

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankit Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-428	Report Status	NA
Date of Birth	05 Oct 1993	Application Received	29-03-2025
Candidate Employee ID	112446	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	11-06-2025	GREEN
POST GRADUATION	Asstt. Registrar (Exams.)	11-04-2025	GREEN
GRADUATION	Registrar	19-04-2025	GREEN
POLICE VERIFICATION	Ajay Kumar Mishra (Head Constable)	16-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	16-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	11-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	16-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	11-07-2025	COMPLETED

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:	ICICI Prudential Life Insurance Company Ltd	ICICI Prudential Life Insurance Company Ltd
Name Of The Candidate:	Ankit Yadav	Ankit Yadav
Emp Code:	5079434	Not Disclosed
From:	26-07-2021	26-07-2021
To:	30-01-2024	30-01-2024
Designation:	Sales Manager	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Provided	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101776359544	PYBOM24182510000013840	ANKIT YADAV	SHIVRAJ SINGH	AML RIGHTSOURCE INDIA PRIVATE LIMITED	01-04-2025	-
101776359544	MHBAN00495980005069300	ANKIT YADAV	SHIVRAJ SINGH	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	26-07-2021	30-01-2024

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

Annexure 1 (b)



Wed 11-06-2025 05:05 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Ankit Yadav - GQ-AMRSN-428

To arun.sharma@iciciprulife.com; mahesh.padwal@iciciprulife.com

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

Message

ICICI - EL.PDF (175 KB)

LOA.PDF (527 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

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

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

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

Awaiting your reply.

Warm Regards

Parimala

Sr Verification Specialist (Employment)

Mobile Number – 63627 94509

Annexure 1 (c)



Wed 11-06-2025 05:05 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Ankit Yadav - GQ-AMRSN-428

To arun.sharma@iciciprulife.com; mahesh.padwal@iciciprulife.com

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

Message

ICICI - EL.PDF (175 KB)

LOA.PDF (527 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ICICI Prudential Life Insurance Company Ltd	
Candidate Name	Ankit Yadav	
Employee Code/ID/No	5079434	
From (Date of Joining)	26 Jul 2021	
To (Date of Exit/Relieving)	30 Jan 2024	
Designation (At the time of leaving the company):	Sales Manager	
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 (d)



Feb 15, 2024

Employee Code: 5079434

Ankit Yadav
C/167, Harihar Nagar, Indira Nagar, ,
Lucknow-226016

No Dues / Experience Certificate

Dear Ankit

We hereby confirm the following particulars regarding your service with ICICI Prudential Life Insurance Company Ltd.

Date of Joining	:	26 Jul 2021
Date of Separation	:	30 Jan 2024
Last Function worked in	:	BANCA NORTH
Last Designation held	:	SALES MANAGER
Location	:	Agra-Sanjay Place

You are requested to ensure that you either transfer your Provident Fund to your new employer or withdraw it from ICICI Prudential Life Insurance Co Ltd Employee's Provident Fund at the earliest. We are enclosing the PF Transfer/Withdrawal form for your action.

We also confirm that there are no outstanding dues towards your Full & Final Settlement with the Company.

Yours sincerely,



Mahesh Padwal.
Sr. Manager II

Please note:

As per the Company's Code of Conduct, any information about customers or potential customers of the Company is the Company's proprietary and confidential information. You are required to keep all information related to customers or potential customers confidential at all times and any such details should not be used by anyone including yourself, or disclosed to anyone else. We would also want to clarify, that as per the Company's Code of Conduct, this confidentiality obligation continues even after you leave the Company.

Your Provident Fund Account is same as your employee number & on receipt of your PF form this would be settled within 81 days from your last working day.

Name of the trust is ICICI Prudential Life Insurance Co Ltd Employees Provident Fund.

You are requested to acknowledge receipt of F&F settlement and notify to us any discrepancy in the F&F statement/Letter within 14 days of receipt. In case of any discrepancy, kindly contact on 1-800-102-7576 .

The Final Settlement amount has been credited into your Account No.628701546443

Please note that this letter can be printed and used as original letter.

Registered Office: ICICI Prudential Life Insurance Company Limited

ICICI Prulife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India

Tel : 6662 1600 Fax : 2437 6638 Visit us at www.iciciprulife.com

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Banaras Hindu University	Banaras Hindu University
Name Of The Candidate:	Ankit Yadav	Ankit Yadav
Enroll No:	19423MBA005	19423MBA005
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-08	2021-08
SI No:	435990	435990
Remarks:	The following applicant details were verified by Asstt. Registrar (Exams.) of Banaras Hindu University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar (Exams.)	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

काशी हिन्दू
विश्वविद्यालय



Serial No :435990

BANARAS HINDU
UNIVERSITY

AN INSTITUTION OF NATIONAL IMPORTANCE ESTABLISHED BY AN ACT OF PARLIAMENT
GRADE CARD

MASTER OF BUSINESS ADMINISTRATION FOURTH SEMESTER
EXAMINATION 2020-2021

Name of the Candidate : Shri Ankit Yadav

Examination Roll No. : 19423MBA005

Father's Name : Shri S.R. Yadav
Mother's Name : Smt. Sheela Yadav

Enrolment No. : 419390

PAPERS	Credits Assigned	Grade Obtained
<u>Compulsory Papers :</u>		
MB-411 : Business Policy	4	C
MB-412 : Dissertation	8	A
MB-413 : Comprehensive Viva-Voce	4	A
<u>Open Elective (Any Two) :</u>		
MB-FO-41 : Banking & Financial Services	4	B
MB-FO-46 : Corporate Valuation & Mergers	4	B
Total Credits :	24	
Sum of (Credits X Grade Points) obtained in Fourth Semester		200
Fourth Semester Grade Point Average (SGPA)		8.33
Fourth Semester Course Passed or Failed		Passed
Third Semester Grade Point Average (SGPA)		8.05
Second Semester Grade Point Average (SGPA)		7.83
First Semester Grade Point Average (SGPA)		7.13
Cumulative Grade Point Average (CGPA) upto the end of the Course		7.83

Passed in First Division

Date of Declaration of Result : 05-08-2021

Prepared by :

Checked by : 1

Checked by : 2

महापक्ष कुल मंत्री (परीक्षा.)
Ass't. Registrar (Exams.)
काशी हिन्दू विश्वविद्यालय
Banaras Hindu University
वाराणसी - 221 005
Varanasi - 221 005

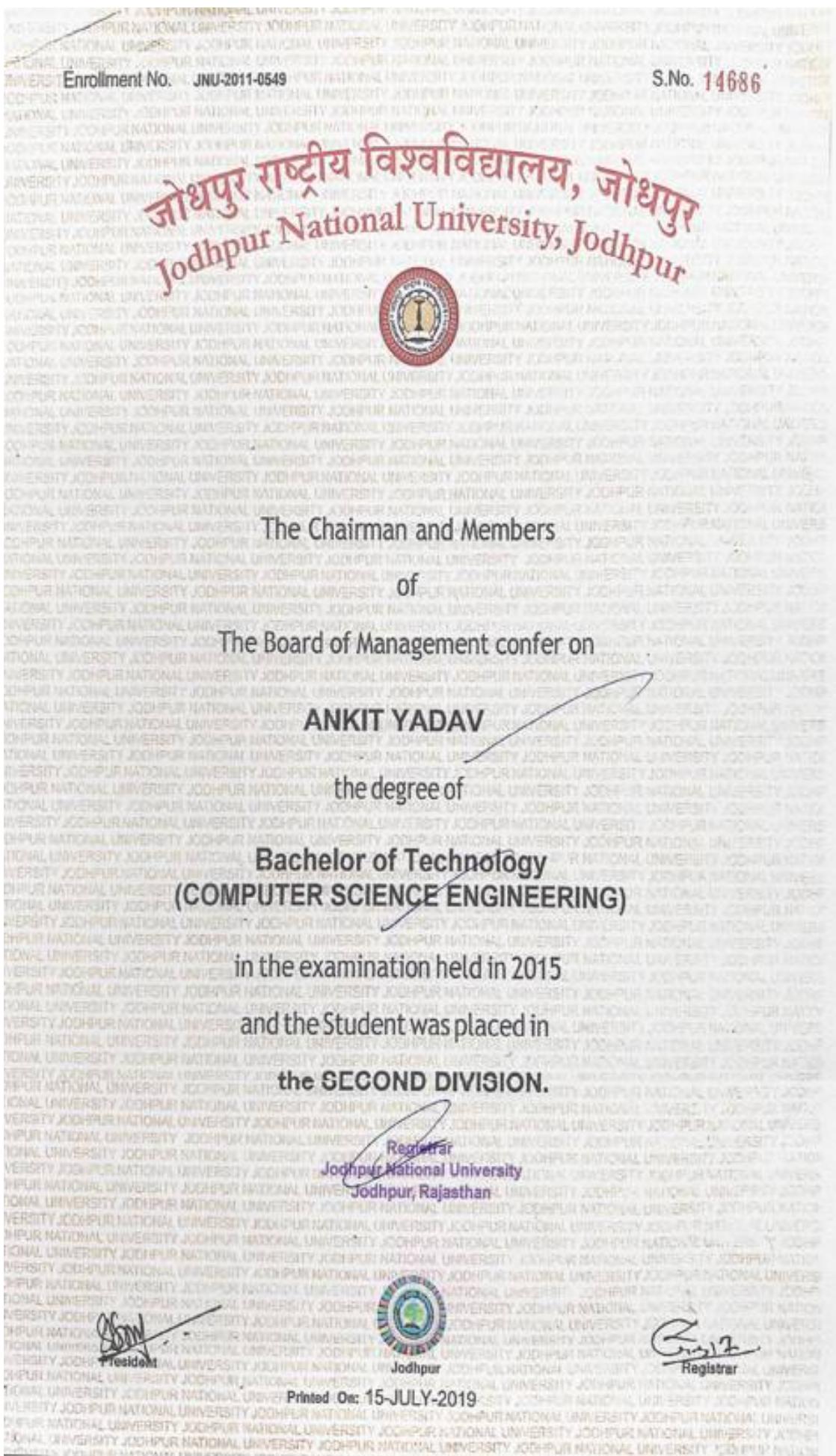
Controller of Examinations

P.T.O.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jodhpur National University	Jodhpur National University
Name Of The Candidate:	Ankit Yadav	Ankit Yadav
Enroll No:	JNU-2011-0549	JNU-2011-0549
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science Technology	Computer Science Technology
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2019-07	2019-07
SI No:	14686	14686
Remarks:	The following applicant details were verified by Registrar of Jodhpur National University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-428	GQ-AMRSN-428
Candidate Name:	Ankit Yadav	Ankit Yadav
Date Of Birth:	05-10-1993	05-10-1993
Father Name:	Shivraj Singh	Shivraj Singh
Address1:	C-167, Harihar Nagar, Indira Nagar, Lucknow,D.K. Marriage Lawn,Uttar Pradesh-226016	C-167, Harihar Nagar, Indira Nagar, Lucknow,D.K. Marriage Lawn,Uttar Pradesh-226016
Remarks:	The following applicant details are verbally verified by Ajay Kumar Mishra (Head Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ajay Kumar Mishra (Head Constable)	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-428
NAME OF THE APPLICANT	ANKIT YADAV
FATHER NAME	SHIVRAJ SINGH YADAV
DATE OF BIRTH	5/10/1993
ADDRESS OF THE APPLICANT	C-167, HARIHAR NAGAR, INDIRA NAGAR, LUCKNOW, D.K. MARRIAGE LAWN, UTTAR PRADESH-226016
NAME OF THE POLICE STATION	Gazipur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	07839-861085
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Ajay Kumar Mishra, Head Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

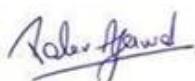
LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Yadav	Ankit Yadav
Pan Number:	AMZPY9972G	AMZPY9972G
CIBIL Transunion Score:	Not Applicable	778
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	824
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: ANKIT YADAV
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
TIME: 10:33:23
CONTROL NUMBER: 8,97,48,17,194

CONSUMER INFORMATION:

NAME: ANIKT YADAV
DATE OF BIRTH: 05-10-1993 GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	778	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES
PERSONAL LOAN SCORE	824	1: ONE OR MORE TRADES WITH RESTRUCTURED DEBT IN THE PAST 24 MONTHS. 2: LOW AVERAGE TRADE AGE. 3: NOT ENOUGH AVAILABLE CREDIT.

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.

POSSIBLE RANGE FOR PERSONAL LOAN SCORE

Consumers with more than 1 month credit history* : 300 (high risk) to 900 (low risk)
Consumers not in CIBIL database or with insufficient information for scoring* : -1

* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AMZPY9972G		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	05657318551287	

Annexure 5 (b)



CONSUMER CIR

CONSUMER: ANKIT YADAV
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
TIME: 10:33:23
CONTROL NUMBER: 8,97,48,17,194

OFFICE PHONE	8004657076
MOBILE PHONE ^(e)	8004657076
NOT CLASSIFIED	07318551287

EMAIL CONTACT(S):

EMAIL ADDRESS
ANKIT.YADAV@ICICIPRULIFE.COM
ANKIT.YADAV766254@GMAIL.COM
ANKIT.YADAV@ICICIPRULIFE.COM
ANKIT.YADAV766254@GMAIL.COM

ADDRESS(ES):

ADDRESS : A 10 A SURESH NAGAR NEW AGRA NEAR MS RESIDENCY AGRA 282005 UTTAR PRADESH 282005	RESIDENCE CODE: OWNED	DATE REPORTED: 31-05-2023
ADDRESS : ICICI PRU LIFE INSURANCE PASICIFC MALL GROUND FLOOR NH2 HIGHWAY MATHURA MATHURA UTTAR PRADESH 281006		
CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 12-10-2022
ADDRESS : LIG 3B A KADAM VIHAR TOWNSHIP MATHURA MATHURA UTTAR PRADESH 281006		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 18-07-2022
ADDRESS : ICICI PRUDENTIAL LIFE INSURANCE CO LIMIT REAR PORTION OF THE 2ND FLOOR, BLOCK NO 86/4, SANJAY PLACE COMMERCIAL COMPLEX ICICI PRU OFFICE UTTAR PRADESH 282002		
CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 20-10-2021

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-12-2023	SALARIED	600012000	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED

Annexure 5 (c)



CONSUMER CIR

CONSUMER: ANKIT YADAV
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
TIME: 10:33:23
CONTROL NUMBER: 8,97,48,17,194

All Accounts	TOTAL: 8	HIGH CR/SANC. AMT: 2,78,076	CURRENT: 15,189	RECENT: 25-09-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 24-09-2021
	ZERO BALANCE: 2			

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	36	1	6	27	07-04-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-09-2024	HIGH CREDIT: 3,605	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 08-02-2025	CURRENT BALANCE: 815	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 3,60,000	
TYPE: CREDIT CARD	31-03-2025	CASH LIMIT: 36,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025		
	PMT HIST END: 01-10-2024		

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

000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-09-2024	HIGH CREDIT: 83,539	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 10-03-2025	CURRENT BALANCE: 3,430	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 1,56,000	
TYPE: CREDIT CARD	31-03-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	ACTUAL PAYMENT: 422	
	PMT HIST END: 01-09-2024		

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

000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-09-2023	CURRENT BALANCE: -1	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 01-11-2023	CREDIT LIMIT: 2,86,000	
DISCLOSED	REPORTED AND CERTIFIED:	CASH LIMIT: 57,200	
TYPE: CREDIT CARD	31-03-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025		

Annexure 5 (d)



CONSUMER CIR

CONSUMER: ANKIT YADAV
 MEMBER ID: BS00115009_SHYD20812
 MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
 TIME: 10:33:23
 CONTROL NUMBER: 8,97,48,17,194

PMT HIST END: 01-09-2023

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23								
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-08-2023	HIGH CREDIT: 6,291	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 11-03-2024	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 1,56,000	
TYPE: CREDIT CARD	31-03-2025	CASH LIMIT: 31,200	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025		
	PMT HIST END: 01-08-2023		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-08-2023	HIGH CREDIT: 4,389	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 03-11-2023	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 3,64,000	
TYPE: CREDIT CARD	31-03-2025	CASH LIMIT: 72,800	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-08-2023	ACTUAL PAYMENT: 3,080	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-05-2023	HIGH CREDIT: 32,759	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 10-03-2025	CURRENT BALANCE: 9,795	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 1,27,000	
TYPE: CREDIT CARD	31-03-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025		
	PMT HIST END: 01-05-2023		

Annexure 5 (e)



CONSUMER CIR

CONSUMER: ANKIT YADAV

DATE: 16-04-2025

MEMBER ID: BS00115009_SHYD20812

TIME: 10:33:23

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,48,17,194

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

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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 25-07-2022	HIGH CREDIT: 86,296
ACCOUNT NUMBER: NOT	LAST PAYMENT: 08-02-2025	CURRENT BALANCE: 337
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 80,000
TYPE: CREDIT CARD	30-03-2025	CASH LIMIT: 16,000
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY
	PMT HIST END: 01-10-2022	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-09-2021	HIGH CREDIT: 61,197	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 04-10-2024	CURRENT BALANCE: 813	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 3,60,000	
TYPE: CREDIT CARD	31-03-2025	CASH LIMIT: 36,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025		
	PMT HIST END: 01-04-2022		

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

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

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	12-10-2024	CREDIT CARD	1,000

Annexure 5 (f)



CONSUMER CIR

CONSUMER: ANKIT YADAV
 MEMBER ID: BS00115009_SHYD20812
 MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
 TIME: 10:33:23
 CONTROL NUMBER: 8,97,48,17,194

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-10-2024	CREDIT CARD	1,000
NOT DISCLOSED	25-09-2024	CREDIT CARD	1,000
NOT DISCLOSED	30-08-2024	CREDIT CARD	1,000
NOT DISCLOSED	24-08-2024	CREDIT CARD	20,000
NOT DISCLOSED	12-08-2024	CREDIT CARD	1,000
NOT DISCLOSED	22-01-2024	CREDIT CARD	1,000
NOT DISCLOSED	15-10-2023	CREDIT CARD	20,000
NOT DISCLOSED	14-10-2023	CREDIT CARD	20,000
NOT DISCLOSED	14-10-2023	CREDIT CARD	20,000
NOT DISCLOSED	13-10-2023	CREDIT CARD	20,000
NOT DISCLOSED	13-10-2023	CREDIT CARD	20,000
NOT DISCLOSED	07-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	04-10-2023	CREDIT CARD	2,000
NOT DISCLOSED	03-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	28-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	26-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	25-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	20-09-2023	CREDIT CARD	50,000
NOT DISCLOSED	20-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	16-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	07-09-2023	CREDIT CARD	1,20,000
NOT DISCLOSED	06-09-2023	CREDIT CARD	10,000
NOT DISCLOSED	05-09-2023	CREDIT CARD	1,000

Annexure 5 (g)



CONSUMER CIR

CONSUMER: ANKIT YADAV
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
TIME: 10:33:23
CONTROL NUMBER: 8,97,48,17,194

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	16-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	13-08-2023	CREDIT CARD	20,000
NOT DISCLOSED	13-08-2023	CREDIT CARD	100
NOT DISCLOSED	04-08-2023	CREDIT CARD	50,000
NOT DISCLOSED	01-08-2023	CREDIT CARD	2,000
NOT DISCLOSED	22-05-2023	CREDIT CARD	50,000
NOT DISCLOSED	19-05-2023	CREDIT CARD	1,000
NOT DISCLOSED	12-05-2023	CREDIT CARD	1,000
NOT DISCLOSED	02-01-2023	CREDIT CARD	1,000
NOT DISCLOSED	18-07-2022	CREDIT CARD	100

END OF REPORT ON ANKIT YADAV

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AMZPY9972G	AMZPY9972G
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	

आयकर विभाग
INCOME TAX DEPARTMENT

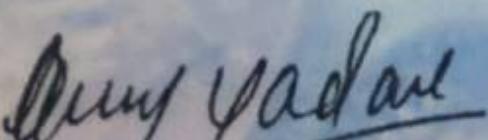
ANKIT YADAV

SHIVRAJ SINGH

05/10/1993

Permanent Account Number

AMZPY9972G


Signature



भारत सरकार
GOVT. OF INDIA



04072015

Annexure 6 (b)



e-Filing Anywhere Anytime
Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN AMZPY9972G	Name AXXXT YXXXV
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GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankit Yadav	Ankit Yadav
Application Id:	GQ-AMRSN-428	GQ-AMRSN-428
Employee Id:	112446	112446
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ankit Yadav	Ankit Yadav
DOB	05-Oct-93	05-Oct-93
Post Graduation		
Name of the Board / School	Banaras Hindu University	Banaras Hindu University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2021	2021
Gap Remarks: A Gap of 4 years identified between UG (2015) & PG (2019). During this period, Candidate was helping his family with their family business and was not associated with any other organisation. Hence considering the gap period as Green.		
Graduation		
Name of the Board / School	Jodhpur National University	Jodhpur National University
Course	B.Tech	B.Tech
Specialization / Major	COMPUTER SCIENCE ENGINEERING	COMPUTER SCIENCE ENGINEERING
Year of Passing	2015	2015
Gap Remarks: NA		
12th Standard		
Name of the Board / School	CBSE	CBSE
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2010	2010
Gap Remarks: NA		

Annexure 7 (b)

10TH STANDARD

Name of the Board / School	CBSE	CBSE
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008

Employment-1

Name of the Employer	ICICI PRUDENTIAL LIFE INSURANCE LIMITED	ICICI PRUDENTIAL LIFE INSURANCE LIMITED
Full Name of the Employee	Ankit Yadav	Ankit Yadav
Date of joining - From	26-07-2021	26-07-2021
Date of Relieving/Exit - To	30-01-2024	30-01-2024
Designation / Role	SALES MANAGER	SALES MANAGER

Gap Remarks: A gap of 1 year identified between ICICI Prudential (01-2024) & AML (2025). During this period, Candidate was doing Trading of Stock on his own and was not associated with any Organisation, hence considering the gap period as Green.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Yadav	Ankit Yadav
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-428	GQ-AMRSN-428
Candidate Name:	Ankit Yadav	Ankit Yadav
Date Of Birth:	05-10-1993	05-10-1993
Father Name:	Shivraj Singh	Shivraj Singh
Address1:	C-167, Harihar Nagar, Indira Nagar, Lucknow,D.K. Marriage Lawn,Uttar Pradesh-226016	C-167, Harihar Nagar, Indira Nagar, Lucknow,D.K. Marriage Lawn,Uttar Pradesh-226016
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 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-428
NAME OF THE APPLICANT	ANKIT YADAV
FATHER NAME	SHIVRAJ SINGH YADAV
DATE OF BIRTH	5/10/1993
ADDRESS OF THE APPLICANT	C-167, HARIHAR NAGAR, INDIRA NAGAR, LUCKNOW, D.K. MARRIAGE LAWN, UTTAR PRADESH-226016
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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankit Yadav	Ankit Yadav
Application Id:	GQ-AMRSN-428	GQ-AMRSN-428
Employee Id:	112446	112446
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 10 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101776359544	MHBAN00495980005069300	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	ANKIT YADAV	SHIVRAJ SINGH	26/07/2021	30/01/2024

<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

