

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ankit Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3169	<b>Report Status</b>	Closed
<b>Date of Birth</b>	23 Jan 2000	<b>Application Received</b>	25-02-2026
<b>Candidate Employee ID</b>	117673	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	12-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>RED</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	AskHR Team	15-04-2026	<b>RED</b>
CRIMINAL DATABASE	Refinitiv / World Check One	25-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	25-02-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	PeopleFirst Team(HRSS) Genpact	25-02-2026	<b>GREEN</b>
POST GRADUATION	Online	06-03-2026	<b>GREEN</b>
GRADUATION	Online	06-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	25-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	19-03-2026	<b>RED</b>
UAN/ITR/FORM 26AS	PF PORTAL	25-02-2026	<b>COMPLETED</b>
COURT VERIFICATION	Palav Agarwal - Advocate	25-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	05-03-2026	<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>	BC Management Services Pvt Ltd	BC Management Services Pvt Ltd
<b>Name Of The Candidate:</b>	Ankit Kumar	Ankit Kumar
<b>Emp Code:</b>	114424	114424
<b>From:</b>	02-01-2023	02-01-2023
<b>To:</b>	31-12-2024	31-12-2024
<b>Designation:</b>	Executive	Greeter/Proctor - IELTS/Digital Exams
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from AskHR Team of BC Management Services Pvt Ltd , As per the HR revert there is a mismatch in candidate's designation as per the document designation is Executive but as per HR revert designation Greeter/Proctor - IELTS/Digital Exams. Hence closing the employment as RED and furnished Annexure.	
<b>Information Source Name:</b>	AskHR Team	
<b>Report Verified Date:</b>	15-04-2026	
<b>Verification Status(Color Code):</b>	RED	

## Annexure 1 (a)

Re: [ Ticket: 498670 ] [ Ticket: 495882 ] Ex-Employment verification for Ankit Kumar (2)-GQ-AMRSN-3169- BC Management Services Pvt Ltd



askhr@britishcouncil.org  
To: es-employment@goldquestglobal.in  
Cc: bgvcst@goldquestglobal.in; verifyemployments@gmail.com; jay@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [...](#)

Wed 4/15/2026 2:30 PM

Dear Team,

We hope you all are doing well.

As per our records in our system, we confirmed below details.

Job title = Greeter/Proctor - IELTS/Digital Exams

We hope this was helpful.

Best regards,

AskHR Team

Connect with us: MyHR=>AskHR or [AskHR@britishcouncil.org](mailto:AskHR@britishcouncil.org)

## Annexure 1 (b)

Re: [ Ticket: 498670 ] [ Ticket: 495882 ] Ex-Employment verification for Ankit Kumar (2)-GQ-AMRSN-3169- BC Management Services Pvt Ltd

**A** askhr@britishcouncil.org  
 To: ex-employment@goldquestglobal.in  
 Cc: bgvcst@goldquestglobal.in; verifyemployments@gmail.com; jay@goldquestglobal.in

↩ Reply
↩ Reply All
→ Forward
⋮

Wed 4/15/2026 2:30 PM

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BC Management Services Pvt Ltd	
Candidate Name	Ankit Kumar	
From (Date of Joining)	02 January 2023	
To (Date of Exit/Relieving)	31 December 2024	
Designation (At the time of leaving the company)	Executive	
Employee Code/ID/No	114424	
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 authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (c)

DocuSign Envelope ID: 6F78E164-7B31-459E-846D-6D1B2B49B88C



BC Management Services Pvt. Ltd.  
Advant IT Park, Tower B, 12 Floor  
Sector 142, Noida - 201305, India  
T + 91 (0)120 458 4000  
[www.britishcouncil.org](http://www.britishcouncil.org)

11 February 2025

### To whomsoever it may concern

This is to certify that **Ankit Kumar** (Employee Code: 114424) was employed with BC Management Services Pvt. Ltd. From **02 January 2023** to **31 December 2024** and his last designation at the time of relieving with us was **Executive**. His performance during the tenure with us was satisfactory.

He is leaving of his own accord.

Wishing him a good future.

**Yours sincerely**

BC Management Services

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ankit Kumar	Ankit Kumar
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Ankit Kumar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3169		
Current Group	World-Check		
Gender	Male	Date of Birth	23 Jan 2000
Last Screened	25 Feb 2026 07:14	Case Created	25 Feb 2026 07:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Ankit Kumar  
 Date Printed: 25-02-2026, 07:16  
 Printed By: draboni check  
 Group: World-Check



## Annexure 2 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
25 Feb 2026 07:14	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
25 Feb 2026 07:14	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may be in violation 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 contained 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 fail to load. 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: Ankit Kumar  
Date Printed: 25-02-2026, 07:15  
Printed by: database check  
Group: World-Check



## Annexure 2 (c)

### 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 2 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 2 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 2 (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

<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 2 (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 2 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 2 (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 2 (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

<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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-3169	GQ-AMRSN-3169
<b>Candidate Name:</b>	Ankit Kumar	Ankit Kumar
<b>Date Of Birth:</b>	23-01-2000	23-01-2000
<b>Father Name:</b>	Mr. Pradeep Kumar	Mr. Pradeep Kumar
<b>Address1:</b>	C-70/A Second Floor, Vikas Nagar Phase 1 ,Uttam Nagar East,Asha Hospital,New Delhi,110059	C-70/A Second Floor, Vikas Nagar Phase 1 ,Uttam Nagar East,Asha Hospital,New Delhi,110059
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3169
NAME OF THE APPLICANT	Ankit Kumar
FATHER NAME	Pradeep Kumar
DATE OF BIRTH	23-January-2000
ADDRESS OF THE APPLICANT	C-70/A Second Floor, Vikas Nagar Phase 1 ,Uttam Nagar East,Asha Hospital,New Delhi,110059
NAME OF THE POLICE STATION AS PER ADDRESS	Uttam Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-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.

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Ankit Kumar	Ankit Kumar
<b>Emp Code:</b>	703416365	703416365
<b>From:</b>	03-01-2025	03-01-2025
<b>To:</b>	11-02-2026	11-02-2026
<b>Designation:</b>	Business Analyst	Business Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from PeopleFirst Team(HRSS) Genpact, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PeopleFirst Team(HRSS) Genpact	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

**PF** People First, Helpdesk  
Wed, 25 Feb 2026 18:49:10 +0530  
Akshatha

Cancel

Print

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703416365	736944	Mr. Ankit Kumar	03-Jan-2025	11-Feb-2026	Business Analyst	Mr. Pranab Paul

Thanks & Regards!  
PeopleFirst Team(HRSS)  
Genpact

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Indira Gandhi National Open University	Indira Gandhi National Open University
<b>Name Of The Candidate:</b>	Ankit Kumar	Ankit Kumar
<b>Enroll No:</b>	MPS2100437831	MPS2100437831
<b>Degree:</b>	Master's	Master's
<b>Major:</b>	Political Science	Political Science
<b>Month And Year Of Passing:</b>	2023	2023
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online	
<b>Report Verified Date:</b>	06-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)



**INDIRA GANDHI NATIONAL OPEN UNIVERSITY**  
**GRADE CARD/ MARKS SHEET**  
[Logout](#)




**INDIRA GANDHI NATIONAL OPEN UNIVERSITY**  
 Grade Card Status as on 28-02-2025  
Current Date: 26/02/2025 05:43:58  
(For Information Only)


The Status is indicative only & cannot be used as a substitute for the final grade card. The Final Grade Card will be issued after completion of the Programme on updation of all prescribed components.

Enrollment No: 2590432931		Name: ANJOT KUMAR				Programme Code: MPE		
COURSE	Aggr1	LAB1	LAB2	LAB3	LAB4	TERM END THE CITY	STATUS	
MED08	68	-	-	-	-	43	COMPLETED	
MGP04	73	-	-	-	-	68	COMPLETED	
MGP11	58	-	-	-	-	90	COMPLETED	
MPS01	72	-	-	-	-	60	COMPLETED	
MPS02	57	-	-	-	-	56	COMPLETED	
MPS03	68	-	-	-	-	40	COMPLETED	
MPS04	64	-	-	-	-	44	COMPLETED	
MPS03	70	-	-	-	-	52	COMPLETED	
MPS04	68	-	-	-	-	46	COMPLETED	
MPS07	73	-	-	-	-	60	COMPLETED	
MPS08	77	-	-	-	-	66	COMPLETED	
MPS13	73	-	-	-	-	50	COMPLETED	

Notwithstanding the result published/declared, any case of U/M(Unfair means) if found will make such result null and void.

Web, Assessment & IT Central do not have to all the users.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Delhi University	Delhi University
<b>Name Of The Candidate:</b>	Ankit Kumar	Ankit Kumar
<b>Enroll No:</b>	17-1-19-008158	17-1-19-008158
<b>Degree:</b>	Bachelor Of Arts	Bachelor Of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	2020	2020
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Delhi University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online	
<b>Report Verified Date:</b>	06-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

## Marksheet/ Result

University of Delhi									
Examination Year 2020									
Statement of Marks									
Exam Roll No. : 7942177			Course : B.A. (Hons.) Political Science						
SOL Roll No. : 17-1-19-088118			Student Name : ANKIT KUMAR						
Part : II			Father's Name : PRADEEP KUMAR						
College Name : School of Open Learning			Date of Printing : 05-Mar-2020						
S.No.	Paper Code	Paper Name	Part	Obt. Marks	Th Max. Marks	Pr Max. Marks	Pr Max. Marks	Pr Max. Marks	Pr Max. Marks
1	AS11	COLONIALISM AND NATIONALISM IN INDIA	1	65	100	0			
2	AS12	AN INTRODUCTION TO POLITICAL THEORY	1	40	100	0			
3	AS13	INDIAN POLITICAL THOUGHT	1	50	100	0			
4	AS21	ENGLISH LANGUAGE	1	24	100	0			
5	AS28	ENVIRONMENTAL ISSUES IN INDIA	1	14	100	0			
6	BS11	INDIAN GOVERNMENT AND POLITICS	2	40	100	0			
7	BS12	COMPARATIVE POLITICS	2	40	100	0			
8	BS13	INTERNATIONAL RELATIONS AND GLOBAL POLITICS	2	25	100	0			
9	BS18	HINDI LITERATURE	2	21	100	0			
10	BS19	DEVI - MEDICAL	2	25	100	0			
11	CS11	TRADITIONS IN WESTERN POLITICAL PHILOSOPHY	3	55	100	0			
12	CS12	PUBLIC ADMINISTRATION	3	80	100	0			
13	CS13	INDIA'S FOREIGN POLICY	3	27	100	0			
14	CS18	IN THE UNITED NATIONS AND GLOBAL CONFLICTS	3	58	100	0			

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ankit Kumar	Ankit Kumar
<b>Pan Number:</b>	HBPPK3219A	HBPPK3219A
<b>CIBIL Transunion Score:</b>	Not Applicable	763
<b>Scoring Factors:</b>	Not Applicable	. High Balance Build-Up On Non-Mortgage Loans In Past 6 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>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

2/25/26, 1:19 PM

CIBIL | Consumer CIR

REPORT DATE & TIME 25/02/2026 (13:50:26)

CONTROL NUMBER 10602500295



## CONSUMER CIR

MEMBER ID : BS00115007\_SHYD3199

REFERENCE NUMBER : 11

### CONSUMER INFORMATION

CONSUMER NAME	Ankit Kumar	PAN	HBPBK3119A
DOB	23/01/2000	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)

**CREDITVISION<sup>®</sup> Score**  
Range from 300 (high risk) to 900 (low risk)

**763**

**SCORING FACTORS**

- High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
- Low Credit Age

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 6	High Cr/Sanc. Amt	: ₹29,66,520	Recent	: 28/04/2025
Zero balance	: 5	Current	: ₹28,94,760	Oldest	: 30/05/2019
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	15/04/2025	0	1	5

### CREDITVISION<sup>®</sup> ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

## Annexure 7 (b)

2022, 11:18 PM

CRB | Consumer CR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE COUNTRY
Mobile Phone	982027136	-
Mobile Phone	982027136	91

### (e) - TELEPHONE REPORTED FROM INDUSTRY

### EMAIL CONTACT(S)

ANHT@CONTRAFINDIA.COM
ANHT@CONTRAFINDIA.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	REASON CODES	DATE RANGE (DD)
D-10 A YASAS HIGHS UTTAM NAGAR NEW DELHI, FLAT, UTTAM NAGAR, DELHI DELHI, DELHI - 110087	Not Categorized	-	10/20/2022
D-10 A YASAS HIGHS UTTAM NAGAR DELHI, DELHI, UTTAM NAGAR, DELHI, DELHI, DELHI - 110087	Not Categorized	-	10/20/2022
SOUTHERN PERIPHERAL ROAD GANDHAPUR TOWNSHIP, BADRINATH, GURGAON, GURGAON, HARYANA - 122002	Not Categorized	-	10/20/2022
A, 11 3RD FLOOR BUCH NAGAR INDIA PUNE, DELHI DELHI, DELHI - 110021	Not Categorized	-	11/21/2022

### (f) - ADDRESSES REPORTED FROM INDUSTRY

### EMPLOYMENT INFORMATION

ADDRESS TYPE (Data Reported)	OCCUPATION/INDUSTRY	STATUS	REASON CODES (Data Reported)	REASON/STATUS (Data Reported)
HOUSING LEAD (10/21/2022)	Student	Not Available	Not Available	Not Available

# Annexure 7 (c)

## GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DEFINITION
Report name	-	Consumer CIR
Consumer Details	*	Enriched through Enquiry
Identifiers(s)	ID Types	Insurance ID Number (PIN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 3 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest 3 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Salaried Self Employed/ Professionals Self Employed Others
Address(es)	Address Category	Latest 3 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 debit/creditment Date Closed: Date of account closure Date Reported: Credited: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Post Due/Over/Under/Churn Status	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD1-90D: Payment is initiated by number of days from the due date RD: Payments being made within 90 days RD1: Opened account or not for reporting Standard Accounts moving toward Sub-Standard RD2: Payments being made after 90 days RD3: The account has remained Sub-Standard for 12 months LSD: The account where loss has been identified and remains unclassified XIS: Data not reported by Institution
Consumer Account Details	Televised under dispute	Consumer has raised grievance regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Members

### END OF REPORT OR ANNOT SIGNAL

#### DISCLAIMER

All information contained in this credit report has been collected by Transition CIBIL Limited (TC 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. This credit report is generated using the proprietary search and matching of TC CIBIL. TC CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the report and shall only be held liable in respect of any discrepancies and errors attributable to TC CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TC CIBIL and its Members.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ankit Kumar	Ankit Kumar
<b>Application Id:</b>	GQ-AMRSN-3169	GQ-AMRSN-3169
<b>Employee Id:</b>	117673	117673
<b>Remarks:</b>	"Gap Remarks: Candidate has forged the emp docs of British Council Management Services hence closing this case as RED & Through UAN initiation, found below emp details not mentioned in BGV & Resume, BERTELSMAN MARKETING SERVICES INDIA(P)LTD.(25-Oct-2021 to 28-Dec-2022). As the candidate failed to provide the supporting docs and explanation for the above mentioned emp hence closing this case as RED. "	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	19-03-2026	
<b>Verification Status(Color Code):</b>	RED	

## Annexure 8 (a)

<b>GAP VALIDATION</b>		
-----------------------	--	--

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ankit Kumar	Ankit Kumar
DOB	1/23/2000	1/23/2000

Post Graduation		
Name of the Board / School	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	M.A.	M.A.
Specialization / Major	Political Science	Political Science
Year of Passing	2023	2023
<b>Gap Remarks: NA</b>		

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	Political Science	Political Science
Year of Passing	2020	2020
<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	2017	2017
<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	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Ankit Kumar	Ankit Kumar
Date of joining - From	1/3/2025	1/3/2025
Date of Relieving/Exit - To	2/11/2026	2/11/2026
Designation / Role	Business Analyst	Business Analyst
Gap Remarks: NA		

## Annexure 8 (c)

EMPLOYMENT - 2		
Name of the Employer	British Council Management Services	British Council Management Services
Full Name of the Employee	Ankit Kumar	Ankit Kumar
Date of joining - From	1/2/2023	1/2/2023
Date of Relieving/Exit - To	12/31/2024	12/31/2024
Designation / Role	Executive	Executive
<b>Gap Remarks:</b> Candidate has forged the emp docs of British Council Management Services hence closing this case as RED & Through UAN initiation, found below emp details not mentioned in BGV & Resume, BERTELSMAN MARKETING SERVICES INDIA(P)LTD.(25-Oct-2021 to 28-Dec-2022). As the candidate failed to provide the supporting docs and explanation for the above mentioned emp hence closing this case as RED.		

EMPLOYMENT - 3		
Name of the Employer	R1 RCM GLOBAL PRIVATE LIMITED	R1 RCM GLOBAL PRIVATE LIMITED
Full Name of the Employee	Ankit Kumar	Ankit Kumar
Date of joining - From	4/30/2021	4/30/2021
Date of Relieving/Exit - To	10/22/2021	10/22/2021
Designation / Role	Analyst	Analyst
<b>Gap Remarks:</b> NA		

## Annexure 8 (d)

EMPLOYMENT - 4		
Name of the Employer	GERMANIUM TECHNOLOGIES LIMITED	GERMANIUM TECHNOLOGIES LIMITED
Full Name of the Employee	Ankit Kumar	Ankit Kumar
Date of joining - From	9/16/2019	9/16/2019
Date of Relieving/Exit - To	4/27/2021	4/27/2021
Designation / Role	Associate	Associate
Gap Remarks: NA		

EMPLOYMENT - 5		
Name of the Employer	EASY SOURCE HR SOLUTIONS PRIVATE LIMITED	EASY SOURCE HR SOLUTIONS PRIVATE LIMITED
Full Name of the Employee	Ankit Kumar	Ankit Kumar
Date of joining - From	10/9/2018	10/9/2018
Date of Relieving/Exit - To	3/1/2019	3/1/2019
Designation / Role	Executive	Executive
Gap Remarks: NA		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ankit Kumar	Ankit Kumar
<b>Application Id:</b>	GQ-AMRSN-3169	GQ-AMRSN-3169
<b>UAN No:</b>	101371840472	101371840472
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

---

### UAN Details Report

UAN 101371840472  
NAME ANKIT KUMAR  
FATHER'S NAME PRADEEP KUMAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000199012	GENPACT INDIA PRIVATE LIMITED	03-Jan-2025	NA
2	DLCPM00413960000012024	BC MANAGEMENT SERVICES PRIVATE LIMITED	02-Jan-2023	31-Dec-2024
3	DLCPM00271570000031168	BERTELSMAN MARKETING SERVICES INDIA(P) LTD.	25-Oct-2021	28-Dec-2022
4	GNGGN00301440000032172	R1 RCM GLOBAL PRIVATE LIMITED	30-Apr-2021	22-Oct-2021
5	DSNHP00281620000034135	GERMANIUM TECHNOLOGIES LIMITED	16-Sep-2019	27-Apr-2021
6	DLCPM00312390000022560	EASY SOURCE HR SOLUTIONS PRIVATE LIMITED	09-Oct-2018	01-Mar-2019

Generated on 25-02-2026 12:30:31 Report Runtime 2026-02-25 12:22:38

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3169	GQ-AMRSN-3169
Candidate Name:	Ankit Kumar	Ankit Kumar
Date Of Birth:	23-01-2000	23-01-2000
Father Name:	Mr. Pradeep Kumar	Mr. Pradeep Kumar
Address1:	C-70/A Second Floor, Vikas Nagar Phase 1 ,Uttam Nagar East,Asha Hospital,New Delhi,110059	C-70/A Second Floor, Vikas Nagar Phase 1 ,Uttam Nagar East,Asha Hospital,New Delhi,110059
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:	25-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3169
NAME OF THE APPLICANT	Ankit Kumar
FATHER NAME	Pradeep Kumar
DATE OF BIRTH	23-January-2000
ADDRESS OF THE APPLICANT	C-70/A Second Floor, Vikas Nagar Phase 1 ,Uttam Nagar East,Asha Hospital,New Delhi,110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-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:	HBPPK3219A	HBPPK3219A
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



# Annexure 11 (b)



Call Us | English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Download

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
HBPPK3219A

Name  
AXXXT KXXXR

[< Back](#)

[Continue >](#)

## 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

