

## 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-3300	<b>Report Status</b>	Closed
<b>Date of Birth</b>	06 Feb 2004	<b>Application Received</b>	01-04-2026
<b>Candidate Employee ID</b>	117981	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	14-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CRIMINAL DATABASE	Refinitiv / World Check One	01-04-2026	<b>GREEN</b>
GRADUATION	Devi Prasad Dash Controller of Examination Amity University, Kolkata	03-04-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Mohit Batta HR Department	06-04-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	01-04-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	01-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	01-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	08-04-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	10-04-2026	<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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## 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>	01-04-2026	
<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-3300		
Current Group	World-Check		
Gender	Male	Date of Birth	06 Feb 2004
Last Screened	01 Apr 2026 10:52	Case Created	01 Apr 2026 10:52
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: 01-04-2026, 10:54  
Printed By: @roshan check  
Group: World-Check



# Annexure 1 (b)

## AUDIT

Date	Actioned By	Action	Notes	Source
01 Apr 2026 10:52	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
01 Apr 2026 10:52	database check	New Case added		Desktop Batch

## NOTES

All timestamps in this report are in UTC and may be in variance with the local time shown on the application.

### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations, in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained in this record is necessarily brief and should be read by you in the context of the full details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links in the example 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, or 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: Anil Kumar  
Data Entered: 01-04-2026, 10:54  
Printed by: database check  
Group: World-Check



## Annexure 1 (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 1 (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 1 (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 1 (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 1 (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 1 (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 1 (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 1 (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

# Annexure 1 (k)

## AUDIT

Date	Actioned By	Action	Notes	Source
17 Mar 2026 06:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Mar 2026 06:23	database check	New Case added		Desktop Batch

## NOTES

All screenshots in this report are in UTC and may be in wireless with the locale time shown on the application.

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Name  
Date Printed  
Printed By  
Group

Print Checked  
17-03-2026, 06:24  
database check  
World-Check



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Amity University	Amity University
<b>Name Of The Candidate:</b>	Ankit Kumar	Ankit Kumar
<b>Enroll No:</b>	A90606422166	A90606422166
<b>Degree:</b>	Bachelor Of Business Adminstration	Bachelor Of Business Adminstration
<b>Major:</b>	Business Adminstration	Business Adminstration
<b>Month And Year Of Passing:</b>	2025	2025
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Devi Prasad Dash Controller of Examination Amity University, Kolkata found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Devi Prasad Dash Controller of Examination Amity University, Kolkata	
<b>Report Verified Date:</b>	03-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Re: Education / Certificate Verification-Mr. Ankit Kumar Student ID-A90606422166 (UG GQ-AMRSN-3300)



Devi Prasad Dash <dpdash@kol.amity.edu>

To: Aarti - GoldQuest Global

Cc: jay@goldquestglobal.in, preeti@goldquestglobal.in; reports@goldquestglobal.in; reports1@goldquestglobal.in; Vice Chancellor

Reply Reply All Forward

Wed 08-04-2026 12:12

Dear Sir/Madam,

With reference to the trail mail from your end, as required please find below verified academic information of the student as per the University record.

Details	Details	Remark from the University
University	Amity University	Verified OK
Candidate full name	Ankit Kumar	Verified Ok
Enrolment ID	A90606422166	Verified OK
Title and subject of qualification-	B.B.A.	Verified OK
Passing year	2025	Verified OK
CGPA/ Division	Please Provide	First Division with CGPA 6.64

Thanks & Regards,

Devi Prasad Dash  
Controller of Examination  
Amity University, Kolkata  
Ph: 033-71020510

Activate Windows

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Aakash education services limited	Aakash education services limited
<b>Name Of The Candidate:</b>	Ankit Kumar	Ankit Kumar
<b>Emp Code:</b>	A29060	A29060
<b>From:</b>	24-02-2026	24-02-2026
<b>To:</b>	10-03-2026	10-03-2026
<b>Designation:</b>	Admission Support Officer	Admission Support Officer
<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 Mohit Batta HR Department of Aakash education services limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mohit Batta HR Department	
<b>Report Verified Date:</b>	06-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

RE: Requesting for Ex-Employment Verification for Ankit Kumar GQ-AMRSN-3300 (1) Aakash education services limited



MOHIT BATTÀ <mohitbatta@aesl.in>

To aarti@goldquestglobal.in; verifyemployments@gmail.com; jay@goldquestglobal.in; verifymyemployment@goldquestglobal.in  
Cc shweta.dawar@aesl.in; nonacadhr@aesl.in



Mon 06-04-2026 14:3

Follow up.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.



Dear Concern,

This is to confirm that the attached Letter is authentic and all the employment details mentioned on the same are correct.

Regards,

Mohit Batta

HR Department  
Aakash Educational Services Limited  
☎ : +91 8448482082

## Annexure 3 (b)



Aakash Educational Services Limited  
CIN: U80300KA2007PLC150057

✉ corporate@aesl.in  
🌐 www.aakash.ac.in

Date: 10<sup>th</sup> March, 2026

To,  
Mr. Ankit Kumar  
ECode: AESL- A29060  
Admission Support Officer  
Delhi - Mayapuri Office

**Subject- Resignation Acceptance**

Dear Mr. Ankit Kumar,

This has reference to your resignation letter dated 10<sup>th</sup> March, 2026. This is to inform you that same has been accepted by Aakash Educational Services Limited (hereafter "AESL/Company").

Further, your Last Working Day will be treated as 10<sup>th</sup> March, 2026 in our records.

Please be informed that your full & final settlement is subject to completion of your handover & clearance formalities in the Office. Further, kindly refer to the Employment Terms and Conditions of Service regarding the separation and other related clauses.

Kindly handover your charge and all the Company's assets including but not limited to ID card to your Reporting Manager.

Please note that during course of employment, confidential information was shared with you by AESL and you are under contractual obligation not to share the same with third party.

For Aakash Educational Services Limited

  
Authorized Signatory  
HR Department

## Annexure 3 (c)

RE: Requesting for Ex-Employment Verification for Ankit Kumar GQ-AMRSN-3300 (1) Aakash education services limited

 **MOHIT BATA** <mohitbatta@aesl.in>  
 To: aarti@goldquestglobal.in; verifyemployments@gmail.com; jay@goldquestglobal.in; verifymyemployment@goldquestglobal.in  
 Cc: shweta.dawar@aesl.in; nonacadhr@aesl.in

↶ Reply
↶ Reply All
→ Forward
⋮

Mon 06-04-2026 14:34

 Follow up.  
 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

 Resignation letter.pdf  
 428 KB

	Candidate's Particulars	HR/Verifier inputs (Please substantiate here)
Company Name	Aakash education services limited	
Candidate Name	Ankit Kumar	
Employee Code/ID/No	A29060	
From (Date of Joining)	24-Feb-2026	
To (Date of Exit/Relieving)	10-Mar-2026	
Designation (At the time of leaving the company):	Admission Support Officer	
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 authentic?	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>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Activate Windows  
 Go to Settings to activate Windows.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3300	GQ-AMRSN-3300
Candidate Name:	Ankit Kumar	Ankit Kumar
Date Of Birth:	06-02-2004	06-02-2004
Father Name:	Rajesh kumar	Rajesh kumar
Address1:	Ankit furniture Pitambara mandir colony, Gaighat, Patna Bihar 800007	Ankit furniture Pitambara mandir colony, Gaighat, Patna Bihar 800007
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:	01-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3300
NAME OF THE APPLICANT	Ankit Kumar
FATHER NAME	Rajesh kumar
DATE OF BIRTH	06-February-2004
ADDRESS OF THE APPLICANT	Ankit furniture Pitambara mandir colony, Gaighat, Patna Bihar 800007
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-April-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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Ankit Kumar	Ankit Kumar
<b>Pan Number:</b>	KCAPK9076A	KCAPK9076A
<b>CIBIL Transunion Score:</b>	Not Applicable	747
<b>Scoring Factors:</b>	Not Applicable	High Balance Build-Up On Non-Mortgage Loans
<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>	01-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)

4/1/26, 4:37 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 01/04/2026 (16:34:27)

CONTROL NUMBER : 10777019626



## CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20475

REFERENCE NUMBER : 12

### CONSUMER INFORMATION

CONSUMER NAME : Ankit Kumar

DOB : 06/02/2004

TELEPHONE NO. : -

EMAIL ID : -

GENDER : Male

ADDRESS : DELHI, DELHI, DELHI - 110001

PAN : KCAPK9076A

DRIVING LICENCE NO : -

VOTER ID : -

PASSPORT NO. : -

AADHAAR NUMBER (UID) : -

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Ranges from:  
300 (high risk) to 900 (low risk)



#### SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans
2. Low Credit Age
3. Low Credit Age
4. Increase In Non-Mortgage Indebtedness In Last 3 Months

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : <b>1</b>	High Cr/Sanc. Amt : <b>₹7,37,087</b>	Recent : <b>29/10/2025</b>
Zero balance : <b>0</b>	Current : <b>₹6,69,890</b>	Oldest : <b>29/10/2025</b>

## Annexure 5 (b)

8732, 437 PA

CRS | Consumer CR

### TELEPHONE(S)

Type	Telephone Number	Telephone Category
Mobile Phone	979903447	-
Home/Office/Res	979903447	06

(\*) - TELEPHONE IS REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

Email
gumhy@gmail.com

### CONSUMER'S REPORTED ADDRESS(ES)

Address	Category	Permanent Code	Is Reported From
S/D RAJESH KUMAR PRAHARAJA HANDE, KISHORWALA, PUNECHET BASTRA GULJARBAGH, PATHA BHAR, 201 BHAR, BHAR - 500007	Not-Categorized	-	20/03/2019
S/D RAJESH KUMAR PRAHARAJA HANDE, KISHORWALA, PUNECHET BASTRA GULJARBAGH, PATHA BHAR, 201 BHAR, BHAR - 500007	Office	-	20/03/2019
S/D RAJESH KUMAR PRAHARAJA HANDE, KISHORWALA, PUNECHET BASTRA GULJARBAGH, PATHA BHAR, 201 BHAR, BHAR - 500007	Permanent	-	20/03/2019
(*) S/D RAJESH KUMAR PRAHARAJA HANDE, KISHORWALA, PUNECHET BASTRA GULJARBAGH, PATHA BH, 201, PATHA, BHAR - 500007	Residence	-	07/03/2019

(\*) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

Account Type (For Reported)	Occupation Code	Income	Net Family Income (Excluding)	Net Family Income (Including)
COMMERCIAL VEHICLE LOAN (10/01/2019)	Others	Not Available	Not Available	Not Available

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		START DATE	END DATE	DATE REPORTED & CATEGORY	STATUS							
<b>ACCOUNT</b> TYPE: COMMERCIAL VEHICLE LOAN HOW IS THIS NOT DISCLOSED: ACCOUNT STATUS: Not Disclosed CATEGORY: JOBNT		19/03/2019	06/05/2019	19/03/2019	ACTIVE							
<b>DETAILS</b> BALANCE: ₹ 2,37,087 CURRENT BALANCE: ₹ 6,49,870 OFFICIAL BALANCE: ₹ 1,00,114 PAYMENT FREQUENCY: MONTHLY TERM: 36 YES: ₹ 20,000					NA							
DATE PART PAYMENT CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	000	000	000	-	-	-	-	-	-	-	-	-
2020	-	-	-	-	-	-	-	-	-	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

Enquiry Date	Enquiry Code	Enquiry Category	Enquiry Amount
NOT DISCLOSED	07/03/2019	COMMERCIAL VEHICLE LOAN	₹ 10,000

# Annexure 5 (c)

## GLOSSARY

CRS DATA GLOSSARY		
REPORT SECTION	REPORT CODE	DESCRIPTION
Report name	---	Consumer-CR
Consumer Details	*	Retrieved through Inquiry
Identifier(s)	ID Type	Income Tax ID Number (PIN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Type	Latest 4 Telephone details reported Mobile phone Home Phone CRS phone Not Classified
Email Contact(s)	---	Latest 3 emails reported
Employment Information(s)	Occupation Code	Latest Employment detail reported Unemployed Self-Employed/Professional Self-Employed Other
Address(es)	Address Category	Latest 4 address reported Permanent Address Residence Address CRS Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive/Closed account Date Opened: Date of first bill payment Date Closed: Date of account closure Date reported & Certified: First record date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Over/Under Status	Start date: Beginning of the payment history End Date: End of the payment history DD - Payment is made on the due date DD+KOD - Payment is missed by number of days from the due date STD - Payment is being made within 90 days DMA - Special account created for reporting Standard Account to meeting toward Self-Standard DLB - Payments being made after 90 days DMT - The account has remained Self-Standard for 12 months LDB - The account where loss has been identified and remains unresolved XSR - Data not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised a dispute request regarding issue in accordance of the data reported by Financial Institution
Inquiry Details	Not Classified	Inquiry made with other Members

END OF REPORT OR ANNEXURE

### Disclaimer

All information contained in this credit report has been collected by the provider (CRS) based on information provided submitted by its various member(s) ("Members") as part of periodic data submissions and Members are required to retain accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching logic of CRIS. CRIS does not bear any liability in terms accuracy, completeness and validity of the information contained in the Report and shall only be held liable in respectability of any discrepancies or errors only attributable to CRIS. The use of this report is governed by the terms and conditions of the Operating Rules for CRIS and its Members.

To view the complete CRIS Terms & Conditions, please visit <https://www.goldquestglobal.com/CRS-CR>

Transaction: CRISL-CR : 0731004#1800PLC12818F

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-3300	GQ-AMRSN-3300
<b>Candidate Name:</b>	Ankit Kumar	Ankit Kumar
<b>Date Of Birth:</b>	06-02-2004	06-02-2004
<b>Father Name:</b>	Rajesh kumar	Rajesh kumar
<b>Address1:</b>	Ankit furniture Pitambara mandir colony, Gaighat, Patna Bihar 800007	Ankit furniture Pitambara mandir colony, Gaighat, Patna Bihar 800007
<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>	01-04-2026	
<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

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3300
NAME OF THE APPLICANT	Ankit Kumar
FATHER NAME	Rajesh kumar
DATE OF BIRTH	06-February-2004
ADDRESS OF THE APPLICANT	Ankit furniture Pitambara mandir colony, Gaighat, Patna Bihar 800007
NAME OF THE POLICE STATION AS PER ADDRESS	Alamganj Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-April-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:

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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:	K! K 9 0 7 6 A	K! K 9 0 7 6 A
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	08-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

KCAPK9076A

नाम / Name  
ANKIT KUMAR

पिता का नाम / Father's Name  
RAJESH KUMAR

जन्म की तारीख /  
Date of Birth  
06/02/2004

हस्ताक्षर / Signature

31032022



## Annexure 7 (b)



Call Us

English

Home

Individual/HUF

Company


Non-Company

Tax Professionals & Others

Downloads

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN  
KCAPK9076A

Name  
AXXXT KXXXR

< Back

Continue >

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ankit Kumar	Ankit Kumar
<b>Application Id:</b>	GQ-AMRSN-3300	GQ-AMRSN-3300
<b>Employee Id:</b>	117981	117981
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified 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>	10-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ankit Kumar	Ankit Kumar
DOB	06-02-2004	06-02-2004
<b>Graduation</b>		
Name of the Board / School	Amity University	Amity University
Course	BBA	BBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025
Gap Remarks: NA		
<b>12th std</b>		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2022	2022
Gap Remarks: NA		

## 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	2020	2020
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Aakash education services limited	Aakash education services limited
Full Name of the Employee	Ankit Kumar	Ankit Kumar
Date of joining - From	24-02-2026	24-02-2026
Date of Relieving/Exit - To	10-03-2026	10-03-2026
Designation / Role	Executive	Executive
Gap Remarks: NA		

**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**

