

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jayant Goyal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3078	Report Status	Closed
Date of Birth	26 Apr 2000	Application Received	02-02-2026
Candidate Employee ID	117095	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Rohit Kapoor-VP, Human Resources	03-02-2026	GREEN
GRADUATION	Registrar	20-02-2026	GREEN
EX EMPLOYMENT 2	Praveen-Hr Manager	09-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	02-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	02-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	23-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	23-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	23-02-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TaskUs India Private Limited	TaskUs India Private Limited
Name Of The Candidate:	Jayant Goyal	Jayant Goyal
Emp Code:	117095	117095
From:	24-09-2024	24-09-2024
To:	25-12-2025	25-12-2025
Designation:	Teammate	Teammate
Last Drawn Salary:	Not Applicable	INR 30,000.00 Monthly
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Rohit Kapoor-VP, Human Resources of TaskUs India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Rohit Kapoor-VP, Human Resources	
Report Verified Date:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



2026-02-02

To Whom It May Concern,

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

Employment Details:

- Employment Status: **Inactive**
- Employment Start Date: **2024-09-24**
- Employment End Date: **2025-12-25**
- Position: **Teammate**
- Salary: **INR 30,000.00 Monthly (gross) ; INR 360,000.00 Annual (gross)**

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

Sincerely,

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

Rohit Kapoor

VP, Human Resources

TaskUs India Private Limited

1102 Level 11, Tower B, Peninsula Business Park, S.B. Road, Lower Parel, Mumbai 400013, India Corp Office: 6th Floor, C21 Business Park, Opp. Radisson Hotel, PushpVihar, Indore-452010

Annexure 1 (b)

HI

HRSS India

 Tue, 3 Feb 2026 01:49:29 +0530

To "ex-employment" <ex-employment@goldquestglobal.in>

Dear Akshatha Shetty

Good day!

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

This ticket has been automatically closed.

Ticket Number : 02926164

Ticket Subject :Employee Verification | Akshatha Shetty | 3296675

Request Type :Employee Verification

Thank you,

TaskUs People Desk

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Jayant Goyal	Jayant Goyal
Enroll No:	35824401717	35824401717
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-03	2022-03
SI No:	IPUCONV-XIV/01704105	IPUCONV-XIV/01704105
Remarks:	The following applicant details were verified by Registrar of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	GREEN	

SI. No. : IPUCONV-XIV/01704105

Enrollment No. :35824401717



गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय



बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि जयंत गोयल सुपुत्र/सुपुत्री रविन्द्र कुमार गोयल विद्यार्थी इंस्टीट्यूट ऑफ इनोवेशन इन टेक्नोलॉजी एण्ड मैनेजमेंट को इस विश्वविद्यालय द्वारा नवम्बर, 2020 में आयोजित तत्सम्बंधी परीक्षा द्वितीय श्रेणी में उत्तीर्ण कर लेने के उपरान्त बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन की उपाधि प्रदान की गई।

Guru Gobind Singh Indraprastha University

Bachelor of Business Administration

This is to certify that Jayant Goyal Son / Daughter of Ravinder Kumar Goyal a student of Institute of Innovation In Technology & Management is hereby awarded the degree of Bachelor of Business Administration on his/her having passed the Examination for the said degree in November, 2020 in the Second Division.

Additional D. Registrar
G G S Indraprastha University

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित
Given under the Seal of the University

(Nair, R.)

Controller of Examinations



Date of Convocation : 30.03.2022

दिल्ली (भारत)/Delhi (India)

(Prof. (Dr.) Mahesh Verma)
Vice Chancellor



EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Auto Oprema	Auto Oprema
Name Of The Candidate:	Jayant Goyal	Jayant Goyal
Emp Code:	Not Provided	AO0004
From:	13-03-2022	13-03-2022
To:	31-03-2024	31-03-2024
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	32000pm
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The above details were verified by Praveen-Hr Manager of Auto Oprema, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Praveen-Hr Manager	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Ak Akshatha
 Mon, 2 Feb 2026 12:25:07 +0530
 To "k.praveen2608" <k.praveen2608@gmail.com>
 Cc "jay" <jay@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

Dear Sir/Madam,
 Warm Greetings from GoldQuest Global!
 We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Jayaat Goyal** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Auto Oprema	
Candidate Name	Jayant Goyal	
From (Date of Joining)	13 March 2022	
To (Date of Exit/Relieving)	31 March 2024	
Designation (At the time of leaving the company):	Associate	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

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

We look forward to your kind co-operation and thank you in anticipation.

Annexure 3 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Jayant Goyal** for employment purposes.

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Auto Oprena	Yes
Candidate Name	Jayant Goyal	Yes
From (Date of Joining)	13 March 2022	Yes
To (Date of Exit/Relieving)	31 March 2024	Yes
Designation (At the time of leaving the company):	Associate	Yes
Employee Code/ID No	Please Provide	AO0004
Salary/CTC:	Please Provide	32000pm
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Praveen
Reason for Leaving	Please Provide	Na
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed. (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Na	
Verified By (Name, Contact Number & Designation)	Praveen (9650674969) Hr Manager	

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jayant Goyal	Jayant Goyal
Pan Number:	COYPG8532D	COYPG8532D
CIBIL Transunion Score:	Not Applicable	700
Scoring Factors:	Not Applicable	Not Applicable
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE/TIME 02/02/2026 (13:58:07)

CONTROL NUMBER ID484226607



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20475

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Jayant Goyal	PAN	: COYPG8532D
DOB	: 26/04/2000	DRIVING LICENCE NO.	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 16	High Cr/Sanc. Amt : ₹ 90,459	Recent : 11/08/2025
Zero balance : 7	Current : ₹ 67,549	Oldest : 16/01/2021
Overdue : 2	Overdue : ₹ 7,595	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
39	20/01/2026	4	15	6

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : JAYANT GOYAL D.O.B : 26/04/2000 GENDER : Male CREDITVISION® SCORE : 700

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	COYPG8532D	-	-
CKYC	30045193742091	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9650028669	-
Office Phone	9650028669	-
Not Classified	9650028669	-

(x) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

GOYAL.JAYANT2000@GMAIL.COM
GOYAL.JAYANT2000@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
RZ 46 Z GALI NO 3 MAIN, SAGARPUR, 7079, DELHI, DELHI - 110046	Residence	-	06/04/2025
RZ 46 Z GALI NO 3 MAIN, SAGARPUR, 7079, DELHI, DELHI - 110046	Not Categorized	-	06/04/2025
RZ 46Z, GALI NO 2 MAIN SAGARPUR, NANSAL, RAYA S O SOUTH WEST DELHI, DELHI - 110046	Residence	-	02/03/2024
RZ 46Z, GALI NO 2 MAIN SAGARPUR, NANSAL, RAYA S O SOUTH WEST DELHI, DELHI - 110046	Permanent	-	02/03/2024

(x) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/03/2025)	Others	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	09/07/2024	DATE CLOSED		DATE REPORTED & CERTIFIED	15/01/2026	ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 55,000					NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 56,266									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 56,049									
OWNERSHIP	INDIVIDUAL	OVERDUE	₹ 2,543									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/01/2026	END DATE	01/07/2024	LAST PAYMENT	08/12/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	011	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	29/06/2024	DATE CLOSED		DATE REPORTED & CERTIFIED	15/01/2026	ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 66,700			PAYMENT FREQUENCY	MONTHLY	NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 67,476									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 20,010									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 67,476									
		OVERDUE	₹ 5,052									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/01/2026	END DATE	01/07/2024	LAST PAYMENT	08/12/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	008	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	11/08/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	15/01/2026	ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 2,61,925			PAYMENT FREQUENCY	MONTHLY	NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 2,45,887			REPAYMENT TENURE	60					
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 30,710			EHI	₹ 6,142					
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/01/2026	END DATE	01/08/2025	LAST PAYMENT	03/01/2026					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	23/06/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	15/01/2026	ACTIVE				
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Annexure 4 (d)

2/2/26, 2:03 PM

CIBIL | Consumer CIR

ACCOUNT		AMOUNTS				STATUS	
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 52,385	PAYMENT FREQUENCY	MONTHLY	NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 27,264	REPAYMENT TENURE	12		
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 28,410	EMI	₹ 4,735		
OWNERSHIP	INDIVIDUAL						

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/01/2026	END DATE	01/06/2025	LAST PAYMENT	03/01/2026
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YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	05/04/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	15/01/2026	ACTIVE
ACCOUNT		AMOUNTS				STATUS		
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 1,04,520	PAYMENT FREQUENCY	MONTHLY	NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 68,790	REPAYMENT TENURE	60			
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1					
OWNERSHIP	INDIVIDUAL							

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/01/2026	END DATE	01/04/2025	LAST PAYMENT	03/01/2026
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YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	000	000	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	06/01/2024	DATE CLOSED		DATE REPORTED & CERTIFIED	15/01/2026	ACTIVE
ACCOUNT		AMOUNTS				STATUS		
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 81,000					NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 44,951					
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 8,100					
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 76,826					

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/01/2026	END DATE	01/01/2024	LAST PAYMENT	
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YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	22/11/2023	DATE CLOSED	26/05/2025	DATE REPORTED & CERTIFIED	26/05/2025	INACTIVE
ACCOUNT		AMOUNTS				STATUS		
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 35,000	PAYMENT FREQUENCY	MONTHLY	NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12			
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1					
OWNERSHIP	INDIVIDUAL							

Annexure 4 (e)

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025			END DATE : 01/11/2025			LAST PAYMENT : 22/11/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/09/2023			DATE CLOSED :			DATE REPORTED & CERTIFIED : 15/01/2026				ACTIVE	
ACCOUNT		AMOUNTS						STATUS					
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 90,000						NA					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 74,203											
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 9,000											
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 58,844											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026			END DATE : 01/10/2025			LAST PAYMENT : 08/12/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	-	-	-	-	-	-	-	-	-	-	-	
2025	000	000	000	000	000	000	000	000	000	000	000	000	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	-	-	-	-	-	-	-	000	000	000	

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/08/2023			DATE CLOSED : 16/11/2024			DATE REPORTED & CERTIFIED : 28/02/2025				INACTIVE	
ACCOUNT		AMOUNTS						STATUS					
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 55,000						NA					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 7,254											
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2025			END DATE : 01/08/2025			LAST PAYMENT : 17/10/2023					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	-	-	-	-	-	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	-	-	-	-	-	000	000	000	000	000	

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/06/2023			DATE CLOSED :			DATE REPORTED & CERTIFIED : 15/01/2026				ACTIVE	
ACCOUNT		AMOUNTS						STATUS					
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 2,30,000						NA					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 51,534											
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 23,000											
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 1,04,301											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026			END DATE : 01/07/2025			LAST PAYMENT : 08/12/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	

Annexure 4 (f)

2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	000	000	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 11/05/2023 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/01/2026													ACTIVE
ACCOUNT				AMOUNTS						STATUS			
TYPE	CREDIT CARD			CREDIT LIMIT	₹ 60,000		PAYMENT FREQUENCY	MONTHLY		STATUS			NA
MEMBER NAME	NOT DISCLOSED			HIGH CREDIT AMOUNT	₹ 62,112		REPAYMENT TENURE	12					
ACCOUNT NUMBER	Not Disclosed			CASH LIMIT	₹ 4,500								
OWNERSHIP	INDIVIDUAL			CURRENT BALANCE	₹ 62,112								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2026			END DATE : 01/05/2023			LAST PAYMENT : 31/12/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	-	-	-	-	-	-	-	-	-	-	-	
2025	000	000	000	000	000	000	000	000	000	000	000	000	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	-	-	000	000	000	000	000	000	000	000	

12. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 04/05/2023 DATE CLOSED : 16/08/2025 DATE REPORTED & CERTIFIED : 30/11/2025													INACTIVE	
ACCOUNT				AMOUNTS						STATUS				
TYPE	CREDIT CARD			CREDIT LIMIT	₹ 55,000								STATUS	NA
MEMBER NAME	NOT DISCLOSED			HIGH CREDIT AMOUNT	₹ 18,833									
ACCOUNT NUMBER	Not Disclosed			CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025			END DATE : 01/05/2023			LAST PAYMENT : 15/07/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	000	000	000	000	000	000	000	000	000	000	000	-		
2024	000	000	000	000	000	000	000	000	000	000	000	000		
2023	-	-	-	-	000	000	000	000	000	000	000	000		

13. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 17/01/2023 DATE CLOSED : 08/07/2023 DATE REPORTED & CERTIFIED : 31/05/2024													INACTIVE	
ACCOUNT				AMOUNTS						STATUS				
TYPE	SHORT TERM PERSONAL LOAN			SANCTIONED AMOUNT	₹ 14,000								STATUS	NA
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed													
OWNERSHIP	INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2024			END DATE : 01/01/2023			LAST PAYMENT : 01/06/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		

Annexure 4 (g)

2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000

14. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 02/11/2012		DATE CLOSED : 03/07/2023		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE	
ACCOUNT				AMOUNTS								STATUS								
TYPE	SECURED CREDIT CARD			CREDIT LIMIT	₹ 10,000			COLLATERAL TYPE	SAVING ACCOUNT AND FIXED DEPOSIT			NA								
MEMBER NAME	NOT DISCLOSED			HIGH CREDIT AMOUNT	₹ 10,000															
ACCOUNT NUMBER	Not Disclosed			CURRENT BALANCE	₹ 0															
OWNERSHIP	INDIVIDUAL			COLLATERAL VALUE	₹ 10,000															
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/05/2024		END DATE : 01/11/2023		LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2024	000	000	000	000	000	-	-	-	-	-	-	-								
2023	000	000	000	000	000	000	000	000	000	000	000	000								
2022	-	-	-	-	-	-	-	-	-	-	000	000								

15. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 13/03/2022		DATE CLOSED : 09/04/2022		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE	
ACCOUNT				AMOUNTS								STATUS								
TYPE	SHORT TERM PERSONAL LOAN			SANCTIONED AMOUNT	₹ 10,000								NA							
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0															
ACCOUNT NUMBER	Not Disclosed																			
OWNERSHIP	INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/05/2024		END DATE : 01/03/2023		LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2024	000	000	000	000	000	-	-	-	-	-	-	-								
2023	000	000	000	XXX	000	000	000	000	000	XXX	000	000								
2022	-	-	000	000	000	000	000	000	000	000	000	000								

16. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 16/01/2021		DATE CLOSED : 31/07/2021		DATE REPORTED & CERTIFIED : 31/07/2021		INACTIVE	
ACCOUNT				AMOUNTS								STATUS								
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 20,000			PAYMENT FREQUENCY	MONTHLY			NA								
MEMBER NAME	LICENCE CANCELLED ENTITLED			CURRENT BALANCE	₹ 0															
ACCOUNT NUMBER	Not Disclosed																			
OWNERSHIP	INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/07/2021		END DATE : 01/03/2021		LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2021	000	000	000	000	000	000	000	-	-	-	-	-								

Annexure 4 (h)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	20/01/2026	OTHERS	₹ 1
NOT DISCLOSED	19/01/2026	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	17/01/2026	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	16/01/2026	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	19/12/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	13/12/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	13/12/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	12/12/2025	PERSONAL LOAN	₹ 43,876
NOT DISCLOSED	06/12/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	04/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	21/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	20/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	20/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	20/10/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	01/09/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	22/07/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	16/06/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/04/2025	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	15/02/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	12/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	08/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	25/06/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	21/05/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/05/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	12/02/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	24/01/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	03/01/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	14/12/2023	CREDIT CARD	₹ 100
NOT DISCLOSED	30/11/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	22/11/2023	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	06/09/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	04/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/08/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/07/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	27/06/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	02/06/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	10/05/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	01/05/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/03/2023	CREDIT CARD	₹ 1,000

Annexure 4 (i)

GLOSSARY

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

END OF REPORT ON JAYANT GOYAL

DISCLAIMER

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jayant Goyal	Jayant Goyal
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Jayant Goyal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3078		
Current Group	World-Check		
Gender	Male	Date of Birth	26 Apr 2000
Last Screened	02 Feb 2026 08:41	Case Created	02 Feb 2026 08:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Jayant Goyal
 Date Printed: 02-02-2026, 08:42
 Printed By: database check
 Group: World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
02 Feb 2026 08:41	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
02 Feb 2026 08:41	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name: Jayant Goyal
Date Printed: 02-02-2026, 08:42
Printed By: database check
Group: World-Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3078	GQ-AMRSN-3078
Candidate Name:	Jayant Goyal	Jayant Goyal
Date Of Birth:	26-04-2000	26-04-2000
Father Name:	Ravinder Kumar Goyal	Ravinder Kumar Goyal
Address1:	No Rz-46z, Street Number 2 Main Sagarpur Delhi 110046	No Rz-46z, Street Number 2 Main Sagarpur Delhi 110046
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3078
NAME OF THE APPLICANT	Jayant Goyal
FATHER NAME	Ravinder Kumar Goyal
DATE OF BIRTH	26-April-2000
ADDRESS OF THE APPLICANT	No Rz-46z, Street Number 2 Main Sagarpur Delhi 110046
NAME OF THE POLICE STATION AS PER ADDRESS	Sagarpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-2026

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3078	GQ-AMRSN-3078
Candidate Name:	Jayant Goyal	Jayant Goyal
Date Of Birth:	26-04-2000	26-04-2000
Father Name:	Ravinder Kumar Goyal	Ravinder Kumar Goyal
Address1:	No Rz-46z, Street Number 2 Main Sagarpur Delhi 110046	No Rz-46z, Street Number 2 Main Sagarpur Delhi 110046
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3078
NAME OF THE APPLICANT	Jayant Goyal
FATHER NAME	Ravinder Kumar Goyal
DATE OF BIRTH	26-April-2000
ADDRESS OF THE APPLICANT	No Rz-46z, Street Number 2 Main Sagarpur Delhi 110046
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-2026

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.

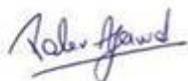
LAWYERS'S COMMENT:

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	COYPG8532D	COYPG8532D
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:	23-02-2026	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

COYRG8532D

नाम / Name
JAYANT GOYAL

पिता का नाम / Father's Name
RAVINDER KUMAR GOYAL

जन्म की तारीख / Date of Birth
26/04/2000

Joyant Goyal



20042018

A PAN Application Digitally Signed. Card Not Valid unless Physically Signed

Annexure 8 (b)



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e-Pay Tax



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

PAN / TAN

COYPG8532D

Name

JXXXXT GXXXX

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UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jayant Goyal	Jayant Goyal
Application Id:	GQ-AMRSN-3078	GQ-AMRSN-3078
UAN No:	101744233577	101744233577
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101744233577
NAME JAYANT GOYAL
FATHER'S NAME RAVINDER KUMAR GOYAL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MPIND19857390000037744	TASKUS INDIA PRIVATE LIMITED	24-Sep-2024	NA
2	BGBNG00268580000249187	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	04-Oct-2021	17-Jan-2022

Generated on 02-02-2026 12:22:02 Report Runtime 2026-02-02 12:21:43

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jayant Goyal	Jayant Goyal
Application Id:	GQ-AMRSN-3078	GQ-AMRSN-3078
Employee Id:	117095	117095
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Jayant Goyal	Jayant Goyal
DOB	26-04-2000	26-04-2000

Graduation

Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2020	2020

Gap Remarks: NA

12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

Gap Remarks: NA

10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

Gap Remarks: NA

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Taskus	Taskus
Full Name of the Employee	Jayant Goyal	Jayant Goyal
Date of joining - From	24-09-2024	24-09-2024
Date of Relieving/Exit - To	25-12-2025	25-12-2025
Designation / Role	Teammate	Teammate
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Auto Oprema	Auto Oprema
Full Name of the Employee	Jayant Goyal	Jayant Goyal
Date of joining - From	13-03-2022	13-03-2022
Date of Relieving/Exit - To	31-03-2024	31-03-2024
Designation / Role	Associate	Associate
Gap Remarks: A gap of 6 months identified between Auto Oprema(03-2024) & Taskus(09-2024). During this gap period, candidate consciously took a short career break to upskill and prepare for roles aligned with long-term career growth. As the role at Auto Oprema offered limited advancement opportunities, candidate used this time to strengthen professional skill set and realign career objectives before joining TaskUs and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 10 (c)

EMPLOYMENT - 3		
Name of the Employer	Amazon.com	Amazon.com
Full Name of the Employee	Jayant Goyal	Jayant Goyal
Date of joining - From	04-10-2021	04-10-2021
Date of Relieving/Exit - To	17-01-2022	17-01-2022
Designation / Role	Customer Service Associate	Customer Service Associate
<p>Gap Remarks: A Gap of 1 year identified between UG(11-2020) & Amazon.com(10-2021). During this gap period, candidate mentioned that the period following his graduation coincided with the COVID-19 pandemic, during which the job market was severely impacted and opportunities were limited. During this time, candidate was preparing for competitive examinations and simultaneously exploring suitable employment opportunities. This period was utilized for self-development and academic preparation until candidate secured first professional role and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

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

