

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nitin Gautam	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-413	Report Status	Closed
Date of Birth	01 Feb 2000	Application Received	29-03-2025
Candidate Employee ID	112477	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Pratima Prabhakar - HR Executive	08-04-2025	GREEN
POST GRADUATION	Asst. Registrar (Exams-I)	11-04-2025	GREEN
EX EMPLOYMENT 2	Refrence Check	11-04-2025	GREEN
GRADUATION	Online Database	10-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	17-07-2025	GREEN
POLICE VERIFICATION	Shashi Yadav (Constable)	17-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	17-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	17-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	11-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	11-07-2025	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:	DY AUTO India Pvt Ltd	DY AUTO India Pvt Ltd
Name Of The Candidate:	Nitin	Nitin
Emp Code:	24015AC	24015AC
From:	03-06-2024	03-06-2024
To:	26-03-2025	26-03-2025
Designation:	HR Trainee	HR Trainee
Last Drawn Salary:	Not Provided	1.92 lakh approx
Reason For Leaving:	Not Provided	Got new Opportunity
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Pratima Prabhakar - HR Executive of DY AUTO India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pratima Prabhakar - HR Executive	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 08-04-2025 11:40 AM

pratima.prabhakar@dy.co.kr

RE: Requesting for Ex-Employment Verification for candidate Nitin - GQ-AMRSN-413

To verifyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; pradeepkumar@dy.co.kr

Follow up.

Dear Team,

I am writing to verify the employment verification for Mr. Nitin.

I would like to confirm the details of his employment with our Organization.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	DY AUTO India Pvt Ltd	DY AUTO India Pvt Ltd
Candidate Name	Nitin	Nitin
Employee Code/ID/No	24015AC	24015AC
From (Date of Joining)	03-06-2024	03-06-2024
To (Date of Exit/Relieving)	26-03-2025	26-03-2025
Designation (At the time of leaving the company):	HR Trainee	HR Trainee
Salary/CTC:	Please Provide	1.92 lakh approx
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Pradeep Kumar
Reason for Leaving	Please Provide	Got new Opportunity
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Good behaviour Overall.	
Verified By (Name, Contact Number & Designation)	Pratima Prabhakar, 7531998911, HR -Executive	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kurukshetra University	Kurukshetra University
Name Of The Candidate:	Nitin	Nitin
Enroll No:	210163710	210163710
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May-2023	May-2023
Certification Issued Date:	2023-10	2023-10
SI No:	3095568	3095568
Remarks:	The following applicant details were verified by Asst. Registrar (Exams-I) of Kurukshetra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst. Registrar (Exams-I)	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Kurukshetra University, Kurukshetra

(Established by the State Legislature Act XII of 1956)

('A+' Grade, NAAC Accredited)

S. No.

3095568



DMC No. 002203

Roll No. 210163710

Regn.No. 21-GTP-154

RESULT-cum-DETAILED MARKS CARD
MASTER OF BUSINESS ADMN. SEM-04 EXAM MAY, 2023
(TWO YEAR)

Name NITIN

Father's Name : Shri SATISH

Mother's Name: Smt. PROMILA

DETAIL OF MARKS

Sr. No.	Subject	Marks Obtained	Minimum Pass Marks	Maximum Marks
1.	C421 ENTERPRENEURSHIP	31 27	28TH 40 IA	AG 100
2.	C422 CORP. SOC. RESPONSIBILITY & SUSTAINABILITY	42 26	28TH 40 IA	AG 100
3.	C423 RESEARCH REPORT & COMPREHENSIVE VIVA-VOCE	38 36	20TH 40	AG 100
4.	HR61 GROUP DYNAMICS & LEADERSHIP EXCELLENCE	34 26	28TH 40 IA	AG 100
5.	HR63 CROSS CULTURAL & GLOBAL HRM	40 26	28TH 40 IA	AG 100
6.	HR64 COUNSELLING MENTORING & NEGOTIATION SKILL	39 26	28TH 40 IA	AG 100
7.	HR65 CHANGE MGT. & ORGANISATIONAL DEVELOPMENT	35 26	28TH 40 IA	AG 100
8.	MM63 SERVICE MARKETING	28 26	28TH 40 IA	AG 100
9.	MM66 RETAIL & MALL MANAGEMENT	40 26	28TH 40 IA	AG 100
10.				
11.				
12.				
13.	Asst. Registrar (Exams-I) Kurukshetra University KURUKSHETRA-136119			
14.				
15.	TOTAL Grand Total	0572 1628 2200	0450	0900 2400 3300

RESULT: PASSED & HAS OBTAINED TWO THOUSAND TWO HUNDRED MARKS

DATED: OCT 31, 2023

KURUKSHETRA

Checked by 1. 2.
(Full Signature) (Clerk) (Assistant)

15 NOV 2023

Date of Issue

Banu

CONTROLLER OF EXAMINATIONS



Scanned with OKEN Scanner

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Kotak Mahindra Bank Ltd	Kotak Mahindra Bank Ltd
Name Of The Candidate:	Nitin	Nitin
Emp Code:	KMBL276179	KMBL276179
From:	06-03-2023	06-03-2023
To:	16-05-2023	16-05-2023
Designation:	Assistant Manager	Assistant Manager
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 Reference Check of Kotak Mahindra Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Reference Check	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Fri 11-04-2025 03:47 PM

reference.check@kotak.com

RE: Requesting for Ex-Employment Verification for candidate Nitin - GQ-AMRSN-413

To : verifyemployment@goldquestglobal.in

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

Follow up.

Dear Team,

PFB Details.

EMP NO	Employee Name	Grade	Group DOJ	DOJ	LWD	Segment	Division	Grade Description	Role
276179	Nitin .	M1	3/6/2023	3/6/2023	5/16/2023	Consumer Bank	Retail Liabilities	Assistant Manager	Relationship Officer

Regards,
Refrence Check

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi Dayanand University	Maharshi Dayanand University
Name Of The Candidate:	Nitin	Nitin
Enroll No:	7678171	7678171
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	Oct-2020	Oct-2020
Certification Issued Date:	2021-09	2021-09
SI No:	20-2378736	20-2378736
Remarks:	The following applicant details were verified by Online Database of Maharshi Dayanand University 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 4 (a)

Result

Sr No.	RollNo	Student Name	Course	Session	View
1	7678171	NITIN	B.A. (BA06)	Oct - 2020	View

****The Results displayed here subject to updation/correction. The final result will on DMC.**

Instructions:

- 1- Enter your complete "Registration No" and "Roll Number" for searching.

Annexure 4 (b)

क्रमसंख्या
Serial No.

20-2378736



पंजीकरण संख्या 17-5-7420185
Regn. No.
अनुक्रमांक संख्या 7678171
Roll No.

महर्षि दयानन्द विश्वविद्यालय रोहतक

(हरियाणा राज्य अधिनियम संख्या २५/१९७५ के अन्तर्गत स्थापित)

("A+" श्रेणी, रा. मू. प्र. प. प्रत्यायित)

कला स्नातक

प्रमाणित किया जाता है कि नितिन, सुपुत्र/सुपुत्री श्री सतीश, विद्यार्थी चौ० धज्जाराम जनता महाविद्यालय, सोनीपत को इस विश्वविद्यालय द्वारा अक्टूबर, 2020 में आयोजित तत्सम्बन्धी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त कला स्नातक की उपाधि प्रदान की जाती है।

Maharshi Dayanand University, Rohtak

(Established under Haryana Act No. 25 of 1975)
("A+" Grade, NAAC Accredited)

BACHELOR OF ARTS

This is to certify that NITIN, son/daughter of Sh. SATISH, a student of CH.DHAJJA RAM JANTA MAHAVIDYALAYA, SONEPAT is hereby awarded the degree of BACHELOR OF ARTS on his/her having passed the examination for the said degree held in OCTOBER, 2020. He/She is placed in FIRST DIVISION.

B. Bhindra

परीक्षा-नियंत्रक

Controller of Examinations

L. S. Singh

कुलसचिव

Registrar

रोहतक, तिथि सितम्बर ३०, २०२१

Rohtak, Dated Sept. 30, 2021

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित
Given under the seal of the University



R. Singh

कुलपति

Vice-Chancellor

W.O. Singh

कुलाधिपति

Chancellor

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-413	GQ-AMRSN-413
Candidate Name:	Nitin	Nitin
Date Of Birth:	01-02-2000	01-02-2000
Father Name:	Satish	Satish
Address1:	S/o Satish, Dhurana, Gohana, Sonipat,Near Panchayat Bhawan,Haryana-131306	S/o Satish, Dhurana, Gohana, Sonipat,Near Panchayat Bhawan,Haryana-131306
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:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-413
NAME OF THE APPLICANT	Nitin Gautam
FATHER NAME	Satish
DATE OF BIRTH	01-February-2000
ADDRESS OF THE APPLICANT	S/o Satish, Dhurana, Gohana, Sonipat, Near Panchayat Bhawan, Haryana-131306
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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-413	GQ-AMRSN-413
Candidate Name:	Nitin	Nitin
Date Of Birth:	01-02-2000	01-02-2000
Father Name:	Satish	Satish
Address1:	S/o Satish, Dhurana, Gohana, Sonipat,Near Panchayat Bhawan,Haryana-131306	S/o Satish, Dhurana, Gohana, Sonipat,Near Panchayat Bhawan,Haryana-131306
Remarks:	The following applicant details are verbally verified by Shashi Yadav (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:	Shashi Yadav (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-413
NAME OF THE APPLICANT	Nitin
FATHER NAME	Satish
DATE OF BIRTH	01-February-2000
ADDRESS OF THE APPLICANT	S/o Satish, Dhurana, Gohana, Sonipat, Near Panchayat Bhawan, Haryana-131306
NAME OF THE POLICE STATION	Sadar Gohana Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	07419-410644
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Shashi Yadav, 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.

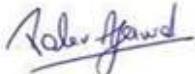
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin	Nitin
Pan Number:	BJHPN6043H	BJHPN6043H
CIBIL Transunion Score:	Not Applicable	779
Scoring Factors:	Not Applicable	High Balance Build-Up On Revolving 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:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 17/07/2025 (15:07:58)

CONTROL NUMBER : 9344701459



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Nitin	PAN	BJHPN6043H
DOB	01/02/2000	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (12D)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 2	High Cr/Sanc. Amt : ₹1,888	Recent : 07/04/2025
Zero balance : 2	Current : ₹0	Oldest : 27/04/2023
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 MONTHS
6	17/04/2025	0	3	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MR NITIN	DOB : 01/02/2000	GENDER : Male	CREDITVISION® SCORE : 779
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BJHPN6043H	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	08930718964	-
Mobile Phone	8930718964	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

NITINGAUTAM1223@GMAIL.COM
NITINGAUTAM1223@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
AML RIGHTSOURCE 4TH FLR NOVUS TOWER, PLOT NO 18 PHASE 4 SEC 18 GURGAON, GURGAON HARYANA INDIA, 122001, HARYANA - 122001	Not Categorized	-	15/04/2025
H NO S214 STREET NO 6 PREM NAGAR, KIRARI SULEMAN NAGAR NORTH DELHI, DELHI DELHI INDIA, 110086, DELHI - 110086	Not Categorized	-	15/04/2025
DHURANA . DHURANA 51 SONEP, HARYANA - 131306	Permanent	-	30/04/2023
HOUSE NO 1383 NEW HOUSING BOARD COLONY, PANIPAT PANIPAT, HARYANA - 132103	Residence	-	30/04/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/05/2025)	Others	₹ 3,60,000	Net Income	Annual

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/04/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Credit Card	CREDIT LIMIT	₹ 45,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CASH LIMIT	₹ 9,000		NA							
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025	END DATE : 01/04/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	000	000	000	-	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/04/2023	DATE CLOSED : 10/07/2024	DATE REPORTED & CERTIFIED : 31/07/2024	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Credit Card	CREDIT LIMIT	₹ 25,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,888		NA							
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 5,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
		ACTUAL PAYMENT	₹ 1,770									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2024	END DATE : 01/04/2023	LAST PAYMENT :	25/06/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	-	-	-	-	-
2023	-	-	-	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17/04/2025	Credit Card	₹ 1
NOT DISCLOSED	05/04/2025	Credit Card	₹ 15,000
NOT DISCLOSED	25/11/2024	Credit Card	₹ 10,000
NOT DISCLOSED	25/06/2024	Credit Card	₹ 10,000
NOT DISCLOSED	23/04/2023	Credit Card	₹ 50,000
NOT DISCLOSED	16/02/2023	Others	₹ 12,000

Annexure 7 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON MR NITIN

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin	Nitin
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:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Nitin		
Case Rating	Not Rated		
World-Check Total Matches	10		
Case ID	GQ-AMRSN-413		
Current Group	World Check		
Gender	Male	Date of Birth	01 Feb 2000
Last Screened	17 Jul 2025 07:36	Case Created	17 Jul 2025 07:36
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	10				
Resolved Matches	10	Positive: 0	Possible: 0	False: 10	Unspecified: 0
Unresolved Matches	0				

Name: Nitin
Date Printed: 17-07-2025, 07:42
Printed By: Anil Agarwal
Group: World Check



Annexure 8 (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	Ayush PAN DEY	8624453	OB	INDIVIDUAL	MALE	2004, 2003	IND	IND	17-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	P NITIN	6125240	OB	INDIVIDUAL	MALE	1996, 1995	IND	IND	17-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Amrit SHARMA	6281503	OB	INDIVIDUAL	MALE		IND	IND	17-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Lakhan TELI	7863709	OB	INDIVIDUAL	MALE		IND	IND	17-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Nikhil BOLAR	8415510	OB	INDIVIDUAL	MALE		IND	IND	17-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Omkar SHA RMA	6991291	OB	INDIVIDUAL	MALE		IND	IND	17-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Sonya Mac hindra MALI	7047714	OB	INDIVIDUAL	MALE	1999, 1998	IND	IND	17-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	- NITHIN	8134238	OB	INDIVIDUAL	MALE	1999, 2000	IND	IND	17-Jul-2025		Unknown	No Match		Strong - 94%
FALSE	- NITHIN	7530270	OB	INDIVIDUAL	MALE		IND	IND	17-Jul-2025		Unknown	No Match		Strong - 94%
FALSE	T NITIN	3263609	LE	INDIVIDUAL	MALE		IND	IND	17-Jul-2025		Unknown	No Match		Medium - 87%

Name
Date Printed
Printed By
Group

Nitin
17-07-2025, 07:42
Anil Agarwal
World Check



Annexure 8 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Jul 2025 07:42	Anil Agarwal	8 World-Check matches resolved as False		Desktop
17 Jul 2025 07:36	Anil Agarwal	Case Screened for Wor ld-Check (Initial/Re-Screen Only)		Desktop Batch
17 Jul 2025 07:36	Anil Agarwal	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: Nitin
Date Printed: 17-07-2025, 07:42
Printed By: Anil Agarwal
Group: World Check



Annexure 8 (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
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 8 (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
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 8 (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
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 8 (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
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 8 (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 8 (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
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 8 (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 (HKSFC), 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 8 (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:	Nitin	Nitin
Application Id:	GQ-AMRSN-413	GQ-AMRSN-413
Employee Id:	112477	112477
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment, however the applicant has provided under taking - declaration for the gap identified. hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nitin	Nitin
DOB	01-Feb-00	01-Feb-00
Post Graduation		
Name of the Board / School	Kurukshetra University	Kurukshetra University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2023	2023
Gap Remarks: NA		
Graduation		
Name of the Board / School	Maharshi Dayanand University	Maharshi Dayanand University
Course	Bachelor Of Arts	Bachelor Of Arts
Specialization / Major	Arts	Arts
Year of Passing	2020	2020
Gap Remarks: NA		
12th Standard		
Name of the Board / School	Board Of School Education, Haryana	Board Of School Education, Haryana
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017
Gap Remarks: NA		
10TH STANDARD		
Name of the Board / School	Board Of School Education, Haryana	Board Of School Education, Haryana
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

Annexure 9 (b)

Employment-1

Name of the Employer	Dy Auto India Pvt Ltd	Dy Auto India Pvt Ltd
Full Name of the Employee	Nitin	Nitin
Date of joining - From	03-06-2024	03-06-2024
Date of Relieving/Exit - To	26-03-2025	26-03-2025
Designation / Role	HR Trainee	HR Trainee

Gap Remarks: A gap of 1 year identified between Kotak Mahindra (05-2023) & DY Auto (06-2024). During this period, Candidate had joined MBA Course which he left before getting the degree & started preparing for govt jobs and was actively looking for job opportunities in private sector, and was not associated with any organisation, hence considering the gap period as Green

Employment-2

Name of the Employer	Kotak Mahindra Bank	Kotak Mahindra Bank
Full Name of the Employee	Nitin	Nitin
Date of joining - From	06-03-2023	06-03-2023
Date of Relieving/Exit - To	16-05-2023	16-05-2023
Designation / Role	Relationship officer	Relationship officer

Gap Remarks:

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BJHPN6043H	BJHPN6043H
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:	01-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 10 (b)

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Income Tax Department, Government of India

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e-Pay Tax

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PAN / TAN BJHPN6043H	Name NXXXN
-------------------------	---------------

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nitin	Nitin
Application Id:	GQ-AMRSN-413	GQ-AMRSN-413
Employee Id:	112477	112477
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:	11-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101932976029	GNGGN00316870000011512	DY AUTOT INDIA PVT LTD	NITIN	SATISH	03/06/2024	N/A
101932976029	MHBAN00354150000448114	KOTAK MAHINDRA BANK LTD	NITIN	SATISH	06/03/2023	16/05/2023

<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

