

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anshu Dubey	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-699	<b>Report Status</b>	Closed
<b>Date of Birth</b>	28 Jan 1991	<b>Application Received</b>	08-04-2025
<b>Candidate Employee ID</b>	9174289419	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	14-05-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Deputy Registrar (Examination)	14-07-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Inmaculada Garrido - HR	01-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Pradum Chawda (Constable)	07-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Unable to Verify	13-05-2026	<b>ORANGE</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	30-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	28-06-2025	<b>GREEN</b>
GRADUATION	ASST. Registrar (Exam)	14-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	17-07-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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**POST GRADUATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Institution:</b>	Maharishi Mahesh Yogi Vedic Vishwavidyalaya	Maharishi Mahesh Yogi Vedic Vishwavidyalaya
<b>Name Of The Candidate:</b>	Anshu Dubey	Anshu Dubey
<b>Enroll No:</b>	DE / 13132253	DE / 13132253
<b>Degree:</b>	Master of Commerce	Master of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	Dec-2014	Dec-2014
<b>Certification Issued Date:</b>	2015-04	2015-04
<b>SI No:</b>	160728	160728
<b>Remarks:</b>	The following applicant details were verified by Deputy Registrar (Examination) of Maharishi Mahesh Yogi Vedic Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Deputy Registrar (Examination)	
<b>Report Verified Date:</b>	14-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)

MS No. 113740142114

S.No. 160728



**MAHARISHI MAHESH YOGI VEDIC VISHWAVIDYALAYA, MADHYA PRADESH**

Head Office - Karundi, Post - Umariyapan, Distt. - Karni (M.P.)

Adm. Office - Lamti, Vijaynagar, Jabalpur, (M.P.)

(Established by Madhya Pradesh Act No. 37 of 1993, enlisted by UGC under section 2-(f))

**STATEMENT OF MARKS**

Master of Commerce Second Year Examination Dec 2014

Roll No 371013  
 Enrolment / Registration No. DE / 13132253  
 Name of the Candidate ANSHU DUBEY  
 Father's / Husband's Name RAMKRISHNA

Mode - Distance Education



Paper Code	Paper Name	Examination Scheme				Obtained Marks		Total	
		Th/PL/PI	PI	Assessment	Mkt	Th/PL/PI	Assessment		
2MCOM1	Maharishi Vedic Science II	70	25	30	10	47	24	71	
2MCOM2	Business Environment	70	25	30	10	64	25	79	
2MCOM3	Corporate Tax Planning & Management	70	25	30	10	55	25	50	
2MCOM4(A)	Accounting for Managerial Decision	70	25	30	10	63	14	77	
2MCOM4(B)	Corporate Legal Frame Work	70	25	30	10	63	25	78	
2MCOM7	Project Work	100	35			90		90	
							<b>Total</b>	<b>475</b>	
<b>Year</b>	<b>I Year</b>	<b>II Year</b>	<b>Grand Total</b>	<b>Result</b>	<b>PASS</b>				
Obtained Marks	386	475	861	Division	First				
Maximum Marks	500	600	1100	Percentage	78.27 %				
<b>Total Marks Obtained (in words) Eight Hundred Sixty One</b>									

Deputy Registrar (Examination)  
 Maharishi Mahesh Yogi Vedic Vishwavidyalaya  
 Adm. Office - Lamti, Vijaynagar, Jabalpur (M.P.)  
 Head Office - Karundi, Umariyapan, Distt. Karni (M.P.)

Date : 30/04/2015

Place : Jabalpur

Checked by

Controlled by   
 Assistant Registrar (Examination)  
 Maharishi Mahesh Yogi Vedic Vishwavidyalaya  
 Adm. Office - Lamti, Vijaynagar, Jabalpur (M.P.)  
 Head Office - Karundi, Umariyapan, Distt. Karni (M.P.)

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
<b>Name Of The Candidate:</b>	Anshu Dubey	Anshu Dubey
<b>Emp Code:</b>	72197	72197
<b>From:</b>	27-05-2024	27-05-2024
<b>To:</b>	05-08-2024	05-08-2024
<b>Designation:</b>	Support Specialist (Fincrim Analyst -Advanced Investigations)	Support Specialist (Fincrim Analyst -Advanced Investigations)
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Inmaculada Garrido - HR of Revolut Technologies India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Inmaculada Garrido - HR	
<b>Report Verified Date:</b>	01-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Tue 01-07-2025 06:47 PM

Comms | External Employees <contacthr@revolut.com>

POC-174919 Ex-Employment verification for Anshu Dubey (1)- GQ-AMRSN-699- Revolut Technologies India Private Limited

To: ex-employment@goldquestglobal.in

If there are problems with how this message is displayed, [click here to view it in a web browser.](#)  
[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

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Reply above this line.

Inma Garrido Gonzalo commented:

Hello

Thank you for reaching out,

We can confirm that the details in the letter shared are correct and that the letter was prepared by one of our agents. Unfortunately we are not allowed to confirm further details such as salary or reason for leaving

Thank you for your understanding on this matter

Best Regards  
Inmaculada Garrido  
HR Shared Services team

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Dimitris Konstantilleris changed the status to Waiting for customer.

[View request](#) · [Turn off this request's notifications](#)

This is shared with Soujanya A S.

## Annexure 2 (b)

DocuSign Envelope ID: 23989611-2D29-4EB8-B627-2026B275205E

# Revolut

## Experience Letter

7/22/2024

To Whom It May Concern,

**RE: Anshu Dubey**

This is to verify that the above named employee had been employed via **Revolut Technologies India Private Limited**, and following are the additional details in relation to their employment:

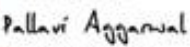
**Job Title: Support Specialist (Fincrime Analyst - Advanced Investigations)**

**Start Date: 27-05-2024**

**End Date: 05-08-2024**

If you have any questions, please feel free to write to [contacthr@revolut.com](mailto:contacthr@revolut.com).

Yours sincerely,

DocuSigned by:  
  
B15C90CB2AC840E...

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**Pallavi Aggarwal**  
People Specialist (Services)

Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)

CIN: U74999MH2022FTC379421

Registered Address: 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West, Mumbai, Mumbai City, Maharashtra, India, PIN - 400092

Tel: 8976835368

|| Email: [revolut.tech.india@revolut.com](mailto:revolut.tech.india@revolut.com) || Website: <https://www.revolut.com>

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSN-699	GQ-AMRSN-699
<b>Candidate Name:</b>	Anshu Dubey	Anshu Dubey
<b>Date Of Birth:</b>	28-01-1991	28-01-1991
<b>Father Name:</b>	Ramkrishan Dubey	Ramkrishan Dubey
<b>Address1:</b>	D/o Ramkrishan Dubey, A-5, Paras Vihar, Karnod, Near SBI Branch, Huzur, Bhopal, Madhya Pradesh - 462038	D/o Ramkrishan Dubey, A-5, Paras Vihar, Karnod, Near SBI Branch, Huzur, Bhopal, Madhya Pradesh - 462038
<b>Remarks:</b>	The following applicant details are verbally verified by Pradum Chawda (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Pradum Chawda (Constable)	
<b>Report Verified Date:</b>	07-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-699
NAME OF THE APPLICANT	Anshu Dubey
FATHER NAME	Ramkrishan Dubey
DATE OF BIRTH	28-January-1991
ADDRESS OF THE APPLICANT	D/o Ramkrishan Dubey, A-5, Paras Vihar, Karnod, Near SBI Branch, Huzur, Bhopal, Madhya Pradesh - 462038
NAME OF THE POLICE STATION	Nishatpura Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	07552-677390
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-July-2025
VERIFIER NAME AND DESIGNATION	Mr. Pradum Chawda, Constable

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYERS'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HDFC Bank Limited	HDFC Bank Limited
<b>Name Of The Candidate:</b>	Anshu Dubey	Anshu Dubey
<b>Emp Code:</b>	A37921	Not Provided
<b>From:</b>	29-10-2021	
<b>To:</b>	17-06-2023	
<b>Designation:</b>	Deputy Manager	Not Provided
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
<b>Information Source Name:</b>	Unable to Verify	
<b>Report Verified Date:</b>	13-05-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anshu Dubey	Anshu Dubey
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	30-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Anshu Dubey		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-699		
Current Group	World Check		
Gender	Female	Date of Birth	28 Jan 1991
Last Screened	30 Jun 2025 05:12	Case Created	30 Jun 2025 05:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Anshu Dubey  
 Date Printed: 30-06-2025, 05:13  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
30 Jun 2025 05:12	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
30 Jun 2025 05:12	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: Anshu Dubey  
Date Printed: 30-06-2025, 05:13  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 5 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
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 5 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 5 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 5 (f)

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

## Annexure E

<b>Global Regulatory Bodies</b>	
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 5 (g)

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

## Annexure 5 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 5 (i)

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

## Annexure 5 (j)

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

## Annexure F

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	613776760485	613776760485
Verification Result:	Not Applicable	Not Applicable
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

  
सत्यमेव जयते

**भारत सरकार**  
**GOVERNMENT OF INDIA**



अंशु दुबे  
**Anshu Dubey**  
जन्म तिथि / DOB: 28/01/1991  
महिना / FEMALE

**6137 7676 0485**



**मेरा आधार, मेरी पहचान**

# Annexure 6 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 613776760485 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Madhya Pradesh
Mobile	*****419

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-699	GQ-AMRSN-699
Candidate Name:	Anshu Dubey	Anshu Dubey
Date Of Birth:	28-01-1991	28-01-1991
Father Name:	Ramkrishan Dubey	Ramkrishan Dubey
Address1:	D/o Ramkrishan Dubey, A-5, Paras Vihar, Karnod, Near SBI Branch, Huzur, Bhopal, Madhya Pradesh - 462038	D/o Ramkrishan Dubey, A-5, Paras Vihar, Karnod, Near SBI Branch, Huzur, Bhopal, Madhya Pradesh - 462038
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:	28-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-699
NAME OF THE APPLICANT	Anshu Dubey
FATHER NAME	Ramkrishan Dubey
DATE OF BIRTH	28-January-1991
ADDRESS OF THE APPLICANT	D/o Ramkrishan Dubey, A-5, Paras Vihar, Karnod, Near SBI Branch, Huzur, Bhopal, Madhya Pradesh - 462038
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-June-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
<b>Name Of The Institution:</b>	Barkatullah Vishwavidyalaya	Barkatullah Vishwavidyalaya
<b>Name Of The Candidate:</b>	Anshu Dubey	Anshu Dubey
<b>Enroll No:</b>	R150040610005	R150040610005
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	L.L.B.	L.L.B.
<b>Month And Year Of Passing:</b>	May-2017	May-2017
<b>Certification Issued Date:</b>	2017-06	2017-06
<b>Remarks:</b>	The following applicant details were verified by ASST. Registrar (Exam) of Barkatullah Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	ASST. Registrar (Exam)	
<b>Report Verified Date:</b>	14-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

**Annexure 8 (a)**



**BARKATULLAH VISHWAVIDYALAYA, BHOPAL**  
(FORMERLY BHOPAL UNIVERSITY, BHOPAL)  
**STATEMENT OF MARKS**



M.S.NO-0033

**L.L.B. PART-III SEMESTER-6**  
**APR-MAY 2017**

ROLL NO. : 150040012                      NAME : KUM ANSHU DUBEY  
 DOB : 28-01-1991                      F/H NAME : SHRI RAMKRISHNA DUBEY  
 ENROL NO : R150040610005              M'S NAME : SMT ANITA DUBEY  
 CATEGORY : REGULAR  
 COLLEGE: 004-GOVT. STATE LAW COLLEGE, BHOPAL

SUBJECTS/PAPERS		MARKS SCHEME			MARKS OBTAINED	
		I	MAX	MIN	I	TOTAL
CIVIL PROC.& LIMITATION ACT	TH	100	100	40	054	054 P
PUBLIC INTERNATIONAL LAW	TH	100	100	40	058	058 P
LANDLAWS INCLUDING CEILING & OTH.LAND LAW	TH	100	100	40	053	053 P
DRAFTING PLEADING & CONVEYACING	TH	090	90	36	066	066 P
	CCE	010	10	04	008	008 P

*[Signature]*  
**ASST. REGISTRAR (EXAM)**  
Barkatullah University Bhopal (M.P.)

**TWO HUNDRED THIRTY NINE OUT OF 400** 239

EXAM	I-SEM	II-SEM	III-SEM	IV-SEM	V-SEM	VI-SEM	OVER ALL
MONTH/YEAR	JAN.-2016	MAY-2015	DEC-2016	MAY-2016	NOV-2016	MAY-2017	
TOTAL	213/400	288/500	281/500	285/500	237/400	239/400	1543/2700
RESULT	PASS	PASS	PASS	PASS	PASS	PASS	PASS

**ONE THOUSAND FIVE HUNDRED FORTY THREE OUT OF 2700** (DIVISION : SECOND)

1. The asterisk adjacent to marks denotes failure (\*).
2. The alphabet 'C' adjacent to marks denotes carry forward.
3. For other information please refer overleaf "

DATE : 20-JUN-2017



*[Signature]*  
**Asst. Registrar (Exam)**

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anshu Dubey	Anshu Dubey
<b>Pan Number:</b>	ARJPD2295E	ARJPD2295E
<b>CIBIL Transunion Score:</b>	Not Applicable	793
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	28-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 9 (a)

REPORT DATE & TIME : 28/06/2025 (22:00:34)

CONTROL NUMBER : 9264869514



## CONSUMER CIR

MEMBER ID : BN05034031

REFERENCE NUMBER : 333

### CONSUMER INFORMATION

CONSUMER NAME	: Anshu Dubey	PAH	: ARJPD2295E
DOB	: 28/01/1991	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110056		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

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



#### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 4	High Cr/Sanc. Amt	: ₹1,79,414	Recent	: 26/02/2022
Zero balance	: 3	Current	: ₹1,188	Oldest	: 31/10/2017
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	02/04/2024	0	0	1

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : ANSHU ANSHU DUBEY      D.O.B : 28/01/1991      GENDER : Female      CREDITVISION® SCORE : 793

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAH CARD	ARJPD2295E	-	-
VOTER ID	UER2809440	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8770123229	-
Mobile Phone	8871152282	-
Mobile Phone	9174289419	-
Office Phone	9174289419	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

ANSHU.DUBEY2@HDFCBANK.COM
ANSSHUDUBEY@GMAIL.COM
ANSHU91@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
A-5 PARAS VIHAR KAROND NEAR, SBI BRANCH HUZUR BHOPAL, BHOPAL, MADHYA PRADESH - 462003	Residence	-	31/01/2024
AMAZONE DEVELOPMENT CENTRE BUILDING 3RD, OPP. HIGH COURT INDORE, INDORE, MADHYA PRADESH - 452001	Not Categorized	-	31/07/2019
A 5 PARAS VIHAR KARUND HUZUR, A 5 PARAS VIHAR KAROND HUZUR, BHOPAL, BHOPAL, MADHYA PRADESH - 462038	Permanent	-	31/10/2017
H NO A 5 PARAS VIHAR KAROND NEAR SBI, BRANCH BHOPAL MADHYA PRADESH, MADHYA PRADESH - 462038	Not Categorized	-	31/10/2017

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/01/2024)	Salaried	Not Available	Not Available	Not Available

## Annexure 9 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/02/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/06/2025	ACTIVE <span style="color: green;">✔</span>							
<b>ACCOUNT</b> TYPE : Credit Card MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	<b>AMOUNTS</b> CREDIT LIMIT : ₹ 2,00,000 HIGH CREDIT AMOUNT : ₹ 1,06,837 CURRENT BALANCE : ₹ 1,188	<b>STATUS</b> NA										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/06/2025	END DATE : 01/07/2022	LAST PAYMENT : 02/06/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	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

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/11/2019	DATE CLOSED : 18/04/2024	DATE REPORTED & CERTIFIED : 18/04/2024	INACTIVE <span style="color: gray;">✘</span>							
<b>ACCOUNT</b> TYPE : Credit Card MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	<b>AMOUNTS</b> CREDIT LIMIT : ₹ 16,000 HIGH CREDIT AMOUNT : ₹ 77 CASH LIMIT : ₹ 1,600 CURRENT BALANCE : ₹ 0	<b>STATUS</b> NA										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/04/2024	END DATE : 01/05/2021	LAST PAYMENT : 07/09/2021								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	XXX	XXX	XXX	000	-	-	-	-	-	-	-	-
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX
2022	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2021	-	-	-	-	000	000	XXX	000	000	000	XXX	XXX

## Annexure 9 (d)

### 3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 27/07/2019	DATE CLOSED : 09/08/2020	DATE REPORTED & CERTIFIED : 31/03/2021	INACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: Consumer Loan		SANCTIONED AMOUNT			: ₹ 34,500			STATUS			NA			
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE			: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed														
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/03/2021	END DATE : 01/07/2019	LAST PAYMENT : 11/05/2020	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2021	000	000	000	-	-	-	-	-	-	-	-	-			
2020	000	000	000	000	000	000	000	000	000	000	000	000			
2019	-	-	-	-	-	-	000	000	000	000	000	000			

### 4. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 31/10/2017	DATE CLOSED : 12/09/2018	DATE REPORTED & CERTIFIED : 30/09/2018	INACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: Two-wheeler Loan		SANCTIONED AMOUNT			: ₹ 38,000			PAYMENT FREQUENCY			: Monthly			
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE			: ₹ 0			REPAYMENT TENURE			: 12			
ACCOUNT NUMBER	: Not Disclosed		ACTUAL PAYMENT			: ₹ 33,890			EMI			: ₹ 3,389			
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/09/2018	END DATE : 01/10/2017	LAST PAYMENT : 05/09/2018	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2018	000	000	000	000	000	000	000	XXX	000	-	-	-			
2017	-	-	-	-	-	-	-	-	-	000	000	000			

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02/04/2024	Credit Card	₹ 1,000

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anshu Dubey	Anshu Dubey
<b>Application Id:</b>	GQ-AMRSN-699	GQ-AMRSN-699
<b>Employee Id:</b>	9174289419	9174289419
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment, however the applicant has provided under taking - declaration for the gap identified. hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	17-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anshu Dubey	Anshu Dubey
DOB	28-01-1991	28-01-1991

LLB		
Name of the Board / School	Barkatullah Vishwavidyalaya	Barkatullah Vishwavidyalaya
Course	LLB	LLB
Specialization / Major	Law	Law
Year of Passing	2017	2017
<b>Gap Remarks: NA</b>		

Post Graduation		
Name of the Board / School	Maharishi Mahesh Yogi Vedic	Maharishi Mahesh Yogi Vedic Vishwavidyala
Course	M. Com	M. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2014	2014
<b>Gap Remarks: NA</b>		

PGDCA		
Name of the Board / School	Maharishi Mahesh Yogi Vedic	Maharishi Mahesh Yogi Vedic Vishwavidyala
Course	PG Diploma	PG Diploma
Specialization / Major	Computer Application	Computer Application
Year of Passing	2012	2012
<b>Gap Remarks: NA</b>		

Graduation		
Name of the Board / School	Devi Ahilya Vishwavidyalaya	Devi Ahilya Vishwavidyalaya
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2011	2011
<b>Gap Remarks: NA</b>		

## Annexure 10 (b)

<b>12th</b>		
Name of the Board / School	Board Of Secondary Education M.P.	Board Of Secondary Education M.P.
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2008	2008

<b>10TH STANDARD</b>		
Name of the Board / School	Board Of Secondary Education M.P.	Board Of Secondary Education M.P.
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2006	2006

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Revolut Technologies	Revolut Technologies
Full Name of the Employee	Anshu Dubey	Anshu Dubey
Date of joining - From	27-05-2024	27-05-2024
Date of Relieving/Exit - To	05-08-2024	05-08-2024
Designation / Role	Support Specialist	Support Specialist
<b>Gap Remarks: A gap of 7 months identified between Revolut (08-2024) &amp; AML (2025). During this period, Candidate's Father had undergone a surgery and candidate was taking care of him, hence considering the gap period as Green.</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	HDFC Bank	HDFC Bank
Full Name of the Employee	Anshu Dubey	Anshu Dubey
Date of joining - From	29-10-2021	29-10-2021
Date of Relieving/Exit - To	17-05-2024	17-05-2024
Designation / Role	Deputy Manager	Deputy Manager
<b>Gap Remarks: NA</b>		

## Annexure 10 (c)

### EMPLOYMENT - 3

Name of the Employer	Amazon	Amazon
Full Name of the Employee	Anshu Dubey	Anshu Dubey
Date of joining - From	29-07-2019	29-07-2019
Date of Relieving/Exit - To	27-10-2021	27-10-2021
Designation / Role	CS Associate	CS Associate

**Gap Remarks: NA**

### EMPLOYMENT - 4

Name of the Employer	Axis Securities	Axis Securities
Full Name of the Employee	Anshu Dubey	Anshu Dubey
Date of joining - From	23-02-2017	23-02-2017
Date of Relieving/Exit - To	05-11-2018	05-11-2018
Designation / Role	Executive Operations	Executive Operations

**Gap Remarks: NA**

## 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

