

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ashutosh Soni	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-305	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	29-03-2025
<b>Candidate Employee ID</b>	112040	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	22-05-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>


REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Online Database	16-04-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Akash Pal - HRSS (PeopleFirst)	07-04-2025	<b>GREEN</b>
GRADUATION	Section Officer (Exam IV A)	19-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Krisan Rana M	20-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	05-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	22-05-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Rajasthan	University of Rajasthan
Name Of The Candidate:	Ashutosh Soni	Ashutosh Soni
Enroll No:	14/227675	14/227675
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Online Database - University of Rajasthan found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

 <b style="font-size: 1.2em;">University of Rajasthan</b> <b>M.Com.(Final) B.Adm. 2019</b>											
<b>Name</b>	<b>ASHUTOSH SONI</b>					<b>Roll No.</b>	<b>1645786</b>				
Father's Name:	RAJESH KUMAR SONI					E. No.	14/227675				
Mother's Name:	GAYATRI SONI					Category					
College/Deptt./Centre						Medium	English				
Subject(s) offered						Marks Obtained					
	I	II	III	IV	V	VI	Prac.	Total	Subjec		
<b><u>Optional Papers</u></b>											
HUMAN RESOURCE MANAGEMENT	46							46	46		
MARKETING MANAGEMENT	40							40	40		
PRODUCTION MANAGEMENT	50							50	50		
MARKETING RESEARCH	43							43	43		
ADVERTISING MANAGEMENT	48							48	48		
Total Marks Obtained excluding compulsory and backlog paper/subject(s) marks											
<b>Yearwise Total Marks Obtained</b>	<b>I Year Marks</b>	<b>II Year Marks</b>	<b>III Year Marks</b>	<b>Total Marks</b>		<b>Result</b>					
	188.00	227.00		415		PASS					
<b>Disclaimer Notice &amp; Legal Warning:</b> In case of any discrepancy,marksheet issued by University of Rajasthan should be considere											

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Ashutosh Soni	Ashutosh Soni
<b>Emp Code:</b>	703234016	OHR ID : 703234016 & Emp Code : 548094
<b>From:</b>	23-01-2019	23-01-2019
<b>To:</b>	18-10-2021	18-10-2021
<b>Designation:</b>	Senior Process Associate	Senior Process Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Akash Pal - HRSS (PeopleFirst), Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Akash Pal - HRSS (PeopleFirst)	
<b>Report Verified Date:</b>	07-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

PF

People First, Helpdesk

Mon, 7 Apr 2023 08:37:27 +0000

To "Akshatha" <ex-employment@goldquestglobal.in>, "Helpdesk Exit, HR" <hr.helpdeskexit@genpact.com>

Cc "'Jayakumar Velu - GoldQuest Global'" <jay@goldquestglobal.in>, "emailgoldquest@gmail.com" <emailgoldquest@gmail.com>

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703234016
E-CODE	548094
NAME	Ashutosh Soni
DATE OF JOINING	23-Jan-19
DATE OF RELIEVING	18-Oct-21
DESIGNATION	Senior Process Associate
SUPERVISOR	vikrant singh parmar





Thanks & Regards  
Akash Pal  
HRSS(PeopleFirst)  
genpact | Transformation Happens Here

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Rajasthan	University of Rajasthan
Name Of The Candidate:	Ashutosh Soni	Ashutosh Soni
Enroll No:	14227675	14227675
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-09	2017-09
SI No:	8005706	8005706
Remarks:	The following applicant details were verified by Section Officer (Exam IV A) - University of Rajasthan found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer (Exam IV A)	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)

 <b>UNIVERSITY OF RAJASTHAN</b> Copy of Marks Obtained at the B.Com. PART-III (SUPPL.) EXAM.-2017		S. No. 8005706	1531					
Roll No.	8865	E.No.	14227675					
Name	ASHUTOSH SONI	Category	NON COLL					
Father's Name	RAJESH KUMAR SONI	Medium	ENGLISH					
Mother's Name	GAYATRI SONI							
College / Centre	RAWAT MAHILA MAHAVIDHYALAYA, KARNI VIHAR AJMER ROAD, JAIPUR							
								
Subject (s) Offered	Max. Marks	Min. Marks	Marks Obtained					Remarks
			I	II	III	IV Total	Grand Total	
P.III (DUE): OPTIONAL 333B-ADVANCED ACCOUNTANCY	TH	200	72	35	38	72	72	P
Total marks obtained excluding compulsory and back log paper (subject (s) marks)								
YEARWISE TOTAL MARKS OBTAINED				GRAND TOTAL				
Part - I	Part - II	Part - III	RESULT / CLASS / DIVISION					
274	321	248	843 / 1800					
			PASS					
G - Passed by Grace ; S - Eligible for Supplementary ; F - Failed ; A - Absent VERIFIED AS PER OFFICE RECORD								
Result declared on 25/09/17			Section Officer (Exam IV A) University Of Rajasthan, Jaipur (Dr. V. K. Gupta)					
JAIPUR			(For Notes, Please see on reverse) Controller of Examinations					

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-305	GQ-AMRSN-305
Candidate Name:	Ashutosh Soni	Ashutosh Soni
Date Of Birth:	12-07-1996	12-07-1996
Father Name:	Rajesh Kumar Soni	Rajesh Kumar Soni
Address1:	115 Pashupati Nath Nagar Behind Rsa Life Care Hospital Haldi Ghati Marg Pratap Nagar Sanganer Jaipur, Rajasthan-302033	115 Pashupati Nath Nagar Behind Rsa Life Care Hospital Haldi Ghati Marg Pratap Nagar Sanganer Jaipur, Rajasthan-302033
Remarks:	The following applicant details are verbally verified by Mr. Krisan Rana M (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Krisan Rana M	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-305
NAME OF THE APPLICANT	Ashutosh Soni
FATHER NAME	Rajesh Kumar Soni
DATE OF BIRTH	12-July-1996
ADDRESS OF THE APPLICANT	115 PASHUPATI NATH NAGAR BEHIND RSA LIFE CARE HOSPITAL HALDI GHATI MARG PRATAP NAGAR SANGANER JAIPUR, RAJASTHAN-302033
NAME OF THE POLICE STATION	Pratap Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01412-796088
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Krisan Rana M, Constable

### 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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Soni	Ashutosh Soni
Pan Number:	GCEPS1858E	GCEPS1858E
CIBIL Transunion Score:	Not Applicable	775
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)



### CONSUMER CIR

CONSUMER: ASHUTOSH SONI  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 11:21:40  
CONTROL NUMBER: 8,99,29,80,072

#### CONSUMER INFORMATION:

NAME: MR ASHUTOSH SONI

DATE OF BIRTH: 12-07-1996

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	775	<ol style="list-style-type: none"><li>1: HIGH PROPORTION OF OUTSTANDING TRADES</li><li>2: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW</li><li>3: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS</li><li>4: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS</li><li>5: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES</li></ol>

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	GCEPS1858E		
DRIVER'S LICENSE NUMBER <sup>(e)</sup>	RJ1420140028872		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	10081465553971		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED <sup>(e)</sup>	9529625869	
OFFICE PHONE	9983740783	

Annexure 5 (b)



CONSUMER CIR

CONSUMER: ASHUTOSH SONI	DATE: 21-04-2025
MEMBER ID: BN05034012	TIME: 11:21:40
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,99,29,80,072

HOME PHONE	01419983740783
NOT CLASSIFIED	09983740783

EMAIL CONTACT(S):
EMAIL ADDRESS
NOTGIVEN@XYZ.COM
ASHUTOSHSONI233@GMAIL.COM
ASHUTOSHSONI233@GMAIL.COM
ASHUTOSHSONI233@GMAIL.COM

ADDRESS(ES):

ADDRESS : GENPACT INDIA PVT LTD JLN MARG MALVIYA NAGAR NR WTP MALL JAIPUR RAJASTHAN 302017

CATEGORY:OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED:23-02-2019

ADDRESS : S/O RAJESH KUMAR SONI, 115, PASHUPATI NATH NAGAR, CHUK GETORE SANGANER, JAIPUR, RAJASTHAN, JAIPUR RAJASTHAN 302033

CATEGORY:NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED:31-10-2018

ADDRESS (e) :115 PASHUPATI NATHNAGAR OPP SAMIRITI APT HALDI GHATI MARG PRATAP NAGAR SANGANER NR PANNA DENN DSAY CIRCLE RAJASTHAN 302033

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:23-05-2018

EMPLOYMENT INFORMATION:					
ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	15-03-2025	SELF EMPLOYED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)				
ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 8	HIGH CR/SANC. AMT: 10,52,438	CURRENT: 3,66,816	RECENT: 18-11-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 23-05-2018
	ZERO-BALANCE: 5			



## Annexure 5 (c)



## CONSUMER CIR

CONSUMER: ASHUTOSH SONI  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
 TIME: 11:21:40  
 CONTROL NUMBER: 8,99,29,80,072

## ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	22	1	3	2	31-03-2025

## ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-11-2024	HIGH CREDIT: 42,787	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-02-2025	CURRENT BALANCE: 40,193	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 84,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 23,520	
	PMT HIST END: 01-12-2024	PMT FREQ: MONTHLY	
		INTEREST RATE: 42.00	
		ACTUAL PAYMENT: 2,768	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
03-25	02-25	01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2024	SANCTIONED: 4,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-04-2025	CURRENT BALANCE: 3,27,030	
TYPE: LOAN ON CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025		
	PMT HIST END: 01-07-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)									
000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-01-2023	SANCTIONED: 4,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 16-08-2024	EMI: 3,06,734	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2024	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-08-2024	ACTUAL PAYMENT: 3,06,734	
	PMT HIST END: 01-01-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)									
---	--	--	--	--	--	--	--	--	--

## Annexure 5 (d)



## CONSUMER CIR

CONSUMER: ASHUTOSH SONI  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
 TIME: 11:21:40  
 CONTROL NUMBER: 8,99,29,80,072

000 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23
000 02-23	000 01-23																

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 30-03-2022	CURRENT BALANCE: 0
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 14-06-2023	CREDIT LIMIT: 40,000
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 17-09-2023	CASH LIMIT: 4,000
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2023	PMT FREQ: MONTHLY
	PMT HIST END: 01-03-2022	

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22
000 03-22																	

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 07-03-2019	HIGH CREDIT: 46,214
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-04-2023	CURRENT BALANCE: 0
TYPE: CREDIT CARD	CLOSED: 14-12-2023	CREDIT LIMIT: 44,000
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-01-2024	CASH LIMIT: 1,900
	PMT HIST START: 01-01-2024	PMT FREQ: MONTHLY
	PMT HIST END: 01-02-2021	

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	XXX 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22
000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	XXX 02-22	000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21	000 06-21	000 05-21	000 04-21	000 03-21	XXX 02-21

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 07-03-2019	HIGH CREDIT: 46,214
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-04-2023	CURRENT BALANCE: 0
TYPE: CREDIT CARD	CLOSED: 27-12-2023	CREDIT LIMIT: 44,000
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-08-2024	CASH LIMIT: 1,760
	PMT HIST START: 01-08-2024	PMT FREQ: MONTHLY
	PMT HIST END: 01-01-2024	

## Annexure 5 (e)



## CONSUMER CIR

CONSUMER: ASHUTOSH SONI  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
 TIME: 11:21:40  
 CONTROL NUMBER: 8,99,29,80,072

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24

## ACCOUNT

## DATES

## AMOUNTS

## STATUS

MEMBER NAME: NOT DISCLOSED  
 ACCOUNT NUMBER: NOT DISCLOSED  
 TYPE: TWO-WHEELER LOAN  
 OWNERSHIP: INDIVIDUAL

OPENED: 22-10-2018  
 LAST PAYMENT: 25-03-2020  
 CLOSED: 12-05-2020  
 REPORTED AND CERTIFIED:  
 30-09-2024  
 PMT HIST START: 01-09-2024  
 PMT HIST END: 01-10-2021

SANCTIONED: 70,500  
 CURRENT BALANCE: 0

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21

## ACCOUNT

## DATES

## AMOUNTS

## STATUS

MEMBER NAME: NOT DISCLOSED  
 ACCOUNT NUMBER: NOT DISCLOSED  
 TYPE: CREDIT CARD  
 OWNERSHIP: INDIVIDUAL

OPENED: 23-05-2018  
 LAST PAYMENT: 16-01-2024  
 REPORTED AND CERTIFIED:  
 15-04-2025  
 PMT HIST START: 01-04-2025  
 PMT HIST END: 01-05-2022

HIGH CREDIT: 46,743  
 CURRENT BALANCE: -407  
 CREDIT LIMIT: 1,04,000  
 CASH LIMIT:

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

## ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

## MEMBER

## ENQUIRY DATE

## ENQUIRY PURPOSE

## ENQUIRY AMOUNT

NOT DISCLOSED	31-03-2025	CREDIT CARD	15,000
NOT DISCLOSED	22-01-2025	CREDIT CARD	1,000
NOT DISCLOSED	14-12-2024	CREDIT CARD	50,000



## Annexure 5 (f)



### CONSUMER CIR

CONSUMER: ASHUTOSH SONI  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 11:21:40  
CONTROL NUMBER: 8,99,29,80,072

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-11-2024	CREDIT CARD	1,000
NOT DISCLOSED	10-04-2024	CREDIT CARD	10,000
NOT DISCLOSED	09-04-2024	CREDIT CARD	100
NOT DISCLOSED	18-01-2023	PERSONAL LOAN	4,80,000
NOT DISCLOSED	12-01-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	12-01-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	11-01-2023	PERSONAL LOAN	5,00,000
NOT DISCLOSED	05-01-2023	PERSONAL LOAN	4,00,000
NOT DISCLOSED	27-12-2022	PERSONAL LOAN	5,00,000
NOT DISCLOSED	27-12-2022	PERSONAL LOAN	1
NOT DISCLOSED	26-12-2022	PERSONAL LOAN	1,00,000
NOT DISCLOSED	26-12-2022	PERSONAL LOAN	4,00,000
NOT DISCLOSED	13-12-2022	PERSONAL LOAN	7,00,000
NOT DISCLOSED	12-12-2022	PERSONAL LOAN	8,00,000
NOT DISCLOSED	12-12-2022	PERSONAL LOAN	8,00,000
NOT DISCLOSED	26-11-2022	PERSONAL LOAN	7,00,000
NOT DISCLOSED	25-11-2022	PERSONAL LOAN	100
NOT DISCLOSED	10-08-2022	CREDIT CARD	10,000
NOT DISCLOSED	05-04-2022	PERSONAL LOAN	80,000

### END OF REPORT ON ASHUTOSH SONI

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure

## Annexure 5 (g)



### CONSUMER CIR

CONSUMER: ASHUTOSH SONI

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 11:21:40

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,29,80,072

accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GCEPS1858E	GCEPS1858E
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:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

ASHUTOSH SONI

RAJESH KUMAR SONI


12/07/1996  
Permanent Account Number

GCEPS1858E

Ashutosh Soni  
Signature



## Annexure 6 (b)



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

Call Us ▾ | English ▾

HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals & Others ▾Download

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN	Name
GCEPS1858E	AXXXXXXXH SXXI

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Soni	Ashutosh Soni
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

**LSEG World-Check One**  
**CASE REPORT**

Confidential

Name	Ashutosh Soni		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb7nxzhzd3c1jm38rez63x7z		
Current Group	World Check		
Gender	Male	Date of Birth	12 Jul 1996
Last Screened	21 Apr 2025 05:42	Case Created	21 Apr 2025 05:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

**KEY FINDINGS**

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Ashutosh Soni  
21-04-2025, 05:48  
Hemender Kumar  
World Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:42	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 05:42	Hemender Kumar	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 Ashutosh Soni  
Date Printed 21-04-2025, 05:48  
Printed By Hemender Kumar  
Group World Check



## Annexure 7 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
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 7 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 7 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 7 (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
<b>US and Canadian Regulatory Bodies</b>	
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 7 (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 7 (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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record



## Annexure 7 (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 7 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

## Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

## Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

## Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-305	GQ-AMRSN-305
Candidate Name:	Ashutosh Soni	Ashutosh Soni
Date Of Birth:	12-07-1996	12-07-1996
Father Name:	Rajesh Kumar Soni	Rajesh Kumar Soni
Address1:	115 Pashupati Nath Nagar Behind Rsa Life Care Hospital Haldi Ghati Marg Pratap Nagar Sanganer Jaipur, Rajasthan-302033	115 Pashupati Nath Nagar Behind Rsa Life Care Hospital Haldi Ghati Marg Pratap Nagar Sanganer Jaipur, Rajasthan-302033
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:	20-04-2025	
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-305
NAME OF THE APPLICANT	Ashutosh Soni
FATHER NAME	Rajesh Kumar Soni
DATE OF BIRTH	12-July-1996
ADDRESS OF THE APPLICANT	115 PASHUPATI NATH NAGAR BEHIND RSA LIFE CARE HOSPITAL HALDI GHATI MARG PRATAP NAGAR SANGANER JAIPUR, RAJASTHAN-302033
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashutosh Soni	Ashutosh Soni
Application Id:	GQ-AMRSN-305	GQ-AMRSN-305
Employee Id:	112040	112040
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 2 years between employments. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ashutosh Soni	Ashutosh Soni
DOB	21-05-00	21-05-00

Post Graduation		
Name of the Board / School	Suresh Gyan Vihar University	Suresh Gyan Vihar University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2023	2023
Gap Remarks:		

Post Graduation		
Name of the Board / School	University Of Rajasthan	University Of Rajasthan
Course	M. Com	M. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
Gap Remarks:		

Graduation		
Name of the Board / School	University Of Rajasthan	University Of Rajasthan
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2017	2017
Gap Remarks:		

12TH STANDARD		
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	2014	2014
Gap Remarks:		



## Annexure 9 (b)

### 10TH STANDARD

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	2012	2012

**Gap Remarks:**

### Employment-1

Name of the Employer	eTeam Infoservices Pvt Ltd	eTeam Infoservices Pvt Ltd
Full Name of the Employee	Ashutosh Soni	Ashutosh Soni
Date of joining - From	05-08-22	05-08-22
Date of Relieving/Exit - To	02-11-23	02-11-23
Designation / Role	Payments Processing Operator	Payments Processing Operator

**Gap Remarks:** A gap of 2 years identified between eTeam Infoservices (2023) & AML (2025). During this period, candidate was actively looking for alternate jobs but when he got selected in AU Small finance bank, but candidate could not join the company as he met with an accident and has provided relevant proofs, hence considering the gap period as Green.

### Employment-2

Name of the Employer	GENPACT INDIA PVT LTD	GENPACT INDIA PVT LTD
Full Name of the Employee	Ashutosh Soni	Ashutosh Soni
Date of joining - From	23-01-19	23-01-19
Date of Relieving/Exit - To	18-10-21	18-10-21
Designation / Role	Senior Process Associate	Senior Process Associate

**Gap Remarks:**

### Employment-3

Name of the Employer	Jumio India Pvt Ltd	Jumio India Pvt Ltd
Full Name of the Employee	Ashutosh Soni	Ashutosh Soni
Date of joining - From	27-01-18	27-01-18
Date of Relieving/Exit - To	18-10-18	18-10-18
Designation / Role	Verification Expert	Verification Expert

**Gap Remarks:**



### 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

