

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Devansh Punj	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-710	Report Status	NA
Date of Birth	16 Dec 1999	Application Received	08-04-2025
Candidate Employee ID	111938	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Debarpita Ray	13-04-2025	GREEN
EX EMPLOYMENT 2	Vikash Anand - Amazon HR	11-04-2025	GREEN
GRADUATION	Registrar	16-04-2025	GREEN
POLICE VERIFICATION	Vinay Gupta - Police Constable	10-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	10-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	10-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	10-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	11-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	11-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	10-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre (India) Private Limited	Amazon Development Centre (India) Private Limited
Name Of The Candidate:	Devansh Punj	Devansh Punj
Emp Code:	112589281	Not Disclosed
From:	14-05-2024	14-05-2024
To:	23-01-2025	23-01-2025
Designation:	CS Associate(IP)	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Debarpita Ray - Amazon HR, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Debarpita Ray	
Report Verified Date:	13-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Sun 11-Apr-25 3:03 PM

Amazon My HR <MyHR@usc.amazon.work>

RE: Requesting for Ex-Employment Verification for candidate Devansh Punj - GQ-AMRSN-710 (E1)

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in

Follow up.

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Devansh Punj was employed with Amazon Development Centre India - Haryana from 14 May, 2024 to 23 January, 2025. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com.

Please note that emails received on employmentverifications@amazon.com email ID will be responded via myhr@usc.amazon.work.

Thank you,

Debarpita Ray

Amazon HR

Annexure 1 (b)



Sun 13-Apr-25 3:33 PM

Amazon My HR <MyHR@usc.amazon.work>

RE: Requesting for Ex-Employment Verification for candidate Devansh Punj - GQ-AMRSN-710 (E1)

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in

Follow up.

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Client Name: AML Rightsource India Pvt Ltd

(Please substantiate here)

Company Name

Candidate Name

Employee Code/ID/No

From (Date of Joining)

To (Date of Exit/Relieving)

Designation (At the time of leaving the company):

Salary/CTC:

Was this position: Permanent/Temporary/Contractual

Supervisor's Name

Reason for Leaving

Rehire Eligibility

Exit formalities completed: (Yes/No)

Kindly confirm attached Relieving letter /document is authenticate?

Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)

Any Misappropriation of Fund ? (If "Yes" Please explain briefly)

DATA – BREACH of any kind

Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:

Verified By (Name, Contact Number & Designation)

Candidate's Particulars

HR/Verifier Inputs

Amazon Development Centre (India) Private Limited

Devansh Punj

112589281

14 May 2024

23 Jan 2025

CS Associate(IP)

Please Provide

Please Provide

Please Provide

Please Provide

(Please fill in the relevant information)

(Please fill in the relevant information)

Please Provide

Please explain/comment briefly

Please explain/comment briefly


Please Provide

Please Provide


Please Provide

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre (India) Private Limited	Amazon Development Centre (India) Private Limited
Name Of The Candidate:	Devansh Punj	Devansh Punj
Emp Code:	112589281	Not Disclosed
From:	25-09-2023	25-09-2023
To:	31-03-2024	31-03-2024
Designation:	CS Associate(M)[S]	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Vikash Anand - Amazon HR, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vikash Anand - Amazon HR	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

 Fri 11-Apr-23 4:18 PM
Amazon My HR <MyHR@usc.amazon.work>
RE: Requesting for Ex-Employment Verification for candidate Devansh Punj - GQ-AMRSN-710 (E2)

To: verifyemployment@goldquestglobal.in
Cc: jay@goldquestglobal.in; emalgoldquest@gmail.com

 Follow up.
[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Devansh Punj was employed with Amazon Development Centre (India) Private Limited - Haryana from September 25, 2023 to March 31, 2024. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com.

Please note that emails received on employmentverifications@amazon.com email ID will be responded via myhr@usc.amazon.work.

Thank you,

Vikash Anand

Amazon HR

Annexure 2 (b)



Fri 11-Apr-25 4:18 PM

Amazon My HR <MyHR@usc.amazon.work>

RE: Requesting for Ex-Employment Verification for candidate Devansh Punj - GQ-AMRSN-710 (E2)

To: verifyemployment@goldquestglobal.in

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

Follow up.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Client Name: AML Rightsource India Pvt Ltd

Candidate's Particulars	HR/Verifier Inputs
Amazon Development Centre (India) Private Limited	
Devansh Punj	
112589281	
25 Sep 2023	
31 Mar 2024	
CS Associate(M)[S]	
Please Provide	
Please Provide	
Please Provide	
Please Provide	
(Please fill in the relevant information)	
(Please fill in the relevant information)	
Please Provide	
Please explain/comment briefly	
Please explain/comment briefly	
Please Provide	
Please Provide	
Please Provide	

(Please substantiate here)

Company Name

Candidate Name

Employee Code/ID/No

From (Date of Joining)

To (Date of Exit/Relieving)

Designation (At the time of leaving the company):

Salary/CTC:

Was this position: Permanent/Temporary/Contractual

Supervisor's Name

Reason for Leaving

Rehire Eligibility

Exit formalities completed: (Yes/No)

Kindly confirm attached Relieving letter /document is authentic?

Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)

Any Misappropriation of Fund ? (If "Yes" Please explain briefly)

DATA – BREACH of any kind

Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:

Verified By (Name, Contact Number & Designation)

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Devansh Punj	Devansh Punj
Enroll No:	01113702018	01113702018
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	June 2021	June 2021
SI No:	IPU CONV-XIV/02003598	IPU CONV-XIV/02003598
Remarks:	The following applicant details were verified by Registrar - Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Sl. No. : IPU CONV-XIV/02003598 Enrollment No. : 01113702018

QR Code

गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय

ज्योतिर्वर्णीत तमसो विज्ञानम्





बैचलर ऑफ कम्प्यूटर एप्लीकेशन

प्रमाणित किया जाता है कि देवान्श पुंज सुपुत्र / सुपुत्री सन्दीप कुमार विद्यार्थी इंस्टीट्यूट ऑफ इंफॉर्मेशन टेक्नोलॉजी एण्ड मैनेजमेंट को इस विश्वविद्यालय द्वारा जून, 2021 में आयोजित तत्सम्बन्धी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त बैचलर ऑफ कम्प्यूटर एप्लीकेशन की उपाधि प्रदान की गई।

Guru Gobind Singh Indraprastha University

Bachelor of Computer Applications

This is to certify that Devansh Punj Son / Daughter of Sandeep Kumar a student of Institute of Information Technology and Management is hereby awarded the degree of Bachelor of Computer Applications on his/her having passed the Examination for the said degree in June, 2021 in the First Division.

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित
Given under the Seal of the University





Date of Convocation : 30.03.2022
दिल्ली (भारत)/Delhi (India)


(Nair, R.)
Controller of Examinations


Registrar
Guru Gobind Singh
Indraprastha University
Delhi


(Prof. (Dr.) Mahesh Verma)
Vice Chancellor

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-710	GQ-AMRSN-710
Candidate Name:	Devansh Punj	Devansh Punj
Date Of Birth:	16-12-1999	16-12-1999
Father Name:	Sandeep Kumar	Sandeep Kumar
Address1:	K-2 Santosh Niwas Gali No. 9 Mohan Garden Uttam Nagar, Garg Store, Delhi-110059	K-2 Santosh Niwas Gali No. 9 Mohan Garden Uttam Nagar, Garg Store, Delhi-110059
Remarks:	The following applicant details are verbally verified by Mr. Vinay Gupta (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vinay Gupta - Police Constable	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-710
NAME OF THE APPLICANT	Devansh Punj
FATHER NAME	sandeep kumar
DATE OF BIRTH	16-December-1999
ADDRESS OF THE APPLICANT	K-2 santosh niwas gali no. 9 Mohan garden Uttam nagar,GARG STORE,Delhi-110059
NAME OF THE POLICE STATION	Uttam Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	011253-77425
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Vinay Gupta, 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-710	GQ-AMRSN-710
Candidate Name:	Devansh Punj	Devansh Punj
Date Of Birth:	16-12-1999	16-12-1999
Father Name:	Sandeep Kumar	Sandeep Kumar
Address1:	K-2 Santosh Niwas Gali No. 9 Mohan Garden Uttam Nagar, Garg Store, Delhi-110059	K-2 Santosh Niwas Gali No. 9 Mohan Garden Uttam Nagar, Garg Store, Delhi-110059
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:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-710
NAME OF THE APPLICANT	Devansh Punj
FATHER NAME	sandeep kumar
DATE OF BIRTH	16-December-1999
ADDRESS OF THE APPLICANT	K-2 santosh niwas gali no. 9 Mohan garden Uttam nagar, GARG STORE, Delhi-110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-April-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Punj	Devansh Punj
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:	10-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Devansh Punj		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb7r2g6jyxu1jl14nu06ah2m		
Current Group	World Check		
Gender	Male	Date of Birth	16 Dec 1999
Last Screened	10 Apr 2025 13:20	Case Created	10 Apr 2025 13:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Devansh Punj
10-04-2025, 13:22
Hemender Kumar
World Check



LSEG RISK
INTELLIGENCE

Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
10 Apr 2025 13:20	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
10 Apr 2025 13:20	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

Devansh Punj
10-04-2025, 13:22
Hemender Kumar
World Check



Annexure 6 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 6 (d)

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

Annexure 6 (e)

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

Annexure 6 (f)

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

Annexure E

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

Annexure 6 (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 6 (h)

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

Annexure 6 (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 6 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EWEPP4180C	EWEPP4180C
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:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EWEPP4180C
नाम / Name DEVANSH PUNJ	
पिता का नाम / Father's Name SANDEEP KUMAR	21122018
जन्म की तारीख / Date of Birth 16/12/1999	 PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 7 (b)

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[Tax Professionals & Others ▾](#)

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

PAN / TAN
EWEPP4180C

Name
DXXXXXH PXXJ

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Devansh Punj	Devansh Punj
Application Id:	GQ-AMRSN-710	GQ-AMRSN-710
Employee Id:	111938	111938
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
102002104990	PYBOM24182510000013832	AML RIGHTSOURCE INDIA PRIVATE LIMITED	DEVANSH PUNJ	SANDEEP KUMAR	01/04/2025	N/A
102002104990	BGBNG00268580000358441	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	DEVANSH PUNJ	SANDEEP KUMAR	14/05/2024	23/01/2025
102002104990	BGBNG00268580000340165	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	DEVANSH PUNJ	SANDEEP KUMAR	25/09/2023	31/03/2024

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Devansh Punj	Devansh Punj
Application Id:	GQ-AMRSN-710	GQ-AMRSN-710
Employee Id:	111938	111938
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 3 years between UG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Devansh punj	Devansh punj
DOB	16-Dec-99	16-Dec-99

Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha	Guru Gobind Singh Indraprastha University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2021	2021
Gap Remarks:		

12th Standard		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2018	2018

10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

Annexure 9 (b)

EMPLOYMENT - 1

Name of the Employer	AMAZON	AMAZON
Full Name of the Employee	Devansh punj	Devansh punj
Date of joining - From	14-05-24	14-05-24
Date of Relieving/Exit - To	23-01-25	23-01-25
Designation / Role	CSA	CSA

Gap Remarks: NA

EMPLOYMENT - 2

Name of the Employer	AMAZON	AMAZON
Full Name of the Employee	Devansh punj	Devansh punj
Date of joining - From	25-09-23	25-09-23
Date of Relieving/Exit - To	31-03-24	31-03-24
Designation / Role	CSA	CSA

Gap Remarks: A gap of 3 years identified between UG (2021) & Amazon (03-2024). During this period, Candidate was enrolled for coaching for AFCAT, CDS & SSC Examinations. Candidate has provided the relevant proofs and hence considering the Gap period as Green.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Punj	Devansh Punj
Pan Number:	EWEPP4180C	EWEPP4180C
CIBIL Transunion Score:	Not Applicable	736
Scoring Factors:	Not Applicable	PRESENCE OF SEVERE DELINQUENCY
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



CONSUMER CIR

CONSUMER: DEVANSH PUNJ
MEMBER ID: BS00115009_SHYD06293
MEMBER REFERENCE NUMBER:

DATE: 10-04-2025
TIME: 19:16:57
CONTROL NUMBER: 8,95,58,93,931

CONSUMER INFORMATION:

NAME: MR DEVANSH PUNJ

DATE OF BIRTH: 16-12-1999

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	736	1: PRESENCE OF SEVERE DELINQUENCY 2: HIGH PROPORTION OF OUTSTANDING TRADES 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES 4: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW 5: HIGH BALANCE BUILD-UP ON REVOLVING TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)
: -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)	EWEPP4180C		
CKYC	30031407018819		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	9315711066	
OFFICE PHONE	9315711066	
MOBILE PHONE	9315711066	

Annexure 10 (b)



CONSUMER CIR

CONSUMER: DEVANSH PUNJ
MEMBER ID: BS00115009_SHYD08293
MEMBER REFERENCE NUMBER:

DATE: 10-04-2025
TIME: 19:16:57
CONTROL NUMBER: 8,95,58,93,931

EMAIL CONTACT(S):

EMAIL ADDRESS

DEVANSHPUNJ88@OUTLOOK.COM

PUDEVANS@AMAZON.COM

DEVANSHPUNJ88@OUTLOOK.COM

DEVANSHPUNJ88@GMAIL.COM

ADDRESS(ES):

ADDRESS : K 2 C O SANTOSH PI GARG STIRE NIVAS GALI NO9 PAL ROAD MOHAN GARDEN 59 NEW DELHI DELHI 110059

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 15-12-2024

ADDRESS : K 2 C O SANTOSH PI NEW DELHI DELHI 110059

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 15-12-2024

ADDRESS : AMAZON DEVELOPMENT CENTER AMAZON DEVELOPMENT CENTER INDIA B262 TOWER 3 5TH FLOOR BLOCK-B NOIDA UTTAR PRADESH 201309

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 14-09-2024

ADDRESS : HOUSE NO-K2 GALI NO-9 PEEPAL ROAD MOHAN GARDEN NEW DELHI NEW DELHI DELHI 110059

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 14-09-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	07-01-2025	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 15	HIGH CR/SANC. AMT: 4,46,626	CURRENT: 95,933	RECENT: 26-12-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 01-04-2019
	ZERO-BALANCE: 7			

ENQUIRIES

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

Annexure 10 (c)



CONSUMER CIR

CONSUMER: DEVANSH PUNJ	DATE: 10-04-2025
MEMBER ID: BS00115009_SHYD08293	TIME: 19:18:57
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,95,58,93,931

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	57	2	21	28	30-03-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-12-2024	HIGH CREDIT: 408	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-02-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 47,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT:	
	PMT HIST END: 01-12-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
03-25	02-25	01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-11-2024	HIGH CREDIT: 2,727	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-02-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 47,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT:	
	PMT HIST END: 01-11-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
03-25	02-25	01-25	12-24 11-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-11-2024	HIGH CREDIT: 13,570	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-03-2025	CURRENT BALANCE: 13,570	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 30,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 6,000	
	PMT HIST END: 01-11-2024	ACTUAL PAYMENT: 8,369	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
03-25	02-25	01-25	12-24 11-24

ACCOUNT	DATES	AMOUNTS	STATUS
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Annexure 10 (d)



CONSUMER CIR

CONSUMER: DEVANSH PUNJ
 MEMBER ID: BS00115009_SHYD06293
 MEMBER REFERENCE NUMBER:

DATE: 10-04-2025
 TIME: 19:16:57
 CONTROL NUMBER: 8,95,58,93,931

MEMBER NAME: NOT DISCLOSED	OPENED: 18-11-2024	HIGH CREDIT: 17,460
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-03-2025	CURRENT BALANCE: 17,460
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-03-2025	CREDIT LIMIT: 50,000
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 15,000
	PMT HIST END: 01-12-2024	PMT FREQ: MONTHLY
		ACTUAL PAYMENT: 2,180

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

000	000	000	000
03-25	02-25	01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-10-2024	SANCTIONED: 62,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-03-2025	CURRENT BALANCE: 10,850	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 15-03-2025	EMI: 11,095	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-10-2024	REPAYMENT TENURE: 6	

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

000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-07-2024	HIGH CREDIT: 13,258	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-03-2025	CURRENT BALANCE: 3,701	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-03-2025	CREDIT LIMIT: 26,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 2,000	
	PMT HIST END: 01-09-2024	PMT FREQ: MONTHLY	
		ACTUAL PAYMENT: 2,000	

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

000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-07-2024	HIGH CREDIT: 15,359	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-03-2025	CURRENT BALANCE: 15,359	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 25,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 7,000	
	PMT HIST END: 01-08-2024	PMT FREQ: MONTHLY	
		INTEREST RATE: 46.20	
		ACTUAL PAYMENT: 3,093	

Annexure 10 (e)



CONSUMER CIR

CONSUMER: DEVANSH PUNJ
 MEMBER ID: BS00115009_SHYD08293
 MEMBER REFERENCE NUMBER:

DATE: 10-04-2025
 TIME: 19:16:57
 CONTROL NUMBER: 8,95,58,93,931

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

000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-05-2024	HIGH CREDIT: 18,441	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-03-2025	CURRENT BALANCE: 4,450	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 20,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT:	
	PMT HIST END: 01-05-2024	PMT FREQ: MONTHLY	
		INTEREST RATE: 42.00	
		ACTUAL PAYMENT: 728	

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

000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24	000 06-24	000 05-24
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-03-2024	SANCTIONED: 1,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-10-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-03-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	REPAYMENT TENURE: 120	
	PMT HIST END: 01-03-2024	ACTUAL PAYMENT: 1	

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

000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-01-2024	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-06-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 27-06-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2024		
	PMT HIST START: 01-06-2024		
	PMT HIST END: 01-01-2024		

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

000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24
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ACCOUNT	DATES	AMOUNTS	STATUS
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Annexure 10 (f)



CONSUMER CIR

CONSUMER: DEVANSH PUNJ
 MEMBER ID: BS00115009_SHYD08293
 MEMBER REFERENCE NUMBER:

DATE: 10-04-2025
 TIME: 18:16:57
 CONTROL NUMBER: 8,95,58,93,931

MEMBER NAME: NOT DISCLOSED OPENED: 07-12-2023 SANCTIONED: 1,10,000
 ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 28-02-2024 CURRENT BALANCE: 0
 DISCLOSED CLOSED: 28-02-2024 PMT FREQ: MONTHLY
 TYPE: PERSONAL LOAN REPORTED AND CERTIFIED: INTEREST RATE: 23.99
 OWNERSHIP: INDIVIDUAL 31-07-2024 ACTUAL PAYMENT: 15,145
 COLLATERAL TYPE: NO COLLATERAL PMT HIST START: 01-07-2024
 PMT HIST END: 01-12-2023

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

000	000	000	000	000	000	000	000
07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED OPENED: 30-09-2023 HIGH CREDIT: 14,624
 ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 03-03-2025 CURRENT BALANCE: 2,461
 DISCLOSED REPORTED AND CERTIFIED: CREDIT LIMIT: 47,000
 TYPE: CREDIT CARD 31-03-2025 CASH LIMIT:
 OWNERSHIP: INDIVIDUAL PMT HIST START: 01-03-2025
 PMT HIST END: 01-09-2023

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED OPENED: 07-08-2023 HIGH CREDIT: 45,529
 ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 03-03-2025 CURRENT BALANCE: 28,082
 DISCLOSED REPORTED AND CERTIFIED: CREDIT LIMIT: 47,000
 TYPE: CREDIT CARD 31-03-2025 CASH LIMIT:
 OWNERSHIP: INDIVIDUAL PMT HIST START: 01-03-2025
 PMT HIST END: 01-08-2023

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED OPENED: 09-02-2022 SANCTIONED: 12,000
 LAST PAYMENT: 01-03-2023 CURRENT BALANCE: 0

Annexure 10 (g)



CONSUMER CIR

CONSUMER: DEVANSH PUNJ
 MEMBER ID: BS00115009_SHYD06293
 MEMBER REFERENCE NUMBER:

DATE: 10-04-2025
 TIME: 19:18:57
 CONTROL NUMBER: 8,95,58,93,931

ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: PERSONAL LOAN
 OWNERSHIP: INDIVIDUAL
 CLOSED: 19-03-2023
 REPORTED AND CERTIFIED: 31-03-2023
 PMT HIST START: 01-03-2023
 PMT HIST END: 01-02-2022
 PMT FREQ: MONTHLY
 REPAYMENT TENURE: 24
 ACTUAL PAYMENT: 32,334

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

000	000	083	052	021	000	000	000	000	000	000	000	000	000	000	000	000	000
03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22				

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 01-04-2019	SANCTIONED: 750	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-08-2022	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 23-08-2022	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-08-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2022		
	PMT HIST END: 01-09-2019		

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21
XXX	XXX	XXX	176	SUB	SUB	STD	STD	STD	000	000	000	000	000	000	000	000	000
02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	30-03-2025	CREDIT CARD	1
NOT DISCLOSED	29-03-2025	CREDIT CARD	1
NOT DISCLOSED	18-02-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	08-02-2025	PERSONAL LOAN	2,00,000
NOT DISCLOSED	19-12-2024	CREDIT CARD	1,000
NOT DISCLOSED	30-11-2024	CREDIT CARD	20,000
NOT DISCLOSED	24-11-2024	CREDIT CARD	1,000
NOT DISCLOSED	20-11-2024	PERSONAL LOAN	5,000

Annexure 10 (h)



CONSUMER CIR

CONSUMER: DEVANSH PUNJ
MEMBER ID: BS00115009_SHYD06293
MEMBER REFERENCE NUMBER:

DATE: 10-04-2025
TIME: 19:18:57
CONTROL NUMBER: 8,95,58,93,931

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19-11-2024	CREDIT CARD	50,000
NOT DISCLOSED	18-11-2024	CREDIT CARD	1,000
NOT DISCLOSED	15-11-2024	CREDIT CARD	10,000
NOT DISCLOSED	15-11-2024	CREDIT CARD	1,000
NOT DISCLOSED	13-11-2024	CREDIT CARD	1,00,000
NOT DISCLOSED	10-10-2024	CREDIT CARD	1,000
NOT DISCLOSED	05-09-2024	CREDIT CARD	15,000
NOT DISCLOSED	08-08-2024	CREDIT CARD	50,000
NOT DISCLOSED	24-07-2024	CREDIT CARD	10,000
NOT DISCLOSED	21-07-2024	CREDIT CARD	1,000
NOT DISCLOSED	25-06-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	10-05-2024	CREDIT CARD	1,00,000
NOT DISCLOSED	05-05-2024	CREDIT CARD	50,000
NOT DISCLOSED	05-05-2024	CREDIT CARD	100
NOT DISCLOSED	03-05-2024	CREDIT CARD	49,500
NOT DISCLOSED	14-03-2024	CREDIT CARD	1,000
NOT DISCLOSED	05-03-2024	PERSONAL LOAN	10,000
NOT DISCLOSED	28-02-2024	PERSONAL LOAN	10,000
NOT DISCLOSED	19-01-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	19-01-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	08-11-2023	CONSUMER LOAN	20,000
NOT DISCLOSED	05-11-2023	CREDIT CARD	10,000
NOT DISCLOSED	02-11-2023	CREDIT CARD	50,000

Annexure 10 (i)



CONSUMER CIR

CONSUMER: DEVANSH PUNJ
MEMBER ID: BS00115009_SHYD06293
MEMBER REFERENCE NUMBER:

DATE: 10-04-2025
TIME: 19:16:57
CONTROL NUMBER: 8,95,58,93,931

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	31-10-2023	CREDIT CARD	50,000
NOT DISCLOSED	20-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	17-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	17-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	11-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	10-10-2023	CREDIT CARD	2,000
NOT DISCLOSED	10-10-2023	CREDIT CARD	50,000
NOT DISCLOSED	08-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	08-10-2023	CREDIT CARD	100
NOT DISCLOSED	06-10-2023	CREDIT CARD	20,000
NOT DISCLOSED	05-10-2023	CREDIT CARD	50,000
NOT DISCLOSED	02-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	21-09-2023	CREDIT CARD	10,000
NOT DISCLOSED	14-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	10-09-2023	CREDIT CARD	10,000
NOT DISCLOSED	07-09-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	20-08-2023	CREDIT CARD	1,000
NOT DISCLOSED	11-08-2023	CREDIT CARD	1,000
NOT DISCLOSED	09-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	31-07-2023	CREDIT CARD	1,000
NOT DISCLOSED	23-01-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	10-09-2022	CREDIT CARD	100
NOT DISCLOSED	10-09-2022	CREDIT CARD	1,00,000

Annexure 10 (j)



CONSUMER CIR

CONSUMER: DEVANSH PUNJ
MEMBER ID: BS00115009_SHYD06293
MEMBER REFERENCE NUMBER:

DATE: 10-04-2025
TIME: 19:18:57
CONTROL NUMBER: 8,95,58,93,931

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	31-08-2022	OTHER	1
NOT DISCLOSED	25-08-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	20-05-2022	PERSONAL LOAN	1

END OF REPORT ON DEVANSH PUNJ

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

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

