

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Aman Malviya	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-816	<b>Report Status</b>	NA
<b>Date of Birth</b>	08 Dec 1997	<b>Application Received</b>	15-04-2025
<b>Candidate Employee ID</b>	113076	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	Pournima Pandhawale-HR Executive	19-04-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Diana Dascalu-HR	23-04-2025	<b>GREEN</b>
POST GRADUATION	Centre for Development of Advanced Computing	23-04-2025	<b>GREEN</b>
GRADUATION	Online Database	21-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	16-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	16-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Rohit Gour, Constable	16-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	16-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	16-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	29-05-2025	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Softtech Cloud Technologies	Softtech Cloud Technologies
<b>Name Of The Candidate:</b>	Aman Malviya	Aman Malviya
<b>Emp Code:</b>	STC311	STC311
<b>From:</b>	02-03-2022	02-03-2022
<b>To:</b>	28-02-2024	28-02-2024
<b>Designation:</b>	FinCrime Specialist	FinCrime Specialist
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Applicable	Better Opportunity and Career Growth
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Pournima Pandhawale-HR Executive of Softtech Cloud Technologies, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Pournima Pandhawale-HR Executive	
<b>Report Verified Date:</b>	19-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

**Client Name: Rainbow Hospital**

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Softtech Cloud Technologies	
Candidate Name	Aman Malviya	
Employee Code/ID/No	STC311	
From (Date of Joining)	02 March 2022	
To (Date of Exit/Relieving)	28 February 2024	
Designation (At the time of leaving the company):	FinCrime Specialist	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (b)

Hi Team,  
Greetings of the day !

The Background verification of **Mr. Aman Malviya** is Completed.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Softtech Cloud Technologies	Yes
Candidate Name	Aman Malviya	Yes
Employee Code/ID/No	STC311	Yes
From (Date of Joining)	02 March 2022	Yes
To (Date of Exit/Relieving)	28 February 2024	Yes
Designation (At the time of leaving the company):	FinCrime Specialist	Yes
Salary/CTC:	Please Provide	confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mahesh Jadhavar
Reason for Leaving	Please Provide	Better Opportunity and Career Growth
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	NA	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	NA	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	HR Executive Pournima Pandhawale	

If need anything from my end let me know.

Thanks & Regards,  
HR Executive  
Pournima Pandhawale  
Softtech Cloud Technologies, Pune

## 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>	Aman Malviya	Aman Malviya
<b>Emp Code:</b>	72428	72428
<b>From:</b>	20-05-2024	20-05-2024
<b>To:</b>	27-09-2024	27-09-2024
<b>Designation:</b>	Support Specialist Seniority	Support Specialist Seniority
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Applicable	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Provided
<b>Remarks:</b>	The above details were verified by Diana Dascalu-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>	Diana Dascalu-HR	
<b>Report Verified Date:</b>	23-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

DocuSign Envelope ID: C547E709-B2A8-4B86-9731-F4DCF156EF93

**Revolut**

Date: 4/21/2025

To Whom It May Concern,

**Subject: Employment Confirmation**

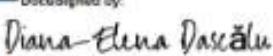
We are sharing this letter to confirm the employment details of Aman Malviya during their tenure with Revolut Technologies India Private Limited.

**Duration of Employment:**

Aman Malviya's employment with Revolut Technologies India Private Limited began on 2024-05-20 and concluded on 2024-09-27. Their last role held was: Support Specialist (Fincrime Support - Front Line) Seniority: Junior

This information is given in strictest of confidence and good faith but without liability on the firm. Should you require any further information or references regarding Aman Malviya's employment with our company, please feel free to contact our HR department at [contacthr@revolut.com](mailto:contacthr@revolut.com).

Sincerely,

DocuSigned by:  
  
Diana-Elena Dascălu  
CE2ECD21EC9C4B9...

**Diana-Elena Dascălu**  
People Specialist (Services)

**Revolut**

## Annexure 2 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

**Client Name: Rainbow Hospital**

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Revolut Technologies India Private Limited	
Candidate Name	Aman Malviya	
Employee Code/ID/No	72428	
From (Date of Joining)	20.05.2024	
To (Date of Exit/Relieving)	27.09.2024	
Designation (At the time of leaving the company):	Support Specialist Seniority	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (c)

Display now External Images are not displayed

Reply above this line:

Diana Dascalu commented:

Hello,

Thanks for reaching out to us.

Please find attached here the employment reference letter for our former employee - Aman Malviya. Kindly note that we are not able to disclose any other information apart from the one included in this letter.

[EE version Reference Letter - Offboarding \(Global\) - Aman Malviya.pdf](#)

Appreciate your understanding in this matter.

Regards,  
Diana Dascalu

Revolut HR Shared Services

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Centre for Development of Advanced Computing	Centre for Development of Advanced Computing
<b>Name Of The Candidate:</b>	Aman Malviya	Aman Malviya
<b>Enroll No:</b>	230343420012	230343420012
<b>Degree:</b>	PG Diploma in Adudnced Computing	PG Diploma in Adudnced Computing
<b>Major:</b>	Adudnced Computing	Adudnced Computing
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-08	2023-08
<b>SI No:</b>	B356170	B356170
<b>Remarks:</b>	The following applicant details were verified by Centre for Development of Advanced Computing found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Centre for Development of Advanced Computing	
<b>Report Verified Date:</b>	23-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	



**Centre for Development of Advanced Computing**

(Scientific Society of the Ministry of Electronics and Information Technology, Government of India)

**CERTIFICATE**

*This is to certify that*

*Aman Malviya*

*has completed 900-hour full time Post Graduate Diploma course offered by*

**Academy of Information Technology (YCP), Mumbai**

*the Authorized Training Centre (ATC) of*

**C-DAC's Advanced Computing Training School (ACTS), Pune**

*This course has the following compulsory modules*

- ◆ Database Technologies
- ◆ Web Programming Technologies
- ◆ Web-based Java Programming
- ◆ Microsoft .NET Technologies
- ◆ Project
- ◆ Concepts of Programming & Operating System
- ◆ Algorithms & Data structures (Using Java)
- ◆ Object Oriented Programming with Java
- ◆ Software Development Methodologies
- ◆ General Aptitude & Communication

*This course was conducted during the period March 17, 2023 to August 31, 2023.*

*Aman Malviya has been examined and found proficient in the above modules  
and has been conferred*

**PG Diploma in Advanced Computing**

*with Grade **B**.*



Grade Scale : A+ >=85%, A >=70% to <85%, B >=60% to <70%, C >=50% to <60%, D >=40% to <50%, F <40%

*(Signature)*  
Col. A. K. Nath (Retd.)  
Executive Director  
C-DAC, Pune

*(Signature)*  
Gaur Sunder  
Associate Director & HoD  
C-DAC ACTS, Pune

*(Signature)*  
Hemant Takle  
Centre Co-ordinator  
AIT (YCP), Mumbai

B356170

Date : August 31, 2023



Place : Pune

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Rajiv Gandhi Proudyogiki Vishwavidyalaya	Rajiv Gandhi Proudyogiki Vishwavidyalaya
<b>Name Of The Candidate:</b>	Aman Malviya	Aman Malviya
<b>Enroll No:</b>	0186CE151014	0186CE151014
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Civil Engineering	Civil Engineering
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2020-09	2020-09
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Database of Rajiv Gandhi Proudyogiki Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

19/04/2025, 15:14

\*:: Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal ::\*

### Record Verification

Name	AMAN MALVIYA	Roll No.	0186CE151014
Course	BE	Branch	CE
Semester/Session	8/June-2019	Status	Regular
Subject	Total Credit	Earned Credit	Grade
CE8001 Advanced Structural Design-II(Steel)[T]	4	4	B
CE8002 Geo-Technical Engineering-II[T]	4	4	B
CE8003 Elective-V(Traffic Engineering)[T]	4	4	C+
CE8004 Elective-VI(Waste Disposal & Management)[T]	4	4	C+
CE8001 Advanced Structural Design-II(Steel)[P]	2	2	A
CE8002 Geo-Technical Engineering-II[P]	2	2	A+
CE8005 Project-II[P]	8	8	A
CE8006 Non-Destructive Testing(NDT)[P]	2	2	A
CE8007 Group Discussion[P]	2	2	A
Result Des.	SGPA	CGPA	
PASS	7.81	7.10	
		Division	
		First Division	
<b>Data Source :</b> Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal			
<b>Disclaimer :</b> This is a system generated valid information printed through <a href="http://www.rgpv.ac.in">www.rgpv.ac.in</a> , must get it verified by the university for your purpose..			

Print

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-816	GQ-AMRSN-816
<b>Candidate Name:</b>	Aman Malviya	Aman Malviya
<b>Date Of Birth:</b>	08-12-1997	08-12-1997
<b>Father Name:</b>	SURESH MALVIYA	SURESH MALVIYA
<b>Address1:</b>	Suresh Malviya Pratap Ward near Sankalp School Gadaghat Road Tikari Betul,Sankalp School Gadaghat Road,Madhya Pradesh 460001	Suresh Malviya Pratap Ward near Sankalp School Gadaghat Road Tikari Betul,Sankalp School Gadaghat Road,Madhya Pradesh 460001
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	16-04-2025	
<b>Verification Status(Color Code):</b>	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-816
NAME OF THE APPLICANT	Aman Malviya
FATHER NAME	SURESH MALVIYA
DATE OF BIRTH	08-December-1997
ADDRESS OF THE APPLICANT	Suresh Malviya Pratap Ward near Sankalp School Gadaghat Road Tikari Betul,Sankalp School Gadaghat Road, Madhya Pradesh 460001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-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.

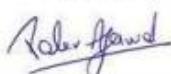
### LAWYER'S COMMENT:

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
<b>Name Of The Candidate:</b>	Aman Malviya	Aman Malviya
<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>	16-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Aman Malviya		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb7clk2yq4w1jlmdh0ul3ggc		
Current Group	World Check		
Gender	Male	Date of Birth	08 Dec 1997
Last Screened	16 Apr 2025 12:14	Case Created	16 Apr 2025 12:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Aman Malviya  
Date Printed: 16-04-2025, 12:20  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
16 Apr 2025 12:14	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
16 Apr 2025 12:14	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 corroborated 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  
Aman Malviya  
Date Printed  
16-04-2025, 12:20  
Printed By  
Hemender Kumar  
Group  
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
<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 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
<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 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
<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 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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-816	GQ-AMRSN-816
<b>Candidate Name:</b>	Aman Malviya	Aman Malviya
<b>Date Of Birth:</b>	08-12-1997	08-12-1997
<b>Father Name:</b>	SURESH MALVIYA	SURESH MALVIYA
<b>Address1:</b>	Suresh Malviya Pratap Ward near Sankalp School Gadaghat Road Tikari Betul,Sankalp School Gadaghat Road,Madhya Pradesh 460001	Suresh Malviya Pratap Ward near Sankalp School Gadaghat Road Tikari Betul,Sankalp School Gadaghat Road,Madhya Pradesh 460001
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Rohit Gour, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mr. Rohit Gour, Constable	
<b>Report Verified Date:</b>	16-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-816
NAME OF THE APPLICANT	Aman Malviya
FATHER NAME	SURESH MALVIYA
DATE OF BIRTH	08-December-1997
ADDRESS OF THE APPLICANT	Suresh Malviya Pratap Ward near Sankalp School Gadaghat Road Tikari Betul,Sankalp School Gadaghat Road,Madhya Pradesh 460001
NAME OF THE POLICE STATION	Betul Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	071412-32595
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Rohit Gour, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aman Malviya	Aman Malviya
<b>Pan Number:</b>	EEEPM8944D	EEEPM8944D
<b>CIBIL Transunion Score:</b>	Not Provided	758
<b>Scoring Factors:</b>	Not Provided	HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS
<b>Personal Loan Score:</b>	Not Provided	Not Provided
<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>	16-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)



### CONSUMER CIR

CONSUMER: AMAN MALVIYA

DATE: 16-04-2025

MEMBER ID: BN05034012

TIME: 19:43:37

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,75,35,437

#### CONSUMER INFORMATION:

NAME: AMAN MALVIYA

DATE OF BIRTH: 08-12-1997

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	758	1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	EEEPM8944D		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30025914783138		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9340667035	
MOBILE PHONE	8817647078	

#### EMAIL CONTACT(S):

#### ADDRESS(ES):

ADDRESS: TIKARI NEAR ANKALAP CHOOL BETUL MADHYA PRADEH MADHYA PRADESH 460001

CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 31-10-2021
---------------------------	-----------------	---------------------------

## Annexure 8 (b)



### CONSUMER CIR

CONSUMER: AMAN MALVIYA  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025  
TIME: 19:43:37  
CONTROL NUMBER: 8,97,75,35,437

ADDRESS: S/O: SURESH MALVIYA, CHANDRASHEKHAR WARD, SADAR, BETUL CHANDRASHEKHAR WARD, BETUL, 874 MADHYA PRADESH MADHYA PRADESH 460001

CATEGORY RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 14-09-2020

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-05-2024	OTHERS	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 3	HIGH CR/SANC. AMT: 1,15,000	CURRENT: 0	RECENT: 03-10-2021
	OVERDUE: 0		OVERDUE: 0	OLDEST: 14-09-2020
	ZERO-BALANCE: 3			

#### ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	0	0	0	0	

##### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-10-2021	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-05-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-03-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025		
	PMT HIST END: 01-04-2022		

##### DAY'S PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

ACCOUNT	DATES	AMOUNTS	STATUS

## Annexure 8 (c)



### CONSUMER CIR

CONSUMER: AMAN MALVIYA  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 16-04-2025  
 TIME: 19:43:37  
 CONTROL NUMBER: 8,97,75,35,437

MEMBER NAME: NOT DISCLOSED      OPENED: 03-10-2021      SANCTIONED: 5,000  
 ACCOUNT NUMBER: NOT      LAST PAYMENT: 07-05-2023      CURRENT BALANCE: 0  
 DISCLOSED      REPORTED AND CERTIFIED:      PMT FREQ: MONTHLY  
 TYPE: CONSUMER LOAN      31-03-2025  
 OWNERSHIP: INDIVIDUAL      PMT HIST START: 01-03-2025  
 PMT HIST END: 01-04-2022

#### 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	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23					
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22					

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-09-2020	SANCTIONED: 90,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 27-01-2024	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	31-03-2025	REPAYMENT TENURE: 60	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	ACTUAL PAYMENT: 1,47,385	
	PMT HIST END: 01-04-2022		

#### 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	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23					
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22					

### END OF REPORT ON AMAN MALVIYA

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.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EEEPM8944D	EEEPM8944D
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:	16-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 9 (b)

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Income Tax Department, Government of India

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## e-Pay Tax

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

PAN / TAN EEEPM8944D	Name AXXN MXXXXXA
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## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aman Malviya	Aman Malviya
<b>Application Id:</b>	GQ-AMRSN-816	GQ-AMRSN-816
<b>Employee Id:</b>	113076	113076
<b>Remarks:</b>	<p>The following details were verified through Resume &amp; the Supported documents provided by the applicant. GAP identified for the period of 2 years and 9 months in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	29-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	AMAN MALVIYA	AMAN MALVIYA
DOB	08-12-1997	08-12-1997

#### **Post Graduation**

Name of the Board / School	CDAC	CDAC
Course	PG Diploma	PG Diploma
Specialization / Major	Advanced Computing	Advanced Computing
Year of Passing	2023	2023

**Gap Remarks:** NA

#### **Graduation**

Name of the Board / School	Rajiv Gandhi Proudyogiki Vishwavidyalaya	Rajiv Gandhi Proudyogiki Vishwavidyalaya
Course	B.E.	B.E.
Specialization / Major	Civil Engineering	Civil Engineering
Year of Passing	2019	2019

**Gap Remarks:** NA

#### **12th**

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	2015	2015

## Annexure 10 (b)

### **10TH STANDARD**

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

### **Employment-1**

Name of the Employer	Revolut	Revolut
Full Name of the Employee	AMAN MALVIYA	AMAN MALVIYA
Date of joining - From	20-05-2024	20-05-2024
Date of Relieving/Exit - To	27-09-2024	27-09-2024
Designation / Role	FinCrime Support Specialist	FinCrime Support Specialist

### **Gap Remarks:**

### **Employment-2**

Name of the Employer	SOFTTECH CLOUD TECHNOLOGIES	SOFTTECH CLOUD TECHNOLOGIES
Full Name of the Employee	AMAN MALVIYA	AMAN MALVIYA
Date of joining - From	02-03-2022	02-03-2022
Date of Relieving/Exit - To	28-02-2024	28-02-2024
Designation / Role	FinCrime Specialist	FinCrime Specialist

**Gap Remarks:** A gap of 2.9 years identified between UG (2019) & Softech Cloud Technologies (03-2022). During this gap period, Candidate was preparing and attempting Competitive exams. Candidate has provided the relevant proofs and hence considering the Gap period as Green.

## 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**

