

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saurabh Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-439	Report Status	Closed
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112434	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	14-04-2025	GREEN
PREVIOUS EMPLOYMENT 4	Som Raj - HR Shared Services Specialist	08-04-2025	GREEN
GRADUATION	Kalinga University	15-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	15-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-04-2025	GREEN
POLICE VERIFICATION	Mandrika Sharma	15-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	15-04-2025	GREEN
POST GRADUATION	Kalinga University	15-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	15-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tech Mahindra Ltd	Tech Mahindra Ltd
Name Of The Candidate:	Saurabh Kumar	Saurabh Kumar
Emp Code:	1018390	1018390
From:	20-01-2024	20-01-2024
To:	26-03-2025	26-03-2025
Designation:	Sr. Associate-Customer Support	Sr. Associate-Customer Support
Last Drawn Salary:	525001.000 INR	525001.000 INR
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ex-Employee Verification Team - Tech Mahindra Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	14-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 14-Apr-25 10:17 AM

donotreply@techmahindra.com

Employee background verification request REQ000278113 : verified and closed by Administrator.

To: jey@goldquestglobal.in

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for SaurabhKumar - 1018390

Ticket Number: REQ000278113			
Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	1018390		
Employee Name	SaurabhKumar		
Employee Company	Tech Mahindra Ltd.	Approve	Updated by system automatically
Associate Consent File	EL - TM.pdf	Approve	Updated by system automatically
Date of Joining	01/20/2024	Approve	Updated by system automatically
Last Working Day	03/26/2025	Approve	Updated by system automatically
Band	U2	Approve	Updated by system automatically
Last held Designation	Sr. Associate-Customer Support	Approve	Updated by system automatically
Total Compensation	525001.000 INR	Approve	Inputs provided as TCTC hence approving

Thanks & Regards,
Ex-Employee Verification Team

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TaskUs	TaskUs
Name Of The Candidate:	Saurabh Kumar	Saurabh Kumar
Emp Code:	3257648	3257648
From:	24-08-2023	24-08-2023
To:	18-01-2024	19-01-2024
Designation:	Teammate	Teammate
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 Som Raj - HR Shared Services Specialist, TaskUs , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Som Raj - HR Shared Services Specialist	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 08-Apr-25 4:38 PM

noreply@salesforce.com on behalf of HRSS India <in.peoplecaredesk@taskus.com>

Employee Verification | 3257648 - Saurabh Kumar | GS 02470088

To verifyemployment@goldquestglobal.in

Follow up.

Hi Team,

I trust you are doing well.

Kindly find the attached Employment Verification confirmation below.

	Provided Details	Confirmation
Client's EID :	3257648	Confirmed
Client's Full Name :	Saurabh Kumar	Confirmed
Client's Hire Date :	August 24, 2023	Confirmed
Client's Separation Date:	January 19, 2024	Confirmed
Client's Position :	Teammate	Confirmed
Company Address :	Floor 6th 7th C21 Business Park Opposite Radisson Hotel Indore 452010	Confirmed
Employment Status :	Regular	Confirmed
Monthly Salary:		Not Provided
Annual CTC:	396,635	Incorrect
Relieving/Experience Letter:		Authentic
LOA:		Authentic
Verification Result:		One or More Employee Information Not Verified

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kalinga University	Kalinga University
Name Of The Candidate:	Saurabh Kumar	Saurabh Kumar
Enroll No:	82BCA61141454	82BCA61141454
Degree:	Bachelor of Computer Application	Bachelor of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	June 2020	June 2020
Certification Issued Date:	2020-11	2020-11
SI No:	66316077684	66316077684
Remarks:	The following applicant details were verified by Kalinga University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kalinga University	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



KALINGA UNIVERSITY

(Established under Chhattisgarh Private Universities (Establishment and Operations) Act 2005 and U/S 2 (f) of UGC Act 1956.)
Village-Kotni, Post-Mandir Hasaud, Tehsil - Arang, Naya Raipur, 492101. (C.G.) India

S. No.: 66316077684

Date : 18-11-2020

Statement of Marks

Name : SAURABH KUMAR
Father's Name : N K SRIVASTAVA
Mother's Name : SUMAN SRIVASTAVA
Course : BACHELOR OF COMPUTER APPLICATION

Enrollment No. : 82BCA61141454
Roll No. : 200713168
Session : JAN 20-JUN 20
Semester : 6

Subject Code	Subject Title					External Marks		Internal Marks		Total Marks		Result
						Max	Obtd	Max	Obtd	Max	Obtd	
BCA501	Artificial Intelligence					70	43	30	23	100	66	PASS
BCA502	Mobile Computing					70	44	30	24	100	68	PASS
BCA503	Computer Graphics & Multimedia Applications					70	40	30	25	100	65	PASS
BCA504	E-Commerce					70	42	30	22	100	64	PASS
BCA505-P	Practical -VI					30	21	20	17	50	38	PASS
BCA506-P	Major Project					70	49	30	21	100	70	PASS
BCA507	Environmental Science					70	48	30	25	100	73	PASS
SEMESTER / YEAR	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	GRAND TOTAL		RESULT	DIVISION		
MAXIMUM MARKS	600	550	550	550	550	550	3450		PASS	FIRST		
TOTAL MARKS OBTAINED	416	373	375	367	363	444	2338					
Grand Total in Words : Two Thousand Three Hundred Thirty-Eight												



Prepared by

Verified by

Controller of Examination

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-439	GQ-AMRSN-439
Candidate Name:	Saurabh Kumar	Saurabh Kumar
Date Of Birth:	05-08-1998	05-08-1998
Father Name:	Narendra Kumar Srivastava	Narendra Kumar Srivastava
Address1:	R- 701, Officer City 1 Rajnagar Extension, Near Gaur Cascades, Uttar Pradesh-201017	R- 701, Officer City 1 Rajnagar Extension, Near Gaur Cascades, Uttar Pradesh-201017
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:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-439
NAME OF THE APPLICANT	Saurabh Kumar
FATHER NAME	Narendra Kumar Srivastava
DATE OF BIRTH	05-August-1998
ADDRESS OF THE APPLICANT	R- 701, Officer City 1 Rajnagar Extension, Near Gaur Cascades, Uttar Pradesh-201017
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	704463068616	704463068616
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

भारत सरकार
Government of India

आधार

Issue Date: 26/09/2016


सौरभ कुमार
Saurabh Kumar
जन्म तिथि / DOB : 05/03/1998
पुरुष / Male

7044 6306 8616


मेरा आधार मेरी पहचान

आधार पहचान का प्रमाण है, नागरिकता का नहीं।
Aadhaar is a proof of identity, not of citizenship.

Annexure 5 (b)




Unique Identification Authority of India



myAadhaar

English

[Dashboard](#) > [Check Aadhaar Validity](#)



704463068616 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****420

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-439	GQ-AMRSN-439
Candidate Name:	Saurabh Kumar	Saurabh Kumar
Date Of Birth:	05-08-1998	05-08-1998
Father Name:	Narendra Kumar Srivastava	Narendra Kumar Srivastava
Address1:	R- 701, Officer City 1 Rajnagar Extension, Near Gaur Cascades, Uttar Pradesh-201017	R- 701, Officer City 1 Rajnagar Extension, Near Gaur Cascades, Uttar Pradesh-201017
Remarks:	The following applicant details are verbally verified by Mr. Mandrika Sharma (Police 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:	Mandrika Sharma	
Report Verified Date:	15-04-2025	
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-439
NAME OF THE APPLICANT	Saurabh Kumar
FATHER NAME	Narendra Kumar Srivastava
DATE OF BIRTH	05-08-1998
ADDRESS OF THE APPLICANT	R- 701, Officer City 1 Rajnagar Extension, Near Gaur Cascades, Uttar Pradesh-201017
NAME OF THE POLICE STATION	Nandgram Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	0964-3322939
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Mandrika Sharma, 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:	Saurabh Kumar	Saurabh Kumar
Pan Number:	FVAPK9085H	FVAPK9085H
CIBIL Transunion Score:	Not Applicable	780
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Applicable
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:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
MEMBER ID: BN05033897
MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
TIME: 15:58:20
CONTROL NUMBER: 8,97,24,18,827

CONSUMER INFORMATION:

NAME: SAURABH KUMAR

DATE OF BIRTH: 05-03-1998

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	780	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 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)	FVAPK9085H		
UNIVERSAL ID NUMBER (UID) ^(e)	XXXXXXXXXXXX		
CKYC	60097308051110		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	4005001	
MOBILE PHONE	9389909674	
MOBILE PHONE	8859600420	
MOBILE PHONE ^(e)	7987740394	

Annexure 7 (b)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
MEMBER ID: BN05033897
MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
TIME: 15:56:20
CONTROL NUMBER: 8,97,24,18,627

EMAIL CONTACT(S):

EMAIL ADDRESS

SAURABHSRIVASTAV196@GMAIL.COM

SAURABHSRIVASTAVA196@GMAIL.COM

ADDRESS(ES):

ADDRESS : TECH MAHINDRA A 8 SECTOR 64 NOIDA UTTAR PRADESH 201301

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-04-2024

ADDRESS : FLAT NO 1, FIRST FLOOR, BHIM SINGH COMPLEX MAIN TAJPUR ROAD, MOLARBAND EX NEWDELHI DELHI 110044

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-04-2024

ADDRESS : R-701 NITYA HOMES OFFICER CITY-1 RAJ NAGAR EXTENSION GHAZIABAD UTTAR PRADESH 201017

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 30-04-2024

ADDRESS : R 701, RAJ NAGAR EXTENSION, GHAZIABAD GHAZIABAD UTTAR PRADESH UTTAR PRADESH 201017

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 30-04-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-03-2025	SALARIED	600000000	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 17	HIGH CR/SANC. AMT: 11,00,057	CURRENT: 3,90,700	RECENT: 24-03-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 18-10-2017
	ZERO-BALANCE: 13			

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	32	1	4	13	22-03-2025

Annexure 7 (c)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 15:56:20
 CONTROL NUMBER: 8,97,24,18,627

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-03-2025	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 97,000	
TYPE: CREDIT CARD	PMT HIST START: 01-03-2025	CASH LIMIT: 19,400	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2025		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000			
03-25			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-12-2024	SANCTIONED: 64,083	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-03-2025	CURRENT BALANCE: 32,041	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-03-2025	EMI: 10,681	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-12-2024	REPAYMENT TENURE: 6	
		ACTUAL PAYMENT: 10,681	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
03-25	02-25	01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-04-2024	SANCTIONED: 31,805	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-11-2024	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 12-11-2024	EMI: 2,779	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 19-11-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2024	REPAYMENT TENURE: 12	
	PMT HIST END: 01-04-2024	ACTUAL PAYMENT: 5,558	

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

000	000	000	000	000	000	000	000
11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-03-2024	SANCTIONED: 2,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-04-2025	CURRENT BALANCE: 1,55,597	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 07-04-2025	PMT FREQ: MONTHLY	
		ACTUAL PAYMENT: 5,385	

Annexure 7 (d)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 15:56:20
 CONTROL NUMBER: 8,97,24,18,627

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-04-2025

PMT HIST END: 01-03-2024

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
04-25	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	

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 26-02-2024

SANCTIONED: 2,40,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 29-03-2025

CURRENT BALANCE: 1,99,786

DISCLOSED

REPORTED AND CERTIFIED:

TYPE: LOAN ON CREDIT CARD

31-03-2025

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-03-2025

PMT HIST END: 01-02-2024

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
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	

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 27-01-2024

SANCTIONED: 27,873

ACCOUNT NUMBER: NOT

LAST PAYMENT: 20-02-2024

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 20-02-2024

PMT FREQ: MONTHLY

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

ACTUAL PAYMENT: 27,873

OWNERSHIP: INDIVIDUAL

29-02-2024

PMT HIST START: 01-02-2024

PMT HIST END: 01-01-2024

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

000														
02-24														

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 22-12-2023

HIGH CREDIT: 66,837

ACCOUNT NUMBER: NOT

LAST PAYMENT: 05-11-2024

CURRENT BALANCE: 3,276

DISCLOSED

REPORTED AND CERTIFIED:

CREDIT LIMIT: 57,000

TYPE: CREDIT CARD

31-03-2025

CASH LIMIT: 28,500

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-03-2025

PMT HIST END: 01-01-2024

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
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

Annexure 7 (e)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 15:56:20
 CONTROL NUMBER: 8,97,24,18,627

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-10-2023	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 25-10-2023	CREDIT LIMIT: 75,000	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-10-2023	CASH LIMIT: 15,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2023		
	PMT HIST END: 01-10-2023		

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

000
 10-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-09-2023	HIGH CREDIT: 83,681	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-08-2024	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 02-09-2024	CREDIT LIMIT: 88,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 24-10-2024	CASH LIMIT: 8,800	
	PMT HIST START: 01-10-2024	PMT FREQ: MONTHLY	
	PMT HIST END: 01-10-2023		

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
 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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-09-2023	HIGH CREDIT: 88,980	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-02-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-03-2025	CREDIT LIMIT: 88,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 8,800	
	PMT HIST END: 01-10-2024	PMT FREQ: MONTHLY	
		ACTUAL PAYMENT: 22,122	

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: 07-07-2023	HIGH CREDIT: 80,038	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-03-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 84,000	
		CASH LIMIT:	

Annexure 7 (f)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 15:56:20
 CONTROL NUMBER: 8,97,24,18,627

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
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																
09-23	08-23																

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 07-07-2023	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-03-2025	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-03-2025	EMI: 207	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-07-2023		

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
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															
09-23	08-23	07-23															

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 07-07-2023	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-03-2025	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-03-2025	EMI: 52	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-07-2023		

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
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															
09-23	08-23	07-23															

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 11-03-2023	SANCTIONED: 6,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-03-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-03-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	REPAYMENT TENURE: 84	
		ACTUAL PAYMENT: 1	

Annexure 7 (g)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 15:56:20
 CONTROL NUMBER: 8,97,24,18,627

PMT HIST END: 01-03-2023

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-01-2023	HIGH CREDIT: 84,363	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-03-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 84,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT:	
	PMT HIST END: 01-01-2023		

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-12-2022	SANCTIONED: 34,397	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-04-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 03-04-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2023	ACTUAL PAYMENT: 15,036	
	PMT HIST START: 01-04-2023		
	PMT HIST END: 01-12-2022		

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

000	000	000	000	000
04-23	03-23	02-23	01-23	12-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-10-2017	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-04-2019	CURRENT BALANCE: 0	
TYPE: OTHER	CLOSED: 17-04-2019		
OWNERSHIP: JOINT	REPORTED AND CERTIFIED: 09-07-2019		
	PMT HIST START: 01-07-2019		
	PMT HIST END: 01-11-2017		

Annexure 7 (h)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 15:56:20
 CONTROL NUMBER: 8,97,24,18,627

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

000	000	XXX	SUB	SUB	XXX	XXX	XXX	XXX	000	000	000	XXX	000	000	XXX	000	000
07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18
000	000	000															
01-18	12-17	11-17															

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-03-2025	CREDIT CARD	50,000
NOT DISCLOSED	19-01-2025	CREDIT CARD	1,000
NOT DISCLOSED	06-10-2024	CREDIT CARD	10,000
NOT DISCLOSED	27-09-2024	OTHER	1
NOT DISCLOSED	11-05-2024	CREDIT CARD	10,000
NOT DISCLOSED	05-03-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	04-03-2024	CREDIT CARD	10,000
NOT DISCLOSED	18-02-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	14-02-2024	CREDIT CARD	50,000
NOT DISCLOSED	12-02-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	23-12-2023	CREDIT CARD	2,000
NOT DISCLOSED	21-12-2023	CREDIT CARD	50,000
NOT DISCLOSED	14-12-2023	CREDIT CARD	10,000
NOT DISCLOSED	28-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	19-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	06-11-2023	CREDIT CARD	100
NOT DISCLOSED	05-10-2023	CREDIT CARD	50,000
NOT DISCLOSED	03-09-2023	CREDIT CARD	10,000

Annexure 7 (i)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
MEMBER ID: BN05033897
MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
TIME: 15:58:20
CONTROL NUMBER: 8,97,24,18,627

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-03-2023	CONSUMER LOAN	80,000
NOT DISCLOSED	11-03-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	13-01-2023	CREDIT CARD	1,000
NOT DISCLOSED	12-01-2023	CREDIT CARD	1,000
NOT DISCLOSED	05-01-2023	PERSONAL LOAN	25,000
NOT DISCLOSED	18-12-2022	CONSUMER LOAN	40,000
NOT DISCLOSED	18-12-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	18-12-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	18-12-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	10-04-2022	CONSUMER LOAN	75,000
NOT DISCLOSED	10-04-2022	CONSUMER LOAN	34,000
NOT DISCLOSED	10-04-2022	CONSUMER LOAN	75,000
NOT DISCLOSED	02-04-2022	CONSUMER LOAN	7,369
NOT DISCLOSED	02-04-2022	CONSUMER LOAN	15,000

END OF REPORT ON SAURABH KUMAR

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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kalinga University	Kalinga University
Name Of The Candidate:	Saurabh Kumar	Saurabh Kumar
Enroll No:	2107121346093468	2107121346093468
Degree:	Master of Business Administration	Master of Business Administration
Major:	Finance Management	Finance Management
Month And Year Of Passing:	June 2023	June 2023
Certification Issued Date:	2023-07	2023-07
SI No:	433290107042	433290107042
Remarks:	The following applicant details were verified by Kalinga University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kalinga University	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



KALINGA UNIVERSITY

[Established under Chhattisgarh Private Universities (Establishment and Operations) Act 2005 and U/S 2 (f) of UGC Act 1956.]
Village-Kotni, Post-Mandir Hasaud, Tehsil - Arang, Naya Raipur, 492101. (C.G.) India

Regular

S. No.: 433290107042

Date : 04-07-2023

Statement of Marks

Name : SAURABH KUMAR Enrollment No. : 2107121346093468
Father's Name : N K SRIVASTAVA Roll No. : 230421676
Mother's Name : SUMAN SRIVASTAVA Session : JAN.23-JUN.23
Course : MASTER OF BUSINESS ADMINISTRATION (FINANCE MANAGEMENT) Semester : 4
AND (MARKETING MANAGEMENT)

Subject Code	Subject Title	External Marks		Internal Marks		Total Marks		Grade	Grade Points	Credits	Credit Points	Result
		Max	Obtd	Max	Obtd	Max	Obtd					
MBA401	Exploring Small and Home Business	70	46	30	22	100	68	B	7	3.0	21.0	PASS
MBA402	Strategic Management and Business Analytics	70	40	30	25	100	65	B	7	3.0	21.0	PASS
MBA403P	ECA and GI (Report and Viva)	70	44	30	23	100	67	B	7	2.0	14.0	PASS
MBA404	Marketing Analytics	70	43	30	18	100	61	B	7	4.0	28.0	PASS
MBA405	Marketing of High Technology	70	39	30	18	100	57	C+	6	4.0	24.0	PASS
Grand Total :		350	212	150	106	500	318			16.0	108.0	
SEMESTER	FIRST	SECOND	THIRD		FOURTH		GRAND TOTAL		RESULT		DIVISION	
MAXIMUM MARKS	950	950	400		500		2800		PASS		FIRST	
TOTAL MARKS OBTAINED	647	631	267		318		1863					
Grand Total in Words : One Thousand Eight Hundred Sixty-Three												

Result : PASS
Division : FIRST
Total Credits Earned : 16.0
Total Credit Points : 108.0

SGPA : 6.75 (108.0/16.0)
CGPA : 7.18



Signature

Controller of Examination

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Kumar	Saurabh Kumar
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Saurabh Kumar		
Case Rating	Not Rated		
World-Check Total Matches	26		
Case ID	5jb7r2g6jyxu1jlil6bwiwfc4		
Current Group	World Check		
Gender	Male	Date of Birth	05 Aug 1998
Last Screened	15 Apr 2025 10:12	Case Created	15 Apr 2025 10:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	26				
Resolved Matches	26	Positive: 0	Possible: 0	False: 26	Unspecified: 0
Unresolved Matches	0				

Name: Saurabh Kumar
 Date Printed: 15-04-2025, 10:18
 Printed By: Hemender Kumar
 Group: World Check



Annexure 9 (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	Saurabh K UMAR	7645041	PEP	POLITICAL INDIVIDUAL	MALE	01-Dec-1982	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Saurabh K UMAR	7799178	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Saurabh K UMAR	2684033	PEP	INDIVIDUAL	MALE	14-Dec-1967	IND	IRL, GBR, IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Saurabh K UMAR	6338189	PEP	INDIVIDUAL	MALE	07-May-1984	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Saurabh K UMAR	3845831	LE, SIC	INDIVIDUAL	MALE	1987, 1986	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Saurabh K UMAR	5550239	PEP	INDIVIDUAL	MALE	01-Mar-1977	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Saurabh K UMAR	696278	PEP	DIPLOMAT	MALE	01-Jan-1966	IND	AUT, IRL, MMR, IRN, BEL, IND, LUX	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Saurabh K umar TIWARI	2534283	PEP	INDIVIDUAL	MALE	30-Sep-1967	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kumar SAU RABH	8483619	LE, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Saurabh B HARDWAJ	6271866	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Saurabh K UMAR	8396768	LE, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Saurabh K UMAR	6925960	LE, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Saurabh K UMAR	7970021	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Saurabh K UMAR	3701145	PEP	INDIVIDUAL	MALE		IND	IND	15-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Saurabh Kumar
15-04-2025, 10:18
Hemender Kumar
World Check



Annexure 9 (c)

FALSE	Saurabh K UMAR	8397994	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Saurabh K UMAR	8439444	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Saurabh K UMAR	7826225	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Saurabh K UMAR	7582071	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Saurabh K UMAR	5412234	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Saurabh K UMAR	7983192	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Saurabh K UMAR	8473521	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Saurabh K UMAR	6391985	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Saurabh K UMAR	3025366	PEP	INDIVIDUAL	MALE	1998, 1997	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Saurabh K UMAR	1194396	PEP	INDIVIDUAL	MALE	1998, 1997	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Saurabh K UMAR	4057037	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Saurav KU MAR	7564312	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name
Date Printed
Printed By
Group

Saurabh Kumar
15-04-2025, 10:18
Hemender Kumar
World Check



Annexure 9 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
15 Apr 2025 10:17	Hemender Kumar	18 World-Check matches resolved as False		Desktop
15 Apr 2025 10:12	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
15 Apr 2025 10:12	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

Saurabh Kumar
15-04-2025, 10:18
Hemender Kumar
World Check



Annexure 9 (e)

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 9 (f)

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 9 (g)

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 9 (h)

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 9 (i)

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 9 (j)

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 9 (k)

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 9 (I)

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:	Saurabh Kumar	Saurabh Kumar
Application Id:	GQ-AMRSN-439	GQ-AMRSN-439
Employee Id:	112434	112434
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	09-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Saurabh Kumar	Saurabh Kumar
DOB	05-03-98	05-03-98

Post Graduation

Name of University / Institute	Kalinga University	Kalinga University
Course	MBA	MBA
Specialization / Major	Finance Management	Finance Management
Year of Passing	2023	2023

Gap Remarks:

Graduation

Name of University / Institute	Kalinga University	Kalinga University
Course	BCA	BCA
Specialization / Major	Computer Application	Computer Application
Year of Passing	2020	2020

Gap Remarks:

12TH STANDARD

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

10TH STANDARD

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

Annexure 10 (b)

Employment-1

Name of the Employer	Tech Mahindra Ltd	Tech Mahindra Ltd
Full Name of the Employee	Saurabh Kumar	Saurabh Kumar
Date of joining - From	20-01-24	20-01-24
Date of Relieving/Exit - To	26-03-25	26-03-25
Designation / Role	Senior Associate	Senior Associate

Gap Remarks:

Employment-2

Name of the Employer	Taskus India Pvt. Ltd.	Taskus India Pvt. Ltd.
Full Name of the Employee	Saurabh Kumar	Saurabh Kumar
Date of joining - From	24-08-23	24-08-23
Date of Relieving/Exit - To	19-01-24	19-01-24
Designation / Role	Team Mate	Team Mate

Gap Remarks:

Employment-3

Name of the Employer	Concentrix Daksh Services India Pct. Ltd.	Concentrix Daksh Services India Pct. Ltd.
Full Name of the Employee	Saurabh Kumar	Saurabh Kumar
Date of joining - From	02-11-21	02-11-21
Date of Relieving/Exit - To	17-08-23	17-08-23
Designation / Role	Advisor 1	Advisor 1

Gap Remarks:

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

