

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aditya Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-425	Report Status	Closed
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112437	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Pritika Shukla-HR	09-04-2025	GREEN
LATEST EMPLOYMENT 1	NAB India People & Culture Team	08-04-2025	GREEN
POST GRADUATION	RAJU JOY ACADEMIC ADMIN. & SERVICING	10-04-2025	GREEN
GRADUATION	Section Officer	11-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	16-04-2025	GREEN
POLICE VERIFICATION	Mr. Pawan Goyal, Constable	16-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	16-04-2025	GREEN
NATIONAL IDENTITY 1	Parivahan Sewa Database	07-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	08-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	American Express (India) Private Limited	American Express (India) Private Limited
Name Of The Candidate:	Aditya Gupta	Aditya Gupta
Emp Code:	7124417	7124417
From:	24-06-2022	24-06-2022
To:	11-11-2023	11-11-2023
Designation:	Senior Account Protection Specialist	Senior Account Protection Specialist
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The above details were verified by Pritika Shukla-HR of American Express (India) Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Pritika Shukla-HR	
Report Verified Date:	09-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier** inputs column.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	American Express (India) Private Limited	
Candidate Name	Aditya Gupta	
Employee Code/ID/No	7124417	
From (Date of Joining)	June 24, 2022	
To (Date of Exit/Relieving)	November 11, 2023	
Designation (At the time of leaving the company):	Senior Account Protection Specialist	
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 1 (b)



American Express India Private Limited
Commercial Block - 3 (Zone 6) DLF City,
Phase V Gurgaon, Haryana 122002 INDIA

April 8, 2025

VERIFICATION OF EMPLOYMENT

Dear Sir/Madam:

This document confirms the employment information for:

Name of Employee:	Aditya Gupta
Job Title:	Fraud Analyst I
Local Business Title:	Senior Account Protection Specialist
Current Employment Status:	Inactive
Hire Date:	June 24, 2022
Last Day Worked:	November 11, 2023

This certificate is issued at the request of our employee to be presented to whomever they deem appropriate.

Please Note: The designation stated by the candidate may vary from our input due to variation in internal data capture in American Express Database and Business/Job Title.

Sincerely,

Pritika Shukla

Pritika Shukla
American Express
Human Resources

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	M/s NAB Global Innovation Centre India Private Limited	M/s NAB Global Innovation Centre India Private Limited
Name Of The Candidate:	Aditya Gupta	Aditya Gupta
Emp Code:	22841399	22841399
From:	20-11-2023	20-11-2023
To:	12-03-2025	12-03-2025
Designation:	Senior Associate - Advisor II	Senior Associate - Advisor II
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The above details were verified by NAB India People & Culture Team of M/s NAB Global Innovation Centre India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	NAB India People & Culture Team	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	M/s NAB Global Innovation Centre India Private Limited	Confirmed
Candidate Name	Aditya Gupta	Confirmed
Employee Code/ID/No	22841399	Confirmed
From (Date of Joining)	20-Nov-2023	Confirmed
To (Date of Exit/Relieving)	12-Mar-2025	Confirmed
Designation (At the time of leaving the company):	Senior Associate - Advisor II	Confirmed
Salary/CTC:	Please Provide	Please check Salary slip
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 (b)

Hi Team,

Please find the requested verification details in the trail mail.

We request you to please send all verification on [@NAB India Ambassadors](#)

Thanks & Regards
NAB India People & Culture Team

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Institute of Management Technology	Institute of Management Technology
Name Of The Candidate:	Aditya Gupta	Aditya Gupta
Enroll No:	18A1022039	18A1022039
Degree:	POST GRADUATE DIPLOMA IN MANAGEMENT	POST GRADUATE DIPLOMA IN MANAGEMENT
Major:	DIPLOMA IN MANAGEMENT	DIPLOMA IN MANAGEMENT
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by RAJU JOY ACADEMIC ADMIN. & SERVICING of Institute of Management Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	RAJU JOY ACADEMIC ADMIN. & SERVICING	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Dear Team,

As per our record Aditya Gupta's verification status as under :

PFB Details		AS PER OUR RECORD
Candidate full name	Aditya Gupta	YES
EnRoll No	18A1022039	YES
Title and subject of qualification-	POST GRADUATE DIPLOMA IN MANAGEMENT	YES
Passing year	2021	2022
CGPA/ Division	FIRST	YES

With regards,

RAJU JOY
ACADEMIC ADMIN. & SERVICING



**Institute of
Management Technology**
Centre for Distance Learning, Ghaziabad



A-16, SITE-3, UPSIDC, INDUSTRIAL AREA, MEERUT ROAD, GHAZIABAD, U.P, INDIA-201017
Contact No. 0120-4622447

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Aditya Gupta	Aditya Gupta
Enroll No:	15073503027	15073503027
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



University of Delhi

(3-Year Semester Exam May-June 2018)
(CBCS Exam Scheme)

TRANSCRIPT

Exam Roll No. : 15073503027
 Name : ADITYA GUPTA
 Course Name : (503) (CBCS) B.COM (PROG.)
 Exam Sem : VI
 College Name : (073) Shyam Lal College (Day)
 Enrollment No. : SL-165/15

Marks verified as per
Delhi University Website

(Signature)
 (Dr. Rabi Narayan Kar)
 Principal

(Signature)
 Shyam Lal College
 (University of Delhi)
 Students, Delhi

Date: 20 Jul 2018

Sr. No.	Paper Code	Appearing Status	Paper Name	Paper Type	Sem	Credit	Grade Letter	Grade Point	Credit Point
1	52051122	*	HINDI-B	CORE	I	6	B	6	36
2	52411101B	*	FINANCIAL ACCOUNTING (PART-A & B)	CORE	I	6	B	6	36
3	52411107	*	BUSINESS ORGANISATION AND MANAGEMENT	CORE	I	6	B	6	36
4	72182801	*	ENVIRONMENTAL SCIENCE	AECC	I	4	B+	7	28
5	52031229	*	ENGLISH (LANGUAGE)	CORE	II	6	B	6	36
6	52411201	*	BUSINESS LAWS	CORE	II	6	B+	7	42
7	52411202	*	BUSINESS MATHEMATICS AND STATISTICS	CORE	II	6	B	6	36
8	72032801	*	ENGLISH-A	AECC	II	4	A	8	32
9	52051316	*	HINDI-B	CORE	III	6	B	6	36
10	52413301	*	CYBER CRIMES AND LAWS	SEC	III	4	B	6	24
11	52414303	*	COMPANY LAW	DSC	III	6	B	6	36
12	52414304	*	INCOME TAX LAW AND PRACTICE	DSC	III	6	B	6	36
13	52414406	*	BUSINESS COMMUNICATION	CORE	IV	6	B	6	36
14	52413401	*	E-COMMERCE	SEC	IV	4	A	8	32
15	52414403	*	CORPORATE ACCOUNTING	CORE	IV	6	B+	7	42
16	52414404	*	COST ACCOUNTING	CORE	IV	6	A	8	48
17	52413502	*	ADVERTISING (B. COM.)	SEC	V	4	A	8	32
18	52415501	*	PRINCIPLES OF MARKETING (B. COM.)	SEC	V	6	A	8	48
19	52417502	*	PRINCIPLES OF MARKETING (B. COM.)	SEC	V	6	A+	9	54
20	52417505	*	FUNDAMENTALS OF FINANCIAL MANAGEMENT (B. COM.)	DSE	V	6	B	6	36
21	52413604	*	PERSONAL SELLING AND SALES MANAGEMENT	SEC	VI	4	A+	9	36

Section Officer
Examination Branch III (II)
University of Delhi
Delhi-110007

Annexure 4 (b)

22	52417508	FUNDAMENTALS OF INVESTMENT	DSE	VI	6	A	8	48
23	52417512	MANAGEMENT ACCOUNTING	DSE	VI	6	B+	7	42
24	62275604	PRINCIPLES OF MACROECONOMICS	GE	VI	6	B+	7	42

Sem	Total Credit	Total Credit Point	SGPA	Result	CGPA
I	22	136	6.18		
II	22	146	6.64		6.41
III	22	132	6		
IV	22	158	7.18		6.59
V	22	170	7.23		
VI	22	168	7.64		7.68

Brand CGPA:6.894, Division: First

Abbreviations: O: Outstanding, A+: Excellent, A: Very Good, B+: Good, B: Above Average, C: Average, D: Pass, F: Fail, AB: Absent, NA: Not Available. * Already Appeared.

Notes: (1) This is web-based transcript. This is valid for all official purpose. Students are advised to get this transcript duly authenticated by the principal of the college.
(2) Student obtaining Grade F or AB shall be considered failed in that paper/subject and be required to reappear in the examination as per examination cycle.
(3) Student has to pass the ER to become eligible for degree.
(4) Final Percentage of marks (%) = C.G.P.A. based on all six semesters X 9.5

Date of Result Declaration: 11 Jul 2018

Section Officer
Examination Branch III (II)
University of Delhi
Delhi-110007

Dr. Ravi Narayan Kalia
Bhram Lal College
(Univ. of Delhi)
Bachchan Delhi

Dr. Satish Kumar
O.S.D.(Examinations)

Disclaimer: (1) The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.
(2) Students should immediately contact examination branch if there is any discrepancy in the above result at window No.-7 (between 9.30am and 3.00pm), New Examination Building (North Campus) and Window No.-7 (South Campus) within one month after the declaration of the result.
(3) Discrepancy related to ABCC, students are advised to contact the office of the principal of the college.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-425	GQ-AMRSN-425
Candidate Name:	Aditya Gupta	Aditya Gupta
Date Of Birth:	28-02-1997	28-02-1997
Father Name:	Virender Gupta	Virender Gupta
Address1:	56-A jhang apartment sector 13 rohini,Sachdeva public school,Delhi-110085	56-A jhang apartment sector 13 rohini,Sachdeva public school,Delhi-110085
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-425
NAME OF THE APPLICANT	Aditya Gupta
FATHER NAME	Virender Gupta
DATE OF BIRTH	28-02-1997
ADDRESS OF THE APPLICANT	56-A jhang apartment sector 13 rohini, Sachdeva public school, Delhi-110085
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-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-425	GQ-AMRSN-425
Candidate Name:	Aditya Gupta	Aditya Gupta
Date Of Birth:	28-02-1997	28-02-1997
Father Name:	Virender Gupta	Virender Gupta
Address1:	56-A jhang apartment sector 13 rohini,Sachdeva public school,Delhi-110085	56-A jhang apartment sector 13 rohini,Sachdeva public school,Delhi-110085
Remarks:	The following applicant details are verbally verified by Mr. Pawan Goyal, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Pawan Goyal, Constable	
Report Verified Date:	16-04-2025	
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-425
NAME OF THE APPLICANT	Aditya Gupta
FATHER NAME	Virender Gupta
DATE OF BIRTH	28-02-1997
ADDRESS OF THE APPLICANT	56-A jhang apartment sector 13 rohini,Sachdeva public school,Delhi-110085
NAME OF THE POLICE STATION	Rohini North Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01127-048210
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Pawan Goyal, 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:	Aditya Gupta	Aditya Gupta
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Aditya Gupta		
Case Rating	Not Rated		
World-Check Total Matches	4		
Case ID	5jb86qr2wwhj1jlmdgyvk5vlk		
Current Group	World Check		
Gender	Male	Date of Birth	28 Feb 1997
Last Screened	16 Apr 2025 12:14	Case Created	16 Apr 2025 12:14
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
Date Printed
Printed By
Group

Aditya Gupta
16-04-2025, 12:20
Hemender Kumar
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	Aditya GU PTA	8336932	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aditya GU PTA	8095658	OB, SIC	INDIVIDUAL	MALE		IND	IND	16-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Aditya GU PTA	6862192	OB, SIC	INDIVIDUAL	MALE		IND	IND	16-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Aditya GU PTA	8097864	LE, SIC	INDIVIDUAL	MALE		IND	IND	16-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

Aditya Gupta
16-04-2025, 12:20
Hemender Kumar
World Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
16 Apr 2025 12:19	Hemender Kumar	3 World-Check matches resolved as False		Desktop
16 Apr 2025 12:14	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
16 Apr 2025 12:14	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Aditya Gupta
16-04-2025, 12:20
Hemender Kumar
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
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 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
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 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
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 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
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 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
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 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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	DL1120150309090	DL1120150309090
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Transport Department Government of NCT of Delhi
Licence to Drive Vehicles Throughout India

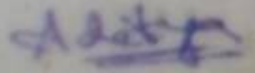
Licence No. : DL-1120150309090 (P) N
Name : ADITYA GUPTA
S/W/D : VIRENDER GUPTA
DOB : 28/02/1997 BG : B+
Address :
54-D JHANG APP. SEC-13
ROHINI, DELHI 110085



Auth to Drive
LMV-NT
MCYWOG

Date of Issue
17/07/2015
17/07/2015





(Holder's Signature)

Issue Date : 17/07/2015
Validity(NT) : 16/07/2035
Validity(T) : NA
Inv Carr No : NA

Issuing Authority
NWZ-II, ROHINI

Annexure 8 (b)



PARIVAHAN
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

[Home](#)

Know Your Driving Licence Status

Driving Licence No. *

DL1120150309090

Date Of Birth *

28-02-1997

[Check Status](#)

[Reset](#)

Details Of Driving License: DL1120150309090

Current Status	ACTIVE
Holder's Name	A*I*Y* G*P*A
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	17-Jul-2015
Initial Issuing Office	ZONAL OFFICE, N W DISTRICT-II, ROHINI

Driving License Validity Details

Non-Transport		From: 17-Jul-2015		To: 16-Jul-2035			
Transport		From: NA		To: NA			
Hazardous Valid Till		NA		Hill Valid Till		NA	

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWOG	17-Jul-2015
NT	LMV	17-Jul-2015

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aditya Gupta	Aditya Gupta
Application Id:	GQ-AMRSN-425	GQ-AMRSN-425
Employee Id:	112437	112437
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months 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:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aditya Gupta	Aditya Gupta
DOB	28-02-1997	28-02-1997

Post Graduation		
Name of the Board / School	Institute Of Management Technology	Institute Of Management Technology
Course	PGDM	PGDM
Specialization / Major	Management	Management
Year of Passing	2021	2021
Gap Remarks: NA		

Graduation		
Name of the Board / School	University Of Delhi	University Of Delhi
Course	B. Com	B. Com
Specialization / Major	Accounts	Accounts
Year of Passing	2018	2018
Gap Remarks: NA		

Annexure 9 (b)

12th Standard		
Name of the Board / School	CBSE	CBSE
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2015	2015
Gap Remarks: NA		

10TH STANDARD		
Name of the Board / School	CBSE	CBSE
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

Annexure 9 (c)

Employment-1		
Name of the Employer	NAB	NAB
Full Name of the Employee	Aditya Gupta	Aditya Gupta
Date of joining - From	20-11-2023	20-11-2023
Date of Relieving/Exit - To	12-03-2025	12-03-2025
Designation / Role	Senior Associate	Senior Associate
Gap Remarks:		

Employment-2		
Name of the Employer	American Express	American Express
Full Name of the Employee	Aditya Gupta	Aditya Gupta
Date of joining - From	24-06-2022	24-06-2022
Date of Relieving/Exit - To	11-11-2023	11-11-2023
Designation / Role	Senior Account protection specialist	Senior Account protection specialist
Gap Remarks:		

Annexure 9 (d)

Employment-3		
Name of the Employer	RBS	RBS
Full Name of the Employee	Aditya Gupta	Aditya Gupta
Date of joining - From	27-05-2019	27-05-2019
Date of Relieving/Exit - To	21-06-2022	21-06-2022
Designation / Role	Customer service and operation analyst	Customer service and operation analyst
Gap Remarks:		

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Gupta	Aditya Gupta
Pan Number:	BRHPG5484K	BRHPG5484K
CIBIL Transunion Score:	Not Provided	-1
Scoring Factors:	Not Provided	INSUFFICIENT HISTORY TO SCORE.
Personal Loan Score:	Not Provided	Not Provided
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:	09-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



CONSUMER CIR

CONSUMER: ADITYA GUPTA	DATE: 09-05-2025
MEMBER ID: BN06034012	TIME: 11:01:16
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,06,47,31,184

CONSUMER INFORMATION:

NAME: ADITYA GUPTA	
DATE OF BIRTH: 28-02-1997	GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

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)	BRHPG5484K		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	2660678	
HOME PHONE	251277	
HOME PHONE	2223458	
HOME PHONE	26041496	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS: 56-A JHANG APARTMENT SECTOR 13 ROHINI RAJA PUR KALAN NARELA ROHINI DELHI 110085		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-03-2021

Annexure 10 (b)



CONSUMER CIR

CONSUMER: ADITYA GUPTA	DATE: 09-05-2025
MEMBER ID: BN05034012	TIME: 11:01:16
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,06,47,31,184

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-01-2022	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 0	CURRENT: 0	RECENT: 30-03-2021
	OVERDUE: 0		OVERDUE: 0	OLDEST: 30-03-2021
	ZERO-BALANCE: 1			

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	0	0	0	0	

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-03-2021	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-12-2021		
	CLOSED: 09-01-2022		
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-01-2022		
	PMT HIST START: 01-01-2022		
	PMT HIST END: 01-03-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
01-22	12-21	11-21	10-21

END OF REPORT ON ADITYA GUPTA

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

Annexure 10 (c)



CONSUMER CIR

CONSUMER: ADITYA GUPTA	DATE:09-05-2025
MEMBER ID: BN05034012	TIME: 11:01:16
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,06,47,31,184

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.

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

