

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ravi Kant	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-692	<b>Report Status</b>	Closed
<b>Date of Birth</b>	10 Nov 1998	<b>Application Received</b>	07-04-2025
<b>Candidate Employee ID</b>	112481	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	02-05-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Savitribai Phule Pune University	16-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	29-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	29-04-2025	<b>GREEN</b>
GRADUATION	Online Database	14-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Aryan Vishwash, Constable	29-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	29-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	29-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	02-05-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Ravi Kant	Ravi Kant
Enroll No:	2562200055	2562200055
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2024	2024
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Savitribai Phule Pune University	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

# Annexure 1 (a)



## SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)  
GANESHKHIND, PUNE 411007

Branch/Course: MASTER OF BUSINESS ADMINISTRATION (FINTECH) - APRIL 2024

Seat No: 53

Center: 1409

Perm Reg No(PRN): 2562200055

Student Name: RAVIKANT

Mother Name: MENKA DEVI

College Name: 1409 IAEER'S PUNE INSTITUTE OF BUSINESS MANAGEMENT PIRANGUT, PUNE

Sem	SubCode	Subject Name	INT	UEX	TOT	Crd	Grd	GP
1	101	GC-01 MANAGERIAL ACCOUNTING	26	32	58	03	D	018
	102	GC-02 ORGANIZATIONAL BEHAVIOUR	37	27	64	03	C	021
	103	GC-03 ECONOMIC ANALYSIS FOR BUSINESS DECISIONS	26	23	49	03	E	015
	104	GC-04 BUSINESS RESEARCH METHODS	35	29	64	03	C	021
	105	GC-05 BASICS OF MARKETING	27	32	59	03	D	018
	106	GC-06 DIGITAL BUSINESS	33	35	68	03	C	021
	107	GE-UL-01 MANAGEMENT FUNDAMENTALS	-	22	22	02	P	008
	108	GE-UL-02 INDIAN ECONOMY	-	23	23	02	E	010
	111	GE-UL-05 LEGAL ASPECTS OF BUSINESS	-	26	26	02	D	012
	113	GE-IL-01 VERBAL COMMUNICATION LAB	20	-	20	02	P	008
	114	GE-IL-02 ENTERPRISE ANALYSIS & DESK RESEARCH	30	-	30	02	C	014
	116	GE-IL-04 MS EXCEL	34	-	34	02	C	014
	191	HUMAN RIGHTS - I	18	-	18	01	B	I
	192	INTRODUCTION TO CYBER SECURITY - I	19	-	19	01	B	I
2	201	GC-07 MARKETING MANAGEMENT	33	32	65	03	C	021
	202	GC-08 FINANCIAL MANAGEMENT	20	34	54	03	D	018
	203	GC-09 HUMAN RESOURCES MANAGEMENT	41	30	71	03	B	024
	204	GC-10 OPERATIONS & SUPPLY CHAIN MANAGEMENT	35	30	65	03	C	021
	205 FT	SC-FT-01 FINANCIAL MARKETS AND BANKING OPERATIONS	35	22	57	03	D	018
	206 FT	SC-FT-02 BASIC R PROGRAMMING IN FINTECH	45	32	77	03	B	024
	208	GE-UL-08 GEOPOLITICS & WORLD ECONOMIC SYSTEMS	-	22	22	02	P	008
	209	GE-UL-09 START UP AND NEW VENTURE MANAGEMENT	-	23	23	02	E	010
	211	GE-UL-11 BUSINESS GOVERNMENT & SOCIETY	-	28	28	02	D	012
	216	GE-IL-11 SPSS	37	-	37	02	B	016
	217 FT	SE-IL-FT-01 INTRODUCTION TO FINTECH	38	-	38	02	B	016

1 of 2

Savitribai Phule Pune University, Online Result



Download Date: 11/07/2024

## Annexure 1 (b)

2	219 FT	SE-IL-FT-03 BUSINESS VALUATION	25	-	25	02	D	012
	291	HUMAN RIGHTS - II	19	-	19	01	B	I
	292	INTRODUCTION TO CYBER SECURITY - II	19	-	19	01	B	I
3	301	GC-11 STRATEGIC MANAGEMENT	33	26	59	03	D	018
	302	GC-12 DECISION SCIENCE	36	23	59	03	D	018
	303	GC-13 SUMMER INTERNSHIP PROJECT	35	39	74	06	B	048
	304 FT	SC-FT-03 GLOBAL FINANCIAL MARKETS	32	27	59	03	D	018
	305 FT	SC-FT-04 FINANCIAL MODELING WITH EXCEL	39	32	71	03	B	024
	307	GE-UL-14 INTERNATIONAL BUSINESS ENVIRONMENT	-	29	29	02	D	012
	308	GE-UL-15 PROJECT MANAGEMENT	-	24	24	02	E	010
	310	GE-UL-17 CORPORATE GOVERNANCE	-	30	30	02	C	014
	312 FT	SE-IL-FT-05 BLOCKCHAIN & ITS APPLICATION	38	-	38	02	B	016
	314 FT	SE-IL-FT-07 ALGORITHMIC TRADING	34	-	34	02	C	014
	315 FT	SE-IL-FT-08 DIGITAL BANKING	38	-	38	02	B	016
4	401	GC-14 ENTERPRISE PERFORMANCE MANAGEMENT	35	22	57	03	D	018
	402	GC-15 INDIAN ETHOS & BUSINESS ETHICS	38	26	64	03	C	021
	403 FT	SC-FT-03 FINANCIAL REPORTING & ANALYSIS	32	24	56	03	D	018
	404 FT	SC-FT-04 CURRENT TRENDS IN FINTECH	42	33	75	03	B	024
	405	GE-UL-19 GLOBAL STRATEGIC MANAGEMENT	-	21	21	02	P	008
	408	GE-UL-22 CORPORATE SOCIAL RESPONSIBILITY & SUSTAIN	-	22	22	02	P	008
	420 FT	SE-IL-FT-13 FINANCIAL ANALYTICS	32	-	32	02	C	014
	421 FT	SE-IL-FT-14 DIGITAL PAYMENT SYSTEMS	40	-	40	02	A	018
	492	INTRODUCTION TO CYBER SECURITY - IV	23	-	23	01	O	I
	494	SKILL DEVELOPMENT - II	46	-	46	02	O	I

SGPA : (1) 6.00 (2) 6.67 (3) 6.93 (4) 6.45

TOTAL : CREDITS 110 GRADE POINTS 717

TOT.MARKS: 1961/3200 ( 61.28%) CGPA: 6.52 RESULT: HIGHER SECOND CLASS

RESULT DATE: 10 July 2024

The results published online are for immediate information only. These cannot be treated as original statement of marks. Please verify the information from original statement of marks issued by the Savitribai Phule Pune University separately.



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ravi Kant	Ravi Kant
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

### LSEG World-Check One CASE REPORT

Confidential

Name	Ravi Kant		
Case Rating	Not Rated		
World-Check Total Matches	14		
Case ID	GQ-AMRSN-692		
Current Group	World Check		
Gender	Male	Date of Birth	10 Nov 1998
Last Screened	29 Apr 2025 10:51	Case Created	29 Apr 2025 10:51
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	14				
Resolved Matches	14	Positive: 0	Possible: 0	False: 14	Unspecified: 0
Unresolved Matches	0				

Name Ravi Kant  
Date Printed 29-04-2025, 10:54  
Printed By Hemender Kumar  
Group World Check





## Annexure 2 (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	Ravi KANT	6678163	PEP	INDIVIDUAL	MALE	19-Feb-1964	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KANT	8057611	OB, SIC	INDIVIDUAL	MALE	1988, 1989	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KANT	8429997	PEP	POLITICAL INDIVIDUAL	MALE	1993, 1992	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KANT	1439064	PEP	INDIVIDUAL	MALE	02-Jun-1961	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravi KANT	5995629	LE, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ravi KANT	7302249	PEP	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ravi KANT	8363168	PEP	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ravi KANT	7834024	SIC, RE	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ravi KANT	5309929	OB, SIC	INDIVIDUAL	MALE		IND	CHN, IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ravi KANT	7076952	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ravi KANT	7207941	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ravi Kant SHARMA	5613044	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ravi Kant SHARMA	5494906	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ravikant VISHWAKARMA	7242723	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Ravi Kant  
29-04-2025, 10:54  
Hemender Kumar  
World Check



## Annexure 2 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
29 Apr 2025 10:54	Hemender Kumar	10 World-Check matches resolved as False		Desktop
29 Apr 2025 10:51	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Apr 2025 10:51	Hemender Kumar	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name  
Date Printed  
Printed By  
Group

Ravi Kant  
29-04-2025, 10:54  
Hemender Kumar  
World Check





## Annexure 2 (d)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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 2 (e)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 2 (g)

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

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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 2 (h)

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

## Annexure 2 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record



## Annexure 2 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 2 (k)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

## Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

## Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

## Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-692	GQ-AMRSN-692
Candidate Name:	Ravi Kant	Ravi Kant
Date Of Birth:	10-11-1998	10-11-1998
Father Name:	Ram kishor sharma	Ram kishor sharma
Address1:	Vill+po-Gorakhari ps-Bikram dist-patna ,Near Devi mandir ,Bihar-801104	Vill+po-Gorakhari ps-Bikram dist-patna ,Near Devi mandir ,Bihar-801104
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-692
NAME OF THE APPLICANT	Ravi Kant
FATHER NAME	Ram kishor sharma
DATE OF BIRTH	10-November-1998
ADDRESS OF THE APPLICANT	Vill+po-Gorakhari ps-Bikram dist-patna ,Near Devi mandir ,Bihar-801104
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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.

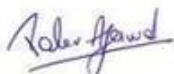
### LAWYERS'S COMMENT:

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Ravi Kant	Ravi Kant
Enroll No:	11751	11751
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	14-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)



Savitribai Phule Pune University

<http://collegecirculars.unipune.ac.in> › sites › Results PDF ⋮

savitribai phule pune university

3 Oct 2022 — RESULT OF THE BACHELOR OF BUSINESS ADMINISTRATION (COMPUTER APPLICATION)(REV.2019) EXAM.HELD IN APRIL 2022 ... RESULT OF THE BACHELOR OF...

11 pages



## Annexure 4 (b)

11543	11544	11545	11546	11547	11548	11549	11550	11551	11552	11553
11570	11571	11582	11590	11592	11751	11752	11753	11755	11768	11769
11771	11772	11773	11774	11776	11779	11782	11783	11785	11791	11794
11797	11805	11806	11807	11809	11813	11815	11817	11820	11950	11951
11952	11954	11957	11959	11964	11975	11980	11982	11984	11985	11986
11989	11991	11994	12000	12127	12136	12139	12144	12146	12147	12148
12149	12154	12155	12157	12159	12160	12161	12165	12176	12179	12304
12309	12312	12314	12317	12318	12320	12324	12332	12467	12469	12470
12471	12472	12473	12476	12477	12478	12480	12481	12482	12484	12487
12488	12490	12491	12493	12494	12495	12496	12497	12498	12499	12501
12502	12503	12504	12505	12510	12512	12513	12514	12516	12517	12518
12544	12546	12548	12550	12551	12552	12688	12696	12703	12704	12721
12734	12735	12826	12834	12836	12846	12849	12850	12851	12852	12853
12854	12859	13121	13126	13127	13128	13131	13132	13136	13137	13138
13140	13143	13144	13145	13150	13153	13155	13156	13163	13164	13167
13168	13170	13172	13174	13176	13177	13178	13179	13180	13182	13185
13186	13188	13189	13190	13191	13193	13194	13195	13196	13201	13203
13205	13207	13212	13218	13219	13220	13221	13224	13264	13286	13287
13288	13289	13365	13366	13368	13369	13371	13374	13375	13379	13381
13431	13436	13439	13441	13442	13464	13466	13471	13514	13532	13536
13545	13598	13602	13606	13607	13610	13791	13794	13804	13807	13813
13816	13817	13821	13826	13828	13835	13836	13840	13848	13850	13991
13996	14005	14009	14011	14015	14020	14249	14251	14257	14258	14263

CONTINUED ....

SAVITRIBAI PHULE PUNE UNIVERSITY

PAGE : 4

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 RESULT OF THE BACHELOR OF BUSINESS ADMINISTRATION (COMPUTER  
 APPLICATION) (REV.2019) EXAM.HELD IN APRIL 2022  
 -----

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-692	GQ-AMRSN-692
Candidate Name:	Ravi Kant	Ravi Kant
Date Of Birth:	10-11-1998	10-11-1998
Father Name:	Ram kishor sharma	Ram kishor sharma
Address1:	Vill+po-Gorakhari ps-Bikram dist-patna ,Near Devi mandir ,Bihar-801104	Vill+po-Gorakhari ps-Bikram dist-patna ,Near Devi mandir ,Bihar-801104
Remarks:	The following applicant details are verbally verified by Mr. Aryan Vishwash, (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. Aryan Vishwash, Constable	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-692
NAME OF THE APPLICANT	Ravi Kant
FATHER NAME	Ram kishor sharma
DATE OF BIRTH	10-November-1998
ADDRESS OF THE APPLICANT	Vill+po-Gorakhari ps-Bikram dist-patna ,Near Devi mandir ,Bihar-801104
NAME OF THE POLICE STATION	Bikram Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	06135-225322
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Aryan Vishwash, 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.

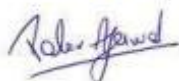
### LAWYER'S COMMENT:

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EZVPK1408Q	EZVPK1408Q
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:	29-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 6 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
EZVPK1408Q

नाम / Name  
RAVI KANT

पिता का नाम / Father's Name  
RAM KISHOR SHARMA

जन्म की तारीख / Date of Birth  
10/11/1998

हस्ताक्षर / Signature  
*Ravikant*



## Annexure 6 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

[Home](#) > e-Pay Tax

## e-Pay Tax



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

PAN / TAN

EZVPK1408Q

Name

RXXI KXXT



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ravi Kant	Ravi Kant
Pan Number:	EZVPK1408Q	EZVPK1408Q
CIBIL Transunion Score:	Not Provided	746
Scoring Factors:	Not Provided	PRESENCE OF DELINQUENCY
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)



### CONSUMER CIR

CONSUMER: RAVI KANT  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025  
TIME: 17:00:13  
CONTROL NUMBER: 9,02,78,38,596

#### CONSUMER INFORMATION:

NAME: RAVIKANT KUMAR

DATE OF BIRTH: 10-11-1998

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	746	<ol style="list-style-type: none"><li>1: PRESENCE OF DELINQUENCY</li><li>2: HIGH PROPORTION OF OUTSTANDING TRADES</li><li>3: PRESENCE OF SEVERE DELINQUENCY</li><li>4: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW</li><li>5: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS</li></ol>

#### 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)	EZVPK1408Q		
DRIVER'S LICENSE NUMBER	BR0120110131384		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	50040883280962		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	08797508291	
MOBILE PHONE	8797508291	
MOBILE PHONE	7972410905	

Annexure 7 (b)



CONSUMER CIR

CONSUMER: RAVI KANT  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025  
TIME: 17:00:13  
CONTROL NUMBER: 9,02,78,38,596

NOT CLASSIFIED 8797508291

EMAIL CONTACT(S):  
EMAIL ADDRESS  
RAVIKANT8291@GMAIL.COM

ADDRESS(ES):

ADDRESS: AML RIGHTSOURCE 4TH FLR NOVUS TOWER PLOT 18 PHASE 4 MARUTI UDYOG SEC18 GURGAON HARYANA INDIA 122015 HARYANA 122015  
CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 15-04-2025

ADDRESS: PLOT 12 GALI 3 BEHIND OMPEE GROUP DHARAM COLONY PALAM VIHAR EXTN GURGAON HARYANA INDIA 122017 HARYANA 122017  
CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 15-04-2025

ADDRESS: FLAT NO 202 NEAR SINHGAD SHRISTI APARTMENT SINHGAD STAFF QUATER ,PUNE ,MAHARASHTRA ,411041 MAHARASHTRA 411041  
CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS: R6 LIFE REPUBLIC HINJEWADI MARUNNI MAHARASHTRA 411051  
CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 17-11-2023

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-10-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 33	HIGH CR/SANC. AMT: 11,42,814	CURRENT: 4,23,535	RECENT: 05-04-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 23-01-2017
	ZERO-BALANCE: 28			

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
-----------------	-------	--------------	----------------	----------------	--------

## Annexure 7 (c)



## CONSUMER CIR

CONSUMER: RAVI KANT  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025  
TIME: 17:00:13  
CONTROL NUMBER: 9,02,78,38,596

03-18	02-18	01-18	12-17
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-09-2017	SANCTIONED: 3,750	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-04-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 20-04-2018	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2018	REPAYMENT TENURE: 6	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-04-2018	INTEREST RATE: 30.00	
	PMT HIST END: 01-12-2017		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
XXX	XXX	XXX	XXX
04-18	03-18	02-18	01-18
			027
			12-17

## ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	10-04-2025	CREDIT CARD	1
NOT DISCLOSED	04-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	15-03-2024	CREDIT CARD	1,000
NOT DISCLOSED	23-02-2024	CREDIT CARD	1,000
NOT DISCLOSED	07-10-2023	CONSUMER LOAN	20,000
NOT DISCLOSED	18-08-2023	EDUCATION LOAN	3,70,000
NOT DISCLOSED	18-08-2023	EDUCATION LOAN	4,00,000
NOT DISCLOSED	06-11-2022	CREDIT CARD	100
NOT DISCLOSED	06-10-2022	EDUCATION LOAN	1,00,000

## END OF REPORT ON RAVI KANT

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure

## Annexure 7 (d)



### CONSUMER CIR

CONSUMER: RAVI KANT

MEMBER ID: BS00115009\_SHYD20812

MEMBER REFERENCE NUMBER:

DATE: 29-04-2025

TIME: 17:00:13

CONTROL NUMBER: 9,02,78,38,596

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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ravi Kant	Ravi Kant
Application Id:	GQ-AMRSN-692	GQ-AMRSN-692
Employee Id:	112481	112481
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ravi Kant	Ravi Kant
DOB	10-11-1998	10-11-1998

Post Graduation		
Name of University / Institute	Savitribai Phule University	Savitribai Phule University
Course	MBA	MBA
Specialization / Major	Fintech	Fintech
Year of Passing	2024	2024
Gap Remarks: NA		

Graduation		
Name of University / Institute	Savitribai Phule University	Savitribai Phule University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022
Gap Remarks: NA		

12TH STANDARD		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

## Annexure 8 (b)

10TH STANDARD		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

### 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

