

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Gourav Gupta	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3145	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 Jan 1998	<b>Application Received</b>	03-02-2026
<b>Candidate Employee ID</b>	117097	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	03-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Team ICICI Bank	04-02-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	HR Team	02-03-2026	<b>GREEN</b>
GRADUATION	Assistant Registrar	20-02-2026	<b>GREEN</b>
POST GRADUATION	Registrar	20-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	03-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	03-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	03-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	06-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-03-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	ICICI Bank Limited	ICICI Bank Limited
<b>Name Of The Candidate:</b>	Gourav Gupta	Gourav Gupta
<b>Emp Code:</b>	868015	868015
<b>From:</b>	06-04-2022	06-04-2022
<b>To:</b>	16-06-2023	16-06-2023
<b>Designation:</b>	Deputy Manager-I	Deputy Manager-I
<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>	The above details were verified by Team ICICI Bank , found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team ICICI Bank	
<b>Report Verified Date:</b>	04-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Wed 04-Feb-26 4:09 PM

Alumni <alumni@icicibank.com>

Request ID 1309190 | Requesting for Ex-Employment Verification for Gourav Gupta GQ-AMRSN-3145 (2) ICICI Bank Limited

To [verifmyemployment@goldquestglobal.in](mailto:verifmyemployment@goldquestglobal.in)

Cc [sarti@goldquestglobal.in](mailto:sarti@goldquestglobal.in); [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)



Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

Please feel free to write to us in case you have any further queries.

You can connect with us through the following channels:

 Email at [alumni@icici.bank.in](mailto:alumni@icici.bank.in)

In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,  
Team ICICI Bank

Annexure 1 (b)



July 4, 2023  
Employee No: 868015

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Gourav Gupta has been an employee of this Bank since April 6, 2022. The request of resignation is accepted and the employee stands relieved from the services of the bank at the close of the office hours on June 16, 2023. At the time of resignation the employee was in the grade of Deputy Manager-I.

We wish the employee success in all the future endeavors.

Yours faithfully,

A handwritten signature in black ink that reads 'Sreeja Nair'. The signature is written in a cursive style and is underlined with a single horizontal line.

Authorized Signatory  
Sreeja Nair  
HR Manager-HRMG

**ICICI Bank Limited**  
HRMG  
ICICI Bank Tower,  
Regional Office Gachibowli  
Serilingampally,  
Hyderabad - 500032

Tel.: 040-61063090  
Website [www.icicibank.com](http://www.icicibank.com)

Regd. Office : ICICI Bank Tower, Near Chakli Circle,  
Old Padra Road, Vadodara 390 007,  
India.

Corp. Office : ICICI Bank Towers, Bandra-Kurla  
Complex, Mumbai 400050, India

## Annexure 1 (c)



Tue 03-Feb-26 2:35 PM

Sharlin <verifymyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for Gourav Gupta GQ-AMRSN-3145 (2) ICICI Bank Limited

To: icicicareers@icicibank.com

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

Message: Service letter.pdf (135 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the 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	ICICI Bank Limited	
Candidate Name	Gourav Gupta	
Employee Code/ID/No	868015	
From (Date of Joining)	06-Apr-2022	
To (Date of Exit/Relieving)	16-Jun-2023	
Designation (At the time of leaving the company):	Deputy Manager-I	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision. Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Axis Bank Ltd	Axis Bank Ltd
<b>Name Of The Candidate:</b>	Gourav Gupta	Gourav Gupta
<b>Emp Code:</b>	427057	427057
<b>From:</b>	14-09-2023	14-09-2023
<b>To:</b>	01-12-2025	01-12-2025
<b>Designation:</b>	Deputy Manager	Deputy Manager
<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>	The above details were verified by HR Team of Axis Bank Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	HR Team	
<b>Report Verified Date:</b>	02-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Dear Customer,

Thank you for writing to the BGV Team at Axis Bank.

We have provided the details of ex-employees in the attached Excel. Definitions of the terms are mentioned below:

Employee Name	Hiring Date	Last Working Date	Grade	Role	Posted Branch
ex-employee name	date of joining	relieving date	last designation held	last role	last posting location

Employee Status:

If Active	If Inactive
Details of employee will not appear if the employee ID provided pertains to an active employee.	The employee is not active in the system and has been relieved.

DAC flag:

If Yes	If No
There is a disciplinary action taken against the employee. The gist of the case is mentioned in the next column. These details will be sent in a separate email.	There is no disciplinary action taken against the employee.

RL/EC issue status:

If Yes	If No
Relieving letter and experience certificate have been issued to the ex-employee.	Relieving letter and experience certificate have NOT been issued to the ex-employee. In this case details of the ex-employee will not be provided. Please send a separate email to <a href="mailto:hrresponse@axisbank.com">hrresponse@axisbank.com</a> using the Subject line "Verification of Axis Bank ex-employee – letters not issued"

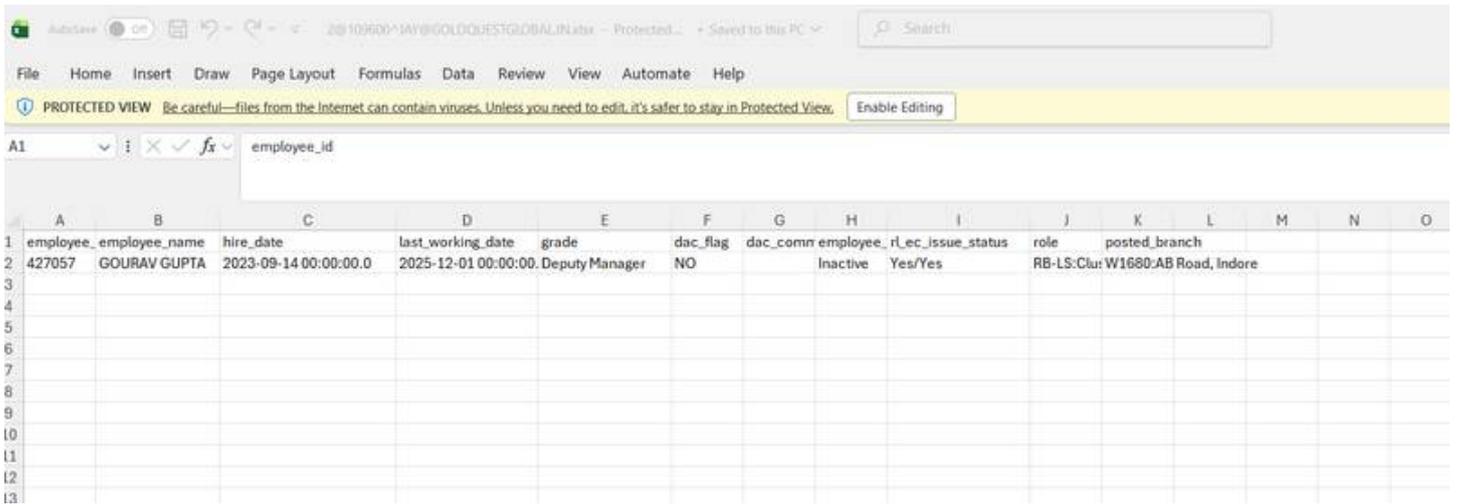
Important Note

- Verification will not be provided if the employee is active or relieving/experience letter is not issued to him/her
  - Apart from hiring date, relieving date, grade, DAC flag/comments, relieving/experience letter flag, role and posted location, we do not provide any other details.
- <br><->Always open to help you.

Regards,

Axis Bank Ltd

## Annexure 2 (b)



The screenshot shows a Microsoft Excel spreadsheet in Protected View. The spreadsheet has a header row (row 1) and data rows (rows 2-13). The columns are labeled A through O. The data in row 2 is as follows:

employee_id	employee_name	hire_date	last_working_date	grade	dac_flag	dac_comn	employee_rl_ec_issue_status	role	posted_branch
427057	GOURAV GUPTA	2023-09-14 00:00:00.0	2025-12-01 00:00:00.0	Deputy Manager	NO		Inactive	Yes/Yes	RB-LS:Clu:W1680:AB Road, Indore

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Doctor Harisingh Gour Vishwavidyalaya	Doctor Harisingh Gour Vishwavidyalaya
<b>Name Of The Candidate:</b>	Gourav Gupta	Gourav Gupta
<b>Enroll No:</b>	3305235	3305235
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2019-09	2019-09
<b>SI No:</b>	613599	613599
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar of Doctor Harisingh Gour Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	20-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

**Annexure 3 (a)**



**DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR**

(Formerly University of Saugar)

Statement of marks for the examination of **A 613599**

SR. NO. -276

B. COM. WITH SEMESTER (FINAL)  
JAN. -JUNE 2019

NAME - GOURAV GUPTA  
F/H - BRAJESH GUPTA

ROLL NO. - 3305235  
ENRL. NO. - 16P756C0070

MOTHER- SUMAN GUPTA

STATUS - REGULAR

CENTRE- BABULAL TARABAI INSTITUTE OF EXCELENCE, SAGAR

SUBJECTS	SCHEME OF MARKS					MARKS OBTAINED				
	I	II	III	MIN	MAX	I	II	III	TOTAL	
FC-HIN., ENG., COMP. -T	050	035	035	040	120	029	020	020	069	
CCE -C	030			010	030	026			026	
ACCOUNTING -T	085			028	085	059			059	
CCE -C	015			005	015	014			014	
BUSINESS MGT. -T	085			028	085	054			054	
CCE -C	015			005	015	014			014	
COMPUTER APPL. -T	085			028	085	058			058	
CCE -C	015			005	015	011			011	
PRACTICAL -C	050			017	050	040			040	
PROJECT/INTERNSHIP-T	100			033	100	075			075	
					0600	<b>TOTAL</b>		0420		
PREV. MARKS	I SEM.	II SEM.	III SEM.	IV SEM.	V SEM.	VI SEM.	GRAND TOTAL	RESULT	DIVISION	%
OBTAINED OUT OF	0332 / 0500	0343 / 0500	0326 / 0500	0339 / 0500	0322 / 0500	0420 / 0600	2082 / 3100	PASS	FIRST	67.1

TWO THOUSAND EIGHTY TWO OUT OF 3100

DATED - 11/09/2019

- F/H denotes FATHER'S/HUSBAND'S NAME  
M/M denotes MOTHER'S NAME  
1. The Asterisk adjacent to marks denotes failure (\*).  
2. The alphabet 'C' adjacent to marks denotes carry forward.  
3. 'A' denotes Absent.  
4. 'D' denotes Distinction.

University Office :  
Sagar, M.P. 470 003. INDIA

Date of Receipt of  
Mark sheet by Deptt./College

Principal  
Signature & Seal  
B.T. Department of Excellence  
Sagar (M.P.)

Assist. Registrar (Exams.)  
Dr. H.S. Gour Vishwavidyalaya  
Sagar (M.P.)

परीक्षा नियंत्रक

Controller of Examinations  
डॉ. हरिसिंह गौर विश्वविद्यालय सागर (म.प.)  
Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)  
Controller (Exams.)

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Devi Ahilya Vishwavidyalaya	Devi Ahilya Vishwavidyalaya
<b>Name Of The Candidate:</b>	Gourav Gupta	Gourav Gupta
<b>Enroll No:</b>	000034440277	000034440277
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2022-10	2022-10
<b>SI No:</b>	0216782	0216782
<b>Remarks:</b>	The following applicant details were verified by Registrar of Devi Ahilya Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	20-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

**Annexure 4 (a)**



**DEVI AHILYA VISHWAVIDYALAYA, INDORE**

**STATEMENT OF MARKS**

(GRADE 'A+' UNIVERSITY, ACCREDITED BY NAAC)  
 MASTER OF BUSINESS ADM. (FT) SEM-4 AUG-2022

Roll No: 000034440277      GOURAV GUPTA

DX/20/11094      F/H      BRAJESH GUPTA      S.NO. 2726

REGULAR      IPS ACADEMY INST. OF BUS. MNG. & RES. INDORE

SUBJECTS / PAPERS	SCHEME OF MARKS					MARKS OBTAINED			
	I	II	III	Min	Max	I	II	III	Total
BUS. LEGISLATION	080	020	...	040	100	058	017	...	075
STRATEGIC MGT.	080	020	...	040	100	040	016	...	056
INTERNATIONAL MKT	080	020	...	040	100	062	018	...	080
SERV. & RETAIL MKT.	080	020	...	040	100	066	016	...	082
CONSUMER BEHV. & RURAL MKT.	080	020	...	040	100	066	016	...	082
INTERNATIONAL FIN.	080	020	...	040	100	055	017	...	072
FIN. DERIVATIVES & RISK MGT.	080	020	...	040	100	032	017	...	049
INV. ANALYSIS & PORTFOLIO MGT.	080	020	...	040	100	056	016	...	072
COMP. VIVA VOCE	100	...	...	040	100	075	...	...	075
SEMESTER-I	800	...	...	399	800	740	...	...	740
SEMESTER-II	800	...	...	399	800	654	...	...	654
SEMESTER-III	900	...	...	449	900	548	...	...	548
<b>3400</b>						<b>TOTAL 2585</b>			

M A R K S	FIRST YEAR		SECOND YEAR		THIRD YEAR		GRAND TOTAL		RESULT	DIVISION	ATTEMPTS
	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF			
							2585	3400	PASS	FIRST	1

The asterisk (\*) adjacent to the marks denotes failure. The letter 'C' adjacent to the marks denotes carry forward. The letter 'G' adjacent to the marks denotes Grace pass.

TWO THOUSAND FIVE HUNDRED EIGHTY FIVE OUT OF 3400  
 DATE OF RESULT - 07-10-2022 563870020

Registrar  
 Devi Ahilya Vishwavidyalaya  
 Indore

UNIVERSITY HOUSE INDORE - 452 001    I22 0216782    CANDIDATE COPY

*[Signature]*  
 Dy. Registrar (Exam)

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSN-3145	GQ-AMRSN-3145
<b>Candidate Name:</b>	Gourav Gupta	Gourav Gupta
<b>Date Of Birth:</b>	07-01-1998	07-01-1998
<b>Father Name:</b>	Brajesh Gupta	Brajesh Gupta
<b>Address1:</b>	Awadhesh Kumar Gupta, Mahaveer Nagar Ward No 06, Nehanagar, Makronia, Sagar, Madhya Pradesh -470004	Awadhesh Kumar Gupta, Mahaveer Nagar Ward No 06, Nehanagar, Makronia, Sagar, Madhya Pradesh -470004
<b>Remarks:</b>	The following applicant details are verbally verified 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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	03-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3145
NAME OF THE APPLICANT	Gourav Gupta
FATHER NAME	Brajesh Gupta
DATE OF BIRTH	07-January-1998
ADDRESS OF THE APPLICANT	Awadhesh Kumar Gupta, Mahaveer Nagar Ward No 06, Nehanagar, Makronia, Sagar, Madhya Pradesh -470004
NAME OF THE POLICE STATION AS PER ADDRESS	Makronia Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-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.

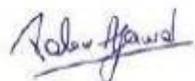
### LAWYERS'S COMMENT:

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
<b>Reference Number:</b>	GQ-AMRSN-3145	GQ-AMRSN-3145
<b>Candidate Name:</b>	Gourav Gupta	Gourav Gupta
<b>Date Of Birth:</b>	07-01-1998	07-01-1998
<b>Father Name:</b>	Brajesh Gupta	Brajesh Gupta
<b>Address1:</b>	Awadhesh Kumar Gupta, Mahaveer Nagar Ward No 06, Nehanagar, Makronia, Sagar, Madhya Pradesh -470004	Awadhesh Kumar Gupta, Mahaveer Nagar Ward No 06, Nehanagar, Makronia, Sagar, Madhya Pradesh -470004
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	03-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3145
NAME OF THE APPLICANT	Gourav Gupta
FATHER NAME	Brajesh Gupta
DATE OF BIRTH	07-January-1998
ADDRESS OF THE APPLICANT	Awadhesh Kumar Gupta, Mahaveer Nagar Ward No 06, Nehanagar, Malcronia, Sagar, Madhya Pradesh -470004
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gourav Gupta	Gourav Gupta
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:	03-02-2026	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Gourav Gupta		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-AMRSN-3145		
Current Group	World-Check		
Gender	Male	Date of Birth	07 Jan 1998
Last Screened	03 Feb 2026 10:11	Case Created	03 Feb 2026 10:11
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name: Gourav Gupta  
 Date Printed: 03-02-2026, 10:13  
 Printed By: database check  
 Group: World-Check



**LSEG** RISK INTELLIGENCE

## Annexure 7 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Gourav GU PTA	7392589	OB, SIC	INDIVIDUAL	MALE		IND	IND	03-Feb-2026		Unknown	No Match		Exact - 100%
FALSE	Gourav GU PTA	7798569	OB, SIC	INDIVIDUAL	MALE		IND	IND	03-Feb-2026		Unknown	No Match		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Gourav Gupta  
03-02-2026, 10:13  
database check  
World-Check



## Annexure 7 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
03 Feb 2026 10:13	database check	2 World-Check matches resolved as False		Desktop
03 Feb 2026 10:11	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
03 Feb 2026 10:11	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: Gourav Gupta  
Date Printed: 03-02-2026, 10:13  
Printed By: database check  
Group: World-Check



## Annexure 7 (d)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
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 (e)

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 (f)

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 (g)

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

<b>Global Regulatory Bodies</b>	
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 (h)

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 (i)

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 (j)

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 (k)

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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Gourav Gupta	Gourav Gupta
<b>Application Id:</b>	GQ-AMRSN-3145	GQ-AMRSN-3145
<b>Employee Id:</b>	117097	117097
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Gourav Gupta	Gourav Gupta
DOB	07-01-1998	07-01-1998

Post Graduation		
Name of the Board / School	DEVI AHILYA UNIVERSITY	DEVI AHILYA UNIVERSITY
Course	MBA	MBA
Specialization / Major	Finance And Marketing	Finance And Marketing
Year of Passing	2022	2022
<b>Gap Remarks: NA</b>		

Graduation		
Name of the Board / School	DOCTOR HARISINGH GOUR VISHWAVIDYALAYA	DOCTOR HARISINGH GOUR VISHWAVIDYALAYA
Course	B.Com	B.Com
Specialization / Major	Computer Application	Computer Application
Year of Passing	2019	2019
<b>Gap Remarks: NA</b>		

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	2016	2016
<b>Gap Remarks: NA</b>		

## Annexure 8 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Axis Bank	Axis Bank
Full Name of the Employee	Gourav Gupta	Gourav Gupta
Date of joining - From	14-09-2023	14-09-2023
Date of Relieving/Exit - To	01-12-2025	01-12-2025
Designation / Role	Deputy Manager	Deputy Manager
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	ICICI Bank	ICICI Bank
Full Name of the Employee	Gourav Gupta	Gourav Gupta
Date of joining - From	06-04-2022	06-04-2022
Date of Relieving/Exit - To	16-06-2023	16-06-2023
Designation / Role	Deputy Manager-I	Deputy Manager-I
Gap Remarks: NA		

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Gourav Gupta	Gourav Gupta
<b>Pan Number:</b>	DKZPG4526H	DKZPG4526H
<b>CIBIL Transunion Score:</b>	Not Applicable	775
<b>Scoring Factors:</b>	Not Applicable	High Balance In Proportion To High Credit Amount In The Last 12 Months
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	19-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 9 (a)

REPORT DATE & TIME: 19/02/2026 (15:04:04)

CONTROL NUMBER: 10572437298



## CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20475      REFERENCE NUMBER : 12

### CONSUMER INFORMATION

CONSUMER NAME	: Gourav Gupta	PAN	: DKZPG4526H
DOB	: 07/01/1998	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	: 1	High Cr/Sanc. Amt	: ₹0	Recent	: 28/02/2024
Zero balance	: 1	Current	: ₹0	Oldest	: 28/02/2024
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	07/02/2026	1	0	1

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : GOURAV GUPTA      D.O.B : 07/01/1998      GENDER : Male      CREDITVISION® SCORE : 775

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(P) PAN CARD	DKZPG4526H	-	-
CKYC	30080687889019	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

05, 3:04 PM

CIBIL | Consumer CIR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(a) Office Phone	8435972851	-
(b) Mobile Phone	8435972851	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

No Email Record available.
----------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
B 63 KAILASH PARK DUPLEX BUNGLOWS, BEHIND RELIANCE MALL AKSHAR CHOWK - GUJARAT - 390012	Residence	-	31/03/2024
(b) SANKUL PG, SANKUL APPARTMENT BLOCK NO 4 3RD FLOOR, AHMEDABAD, GUJARAT - 380006	Residence	-	18/04/2022
(c) AWADHESH KUMAR GUPTA BEHIND UPADHYA TRA, SAGAR, MADHYA PRADESH - 470001	Residence	-	11/03/2022

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/01/2025)	Self Employed	Not Available	Not Available	Not Available

## CONSUMER ACCOUNT DETAILS

### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE																																											
<table border="1"> <tr> <td>ACCOUNT TYPE</td> <td>CREDIT CARD</td> </tr> <tr> <td>MEMBER NAME</td> <td>NOT DISCLOSED</td> </tr> <tr> <td>ACCOUNT NUMBER</td> <td>Not Disclosed</td> </tr> <tr> <td>OWNERSHIP</td> <td>INDIVIDUAL</td> </tr> </table>		ACCOUNT TYPE	CREDIT CARD	MEMBER NAME	NOT DISCLOSED	ACCOUNT NUMBER	Not Disclosed	OWNERSHIP	INDIVIDUAL	28/02/2024	02/06/2025	15/06/2025																																				
ACCOUNT TYPE	CREDIT CARD																																															
MEMBER NAME	NOT DISCLOSED																																															
ACCOUNT NUMBER	Not Disclosed																																															
OWNERSHIP	INDIVIDUAL																																															
<table border="1"> <tr> <td>CREDIT LIMIT</td> <td>₹ 10,000</td> </tr> <tr> <td>CURRENT BALANCE</td> <td>₹ 0</td> </tr> </table>		CREDIT LIMIT	₹ 10,000	CURRENT BALANCE	₹ 0	<table border="1"> <tr> <td>START DATE</td> <td>01/06/2025</td> <td>END DATE</td> <td>01/03/2024</td> </tr> </table>		START DATE	01/06/2025	END DATE	01/03/2024	<table border="1"> <tr> <td>STATUS</td> <td>NA</td> </tr> </table>		STATUS	NA																																	
CREDIT LIMIT	₹ 10,000																																															
CURRENT BALANCE	₹ 0																																															
START DATE	01/06/2025	END DATE	01/03/2024																																													
STATUS	NA																																															
<table border="1"> <thead> <tr> <th>DAYS PAST DUE/ASSET CLASSIFICATION</th> <th>START DATE</th> <th>END DATE</th> <th>LAST PAYMENT</th> </tr> </thead> <tbody> <tr> <td>YEAR</td> <td>JAN</td> <td>FEB</td> <td>MAR</td> <td>APR</td> <td>MAY</td> <td>JUN</td> <td>JUL</td> <td>AUG</td> <td>SEP</td> <td>OCT</td> <td>NOV</td> <td>DEC</td> </tr> <tr> <td>2025</td> <td>000</td> <td>000</td> <td>000</td> <td>000</td> <td>000</td> <td>000</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>2024</td> <td>-</td> <td>-</td> <td>000</td> </tr> </tbody> </table>						DAYS PAST DUE/ASSET CLASSIFICATION	START DATE	END DATE	LAST PAYMENT	YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	2025	000	000	000	000	000	000	-	-	-	-	-	-	2024	-	-	000	000	000	000	000	000	000	000	000	000
DAYS PAST DUE/ASSET CLASSIFICATION	START DATE	END DATE	LAST PAYMENT																																													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC																																				
2025	000	000	000	000	000	000	-	-	-	-	-	-																																				
2024	-	-	000	000	000	000	000	000	000	000	000	000																																				

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07/02/2026	CREDIT CARD	₹ 15,000
NOT DISCLOSED	28/02/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/11/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/11/2023	CREDIT CARD	₹ 10,000

## Annexure 9 (c)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history OOO: Payment is made on the due date OO1-900: 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 GOURAV GUPTA

#### DISCLAIMER

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	2557 1098 6514	2557 1098 6514
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	03-03-2026	
Verification Status(Color Code):	GREEN	

 **भारत सरकार**  
**Government of India** 

**Aadhaar no. issued: 11/10/2013**



**Gourav Gupta**  
**Gourav Gupta**  
**जन्म तिथि/DOB: 07/01/1998**  
**पुरुष/ MALE**

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

**2557 1098 6514**

**मेरा आधार, मेरी पहचान**

# Annexure 10 (b)



Unique Identification Authority of India



myAadhaar English

Dashboard > Check Aadhaar Validity



## 255710986514 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Madhya Pradesh
Mobile	*****851

## 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

