

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Bhavishya | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2933 | Report Status | Closed |
| Date of Birth | 23 Oct 2001 | Application Received | 29-12-2025 |
| Candidate Employee ID | 116821 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 07-04-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | RED |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|-----------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| EX EMPLOYMENT 2 | Vinay R Executive - HR Operations | 27-03-2026 | GREEN |
| LATEST EMPLOYMENT 1 | PF PORTAL | 31-01-2026 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 29-12-2025 | GREEN |
| GRADUATION | Controller Of examination | 18-03-2026 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 29-12-2025 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 31-12-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 13-03-2026 | RED |
| COURT VERIFICATION | Palav Agarwal - Advocate | 29-12-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 29-12-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 30-12-2025 | COMPLETED |

End of summary report

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

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|----------------------------------|
| Name Of The Company: | Allegis Services (India) Pvt Ltd | Allegis Services (India) Pvt Ltd |
| Name Of The Candidate: | Bhavishya | Bhavishya |
| Emp Code: | INR015472 | INR015472 |
| From: | 06-12-2022 | 06-12-2022 |
| To: | 05-06-2023 | 05-06-2023 |
| Designation: | Operations Trainee | Not Provided |
| Last Drawn Salary: | Not Provided | Not Provided |
| Reason For Leaving: | Not Provided | Not Provided |
| Rehire Eligibility: | Not Provided | Not Provided |
| Remarks: | Screen-shot of the Email confirmation received from Vinay R Executive - HR Operations of Allegis Services (India) Pvt Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Vinay R Executive - HR Operations | |
| Report Verified Date: | 27-03-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for candidate Bhavishya - GQ-AMRSN-2933

 alias-Allegis_Employmentcheck <Employmentcheck@allegisgroup.com>
To: Parimala
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'; alias-Allegis_Employmentcheck

Follow up.



 Reply  Reply All  Forward 
Fri 27-03-2026 10:54

Hi Team,

The attached letter is Authentic.

Note: For Ex employment verification kindly write to employmentcheck@allegisgroup.com



Opportunity Starts Here.

Vinay R
Executive - HR Operations

Commerce@mantri, Level 4,
No.12/1 & 12/2, N S Palya, Bannerghatta Road
Bengaluru, Karnataka - 560076
e vtajappa@allegisgroup.com

Have a query or looking for any help? Submit a Ticket @ [Allegis Group India Freshdesk](#) and track quick resolution.
For escalation you may write to Mrs. Usha Krishnappa:
ukrishna@allegisgroup.com

Annexure 1 (b)

ASTON CARTER

An Allegis Group Company

29th August 2023

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Ms. Bhavishya** (Employee ID **INR015472**) was employed with **Aston Carter** from **06-December-2022** till **05-June-2023**. She was deputed in the capacity of "**Operations Trainee**" at our client location **Sun Life, Gurgaon**.

She was relieved from the services of the company after the closing hours of business on **05-June-2023**.

For employment verification or other queries regarding our ex-employee, kindly email with relevant documents to "Employmentcheck@allegisgroup.com"

We wish her all the best in her future endeavors.



Senior Manager- HR Operations

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Name Of The Company: | Sun Life Global Solutions Private Limited | Sun Life Global Solutions Private Limited |
| Name Of The Candidate: | Bhavishya | Bhavishya |
| Emp Code: | 1845385 | Not Provided |
| From: | 06-06-2023 | 06-06-2023 |
| To: | 04-10-2024 | 04-10-2024 |
| Designation: | Process Associate | Not Provided |
| Last Drawn Salary: | Not Provided | Not Provided |
| Reason For Leaving: | Not Provided | Not Provided |
| Rehire Eligibility: | Not Provided | Not Provided |
| Remarks: | Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| Report Verified Date: | 31-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

RE: Requesting for Ex-Employment Verification for candidate Bhavishya - GQ-AMRSN-2933



Parimala <verifyemployment@goldquestglobal.in>
To hr@sunlife.com; slgs.india@sunlife.com
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex-employment'

Reply Reply All Forward

Sat 03-01-2026 16:07

Follow up.
This message was sent with High importance.



Dear Sir/Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Bhavishya" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

Annexure 2 (b)

RE: Requesting for Ex-Employment Verification for candidate Bhavishya - GQ-AMRSN-2933



Parimala <verifyexemployment@goldquestglobal.in>
 To: hr@sunlife.com; slgs.india@sunlife.com
 Cc: jay@goldquestglobal.in; saarti@goldquestglobal.in; 'ex employment'

↩ Reply
↩ Reply All
→ Forward
⋮

Sat 03-01-2025 16:07

i Follow up.
 This message was sent with High importance.



Client Name: Rainbow Hospital

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|---|--|
| Company Name | Sun Life Global Solutions Private Limited | |
| Candidate Name | Bhavishya | |
| Employee Code/ID/No | 1845385 | |
| From (Date of Joining) | 06-06-2023 | |
| To (Date of Exit/Relieving) | 04-10-2024 | |
| Designation (At the time of leaving the company): | 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 | |

Activate Windows
 Go to Settings to activate Windows.

Annexure 2 (c)

UAN Details Report

UAN 101590408814
NAME BHAVISHYA
FATHER'S NAME RAJBIR SINGH

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|---|-----------------|--------------|
| 1 | GNGGN00279200000015282 | SUN LIFE GLOBAL SOLUTIONS PRIVATE LIMITED | 06-Jun-2023 | 04-Oct-2024 |
| 2 | BGBNG00410230000070192 | ALLEGIS SERVICES (INDIA) PRIVATE LIMITED | 06-Dec-2022 | 05-Jun-2023 |
| 3 | THTHA02041670000066417 | WEAVINGS MANPOWER SOLUTIONS PVT LTD | 07-Apr-2021 | NA |
| 4 | BGBNG19877530000013547 | KVB STAFFING SOLUTIONS PRIVATE LIMITED | 26-Jun-2020 | NA |

Generated on 31-12-2025 09:56:05 Report Runtime 2025-12-31 09:55:31

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------|
| Name Of The Candidate: | Bhavishya | Bhavishya |
| 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 | Bhavtshya | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMRSN-2933 | | |
| Current Group | World-Check | | |
| Gender | Male | Date of Birth | 23 Oct 2001 |
| Last Screened | 29 Dec 2025 13:35 | Case Created | 29 Dec 2025 13:35 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | |
|--------------------|------------------|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Name: Bhavtshya
Date Printed: 29-12-2025 13:43
Printed By: database check
Group: WMS-Check



Annexure 3 (b)

AUDIT

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

NOTES

All timestamps in this report are in UTC and may be in variance with the local 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 should not rely upon the content of the report without making independent checks to verify the information contained therein. Information contained in records may not be used by you in the context of the full 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 listing 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

Shivachya
29-12-2025 (EST)
database check
World-Check



Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 |

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|-------------------------------------|
| Name Of The Institution: | Maharshi Dayanand University | Maharshi Dayanand University |
| Name Of The Candidate: | Bhavishya | Bhavishya |
| Enroll No: | 3116612 | 3116612 |
| Degree: | Bachelor Of Business Administration | Bachelor Of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | 2022 | 2022 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Controller Of examination Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller Of examination | |
| Report Verified Date: | 18-03-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

MAHARSHI DAYANAND UNIVERSITY, ROHTAK

(Established Under Statutory Act No. 29 of 1975)



DMC No. 35100824

RESULT-cum-DETAILED MARKS CARD

Roll No. 3116612

BACHELOR OF BUSINESS ADMINISTRATION
6TH SEMESTER

Regn. No. 1917460019

EXAM - JUL 2022

| | |
|---------------------|--------------|
| Name | BHAVISHYA |
| Father's Name - Smt | RAJBIR SINGH |
| Mother's Name - Smt | SUNITA DEVI |

DETAIL OF MARKS

| Sr. No. | Subject | Marks Obtained | Minimum Pass Marks | Maximum Marks |
|---------|--|---|----------------------|----------------------|
| 1 | 6001 INCOME TAX | 042 | 032 | 080T |
| 2 | 6002 SYSTEM ANALYSIS & DESIGN | 016 058 | 040 | 020S 100 |
| 3 | 6003 FOUNDATIONS OF INTERNATIONAL BUSINESS | 043 016 059 | 032 040 | 080T 020S 100 |
| 4 | 6004 CONSUMER PROTECTION | 047 014 041 | 032 040 | 080T 020S 100 |
| 5 | 6005 E-COMMERCE | 020 039 059 | 020 040 | 050T 050P 100 |
| 6 | 6006 PROJECT REPORT | 081 | 040 | 160T 100 |
| 7 | 6007 COMPREHENSIVE VIVA-VOCE | 073 | 040 | 100T 100 |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | Total | TOTAL : TOTAL I - I TO V SEM. GRAND TOTAL : | 0459 1791 2250 | 0700 3100 3800 |

Controller Of Examinations
Maharshi Dayanand University
Rohtak

Result :

DATE: PASSED AND HAS OBTAINED TWO THOUSAND TWO HUNDRED FIFTY MARKS
AUG 16, 2022

Place : Rohtak

Checked, by 1. _____ 2. _____

(Full Signature)

(Clerk)

(Assistant)

Date of issue 17 OCT 2022

CONTROLLER OF EXAMINATIONS

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|---|
| Reference Number: | GQ-AMRSN-2933 | GQ-AMRSN-2933 |
| Candidate Name: | Bhavishya | Bhavishya |
| Date Of Birth: | 22-10-2001 | 22-10-2001 |
| Father Name: | Rajbir Singh | Rajbir Singh |
| Address1: | 888/30, gali no. 2, vikas nagar, malik tent house, sonipat, Haryana-131001. | 888/30, gali no. 2, vikas nagar, malik tent house, sonipat, Haryana-131001. |
| 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 - 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

POLICE VERIFICATION REPORT

| | |
|---|---|
| APPLICATION ID | GQ-AMRSN-2933 |
| NAME OF THE APPLICANT | Bhavishya |
| FATHER NAME | Rajbir Singh |
| DATE OF BIRTH | 23-October-2001 |
| ADDRESS OF THE APPLICANT | 888/30, gali no. 2, vikas nagar, malik tent house, sonipat, Haryana-131001. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Sonipat Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 29-December-2025 |

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | EWYPB0018K | EWYPB0018K |
| Verification Result: | Not Applicable | Green |
| Verified By: | Not Applicable | PAN Database |
| Remarks: | The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PAN Database | |
| Report Verified Date: | 31-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EWYPB0018K

नाम / Name
BHAVISHYA SINGH

पिता का नाम / Father's Name
RAJBIR SINGH

जन्म की तारीख / Date of Birth
23/10/2001

हस्ताक्षर / Signature
32986



Annexure 6 (b)




Call Us ▾ | English ▾

Home Individual/HUF ▾ Company ▾ Non-Company ▾ Tax Professionals & Others ▾ Down

Home ▸ e-Pay Tax

e-Pay Tax

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

PAN / TAN
EWYPB0018K

Name
BXXXXXXXXA

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|----------------|
| Applicant Name: | Bhavishya | Bhavishya |
| Application Id: | GQ-AMRSN-2933 | GQ-AMRSN-2933 |
| Employee Id: | 116821 | 116821 |
| Remarks: | Gap Remarks:Through UAN initiation, found below emp details not mentioned in BGV & Resume, i)KVB STAFFING SOLUTIONS PRIVATE LIMITED(26-06-2020 till date not mentioned) ii)WEAVINGS MANPOWER SOLUTIONS PVT LTD(07-04-2021 till date not mentioned). As the candidate failed to provide the docs of KVB Staffing & Weavings Manpower hence closing the case as RED. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 13-03-2026 | |
| Verification Status(Color Code): | RED | |

Annexure 7 (a)

| GAP VALIDATION | | |
|--|--------------------------------------|--------------------------------------|
| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
| Name | Bhavishya | Bhavishya |
| DOB | 23-10-2001 | 23-10-2001 |
| Graduation | | |
| Name of the Board / School | Maharshi Dayanand University | Maharshi Dayanand University |
| Course | BBA | BBA |
| Specialization / Major | Business Administration | Business Administration |
| Year of Passing | 2022 | 2022 |
| <p>Gap Remarks: A Gap of 10 months identified between UG(08-2022) & Sunlife(06-2023).After UAN initiation, found below emp details during this gap period, i)ALLEGIS SERVICES (INDIA) PRIVATE LIMITED(06-12-2022 to 05-06-2023).During the gap period candidate was preparing for CAT exams and inbetween joined Allegis company and provided the relevant proofs, Hence this gap period is considered as Green.</p> | | |
| 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 | 2019 | 2019 |
| <p>Gap Remarks:Through UAN initiation, found below emp details not mentioned in BGV & Resume, i)KVB STAFFING SOLUTIONS PRIVATE LIMITED(26-06-2020 till date not mentioned) ii)WEAVINGS MANPOWER SOLUTIONS PVT LTD(07-04-2021 till date not mentioned). As the candidate failed to provide the docs of KVB Staffing & Weavings Manpower hence closing the case as RED.</p> | | |

Annexure 7 (b)

| 10th Std | | |
|----------------------------|--------------------------------------|--------------------------------------|
| Name of the Board / School | Central Board of Secondary Education | Central Board of Secondary Education |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2017 | 2017 |
| Gap Remarks: NA | | |

| EMPLOYMENT - 1 | | |
|--|--------------------------|--------------------------|
| Name of the Employer | Sunlife Global Solutions | Sunlife Global Solutions |
| Full Name of the Employee | Bhavishya | Bhavishya |
| Date of joining - From | 06-06-2023 | 06-06-2023 |
| Date of Relieving/Exit - To | 04-10-2024 | 04-10-2024 |
| Designation / Role | Process Associate | Process Associate |
| Gap Remarks: A Gap of 1.2 years identified between Sunlife(10-2024) & AML(12-2025).During this gap period, candidate was trying for Business and provided the relevant proofs, Hence this gap period is considered as Green. | | |

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-AMRSN-2933 | GQ-AMRSN-2933 |
| Candidate Name: | Bhavishya | Bhavishya |
| Date Of Birth: | 22-10-2001 | 22-10-2001 |
| Father Name: | Rajbir Singh | Rajbir Singh |
| Address1: | 888/30, gali no. 2, vikas nagar, malik tent house, sonipat, Haryana-131001. | 888/30, gali no. 2, vikas nagar, malik tent house, sonipat, Haryana-131001. |
| 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 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMRSN-2933 |
| NAME OF THE APPLICANT | Bhavishya |
| FATHER NAME | Rajbir Singh |
| DATE OF BIRTH | 23-October-2001 |
| ADDRESS OF THE APPLICANT | 888/30, gali no. 2, vikas nagar, malik tent house, sonipat, Haryana-131001. |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 29-December-2025 |

EXECUTIVE SUMMARY

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

CONCLUSION:

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


LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---------------------------------------|
| Name Of The Candidate: | Bhavishya | Bhavishya |
| Pan Number: | EWYPB0018K | EWYPB0018K |
| CIBIL Transunion Score: | Not Applicable | 782 |
| Scoring Factors: | Not Applicable | High Proportion Of Outstanding Trades |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | Green |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 29-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)



CONSUMER CIR

ENQUIRY ID: 880018004_040012707 REFERENCE NUMBER: 00

CONSUMER INFORMATION

| | | | |
|---------------|------------------------------|----------------------|---------------------|
| CONSUMER NAME | Bhadrappa | DOB | 09/09/1980 |
| DOB | 09/09/1980 | ENQUIRY NUMBER | 880018004_040012707 |
| TELEPHONE NO. | - | NOTE ID | - |
| EMAIL ID | - | CLASSIFY NO. | - |
| GENDER | Male | ADDRESS NUMBER (PIN) | - |
| ADDRESS | DELHI, DELHI, DELHI - 110001 | | |

CIBIL TRANSDUON SCORE(S)

CREDITVISION® Score
Comparison
100 (High) to 900 (Low)

782

SCORE FACTORS

- High Proportion Of Outstanding Trades
- Payment Made In Proportion To Total Card Balance Outstanding In Last
- Present High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | BALANCE | ACCOUNT OPENED DATE |
|--------------|-------------------|---------------------|
| Total | ₹ 0 | Recent |
| Zero Balance | ₹ 0 | Oldest |
| Overdue | ₹ 0 | |
| | High Crd/Bal. Amt | 16/09/2020 |
| | Current | 21/09/2020 |
| | Overdue | |
| | ₹ 0 | |

ENQUIRY SUMMARY

| Total Enquiries | Hard Enquiry | Soft Enquiry | Hard Enquiry | Soft Enquiry |
|-----------------|--------------|--------------|--------------|--------------|
| 1 | 0 | 0 | 0 | 0 |

CREDITVISIONS ALGORITHM(S)

No Credit Vis - Algo (s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: BHADRAPP B C RAJESH SINGH DOB: 09/09/1980 GENDER: Male CIBIL TRANSDUON SCORE: 782

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PIB CARD | ENVPB0000 | - | - |
| AADHAR ID | NOT REPORTED | - | - |
| DRVC | 000100000001 | - | - |

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

12:00:11 PM

CRB | Consumer CR

TELEPHONE(S)

| Type | Telephone Number | Telephone Extension |
|--------------|------------------|---------------------|
| Hot Contact | 980018803 | - |
| Mobile Phone | 980018803 | - |

(c) - TELEPHONE REPORTED FROM BULKIER

EMAIL CONTACT(S)

| | |
|---------------|---------------------------|
| EMAIL ADDRESS | BAVVERYSANMIRAS@GMAIL.COM |
|---------------|---------------------------|

CONSUMER'S REPORTED ADDRESS(ES)

| Address | Category | Residence Code | Date Reported |
|--|-------------|----------------|---------------|
| E D PALAZH BIRSH HOUSE HO 006 I BASH HO, HALLI, UNCHA GACH BULLMIRASH PAKKURAD HA, HYANABULL, HARYANA - 121001 | Hot Contact | - | 11/28/2021 |
| E D PALAZH BIRSH HOUSE HO 006 I BASH HO, HALLI, UNCHA GACH BULLMIRASH PAKKURAD HA, HARYANA - 121001 | Permanent | - | 11/27/2021 |
| SEVYO VIKAS HANAN BULL HOY, SEVYO BOLD, SEVYO OVERSEAS PARKING, GURUPAT, HARYANA - 121001 | Residence | - | 11/28/2021 |

(d) - ADDRESSES REPORTED FROM BULKIER

EMPLOYMENT INFORMATION

| Account Type (State Reported) | Classification | Status | Employment Income (INR Cr) Cr | Employment Address (State) (Country) |
|-------------------------------|----------------|---------------|-------------------------------|--------------------------------------|
| OVERSEAS (11/21/2021) | Salary | Not Available | Not Available | Not Available |

Annexure 9 (c)

GLOSSARY

| CIR DATA GLOSSARY | | |
|---------------------------|-------------------------------------|---|
| Report Section | Key Item / Code | Description |
| Report name | - | Consumer CIR |
| Consumer Details | - | Entered 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 | Landline / Telephone details reported Mobile phone Home Phone Office phone Not Classified |
| Email Contact(s) | - | Landline / Emails reported |
| Employment Information(s) | Occupation Codes | Landline / Employment detail reported Salaried Self Employed Professionals Self Employed Others |
| Address(es) | Address Category | Landline / 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: If Certified, First record date reported by reporting member Last Payment Date: First record date payment was made on the account |
| Consumer Account Details | Day Past Due/Latest Closed location | Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+PCD: Payment is missed by number of days from the due date DD: Payment is being made within 90 days EMD: Special account or rated for reporting Standard Account is meeting revised Sub-Standard SRB: Payments being made after 90 days DRT: The account has remained Sub-Standard for 12 months LDR: The account where loss has been identified and remains unclassified XDR: Data not reported by Institution |
| Consumer Account Details | Information under dispute | Consumer has raised a dispute request regarding issue or correctness of the data reported by Reporting Institution |
| Enquiry Details | Not Disclosed | Enquiry made with a third Member |

END OF REPORT DEVELOPMENT & CALCULATION

DISCLAIMER

All information contained in this credit report has been collected by the creditor/CIBIL, Limited (CIBIL) based on information provided/ submitted by its various members ("Members") as part of periodic data submissions and Members are required to ensure accuracy, complete terms and validity of the information submitted. The credit report is generated using the proprietary search and reporting of CIBIL. CIBIL does its best effort to ensure accuracy, completeness and validity of the information contained in the Report, and shall not be liable and/or responsible for any discrepancies or errors attributable to CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for CIBIL and its Members.

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TransAction: CIBIL_CIR - 177120481800P4C128139

UAN/ITR/Form 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Applicant Name: | Bhavishya | Bhavishya |
| Application Id: | GQ-AMRSN-2933 | GQ-AMRSN-2933 |
| UAN No: | 101590408814 | 101590408814 |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| UAN Generated Date: | 30-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)

UAN Details Report

UAN 101590408814
NAME BHAVISHYA
FATHER'S NAME RAJBIR SINGH

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|---|-----------------|--------------|
| 1 | GNGGN00279200000015282 | SUN LIFE GLOBAL SOLUTIONS PRIVATE LIMITED | 06-Jun-2023 | 04-Oct-2024 |
| 2 | BGBNG00410230000070192 | ALLEGIS SERVICES (INDIA) PRIVATE LIMITED | 06-Dec-2022 | 05-Jun-2023 |
| 3 | THTHA02041670000066417 | WEAVINGS MANPOWER SOLUTIONS PVT LTD | 07-Apr-2021 | NA |
| 4 | BGBNG19877530000013547 | KVB STAFFING SOLUTIONS PRIVATE LIMITED | 26-Jun-2020 | NA |

Generated on 31-12-2025 09:56:05 Report Runtime 2025-12-31 09:55:31

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

