

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Harsh Yadav	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-403	<b>Report Status</b>	Closed
<b>Date of Birth</b>	04 Dec 1997	<b>Application Received</b>	29-03-2025
<b>Candidate Employee ID</b>	111929	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	29-04-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>


REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Minakshi Sinha - HR	13-04-2025	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	28-04-2025	<b>GREEN</b>
GRADUATION	Online Database	10-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	17-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	17-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Gurudatt Sharma (Head Constable)	17-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	17-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	29-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	02-04-2025	<b>GREEN</b>

### End of summary report


<b>Legend:</b>	 -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:	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
Name Of The Candidate:	Harsh Yadav	Harsh Yadav
Emp Code:	203310894	203310894
From:	14-05-2024	14-05-2024
To:	09-09-2024	09-09-2024
Designation:	Cap Associate(M)[S]	Not Disclosed
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 Minakshi Sinha - HR of Amazon Development Centre India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Minakshi Sinha - HR	
Report Verified Date:	13-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

 Sun 13-04-2025 04:03 PM  
Amazon My HR <MyHR@usc.amazon.work>  
RE: Requesting for Ex-Employment Verification for candidate Harsh Yadav - GQ-AMRSN-403

To: verifyemployment@goldquestglobal.in  
Cc: jny@goldquestglobal.in; emailgoldquest@gmail.com

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

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Harsh Yadav was employed with Amazon Development Centre (India) Private Limited- MP,IN (05/14/2024) to [09/09/2024]. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com).

Please note that emails received on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com) email ID will be responded via [myhr@usc.amazon.work](mailto:myhr@usc.amazon.work).

Thank you,

Minakshi Sinha

**Amazon HR**

## Annexure 1 (b)



Sun 13-04-2025 04:03 PM

Amazon My HR <MyHR@usc.amazon.work>

RE: Requesting for Ex-Employment Verification for candidate Harsh Yadav - GQ-AMRSN-403

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

Follow up.

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

### (Please substantiate here)

Company Name

Candidate Name

Employee Code/ID/No

From (Date of Joining)

To (Date of Exit/Relieving)

Designation (At the time of leaving the company):

Salary/CTC:

Was this position: Permanent/Temporary/Contractual

Supervisor's Name

Reason for Leaving

Rehire Eligibility

Exit formalities completed: (Yes/No)

Kindly confirm attached Relieving letter /document is authenticate?

**Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)**

**Any Misappropriation of Fund ? (If "Yes" Please explain briefly)**

**DATA – BREACH of any kind**

**Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:** Please Provide

Verified By ( Name, Contact Number &am

### Candidate's Particulars

### HR/Verifier Inputs

Amazon Development Centre India Pvt Ltd

Harsh Yadav

203310894

14 May 2024

09 Sep 2024

Cap Associate(M)[S]

Please Provide

Please Provide

Please Provide

Please Provide

(Please fill in the relevant information)

(Please fill in the relevant information)

Please Provide

Please explain/comment briefly

Please explain/comment briefly

Please Provide

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Teleperformance Global Business Private Limited	Teleperformance Global Business Private Limited
Name Of The Candidate:	Harsh Yadav	Harsh Yadav
Emp Code:	300000000097361	Not Disclosed
From:	20-06-2023	20-06-2023
To:	14-02-2024	14-02-2024
Designation:	Customer Care Executive	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, 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:	28-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101541316163	BGBNG00268580000357898	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	HARSH YADAV	NARESH	14/05/2024	01/10/2024
101541316163	MPIND19857390000033227	TASKUS INDIA PRIVATE LIMITED	HARSH YADAV	NARESH	08/02/2024	N/A
101541316163	MPIND00191700000103161	C.R.M. SERVICES INDIA PRIVATE LIMITED	HARSH YADAV	NARESH	20/07/2023	14/02/2024
101541316163	MRNOI24895720000010081	SHARPHEADS TECHNOLOGIES PRIVATE LIMITED	HARSH YADAV	NARESH	12/06/2023	05/07/2023
101541316163	DSNHP00076580001015248	NIIT LTD.	HARSH YADAV	NARESH	26/09/2022	N/A
101541316163	GNGGN00252970000310490	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	HARSH YADAV	NARESH	03/08/2022	N/A
101541316163	GNGGN00252970000276440	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	HARSH YADAV	NARESH	27/04/2022	09/07/2022
101541316163	MPIND00191700000090271	C.R.M. SERVICES INDIA PRIVATE LIMITED	HARSH YADAV	NARESH	21/03/2022	01/07/2022
101541316163	THVSH01176780000707661	RELIANCE PROJECTS & PROPERTY MANAGEMENT SERVICES LIMITED	HARSH YADAV	NARESH	25/02/2022	17/04/2022

## Annexure 2 (b)

101541316163	PUPUN00342240000896362	M/S.TECH MAHINDRA LTD	HARSH YADAV	NARESH	10/02/2022	27/02/2022
101541316163	PYBOM00606740000172900	THINK AND LEARN PRIVATE LIMITED	HARSH YADAV	NARESH	01/02/2022	03/03/2022
101541316163	GNGGN17011100000026290	GLOBIVA SERVICES PRIVATE LIMITED	HARSH YADAV	NARESH	11/11/2021	16/10/2022
101541316163	GNGGN17011100000024940	GLOBIVA SERVICES PRIVATE LIMITED	HARSH YADAV	NARESH	27/09/2021	07/11/2021
101541316163	APHYD16419360000121153	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	HARSH YADAV	NARESH	07/08/2021	06/11/2021
101541316163	GNGGN00252970000237495	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	HARSH YADAV	NARESH	24/07/2021	07/11/2021
101541316163	GNGGN00252970000224291	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	HARSH YADAV	NARESH	25/06/2021	19/07/2021
101541316163	KDMAL00947250000443472	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	HARSH YADAV	NARESH	14/06/2021	18/06/2021
101541316163	MPIND00191700000079191	C.R.M. SERVICES INDIA PRIVATE LIMITED	HARSH YADAV	NARESH	15/02/2021	23/06/2021
101541316163	MPIND00239900000012863	ASHA CONFECTIONERY	HARSH YADAV	NARESH	04/12/2019	31/05/2020

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

## Annexure 2 (c)



Mon 28-04-2025 11:06 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Harsh Yadav - GQ-AMRSN-403

To hrhelpdesk.india@teleperformance.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com



Follow up.

This message was sent with High importance.

Message

PDF Teleperformance - EL.PDF (93 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Harsh Yadav**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala

Sr Verification Specialist (Employment)

Mobile Number – 63627 94509



## Annexure 2 (d)



Mon 28-04-2025 11:06 AM

Parimala <verifyexemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Harsh Yadav - GQ-AMRSN-403

To hrhelpdesk.india@teleperformance.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

**i** Follow up.

This message was sent with High importance.

Message Teleperformance - EL.PDF (93 KB)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Teleperformance Global Business Private Limited	
Candidate Name	Harsh Yadav	
Employee Code/ID/No	30000000097361	
From (Date of Joining)	July 20, 2023	
To (Date of Exit/Relieving)	February 14, 2024	
Designation (At the time of leaving the company):	Customer Care Executive	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (e)



teleperformance.in

[linkedin.com/company/teleperformance](https://www.linkedin.com/company/teleperformance)

[twitter.com//TPIndiaOfficial](https://twitter.com/TPIndiaOfficial)

[facebook.com//TPIndiaOfficial](https://facebook.com//TPIndiaOfficial)

February 21, 2024

### TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Mr. Harsh Yadav, EMP Code - 300000000097361** was working with us from **July 20, 2023** to **February 14, 2024**. His last designation with the company was **Customer Care Executive**. He has been relieved from his services on **February 14, 2024** with **Teleperformance Global Business Private Limited** at the closing of business hours.

This is to highlight that **Mr. Harsh Yadav** did not serve the required notice period however has cleared his dues as per Terms & Conditions of the employment.

We wish him all the best in all his future endeavors.

For Teleperformance Global Business Private Limited

Alpana Suneja

Senior Vice President- Human Resources

Teleperformance Global Business Private Limited (Formerly known as CRM Services India Private Limited)

Registered Office: Teleperformance Towers, Plot CST No.1406-A/28, Mindspace, Goregaon- West, Mumbai - 400104, Maharashtra, India

Tel: +91-22-66776000 | Fax: +91-22-66776010 | CIN: U72900MH2001PTC395416 | Email: [contactus@teleperformance.com](mailto:contactus@teleperformance.com)

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rajiv Gandhi Proudtyogiki Vishwavidyalaya	Rajiv Gandhi Proudtyogiki Vishwavidyalaya
Name Of The Candidate:	Harsh Yadav	Harsh Yadav
Enroll No:	0818CS161088	0818CS161088
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Science	Computer Science
Month And Year Of Passing:	Jun-2024	Jun-2024
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Rajiv Gandhi Proudtyogiki Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

10/04/2025, 11:57

\*:: Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal ::\*

Record Verification			
Name	HARSH YADAV	Roll No.	0818CS161088
Course	BE	Branch	CS
Semester/Session	8/June-2024	Status	Ex
Subject	Total Credit	Earned Credit	Grade
CS8001 Soft Computing[T]	4	4	C+
CS8002 Cloud Computing[T]	4	4	C+ »
CS8003 Elective-V(Machine Learning)[T]	4	4	C »
CS8004 Elective-VI(Advance Computer Networks)[T]	4	4	C ##
CS8001 Soft Computing[P]	2	2	A »
CS8002 Cloud Computing[P]	2	2	A »
CS8005 Project-II[P]	8	8	B+ »
CS8006 Lab (Elective-V)[P]	2	2	A »
CS8007 Group Discussion[P]	2	2	A »
Result Des.	SGPA	CGPA	
PASS WITH GRACE	7.00	6.50	
		Division	
		First Division	
Data Source : Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal			
Disclaimer :This is a system generated valid information printed through www.rgpv.ac.in, must get it verified by the university for your purpose..			

Print

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-403	GQ-AMRSN-403
Candidate Name:	Harsh Yadav	Harsh Yadav
Date Of Birth:	04-12-1997	04-12-1997
Father Name:	Naresh Yadav	Naresh Yadav
Address1:	9/10, Behind Akole nursing home, Pardesipura, Indore,Madhya Pradesh-452003	9/10, Behind Akole nursing home, Pardesipura, Indore,Madhya Pradesh-452003
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 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-403
NAME OF THE APPLICANT	Harsh Yadav
FATHER NAME	Naresh Yadav
DATE OF BIRTH	04-December-1997
ADDRESS OF THE APPLICANT	9/10, Behind Akole nursing home, Pardesipura, Indore, Madhya Pradesh-452003
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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Yadav	Harsh Yadav
Pan Number:	BMHPY8870Q	BMHPY8870Q
CIBIL Transunion Score:	Not Applicable	698
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
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 5 (a)



### CONSUMER CIR

CONSUMER: HARSH YADAV  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 17-04-2025  
TIME: 20:15:20  
CONTROL NUMBER: 8,98,17,48,368

#### CONSUMER INFORMATION:

NAME: HARSH YADAV YADAV

DATE OF BIRTH: 04-12-1997

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	698	1: PRESENCE OF DELINQUENCY 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: PRESENCE OF DELINQUENCY IN THE RECENT PAST

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : -300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -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)	BMHPY8870Q		
VOTER ID NUMBER <sup>(e)</sup>	STI0593285		
UNIVERSAL ID NUMBER (UID) <sup>(e)</sup>	XXXXXXXXXXXX		
CKYC	10002419583521		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	6261021770	
MOBILE PHONE	9461293082	
NOT CLASSIFIED	916261021770	
MOBILE PHONE	8962774495	



## Annexure 5 (b)



## CONSUMER CIR

CONSUMER: HARSH YADAV  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 17-04-2025  
 TIME: 20:15:20  
 CONTROL NUMBER: 8,98,17,48,368

## EMAIL CONTACT(S):

## EMAIL ADDRESS

HARSHNJ04@GMAIL.COM

HARSHAVRMEJ@GMAIL.COM

HARSHMEJ@YAHOO.COM

## ADDRESS(ES):

ADDRESS : NEAR PRESTIGE COLLEGE BRILLIANT TITANIUM INDORE MADHYA PRADESH 452003

CATEGORY: OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-12-2023

ADDRESS : 9-10 PARDESHIPURA . INDORE INDORE MADHYA PRADESH 452003

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-12-2023

ADDRESS : 9/10 PARDESHIPURA INDORE MADHYA PRADESH 452003

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-12-2023

ADDRESS : 9/10 PARDESHIPURA AKOLE NURSING HOME MADHYA PRADESH 452003

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE: RENTED

DATE REPORTED: 31-12-2023

## EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	29-02-2024	SALARIED	Not Available	Not Available	Not Available

## SUMMARY:

## ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 17	HIGH CR/SANC. AMT: 5,89,822	CURRENT: 0	RECENT: 27-01-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 22-09-2016
	ZERO-BALANCE: 17			

## 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	59	2	4	50	05-04-2025

## Annexure 5 (c)



### CONSUMER CIR

CONSUMER: HARSH YADAV  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 17-04-2025  
TIME: 20:15:20  
CONTROL NUMBER: 8,98,17,48,368

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-12-2023	OTHER	1,50,000
NOT DISCLOSED	15-10-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	13-10-2023	CONSUMER LOAN	20,000
NOT DISCLOSED	06-09-2023	CREDIT CARD	10,000
NOT DISCLOSED	05-09-2023	CREDIT CARD	50,000
NOT DISCLOSED	04-09-2023	CREDIT CARD	50,000
NOT DISCLOSED	21-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	20-08-2023	CREDIT CARD	1,000
NOT DISCLOSED	07-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	03-08-2023	CONSUMER LOAN	20,000
NOT DISCLOSED	28-07-2023	CREDIT CARD	2,000
NOT DISCLOSED	22-07-2023	CONSUMER LOAN	4,000
NOT DISCLOSED	22-07-2023	CONSUMER LOAN	50,000
NOT DISCLOSED	22-07-2023	CREDIT CARD	1,000
NOT DISCLOSED	22-07-2023	OTHER	1,50,000
NOT DISCLOSED	22-07-2023	CREDIT CARD	50,000
NOT DISCLOSED	21-07-2023	CREDIT CARD	100
NOT DISCLOSED	21-07-2023	CREDIT CARD	1,000
NOT DISCLOSED	21-07-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	11-07-2023	PERSONAL LOAN	1,000
NOT DISCLOSED	07-07-2023	CREDIT CARD	10,000
NOT DISCLOSED	30-06-2023	CREDIT CARD	10,000
NOT DISCLOSED	11-04-2023	OTHER	1,50,000

## Annexure 5 (d)



### CONSUMER CIR

CONSUMER: HARSH YADAV  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 17-04-2025  
TIME: 20:15:20  
CONTROL NUMBER: 8,98,17,48,368

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-04-2023	CONSUMER LOAN	4,000
NOT DISCLOSED	22-08-2022	PERSONAL LOAN	95,000

### END OF REPORT ON HARSH YADAV

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.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-403	GQ-AMRSN-403
Candidate Name:	Harsh Yadav	Harsh Yadav
Date Of Birth:	04-12-1997	04-12-1997
Father Name:	Naresh Yadav	Naresh Yadav
Address1:	9/10, Behind Akole nursing home, Pardesipura, Indore,Madhya Pradesh-452003	9/10, Behind Akole nursing home, Pardesipura, Indore,Madhya Pradesh-452003
Remarks:	The following applicant details are verbally verified by Gurudatt Sharma (Head 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:	Gurudatt Sharma (Head Constable)	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-403
NAME OF THE APPLICANT	Harsh Yadav
FATHER NAME	Naresh Yadav
DATE OF BIRTH	04-December-1997
ADDRESS OF THE APPLICANT	9/10, Behind Akole nursing home, Pardesipura, Indore, Madhya Pradesh-452003
NAME OF THE POLICE STATION	Banganga Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	07312-720300
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Gurudatt Sharma, Head 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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Yadav	Harsh Yadav
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	Harsh Yadav		
Case Rating	Not Rated		
World-Check Total Matches	4		
Case ID	5jb7clk2yq4w1jlk36wheyzv		
Current Group	World Check		
Gender	Male	Date of Birth	04 Dec 1997
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	4				
Resolved Matches	4	Positive: 0	Possible: 0	False: 4	Unspecified: 0
Unresolved Matches	0				

Name: Harsh Yadav  
Date Printed: 17-04-2025, 13:20  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 7 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Harsh Swaroop YADAV	2234036	PEP	POLITICAL INDIVIDUAL	MALE	31-May-1961	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Harsh YADAV	8355576	OB, SIC	INDIVIDUAL	MALE	2005, 2004	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Harsh YADAV	7623611	LE, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Harsh YADAV	8094245	LE, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name: Harsh Yadav  
Date Printed: 17-04-2025, 13:20  
Printed By: Hemender Kumar  
Group: World Check





## Annexure 7 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
17 Apr 2025 13:17	Hemender Kumar	2 World-Check matches resolved as False		Desktop
17 Apr 2025 13:13	Hemender Kumar	Case Screened for World-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: Harsh Yadav  
Date Printed: 17-04-2025, 13:20  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 7 (d)

### 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
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record



## Annexure 7 (e)

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

## Annexure 7 (f)

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



## Annexure 7 (g)

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

## Annexure E

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



## Annexure 7 (h)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record



## Annexure 7 (i)

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



## Annexure 7 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record



## Annexure 7 (k)

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

## Annexure F

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Yadav	Harsh Yadav
Application Id:	GQ-AMRSN-403	GQ-AMRSN-403
Employee Id:	111929	111929
Remarks:	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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Harsh Yadav	Harsh Yadav
DOB	04-12-1997	04-12-1997

#### Graduation

Name of the Board / School	Indore Institute Of Science And	Indore Institute Of Science And Technology
Course	B.E.	B.E.
Specialization / Major	Computer Science	Computer Science
Year of Passing	2024	2024

**Gap Remarks:**

#### 12TH STANDARD

Name of the Board / School	Board Of Secondary Education, M.P.	Board Of Secondary Education, M.P.
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

**Gap Remarks:**

#### 10TH STANDARD

Name of the Board / School	Board Of Secondary Education, M.P.	Board Of Secondary Education, M.P.
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

**Gap Remarks:**

#### Employment-1

Name of the Employer	Amazon	Amazon
Full Name of the Employee	Harsh Yadav	Harsh Yadav
Date of joining - From	14-05-2024	14-05-2024
Date of Relieving/Exit - To	09-09-2024	09-09-2024
Designation / Role	Cap Associate (M) (S)	Cap Associate (M) (S)

**Gap Remarks:**

## Annexure 8 (b)

### Employment-2

Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Harsh Yadav	Harsh Yadav
Date of joining - From	20-07-2023	20-07-2023
Date of Relieving/Exit - To	14-02-2024	14-02-2024
Designation / Role	Customer Care Executive	Customer Care Executive

**Gap Remarks:**

### Employment-3

Name of the Employer	vTech Solution Inc	vTech Solution Inc
Full Name of the Employee	Harsh Yadav	Harsh Yadav
Date of joining - From	21-02-2023	21-02-2023
Date of Relieving/Exit - To	11-05-2023	11-05-2023
Designation / Role	Client Service Specialist (Healthcare)	Client Service Specialist (Healthcare)

**Gap Remarks:**

### Employment-4

Name of the Employer	Globiva	Globiva
Full Name of the Employee	Harsh Yadav	Harsh Yadav
Date of joining - From	11-11-2021	11-11-2021
Date of Relieving/Exit - To	16-10-2022	16-10-2022
Designation / Role	Associate	Associate

**Gap Remarks:**

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BMHPY8870Q	BMHPY8870Q
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:	02-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card <b>BMHPY8870Q</b>	
नाम/ Name <b>HARSH YADAV</b>		
पिता का नाम/ Father's Name <b>NARESH</b>		
जन्म की तारीख / Date of Birth <b>04/12/1997</b>	 हस्ताक्षर / Signature	<b>13102022</b>

## Annexure 9 (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

BMHPY8870Q

Name

HXXXXH YXXXXV

### 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

