

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Roshan Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-460	Report Status	Closed
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112561	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Haritesh Sharma-People Solutions Center	10-04-2025	GREEN
GRADUATION	Controller of Examinations	11-04-2025	GREEN
EX EMPLOYMENT 2	HR Team	14-04-2025	GREEN
POLICE VERIFICATION	Mr. Ambuj Adarsh, Head Constable	15-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	09-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	15-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	15-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	09-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix Private Limited	Concentrix Private Limited
Name Of The Candidate:	Roshan Kumar	Roshan Kumar
Emp Code:	102189074	102189074
From:	19-01-2023	19-01-2023
To:	10-03-2025	10-03-2025
Designation:	Sr. Representative, Operations	Sr. Representative, Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Haritesh Sharma-People Solutions Center of Concentrix Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Haritesh Sharma-People Solutions Center	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

----- While replying, please do not add information below this line -----

Hi Team,
Thank you for writing to us.
Please find the mention details of employee:-

Employee Id: 102189074
Employee Name: Roshan Kumar
Last Designation: Sr. Representative, Operations
Date of Joining : 19-Jan-23
Last Working Day: 10-Mar-25

This mailbox is not monitored.

If you are writing to us for background verification request, please note that we have changed our intake process.

Kindly fill the background verification details on below mentioned link and expect a response/e-mail from us (PeopleSolutionsHelp@concentrix.com) within 2 working days.

Link: <http://survey-welisten.concentrix.com/index.php/216862?lang=en>

Regards,

People Solutions Center

Haritesh Sharma

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Lalit Narayan Mithila University	Lalit Narayan Mithila University
Name Of The Candidate:	Roshan Kumar	Roshan Kumar
Enroll No:	1440150065	1440150065
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-07	2018-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Lalit Narayan Mithila University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

No. G1640473

ललित नारायण मिथिला विश्वविद्यालय



Lalit Narayan Mithila University

प्रमाणित किया जाता है कि A. N. D. कॉलेज,
 SAHPUR, PATORI, SAMASTIPUR के/की ROSHAN KUMAR को, जिन्होंने
 APRIL, 2016 में ई० में आयोजित बैचलर ऑफ कॉमर्स (प्रतिष्ठा) की
 परीक्षा, 2016 में ACCOUNTING AND FINANCE GROUP विषय में प्रतिष्ठा
 के साथ FIRST वर्ग में उत्तीर्णता प्राप्त की, आज बैचलर ऑफ
 कॉमर्स (प्रतिष्ठा) की उपाधि के लिए अधिकृत किया गया।

*This is to certify that A. N. D. of
 College, SAHPUR, PATORI, SAMASTIPUR who was declared
 successful at Bachelor of Commerce (Honours) Examination,
 2016 with Honours in ACCOUNTING AND FINANCE GROUP held in the month of
 APRIL, 2016 and was placed in FIRST Class, is admitted this
 day to the Degree of Bachelor of Commerce (Honours).*

परीक्षा के विषय :

1. RB (NON-HINDI)

2. MB (ENGLISH)

3. BUSINESS ECONOMICS

Subjects of Examination :

4. PRINCIPLES OF BUSINESS
MANAGEMENT

5. INDIAN ECONOMY

6. MONETARY AND
FINANCIAL SYSTEM

7. GENERAL AND
ENVIRONMENTAL STUDIES



ललित नारायण मिथिला विश्वविद्यालय,

कामेश्वरनगर, दरभंगा।

Lalit Narayan Mithila University,
Kamleshwaranagar, Darbhanga.

Deemed Date 05. 07. 2018
(स्वमानित तिथि)

Controller of Examinations
Lalit Narayan Mithila University
Darbhanga

कुलपति
Vice-Chancellor

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Private Limited	WNS Global Services Private Limited
Name Of The Candidate:	Roshan Kumar	Roshan Kumar
Emp Code:	377005	377005
From:	07-12-2021	07-12-2021
To:	17-01-2023	17-01-2023
Designation:	Sr. Associate - Ops	Sr. Associate - Ops
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team of WNS Global Services Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Team	
Report Verified Date:	14-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	WNS Global Services Private Limited	
Candidate Name	Roshan Kumar	
Employee Code/ID/No	377005	
From (Date of Joining)	December 07, 2021	
To (Date of Exit/Relieving)	January 17, 2023	
Designation (At the time of leaving the company):	Sr. Associate - Ops	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 3 (b)

Hi There,

We have received a ticket TKT1949598 that requires your intervention.
We have set up a secure link to allow you to access the ticket details.

Comment from the agent:

v

Hi,

PFB EX employee Verification Details:

Employee code	377005
Name	Roshan Kumar
Last Designation	Sr. Associate - Ops
DOJ	07-Dec-21
LWD	17-Jan-23

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per the company records.

Regards,

HR Team.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-460	GQ-AMRSN-460
Candidate Name:	Roshan Kumar	Roshan Kumar
Date Of Birth:	22-10-1993	22-10-1993
Father Name:	Vijay Kumar Choudhary	Vijay Kumar Choudhary
Address1:	C/o Vijay Kumar Choudhary, Chandan Chowk, Shahpur Patori, Samastipur, Bihar 848504	C/o Vijay Kumar Choudhary, Chandan Chowk, Shahpur Patori, Samastipur, Bihar 848504
Remarks:	The following applicant details are verbally verified by Mr. Ambuj Adarsh, (Head Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Ambuj Adarsh, 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-460
NAME OF THE APPLICANT	Roshan Kumar
FATHER NAME	Vijay Kumar Choudhary
DATE OF BIRTH	22-10-1993
ADDRESS OF THE APPLICANT	C/o Vijay Kumar Choudhary, Chandan Chowk, Shahpur Patori, Samastipur, Bihar-848504
NAME OF THE POLICE STATION	Sahpur Patori Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431-822520
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Ambuj Adarsh, 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.

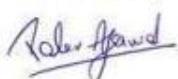
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Roshan Kumar	Roshan Kumar
Application Id:	GQ-AMRSN-460	GQ-AMRSN-460
Employee Id:	112561	112561
Remarks:	<p>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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF PORTAL	
Report Verified Date:	09-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101185122832	PYBOM24182510000013806	AML RIGHTSOURCE INDIA PRIVATE LIMITED	ROSHAN KUMAR	VIJAY KUMAR CHOURHARY	02/04/2025	N/A
101185122832	GNGGN00106400000650055	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	ROSHAN KUMAR	VIJAY KUMAR CHOURHARY	19/01/2023	N/A
101185122832	DSNHP00197140000791603	JUBILANT FOODWORKS LIMITED .	ROSHAN KUMAR	VIJAY KUMAR CHOURHARY	14/12/2021	N/A
101185122832	THTHA00430370000491082	WNS GLOBAL SERVICES PVT. LTD.	ROSHAN KUMAR	VIJAY KUMAR CHOURHARY	07/12/2021	17/01/2023
101185122832	DSNHP15589390000012668	PAYTM PAYMENTS BANK LIMITED	ROSHAN KUMAR	VIJAY KUMAR CHOURHARY	06/02/2020	06/12/2021
101185122832	DLCPM15597860000023471	WIPRO HR SERVICES INDIA PVT. LTD.	ROSHAN KUMAR	VIJAY KUMAR CHOURHARY	29/10/2018	08/09/2019
101185122832	GNGGN00288360000013403	QUATRRO ANALYTICS - MANAGEMENT SERVICES (P)LTD.	ROSHAN KUMAR	VIJAY KUMAR CHOURHARY	06/09/2017	14/09/2018

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	944223886734	944223886734
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार

Government of India



रोशन कुमार

Roshan Kumar

जन्म तिथि / DOB : 22/10/1993

पुरुष / Male



9442 2388 6734

आधार - आम आदमी का अधिकार

Annexure 6 (b)



Unique Identification Authority of India



myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



944223886734 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Bihar
Mobile	*****730

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Roshan Kumar	Roshan 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	Roshan Kumar		
Case Rating	Not Rated		
World-Check Total Matches	36		
Case ID	5jb8cfy6hdb31jlii67yfw9mb		
Current Group	World Check		
Gender	Male	Date of Birth	22 Oct 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	36				
Resolved Matches	36	Positive: 0	Possible: 0	False: 36	Unspecified: 0
Unresolved Matches	0				

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



Annexure 7 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Roshan KU MAR	8424621	OB, SIC	INDIVIDUAL	MALE	2004, 2005	IND	IND	15-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Roshan KU MAR	7595748	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	15-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Roshan KU MAR	8338225	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	15-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Roshan KU MAR	8412590	OB, SIC	INDIVIDUAL	MALE	1998, 1997	NPL	NPL	15-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Roshan KU MAR	7458560	OB, SIC	INDIVIDUAL	MALE	1984, 1985	IND	IND	15-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Roshan KU MAR	7999786	OB, SIC	INDIVIDUAL	MALE	2004, 2003	IND	IND	15-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Roshan KU MAR	8028478	OB, SIC	INDIVIDUAL	MALE	1987, 1988	IND	IND	15-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Roshan KU MAR	8324859	OB, SIC	INDIVIDUAL	MALE	2004, 2003	IND	IND	15-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Raushan K UMAR	3568553	LE, SIC	CRIME - NARCOTICS	MALE	1993, 1994	IND	IND	15-Apr-2025	Unknown	NO MATCH		Exact - 100%	
FALSE	Roshan KU MAR	7750407	OB, SIC	INDIVIDUAL	MALE		IND	MMR, LKA, IND	15-Apr-2025	Unknown	NO MATCH		Exact - 100%	
FALSE	Roshan KU MAR	8336566	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH		Exact - 100%	
FALSE	Roshan KU MAR	5372540	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH		Exact - 100%	
FALSE	Roshan KU MAR	7826580	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH		Exact - 100%	
FALSE	Roshan KU MAR	7737894	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH		Exact - 100%	
FALSE	Roshan KU MAR	7528142	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Apr-2025	Unknown	NO MATCH		Exact - 100%	

Name:
Date Printed
Printed By
Group:

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



Annexure 7 (c)

FALSE	Roshan KU MAR	4345690	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	6823329	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	7618581	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	7619152	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	7993260	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	8105912	LE, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	8036841	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	8625481	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	5455277	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	7744696	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	8462976	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	8125702	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	7842145	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	7827563	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	1398852	PEP	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	7699468	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	4806888	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name
Data Printed
Printed By
Group

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



Annexure 7 (d)

FALSE	Roshan KU MAR	6888564	OB, SIC	INDIVIDUAL	MALE	IND	IND	15- Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	8458137	OB, SIC	INDIVIDUAL	MALE	IND	IND	15- Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	4345866	OB, SIC	INDIVIDUAL	MALE	IND	IND	15- Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Roshan KU MAR	5870818	OB, SIC	INDIVIDUAL	MALE	IND	IND	15- Apr-2025	Unknown	NO MATCH	Exact - 100%

Name
Date Printed
Printed By
Group

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



Annexure 7 (e)

AUDIT

Date	Actioned By	Action	Notes	Source
15 Apr 2025 10:17	Hemender Kumar	28 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:
Roshan Kumar
Date Printed:
15-04-2025, 10:18
Printed By:
Hemender Kumar
Group:
World Check



Annexure 7 (f)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 7 (g)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 7 (h)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 7 (i)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 7 (j)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 7 (k)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 7 (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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 7 (m)

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Roshan Kumar	Roshan Kumar
Pan Number:	DEUPK2426F	DEUPK2426F
CIBIL Transunion Score:	Not Applicable	767
Scoring Factors:	Not Applicable	Not Applicable
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:	09-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME: 09/07/2025 (02:59:03)

CONTROL NUMBER: 9309204968

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID: BS00115009_SHYD21422

REFERENCE NUMBER: 001

CONSUMER INFORMATION

CONSUMER NAME	Roshan Kumar	PAN	DEUPH0426F
DOB	22/10/1993	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (RBI ID)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from:
300 (high risk) to 900 (low risk)

SCORING FACTORS

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES			ACCOUNT OPENED DATE	
Total	:	4	High Cr/Sanc. Amt	:	₹2,35,504
Zero balance	:	4	Current	:	₹0
Overdue	:	0	Overdue	:	₹0

ENQUIRY SUMMARY



No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)



No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: ROSHAN ROSHAN KUMAR	D.O.B.: 22/10/1993	GENDER: Male	CREDITVISION® SCORE: 767
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DEUPH0426F	-	-
(a) AADHAAR ID	NOT DISCLOSED	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9830982517	-
Mobile Phone	9654381964	-
Mobile Phone	723097730	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KUMAR.ROSHAN53@GMAIL.COM
ROSHAN.KUMAR@PAYTM BANK.COM
ROSHAN.KUMAR@PAYTMANK.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C/O VIJAY KUMAR CHOURHARY CHANDAN CHOWK, SHAHPUR PATORI, BIHAR - 848504	Permanent	Owned	30/04/2023
BUILDING NO 14 TOWER -D FLOOR NO- 11, GURGAON, HARYANA - 122002	Office	Owned	30/04/2023
C O VIJAY KUMAR CHOURHARY CHANDAN CHOWK, SHAHPUR, BIHAR - 848504	Residence	Owned	30/04/2023
S/O VIJAY CHOURHARY CHANDAN CHK, PATORI, NEAR ARTI JADESH COLLEGE, CHANDAN CHK, PATORI, BIHAR - 848504	Residence	-	29/08/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (30/11/2023)	Salaried	Not Available	Not Available	Not Available

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/04/2023	DATE CLOSED : 07/04/2024	DATE REPORTED & CERTIFIED : 30/04/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 2,00,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 18,052									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/04/2024	END DATE : 01/04/2023	LAST PAYMENT : 07/04/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	-	-	-	-	-	-	-	-
2023	-	-	-	000	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/12/2021	DATE CLOSED : 14/12/2023	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Short Term Personal Loan	SANCTIONED AMOUNT	₹ 6,000		NA							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/05/2024	END DATE : 01/12/2021	LAST PAYMENT : 01/12/2023							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	-	-	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/01/2021	DATE CLOSED : 01/11/2021	DATE REPORTED & CERTIFIED : 30/11/2021	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 7,500	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/11/2021	END DATE : 01/01/2023	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	000	000	000	000	000	-

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/05/2019	DATE CLOSED : 17/10/2019	DATE REPORTED & CERTIFIED : 30/06/2023	INACTIVE
ACCOUNT					

Annexure 8 (d)

ACCOUNT		AMOUNTS		STATUS								
TYPE	Credit Card	CREDIT LIMIT : ₹ 55,000		NA								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 22,004										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2023	END DATE : 01/07/2020	LAST PAYMENT : 01/10/2019						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	-	-	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	-	-	-	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES



No Enquiry Details available.

Annexure 8 (e)

GLOSSARY

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

END OF REPORT ON ROSHAN ROSHAN KUMAR

DISCLAIMER

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-460	GQ-AMRSN-460
Candidate Name:	Roshan Kumar	Roshan Kumar
Date Of Birth:	22-10-1993	22-10-1993
Father Name:	Vijay Kumar Choudhary	Vijay Kumar Choudhary
Address1:	C/o Vijay Kumar Choudhary, Chandan Chowk, Shahpur Patori, Samastipur, Bihar 848504	C/o Vijay Kumar Choudhary, Chandan Chowk, Shahpur Patori, Samastipur, Bihar 848504
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-460
NAME OF THE APPLICANT	Roshan Kumar
FATHER NAME	Vijay Kumar Choudhary
DATE OF BIRTH	22-October-1993
ADDRESS OF THE APPLICANT	C/o Vijay Kumar Choudhary, Chandan Chowk, Shahpur Patori, Samastipur, Bihar-848504
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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Roshan Kumar	Roshan Kumar
Application Id:	GQ-AMRSN-460	GQ-AMRSN-460
Employee Id:	112561	112561
Remarks:	<p>The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 1 year in education 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.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	09-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Roshan Kumar	Roshan Kumar
DOB	22-10-1993	22-10-1993

Graduation		
Name of the Board / School	Lalit Narayan Mithila University	Lalit Narayan Mithila University
Course	B. Com (Hons)	B. Com (Hons)
Specialization / Major	Accounting & Finance Group	Accounting & Finance Group
Year of Passing	2016	2016
Gap Remarks: A gap of 1 year identified between UG (2016) & Quattro (2017). During this period, Candidate was staying with his family in his hometown and was not associated with any organisations. Hence considering the gap period as Green.		

12TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2013	2013

Annexure 10 (b)

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	2011	2011

Employment-1

Name of the Employer	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
Full Name of the Employee	Roshan Kumar	Roshan Kumar
Date of joining - From	19-01-2023	19-01-2023
Date of Relieving/Exit - To	10-03-2025	10-03-2025
Designation / Role	Sr. Representative, Operations	Sr. Representative, Operations
Gap Remarks: NA		

Employment-2

Name of the Employer	WNS	WNS
Full Name of the Employee	Roshan Kumar	Roshan Kumar
Date of joining - From	07-12-2021	07-12-2021
Date of Relieving/Exit - To	17-01-2023	17-01-2023
Designation / Role	Sr. Associate - Ops	Sr. Associate - Ops
Gap Remarks: NA		

Annexure 10 (c)

Employment-3		
Name of the Employer	Paytm Payments Bank Limited	Paytm Payments Bank Limited
Full Name of the Employee	Roshan Kumar	Roshan Kumar
Date of joining - From	06-02-2020	06-02-2020
Date of Relieving/Exit - To	06-12-2021	06-12-2021
Designation / Role	Associate	Associate
Gap Remarks: NA		

Employment-4		
Name of the Employer	Wipro	Wipro
Full Name of the Employee	Roshan Kumar	Roshan Kumar
Date of joining - From	29-10-2018	29-10-2018
Date of Relieving/Exit - To	08-09-2019	08-09-2019
Designation / Role	Associate	Associate
Gap Remarks: NA		

Employment-5		
Name of the Employer	Quattro	Quattro
Full Name of the Employee	Roshan Kumar	Roshan Kumar
Date of joining - From	06-09-2017	06-09-2017
Date of Relieving/Exit - To	14-09-2018	14-09-2018
Designation / Role	Fraud Analyst	Fraud Analyst
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

