

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manjeet Kumar Jangir	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-451	Report Status	Closed
Date of Birth	19 Jan 1993	Application Received	29-03-2025
Candidate Employee ID	112562	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	16-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Dy. Registrar	11-04-2025	GREEN
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	11-04-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	11-06-2025	GREEN
POLICE VERIFICATION	Sivalingam (Head Constable)	15-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	15-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	16-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	16-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	15-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	15-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rajasthan Technical University	Rajasthan Technical University
Name Of The Candidate:	Manjeet Kumar Jangir	Manjeet Kumar Jangir
Enroll No:	11E1SMMEM3XP057	11E1SMMEM3XP057
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2016-03	2016-03
SI No:	013302	013302
Remarks:	The following applicant details were verified by Dy. Registrar of Rajasthan Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Registrar	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Serial No. 013302



Enrollment No. 11E1SMEM3XP057



राजस्थान तकनीकी विश्वविद्यालय कोटा

प्रबन्ध मण्डल की अनुशंसा पर

बैचलर ऑफ टेक्नॉलोजी

(मैकेनिकल इंजीनियरिंग)

की उपाधि,

मंजीत कुमार जांगिड़

(सेंट मारग्रेट इंजीनियरिंग कॉलेज, नीमराना, अलवर)

को, जिन्होंने इस उपाधि की अवाप्ति हेतु विनियम विहित अपेक्षाओं को सन् 2015 में प्रथम श्रेणी में सफलतापूर्वक पूर्ण कर लिया है, एतद् द्वारा प्रदत्त करता है।

दिनांक 19 मार्च 2016 को राजस्थान तकनीकी विश्वविद्यालय कोटा की मुद्रांकित उपाधि प्रदान की गई।

Rajasthan Technical University Kota

on the recommendation of the Board of Management

hereby confers the degree of

Bachelor of Technology

(Mechanical Engineering)

on

Manjeet Kumar Jangir

(St. Margaret Engineering College, Neemrana, Alwar)

who has successfully completed in the year 2015 the requirements prescribed under the regulation for the award of this degree in First Division.

Given on the date, 19th March 2016 under the seal of

Rajasthan Technical University Kota.

Dy. Registrar
Rajasthan Technical University
KOTA (Raj.)

N. Kausar
कुलपति
Vice Chancellor

19 March 2016

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Manjeet Kumar Jangir	Manjeet Kumar Jangir
Emp Code:	699320	699320
From:	31-01-2024	31-01-2024
To:	25-03-2025	25-03-2025
Designation:	Business Analyst	Business Analyst
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 Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 11-04-2025 03:34 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Requesting for Ex-Employment Verification for candidate Manjeet Kumar Jangir - GQ-AMRSN-451

To Parimala

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

Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703380974
E-CODE	699320
NAME	Mr. Manjeet Kumar Jangir
DATE OF JOINING	31-Jan-24
DATE OF RELIEVING	25-Mar-25
DESIGNATION	Business Analyst
SUPERVISOR	Mrs. Nutan Shahani



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NTT DATA Information Processing Services Private Limited	NTT DATA Information Processing Services Private Limited
Name Of The Candidate:	Manjeet Kumar Jangir	Manjeet Kumar Jangir
Emp Code:	10340494	Not Disclosed
From:	06-10-2021	06-10-2021
To:	30-01-2024	30-01-2024
Designation:	F&A Operations Processing Associate	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
100693557446	PYBOM24182510000013874	MANJEET KUMAR JANGIR	SATYA PRAKASH	AML RIGHTSOURCE INDIA PRIVATE LIMITED	02-04-2025	-
100693557446	PYKRP00450530000169834	MANJEET KUMAR JANGIR	SATYA PRAKASH	GENPACT INDIA PRIVATE LIMITED	31-01-2024	-
100693557446	TNAMB00483530001024374	MANJEET KUMAR JANGIR	SATYA PRAKASH	NTT DATA INFORMATION PROCESSING SERVICES PRIVATE LIMITED	06-10-2021	30-01-2024
100693557446	GNGGN00100810000073081	MANJEET KUMAR JANGIR	SATYA PRAKASH	SBI CARDS AND PAYMENT SERVICES LIMITED	24-07-2017	20-09-2021
100693557446	APHYD00560700000287232	MANJEET KUMAR JANGIR	SATYA PRAKASH	AEGIS LTD	11-04-2016	12-11-2016

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

Annexure 3 (b)



Wed 11-06-2025 05:09 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Manjeet Kumar Jangir - GQ-AMRSN-451

To 'HR Operations India'

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

Message LOA.PDF (532 KB) NTT - Dec - 23.pdf (25 KB) NTT - EL.PDF (94 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Manjeet Kumar Jangir**" 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 3 (c)



Wed 11-06-2025 05:09 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Manjeet Kumar Jangir - GQ-AMRSN-451

To 'HR Operations India'

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

Message LOA.PDF (532 KB) NTT - Dec - 23.pdf (25 KB) NTT - EL.PDF (94 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NTT DATA Information Processing Services Private Limited	
Candidate Name	Manjeet Kumar Jangir	
Employee Code/ID/No	10340494/Portal ID: 239217	
From (Date of Joining)	October 06, 2021	
To (Date of Exit/Relieving)	January 30, 2024	
Designation (At the time of leaving the company):	F&A Operations Processing Associate	
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 3 (d)



NTT DATA Information Processing Services Private Limited
Plot No. 178, EPIP Phase - II Whitefield Industrial Area
Bangalore 560 066, Karnataka, India
Tel: +91.80.6191.1000

March 06, 2024

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Mr. Manjeet Kumar Jangir (Emp ID: 10340494/Portal ID: 239217)** was employed with us from **October 06, 2021** till **January 30, 2024** and he was designated as **F&A Operations Processing Associate** at the time of leaving.

Warm Regards

For NTT DATA Information Processing Services Private Limited

A handwritten signature in blue ink that reads 'Champa M N'.

Champa M N

HR Operations Senior Manager

CIN: U72900KA2011PTC060769 | Phone: +91.80.6191.1000 | www.nttdataservices.com

Regd. Office: NTT DATA Information Processing Services Private Limited
Plot No. 178, EPIP Phase - II Industrial Area, Whitefield, Bangalore – 560066, Karnataka, India

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-451	GQ-AMRSN-451
Candidate Name:	Manjeet Kumar Jangir	Manjeet Kumar Jangir
Date Of Birth:	19-01-1993	19-01-1993
Father Name:	Satya Prakash	Satya Prakash
Address1:	115 Riwalon Ka Mohalla, Doomroli, Neemrana, Alwar,MAIN BUS STAND,Rajasthan 301703	115 Riwalon Ka Mohalla, Doomroli, Neemrana, Alwar,MAIN BUS STAND,Rajasthan 301703
Remarks:	The following applicant details are verbally verified by Sivalingam (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:	Sivalingam (Head Constable)	
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

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-451
NAME OF THE APPLICANT	Manjeet Kumar Jangir
FATHER NAME	SATYA PRAKASH
DATE OF BIRTH	19-01-1993
ADDRESS OF THE APPLICANT	115 Riwalon Ka Mohalla, Doomroli, Neemrana, Alwar, MAIN BUS STAND, Rajasthan-301703
NAME OF THE POLICE STATION	Behror Police station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	0149422-0022
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Sivalingam, Head Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manjeet Kumar Jangir	Manjeet Kumar Jangir
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	Manjeet Kumar Jangir		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb7r2g6jyxu1jlii69xhsd6b		
Current Group	World Check		
Gender	Male	Date of Birth	19 Jan 1993
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	NO MATCHES FOUND
Unresolved Matches	0

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

Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
15 Apr 2025 10:12	Hemender Kumar	Case Screened for Wor Id-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: Manjeet Kumar Jangir
Date Printed: 15-04-2025, 10:18
Printed By: Hemender Kumar
Group: World Check



Annexure 5 (c)

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 5 (d)

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 5 (e)

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 5 (f)

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 5 (g)

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 5 (h)

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 5 (i)

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 5 (j)

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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manjeet Kumar Jangir	Manjeet Kumar Jangir
Application Id:	GQ-AMRSN-451	GQ-AMRSN-451
Employee Id:	112562	112562
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:	16-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
100693557446	PYBOM24182510000013874	AML RIGHTSOURCE INDIA PRIVATE LIMITED	MANJEET KUMAR JANGIR	SATYA PRAKASH	02/04/2025	N/A
100693557446	PYKRP00450530000169834	GENPACT INDIA PRIVATE LIMITED	MANJEET KUMAR JANGIR	SATYA PRAKASH	31/01/2024	N/A
100693557446	TNAMB00483530001024374	NTT DATA INFORMATION PROCESSING SERVICES PRIVATE LIMITED	MANJEET KUMAR JANGIR	SATYA PRAKASH	06/10/2021	30/01/2024
100693557446	GNGGN00100810000073081	SBI CARDS AND PAYMENT SERVICES LIMITED	MANJEET KUMAR JANGIR	SATYA PRAKASH	24/07/2017	20/09/2021
100693557446	APHYD00560700000287232	AEGIS LTD	MANJEET KUMAR JANGIR	SATYA PRAKASH	11/04/2016	12/11/2016

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manjeet Kumar Jangir	Manjeet Kumar Jangir
Application Id:	GQ-AMRSN-451	GQ-AMRSN-451
Employee Id:	112562	112562
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:	16-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Manjeet Kumar Jangir	Manjeet Kumar Jangir
DOB	19-01-1993	19-01-1993
Graduation		
Name of the Board / School	Rajasthan Technical University	Rajasthan Technical University
Course	B. Tech	B. Tech
Specialization / Major	Mechanical Engineering	Mechanical Engineering
Year of Passing	2015	2015
Gap Remarks:		
12TH STANDARD		
Name of the Board / School	Board Of Secondary Education, Rajasthan	Board Of Secondary Education, Rajasthan
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2010	2010
10TH STANDARD		
Name of the Board / School	Board Of Secondary Education, Rajasthan	Board Of Secondary Education, Rajasthan
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008

Annexure 7 (b)

EMPLOYMENT - 1

Name of the Employer	GENPACT INDIA PVT LTD	GENPACT INDIA PVT LTD
Full Name of the Employee	Manjeet Kumar Jangir	Manjeet Kumar Jangir
Date of joining - From	31-01-2024	31-01-2024
Date of Relieving/Exit - To	25-03-2025	25-03-2025
Designation / Role	BUSINESS ANALYST	BUSINESS ANALYST

Gap Remarks:

EMPLOYMENT - 2

Name of the Employer	NTT DATA Information Processing Services Private Limited	NTT DATA Information Processing Services Private Limited
Full Name of the Employee	Manjeet Kumar Jangir	Manjeet Kumar Jangir
Date of joining - From	06-10-2021	06-10-2021
Date of Relieving/Exit - To	30-01-2024	30-01-2024
Designation / Role	F&A Operations Processing Associate	F&A Operations Processing Associate

Gap Remarks: NA

Annexure 7 (c)

EMPLOYMENT - 3

Name of the Employer	SBI Cards & Payment Services Ltd	SBI Cards & Payment Services Ltd
Full Name of the Employee	Manjeet Kumar Jangir	Manjeet Kumar Jangir
Date of joining - From	24-07-2017	24-07-2017
Date of Relieving/Exit - To	20-09-2021	20-09-2021
Designation / Role	Executive - KYC	Executive - KYC

Gap Remarks: A Gap of 7 months identified between Aegis Limited (11-2016) to SBI Cards (07-2017). During this period, Candidate was focusing on deciding his career, and taking it in the right path by getting guidance from his friends and Family and was not associated with any other organisation, hence considering the gap period as Green.

EMPLOYMENT - 4

Name of the Employer	Aegis Limited	Aegis Limited
Full Name of the Employee	Manjeet Kumar Jangir	Manjeet Kumar Jangir
Date of joining - From	11-04-2016	11-04-2016
Date of Relieving/Exit - To	12-11-2016	12-11-2016
Designation / Role	SENIOR EXECUTIVE - OPERATIONS	SENIOR EXECUTIVE - OPERATIONS

Gap Remarks: A gap of 8 months identified between UG (2015) & Aegis (04-2016). During this period, Candidate was actively looking for jobs and was also preparing for Government examinations. Candidate has provided the relevant proofs, hence closing the gap period as Green.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manjeet Kumar Jangir	Manjeet Kumar Jangir
Pan Number:	AYEPJ1819Q	AYEPJ1819Q
CIBIL Transunion Score:	Not Applicable	686
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY IN THE RECENT PAST
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: MANJEET KUMAR JANGIR

DATE: 15-04-2025

MEMBER ID: BN05033897

TIME: 15:48:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,23,81,788

CONSUMER INFORMATION:

NAME: MANJEET MANJEET KUMAR JANGIR

DATE OF BIRTH: 19-01-1993

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	686	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: PRESENCE OF DELINQUENCY IN LAST 12 MONTHS

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)	AYEPJ1819Q		
DRIVER'S LICENSE NUMBER	RJ02A20110000567		
RATION CARD NUMBER	75		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30088072055078		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	00004335081	
MOBILE PHONE	8769663264	
HOME PHONE ^(e)	911161268132	
HOME PHONE ^(e)	08769663264	

Annexure 8 (b)



CONSUMER CIR

CONSUMER: MANJEET KUMAR JANGIR

DATE: 15-04-2025

MEMBER ID: BN05033897

TIME: 15:48:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,23,81,788

EMAIL CONTACT(S):

EMAIL ADDRESS

MANJEET_JANGIR@SBICARD.COM

MANJEETJANGIR11@GMAIL.COM

ADDRESS(ES):

ADDRESS: CORWHITE CORPORATION NO 867 869 8TH FLOOR TOWER B SPAZE IT TECH PARK SOHNA ROAD GURGAON HARYANA 122018

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-01-2024

ADDRESS: 115 RIWALON KA MOHALLA DOOMROLI ALWAR ALWAR RAJASTHAN 301703

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED: 24-01-2024

ADDRESS: SBI CARDS AND PAYMENT SER 401, 402 4TH FLR SBI CARDS AGGARWAL MILLENIUM TOWER 1 NETAJI SHUBHASH PLACE NEW DELHI DELHI 110034

CATEGORY: OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 24-01-2024

ADDRESS: AGGARWAL MINIMAL TOWER I 4TH FLOOR OFFICE NO 401 402 NETAJI SUBASH PLACE PITAMPURA DELHI DELHI 110034

CATEGORY: OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-12-2023

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	30-04-2021	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 26	HIGH CR/SANC. AMT: 12,17,998	CURRENT: 5,47,099	RECENT: 14-02-2024
	OVERDUE: 1		OVERDUE: 6,77,559	OLDEST: 25-10-2011
	ZERO-BALANCE: 21			

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	2	0	0	0	14-01-2023

Annexure 8 (c)



CONSUMER CIR

CONSUMER: MANJEET KUMAR JANGIR

MEMBER ID: BN05033897

MEMBER REFERENCE NUMBER:

DATE: 15-04-2025

TIME: 15:48:54

CONTROL NUMBER: 8,97,23,81,788

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

31-03-2025

PMT HIST START: 01-03-2025

PMT HIST END: 01-04-2022

CASH LIMIT:

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	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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: TWO-WHEELER LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 29-02-2016

LAST PAYMENT: 30-06-2017

CLOSED: 30-06-2017

REPORTED AND CERTIFIED:

30-06-2017

PMT HIST START: 01-06-2017

PMT HIST END: 01-03-2016

SANCTIONED: 42,500

CURRENT BALANCE: 0

PMT FREQ: MONTHLY

ACTUAL PAYMENT: 7,000

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

000	026	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16	03-16		

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 17-03-2015

LAST PAYMENT: 16-02-2016

CLOSED: 20-03-2016

REPORTED AND CERTIFIED:

01-02-2019

PMT HIST START: 01-02-2019

PMT HIST END: 01-03-2016

HIGH CREDIT: 20,502

CURRENT BALANCE: 0

PMT FREQ: MONTHLY

REPAYMENT TENURE: 1

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
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	01-18	12-17	11-17	10-17	09-17
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16	03-16

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

OPENED: 01-04-2019

CLOSED: 05-07-2020

SANCTIONED: 2,000

CURRENT BALANCE: 0

PMT FREQ: MONTHLY

Annexure 8 (d)



CONSUMER CIR

CONSUMER: MANJEET KUMAR JANGIR

DATE: 15-04-2025

MEMBER ID: BN05033897

TIME: 15:48:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,23,81,788

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-08-2020

PMT HIST START: 01-08-2020

PMT HIST END: 01-04-2019

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

XXX	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000	000	000
08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 16-05-2015

SANCTIONED: 68,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 27-05-2016

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 27-05-2016

TYPE: GOLD LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-06-2016

PMT HIST START: 01-05-2016

PMT HIST END: 01-09-2015

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

XXX	XXX	000	XXX	XXX	000	XXX	XXX	000
05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15

ENQUIRIES:

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

MEMBER

ENQUIRY DATE

ENQUIRY PURPOSE

ENQUIRY AMOUNT

NOT DISCLOSED

14-01-2023

CREDIT CARD

1,000

NOT DISCLOSED

03-01-2023

CREDIT CARD

1,000

END OF REPORT ON MANJEET KUMAR JANGIR

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.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-451	GQ-AMRSN-451
Candidate Name:	Manjeet Kumar Jangir	Manjeet Kumar Jangir
Date Of Birth:	19-01-1993	19-01-1993
Father Name:	Satya Prakash	Satya Prakash
Address1:	115 Riwalon Ka Mohalla, Doomroli, Neemrana, Alwar,MAIN BUS STAND,Rajasthan 301703	115 Riwalon Ka Mohalla, Doomroli, Neemrana, Alwar,MAIN BUS STAND,Rajasthan 301703
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 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-451
NAME OF THE APPLICANT	Manjeet Kumar Jangir
FATHER NAME	SATYA PRAKASH
DATE OF BIRTH	19-January-1993
ADDRESS OF THE APPLICANT	115 Riwalon Ka Mohalla, Doomroli, Neemrana, Alwar, MAIN BUS STAND, Rajasthan-301703
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.

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AYEPJ1819Q	AYEPJ1819Q
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AYEPJ1819Q

नाम / Name
MANJEET KUMAR JANGIR

पिता का नाम / Father's Name
SATYA PRAKASH

जन्म की तारीख / Date of Birth
19/01/1993

04012021

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 10 (b)



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PAN / TAN

AYEPJ1819Q

Name

MXXXXXT KXXXXR JXXXXR

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

