

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Devayan Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-401	Report Status	NA
Date of Birth	10 Dec 1996	Application Received	29-03-2025
Candidate Employee ID	112502	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	N R Rakesh Kumar - Referral Check Global People Operations	04-04-2025	GREEN
POST GRADUATION	IMS Unison University	11-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	17-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	17-04-2025	GREEN
POLICE VERIFICATION	Vivek Kumar (Constable)	17-04-2025	GREEN
GRADUATION	Dy. Registrar	11-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	17-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	20-06-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	20-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Wipro Limited	Wipro Limited
Name Of The Candidate:	Devayan Kumar	Devayan Kumar
Emp Code:	20533206	20533206
From:	19-06-2024	19-06-2024
To:	22-03-2025	22-03-2025
Designation:	Analyst	Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from N R Rakesh Kumar - Referral Check Global People Operations of Wipro Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	N R Rakesh Kumar - Referral Check Global People Operations	
Report Verified Date:	04-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 04-04-2025 11:10 PM

Referral Check <referral.check@wipro.com>

Wipro Employment Details

To verifyemployment@goldquestglobal.in

 Follow up.



EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Devayan Kumar
2	Employee No	20533206
3	Designation	Analyst
4	Date of Joining	21.06.2024
5	Date of Leaving	22.03.2025
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	N R Rakesh Kumar Referral Check Global People Operations

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	IMS Unison University	IMS Unison University
Name Of The Candidate:	Devayan Kumar	Devayan Kumar
Enroll No:	22A00355	22A00355
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Apr-2024	Apr-2024
Certification Issued Date:	2024-05	2024-05
Remarks:	The following applicant details were verified by IMS Unison University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	IMS Unison University	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Makkawala Greens, Mussoorie Diversion Road,
Dehradun - 248009, Uttarakhand, INDIA
T : 0135-7155000, 7055900075
E : info@iuu.ac W : www.iuu.ac
Established under section 2(f) of UGC Act, 1956

IMS UNISON
UNIVERSITY

Nurturing Knowledge. Empowering Minds.

GC No. 1003794

GRADE REPORT CARD

Programme: Master of Business Administration (MBA)

Name of the Student: DEVAYAN KUMAR

Roll No./ I.D. No.: IUU22MBA146

Father's Name: PAVAN KUMAR

Examination held in the Month(s) of April, 2024

Trimester & Session: VI, 2023-24

Enrollment No.: 22A00355

Mother's Name: VINOD DEVI

Dated : 20 May 2024

Sl. No.	Subject Code	Subject	Credit	Grade	Credit Points	Remarks
1.	MBA 601	Strategic Management	3	B	18	Pass
2.	MBA 602	Spirit of Entrepreneurship	3	B+	21	Pass
3.	MBA 603 S	Dissertation Phase - II	6	A+	54	Pass

Total Credit of the
Current Trimester: 12

Total Credit Points Secured in the
Current Trimester: 93

TGPA: 7.75

CGPA: 6.85

Remarks on Current Trimester: PASS

Remarks on Program: I Division

Specialization I: Finance

Specialization II: Business Analytics



[Signature]
Prepared By

[Signature]
Checked By



[Signature]
Controller of Examinations

PLEASE SEE OVERLEAF

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-401	GQ-AMRSN-401
Candidate Name:	Devayan Kumar	Devayan Kumar
Date Of Birth:	10-12-1996	10-12-1996
Father Name:	Pavan Kumar	Pavan Kumar
Address1:	Vill- Haizeerpur Veerchand, pakahanpur, Nagian ,PNB bank,Uttar Pradesh-246762	Vill- Haizeerpur Veerchand, pakahanpur, Nagian ,PNB bank,Uttar Pradesh-246762
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:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-401
NAME OF THE APPLICANT	Devayan Kumar
FATHER NAME	Pavan Kumar
DATE OF BIRTH	10-December-1996
ADDRESS OF THE APPLICANT	Vill- Haizeerpur Veerchand, pakahanpur, Nagian ,PNB bank,Uttar Pradesh-246762
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devayan Kumar	Devayan Kumar
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Devayan Kumar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb86qr2wwhj1jlq36whfk4b5		
Current Group	World Check		
Gender	Male	Date of Birth	10 Dec 1996
Last Screened	17 Apr 2025 13:13	Case Created	17 Apr 2025 13:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Devayan Kumar
17-04-2025, 13:20
Hemender Kumar
World Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Apr 2025 13:13	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
17 Apr 2025 13:13	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Devayan Kumar
17-04-2025, 13:20
Hemender Kumar
World Check



Annexure 4 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 4 (d)

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

Annexure 4 (e)

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

Annexure 4 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 4 (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 4 (h)

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

Annexure 4 (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 4 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-401	GQ-AMRSN-401
Candidate Name:	Devayan Kumar	Devayan Kumar
Date Of Birth:	10-12-1996	10-12-1996
Father Name:	Pavan Kumar	Pavan Kumar
Address1:	Vill- Haizeerpur Veerchand, pakahanpur, Nagian ,PNB bank,Uttar Pradesh-246762	Vill- Haizeerpur Veerchand, pakahanpur, Nagian ,PNB bank,Uttar Pradesh-246762
Remarks:	The following applicant details are verbally verified by Vivek Kumar (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vivek Kumar (Constable)	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-401
NAME OF THE APPLICANT	Devayan Kumar
FATHER NAME	Pavan Kumar
DATE OF BIRTH	10-December-1996
ADDRESS OF THE APPLICANT	Vill- Haizeerpur Veerchand, pakahanpur, Nagian ,PNB bank,Uttar Pradesh-246762
NAME OF THE POLICE STATION	Nagina Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	08930-900204
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Vivek Kumar, Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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


Yours Truly



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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	M.J.P. Rohilkhand University	M.J.P. Rohilkhand University
Name Of The Candidate:	Devayan Kumar	Devayan Kumar
Enroll No:	13118912	13118912
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-07	2016-07
SI No:	4587015	4587015
Remarks:	The following applicant details were verified by Dy. Registrar of M.J.P. Rohilkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Registrar	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

 MAHATMA JYOTIBA PHULE ROHILKHAND UNIVERSITY, BAREILLY		4587015																
STATEMENT OF MARKS																		
COURSE: B.SC. PART THIRD 2016		ROLL NO: 7336530197																
NAME: MR./KM./SMT. DEVAYAN KUMAR		ENROL NO: 13118912																
FATHER'S NAME: PAVAN KUMAR		CATEGORY: Regular																
MOTHER'S NAME: VINOD DEVI																		
COLLEGE: RAJESH SINGH MEMORIAL MAHAVIDYALAYA, RAMPUR GHOSHER (MORADABAD)																		
PAPER / SUBJECT CODE	PAPER (S) / SUBJECT (S) OFFERED	MAX. MARKS		MARKS OBTAINED						PAPER / SUBJECT TOTAL								
		TH	PRAC	THEORY				PRAC / VIVA										
				I	II	III	IV	TOTAL										
	CHEMISTRY	150	75	23	19	19		61	58	119								
	MATHEMATICS	225		31	37	33	25	126		126								
	Qualifying Subjects:																	
	ENVIRONMENTAL SCIENCE								CLEARED									
	SPORTS & PHYSICAL EDUCATION	100	50	41				41	36	CLEARED								
	[Min. Req. Th.-33/100. Pr.-17/50]																	
	PART ONE CLEARED									PART TWO CLEARED								
<p>PREVIOUS DETAILS: SEMESTER/YEAR WISE TOTAL MARKS OBTAINED / MAXIMUM MARKS</p> <table border="1"> <thead> <tr> <th>First Year</th> <th>Second Year</th> <th>Third Year</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>263/450</td> <td>258/450</td> <td>245</td> <td>766/1350</td> </tr> </tbody> </table>											First Year	Second Year	Third Year	Total	263/450	258/450	245	766/1350
First Year	Second Year	Third Year	Total															
263/450	258/450	245	766/1350															
GRAND TOTAL: 766/1350		RESULT: PASS		DIVISION: SECOND														
PREPARED BY: VIKAS VERMA		CHECKED BY: (1) MANVENDRA SINGH		(2) AMIT KUMAR SHAH		Dr. S.S. YADAV For Registrar												
DATED: 05 July 2016						REGISTRAR												

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	575286088200	575286088200
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	02-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

 **भारत सरकार**
Government of India 

Download Date: 27/10/2021





देवायन कुमार
Devayan Kumar
जन्म तिथि/DOB: 10/12/1996
पुरुष/ MALE

Issue Date: 22/08/2019


5752 8608 8200
VID : 9194 5509 0541 8134

मेरा आधार, मेरी पहचान


Annexure 7 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



575286088200 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****794

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devayan Kumar	Devayan Kumar
Pan Number:	FOTPK0396K	FOTPK0396K
CIBIL Transunion Score:	Not Applicable	783
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: DEVAYAN KUMAR
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 17-04-2025
TIME: 20:16:31
CONTROL NUMBER: 8,98,17,51,611

CONSUMER INFORMATION:

NAME: DEVAYAN KUMAR SON OF PAVAN KUMAR

DATE OF BIRTH: 10-12-1996

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	783	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PRESENCE OF SEVERE DELINQUENCY 3: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 4: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)
: -1

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

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	FOTPK0396K		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30030423483724		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	8006608794	
NOT CLASSIFIED	8006608794	
NOT CLASSIFIED	06608794	
MOBILE PHONE	8006608794	

Annexure 8 (b)



CONSUMER CIR

CONSUMER: DEVAYAN KUMAR	DATE: 17-04-2025
MEMBER ID: BN05034012	TIME: 20:16:31
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,98,17,51,611

EMAIL CONTACT(S):

EMAIL ADDRESS

DEVAYUCHAUHAN101296@GMAIL.COM

ADDRESS(ES):

ADDRESS :WIPRO LIMITED WIPRO CANDOR TECHASPACE SE CTOR 48 CANDOR HARYANA 122001		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:16-09-2024
ADDRESS :HAIZARPUR VEERCHAND,,PAKHANPUR, ... V EERCHAND UTTAR PRADESH 246762		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED:16-09-2024
ADDRESS :HAIZERPUR VEERCHAND BIJNOR NAGINA NIJA MPUR DEVSI UTTAR PRADESH 246762		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:OWNED	DATE REPORTED:08-07-2022
ADDRESS :HAIZERPUR VEERCHAND BIJNOR NAGINA NIJA MPUR DEVSI UTTAR PRADESH 246762		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:OWNED	DATE REPORTED:08-07-2022

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	30-06-2024	Not Available	30000	GROSS INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 5	HIGH CR/SANC. AMT: 70,056	CURRENT: 18,333	RECENT: 12-08-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 02-06-2016
	ZERO-BALANCE: 4			

ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	2	0	2	0	08-08-2024

ACCOUNT(S):

Annexure 8 (c)



CONSUMER CIR

CONSUMER: DEVAYAN KUMAR	DATE: 17-04-2025
MEMBER ID: BN05034012	TIME: 20:16:31
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,98,17,51,611

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-08-2024	HIGH CREDIT: 2,572	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-01-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-02-2025	CREDIT LIMIT: 90,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2025	CASH LIMIT: 9,000	
	PMT HIST END: 01-09-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
02-25	01-25	12-24	11-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-06-2024	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-03-2025	CURRENT BALANCE: 18,333	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-03-2025	EMI: 4,583	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	REPAYMENT TENURE: 12	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-06-2024	ACTUAL PAYMENT: 36,667	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
03-25	02-25	01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-06-2020	SANCTIONED: 8,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
03-25	02-25	01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-06-2020	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	

Annexure 8 (d)



CONSUMER CIR

CONSUMER: DEVAYAN KUMAR
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 17-04-2025
TIME: 20:16:31
CONTROL NUMBER: 8,98,17,51,611

OWNERSHIP: INDIVIDUAL PMT HIST END: 01-04-2022

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-06-2016	SANCTIONED: 2,484	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 11-07-2022	CURRENT BALANCE: 0	
TYPE: OVERDRAFT	REPORTED AND CERTIFIED: 04-07-2024	INTEREST RATE: 13.55	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-07-2022		

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

000	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23
XXX	XXX	XXX	XXX	XXX	XXX	005											
01-23	12-22	11-22	10-22	09-22	08-22	07-22											

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08-08-2024	CREDIT CARD	1,00,000
NOT DISCLOSED	20-06-2024	CONSUMER LOAN	55,000

END OF REPORT ON DEVAYAN KUMAR

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Devayan Kumar	Devayan Kumar
Application Id:	GQ-AMRSN-401	GQ-AMRSN-401
Employee Id:	112502	112502
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Devayan Kumar	Devayan Kumar
DOB	10-12-1996	10-12-1996

Post Graduation		
Name of University / Institute	IMS Unison University	IMS Unison University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2024	2024

Gap Remarks: Gap Identified for the period of 6 years between UG (2016)& PG (2022-2024). During this period, Candidate was pursuing professional Cricket and farming in hometown and has provided relevant proofs, hence considering the gap period as Green.

Graduation		
Name of University / Institute	Mahatma Jyotiba Phule Rohilkhand University	Mahatma Jyotiba Phule Rohilkhand University
Course	BSC	BSC
Specialization / Major	Maths	Maths
Year of Passing	2016	2016

Gap Remarks: Nil

12TH STANDARD		
Name of the Board / School	Board of High School & Intermediate Education, U.P	Board of High School & Intermediate Education, U.P
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

Gap Remarks: Nil

Annexure 9 (b)

10TH STANDARD		
Name of the Board / School	Board of High School & Intermediate Education, U.P	Board of High School & Intermediate Education, U.P
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
Gap Remarks: NIL		

Employment-1		
Name of the Employer	Wipro Ltd	Wipro Ltd
Full Name of the Employee	Devayan Kumar	Devayan Kumar
Date of joining - From	19-06-2024	19-06-2024
Date of Relieving/Exit - To	22-03-2025	22-03-2025
Designation / Role	Analyst	Analyst
Gap Remarks: Nil		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Devayan Kumar	Devayan Kumar
Application Id:	GQ-AMRSN-401	GQ-AMRSN-401
Employee Id:	112502	112502
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	20-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
102102608829	PYBOM24182510000014022	AML RIGHTSOURCE INDIA PRIVATE LIMITED	DEVAYAN KUMAR	PAVAN KUMAR	01/04/2025	N/A
102102608829	DSNHP00237190000349671	WIPRO LIMITED	DEVAYAN KUMAR	PAVAN KUMAR	21/06/2024	22/03/2025

<https://unifiedportal-emp.epfindia.gov.in>

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

