Rajapur, Near SBI ATM, Rajapur, Uttar Pradesh-210207
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 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2909
NAME OF THE APPLICANT	Susheel Kumar Jaiswal
FATHER NAME	Amrit Lal Jaiswal
DATE OF BIRTH	12-September-1988
ADDRESS OF THE APPLICANT	House No 84, Ward No 10 Paschim Naka Rajapur, Rajapur, Near SBI ATM, Rajapur, Uttar Pradesh-210207.
NAME OF THE POLICE STATION AS PER ADDRESS	Chitrakoot Rajapur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-December-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

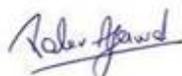
LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Bundelkhand University	Bundelkhand University
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Enroll No:	2060200139	2060200139
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2011	2011
Certification Issued Date:	2011-06	2011-06
SI No:	308488	308488
Remarks:	The following applicant details were verified by Bundelkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bundelkhand University	
Report Verified Date:	10-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

S.No. 308488
BUNDELKHAND UNIVERSITY, JHANSI (INDIA) 284128

Statement of Marks

REGULAR / PRIVATE

Private



Name of the Student : SUSHEEL KUMAR JAISWAL Roll No : 2060200139
 Father's Name : AMRIT LAL E. No B.U. :
 College / Institution's : ATARRA P.G. COLLEGE, ATARRA, BANDA Subject :
 Examination / Year : B.A. Final Year Examination 2011

NAME OF SUBJECT	THEORY MARKS				PRACTICAL MARKS		MARKS OBTAINED
	MAX MIN	I	II	III	TH TOT	MAX MIN PR	
Hindi Literature	150 50	39	34	38	111		111
Political Science	150 50	29	32	38	99		99
AGGREGATE MARKS	300 99						210
PREVIOUS MARKS	700						407
GRAND TOTAL	1000						617

RESULT : First Div



Asstt. Registrar (Exam.)
 BUNDELKHAND UNIVERSITY
 JHANSI

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Application Id:	GQ-AMRSN-2909	GQ-AMRSN-2909
Employee Id:	116856	116856
Remarks:	Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable to Verify	
Report Verified Date:	20-01-2026	
Verification Status(Color Code):	ORANGE	

Annexure 5 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
DOB	12-09-1988	12-09-1988

Post Graduation		
Name of the Board / School	Bundelkhand University	Bundelkhand University
Course	M.A.	M.A.
Specialization / Major	Political Science	Political Science
Year of Passing	2013	2013
Gap Remarks: NA		

Graduation		
Name of the Board / School	Bundelkhand University	Bundelkhand University
Course	B.A.	B.A.
Specialization / Major	Political science	Political science
Year of Passing	2011	2011
Gap Remarks: NA		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2005	2005
Gap Remarks: A Gap of 3 years identified between 12th std(2005) & UG(2008).As we are unable to get the gap validated, hence closing the case as Orange.		

Annexure 5 (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	2003	2003
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Ernst & Young LLP	Ernst & Young LLP
Full Name of the Employee	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Date of joining - From	07-10-2024	07-10-2024
Date of Relieving/Exit - To	30-05-2025	30-05-2025
Designation / Role	Project Senior Analyst	Project Senior Analyst
Gap Remarks: A Gap of 7 months identified between EY(05-2025) & AML(12-2025).As we are unable to get the gap validated, hence closing the case as Orange.		

Annexure 5 (c)

EMPLOYMENT - 2		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Date of joining - From	03-06-2016	03-06-2016
Date of Relieving/Exit - To	30-07-2024	30-07-2024
Designation / Role	Senior Process Associate	Senior Process Associate
Gap Remarks: A Gap of 3 years identified between PG(06-2013) & Genpact(06-2016).As we are unable to get the gap validated, hence closing the case as Orange.		

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Bundelkhand University	Bundelkhand University
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Enroll No:	301121390090	301121390090
Degree:	Master of Arts	Master of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2013	2013
Certification Issued Date:	2013-06	2013-06
SI No:	606766	606766
Remarks:	The following applicant details were verified by Bundelkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bundelkhand University	
Report Verified Date:	10-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

BUNDELKHAND UNIVERSITY, JHANSI (INDIA) 284128
S.No. 606766
Statement of Marks

S.No. : 279937



Roll No : Regular
 301121390090
 E. No.: B.U./ 3011380102

Student Name : SUSHEEL KUMAR JAISWAL
 Father's Name : AMRIT LAL JAISWAL
 Mother's Name : MANJU DEVI JAISWAL
 Examination : M.A.[Political Science] Final Year Examination 2013
 College Name : ATARRA P.G. COLLEGE, ATARRA, BANDA

NAME OF PAPER	MAX	MIN	MARKS OBTAINED
Theories of International Relations	100	36	47
Research Methodology	100	36	62
Liberal Political Theory	100	36	65
Political Ideologies	100	36	53
Viva-Voce	100	36	75
AGGREGATE MARKS	500	180	302
PREVIOUS MARKS	400	144	237
GRAND TOTAL	900	324	539

RESULT : First Div Gd-1



In case of any discrepancy between the entries in the marks sheet issued & in the University record, the University record shall be final.

Date: October 5, 2013

Signature of Registrar
 Signature of Controller of Examinations

For Registrar
 BUNDELKHAND UNIVERSITY
 JHANSI

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2909	GQ-AMRSN-2909
Candidate Name:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Date Of Birth:	12-09-1988	12-09-1988
Father Name:	Amrit Lal Jaiswal	Amrit Lal Jaiswal
Address1:	House No 84, Ward No 10 Paschim Naka Rajapur, Rajapur, Near SBI ATM, Rajapur, Uttar Pradesh-210207.	House No 84, Ward No 10 Paschim Naka Rajapur, Rajapur, Near SBI ATM, Rajapur, Uttar Pradesh-210207.
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 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2909
NAME OF THE APPLICANT	Susheel Kumar Jaiswal
FATHER NAME	Amrit Lal Jaiswal
DATE OF BIRTH	12-September-1988
ADDRESS OF THE APPLICANT	House No 84, Ward No 10 Paschim Naka Rajapur, Rajapur, Near SBI ATM, Rajapur, Uttar Pradesh-210207.
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.

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Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Pan Number:	ALMPJ5030G	ALMPJ5030G
CIBIL Transunion Score:	Not Applicable	612
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME: 29/12/2025 (23:35:21)

CONTROL NUMBER: 10298073652



CONSUMER CIR

MEMBER ID : B500115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	Susheel Kumar Jaiswal	PAN	ALMPJ5030G
DOB	12/09/1988	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)

612

300 900

SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Presence Of Delinquency In Last 12 Months
5. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 6	High Cr/Sanc. Amt : ₹7,01,895	Recent : 18/01/2019
Zero balance : 1	Current : ₹7,14,274	Oldest : 06/06/2017
Overdue : 4	Overdue : ₹5,32,126	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	16/12/2022	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SUSHEEL KUMAR JAISEWAL DOB : 12/09/1988 GENDER : Male CREDITVISION® SCORE : 612

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ALMPJ5030G	-	-
DRIVER'S LICENSE NO	561786831101	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10014705776697	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	8802472596	-
Mobile Phone	7982239489	-
Office Phone	00000402200	-
Office Phone	4022001	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SUSHEELGUMARJAISWAL@GENPACT.COM
SUSHELKUMAR.JAISWAL@GENPACT.COM
SAHEL0713940080@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S O SWAROJY AMRIT LAL JAI RAJA PUR WARD, NO 10 PASHCHIM NAKA RAJ, UTTAR PRADESH - 210207	Permanent	-	25/07/2024
145 A 9 3RD FLOOR ROOM NO 302 VASANT, KUNJ DELHI, DELHI - 110070	Residence	-	25/07/2024
145A/9 ROOM NO 302 3RD FLOOR VASANT KUNJ, NEW DELHI, NEW DELHI, DELHI - 110070	Residence	Rented	30/01/2024
110070, DELHI, DELHI DELHI, DELHI - 110070	Residence	-	22/12/2020

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/12/2023)	Others	₹ 4,00,000	Not Available	Not Available

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/01/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 21/12/2025	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS HIGH CREDIT AMOUNT : ₹ 55,000 CURRENT BALANCE : ₹ 1,66,402 OVERDUE : ₹ 1,66,402		STATUS CREDIT FACILITY STATUS : ACCOUNT PURCHASED								
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/09/2024 LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	900	900	900	900	900	900	900	900	900	900	900	900
2024	-	-	-	-	-	-	-	-	900	900	900	900

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/01/2018	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 64,000 PAYMENT FREQUENCY : MONTHLY HIGH CREDIT AMOUNT : ₹ 92,538 CASH LIMIT : ₹ 6,400 CURRENT BALANCE : ₹ 92,538 OVERDUE : ₹ 92,538		STATUS CREDIT FACILITY STATUS : WRITTEN-OFF WRITTEN OFF (TOTAL) : ₹ 92,538 WRITTEN OFF (PRINCIPLE) : ₹ 58,425								
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/03/2023 LAST PAYMENT : 04/11/2020												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	180	180	180	180	180	180	900	900	900	900	900	900
2024	190	XXX	190	190	190	190	190	190	190	190	190	190
2023	190	XXX	190	190	190	190	190	190	190	190	190	190

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/12/2017	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 23,035 PAYMENT FREQUENCY : MONTHLY HIGH CREDIT AMOUNT : ₹ 2,01,669 CASH LIMIT : ₹ 6,300 CURRENT BALANCE : ₹ 2,01,076 OVERDUE : ₹ 2,01,076		STATUS CREDIT FACILITY STATUS : WRITTEN-OFF								
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/03/2023 LAST PAYMENT : 26/11/2024												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	343	371	402	432	463	493	524	538	585	616	646	661
2024	191	185	186	188	188	187	000	189	220	251	281	312
2023	189	188	185	187	187	188	187	190	186	187	189	186

4. ACCOUNT

Annexure 8 (d)

12/29/25, 11:45 PM

CIBIL | Consumer CIR

ACCOUNT INFORMATION		DATE OPENED : 06/06/2017	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS HIGH CREDIT AMOUNT : ₹ 2,60,320 CURRENT BALANCE : ₹ 2,60,320 OVERDUE : ₹ 72,110		STATUS CREDIT FACILITY STATUS : WRITTEN-OFF								
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/12/2025 END DATE : 01/01/2023 LAST PAYMENT : 07/09/2021												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	178	175	175	175	175	175	175	175	177	177	177	161
2024	178	176	176	176	176	176	176	176	177	177	177	177
2023	178	175	175	175	175	175	175	175	177	177	177	177

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/01/2019	DATE CLOSED : 06/07/2024	DATE REPORTED & CERTIFIED : 04/09/2024	INACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 55,000 HIGH CREDIT AMOUNT : ₹ 61,496 CASH LIMIT : ₹ 10,000 CURRENT BALANCE : ₹ 0		STATUS CREDIT FACILITY STATUS : WRITTEN OFF AND ACCOUNT SOLD								
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/09/2024 END DATE : 01/10/2021 LAST PAYMENT : 24/08/2021												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	859	888	900	900	900	900	000	000	000	-	-	-
2023	494	532	553	583	614	644	675	706	736	767	797	828
2022	129	157	188	218	249	279	310	341	371	402	432	463
2021	-	-	-	-	-	-	-	-	-	037	067	098

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/01/2018	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 30,000 HIGH CREDIT AMOUNT : ₹ 30,972 CASH LIMIT : ₹ 3,000 CURRENT BALANCE : ₹ 4,038		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/12/2025 END DATE : 01/01/2023 LAST PAYMENT : 12/11/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

Annexure 8 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16/12/2022	CONSUMER LOAN	₹ 10,000

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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
Application Id:	GQ-AMRSN-2909	GQ-AMRSN-2909
UAN No:	100773262969	100773262969
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:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 100773262969
NAME SUSHEEL KUMAR JAISWAL
FATHER'S NAME AMRIT LAL JAISWAL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00436470000086739	ERNST & YOUNG LLP	07-Oct-2024	30-May-2025
2	PYKRP00450530000004025	GENPACT INDIA PRIVATE LIMITED	03-Jun-2016	30-Jul-2024

Generated on 30-12-2025 23:49:17 Report Runtime 2025-12-30 23:49:08

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susheel Kumar Jaiswal	Susheel Kumar Jaiswal
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	Susheel Kumar Jaiswal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2909		
Current Group	World-Check		
Gender	Male	Date of Birth	12 Sept 1988
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: Susheel Kumar Jaiswal
 Date Printed: 29-12-2025, 13:43
 Printed By: database check
 Group: World-Check



Annexure 10 (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: Susheel Kumar Jaiswal
Date Printed: 29-12-2025, 13:43
Printed By: database check
Group: World-Check



Annexure 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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

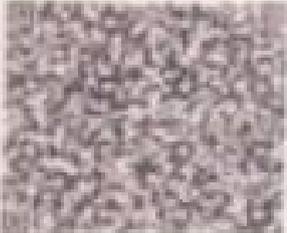
NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	581786831101	581786831101
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 11 (a)

 भारत सरकार
GOVERNMENT OF INDIA

 सुशील कुमार जायसवाल
Susheel Kumar Jaiswal
जन्म तिथि/ DOB:
12/09/1988
पुरुष / MALE



5817 8683 1101

मेरा आधार, मेरी पहचान

Annexure 11 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



581786831101 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****298

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

