

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pratik srivastava	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-931	Report Status	Closed
Date of Birth	14 Jun 1995	Application Received	21-04-2025
Candidate Employee ID	113119	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	08-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	BGV Team	29-04-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	08-07-2025	RED
NATIONAL IDENTITY 1	PAN Database	22-04-2025	GREEN
GRADUATION	Kalinga University	24-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	08-07-2025	GREEN
POLICE VERIFICATION	Umesh Jaiswal (Constable)	21-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	10-06-2025	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:	Paisabazaar Marketing and Consulting Private Limited	Paisabazaar Marketing and Consulting Private Limited
Name Of The Candidate:	Pratik srivastava	Pratik srivastava
Emp Code:	EW29726	EW29726
From:	05-08-2024	05-08-2024
To:	05-10-2024	05-10-2024
Designation:	Associate Sales Consultant	Associate Sales Consultant
Last Drawn Salary:	Not Provided	294150 CTC Annual
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from BGV Team of Paisabazaar Marketing and Consulting Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 29-04-2025 05:35 PM

BGV . <bgv@policybazaar.com>

Re: Requesting for Ex-Employment Verification for candidate Pratik Srivastava - GQ-AMRSN-931

To: Parimala

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

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

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

Dear Parimala,

PFB, Remarks/details as per our records the attached document is correct.

Candidate's Particulars	HR/Verifier Inputs	Remarks
Company Name	Paisabazaar Marketing and Consulting Private Limited	-
Candidate Name	Pratik Srivastava	Correct
Employee Code/ID/No	EW29726	Correct
From (Date of Joining)	05-Aug-24	Correct
To (Date of Exit/Relieving)	05-Oct-24	Correct
Designation (At the time of leaving the company):	Associate Sales Consultant	Correct
Salary/CTC:	Please Provide	294150 CTC Annual
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)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	-
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	-
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	-
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	-
DATA – BREACH of any kind	Please Provide	-
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	-
Verified By (Name, Contact Number & Designation)	Please Provide	BGV Team

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Swasthum Wellness Pvt Ltd	Not Applicable
Name Of The Candidate:	Pratik srivastava	Not Applicable
Emp Code:	Not Provided	Not Applicable
From:	04-04-2022	
To:	24-09-2024	
Designation:	Sales Executive	Not Applicable
Last Drawn Salary:	Not Provided	Not Applicable
Reason For Leaving:	Not Provided	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, it was identified that the candidate was employed with another organization during the same tenure period, resulting in overlapping employment records; hence closing this check as RED and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	08-07-2025	
Verification Status(Color Code):	RED	

Annexure 2 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101355871214	DSNHP24906830000010026	PRATIK SRIVASTAVA	PRAMOD SRIVASTAVA	LUXEPACK INDIA PRIVATE LIMITED	16-12-2024	-
101355871214	GNGGN13688760000039794	PRATIK SRIVASTAVA	PRAMOD SRIVASTAVA	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	05-08-2024	05-10-2024
101355871214	DLCPM00236910000097112	PRATIK SRIVASTAVA	PRAMOD SRIVASTAVA	IGT SOLUTIONS PRIVATE LIMITED	30-05-2023	23-07-2023
101355871214	DLCPM13048510000011859	PRATIK SRIVASTAVA	PRAMOD SRIVASTAVA	GADGETWOOD ESERVICES PRIVATE LIMITED	12-12-2017	-

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

Annexure 2 (b)



Sat 14-06-2025 06:40 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Pratik Srivastava - GQ-AMRSN-931

To cs@swasthum.com; HR@swasthum.com

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



Follow up.

This message was sent with High importance.

Message LOA.PDF (527 KB) SWASTHUM - EL.PDF (1 MB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Pratik Srivastava**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

Annexure 2 (c)



Sat 14-06-2025 06:40 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Pratik Srivastava - GQ-AMRSN-931

To cs@swasthum.com; HR@swasthum.com

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

i Follow up.

This message was sent with High importance.

Message LOA.PDF (527 KB) SWASTHUM - EL.PDF (1 MB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Swasthum Wellness Pvt Ltd	
Candidate Name	Pratik Srivastava	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	04 April 2022	
To (Date of Exit/Relieving)	24 September 2024	
Designation (At the time of leaving the company):	Sales Executive	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (d)



A 43, NARESH PARK, NANGLOI, North East Delhi,
Delhi, 110041

Phone: 9811164863

Email-cs@swasthum.com

Place: Delhi

Date: 29/September/2024

To Whom It May Concern

This is to certify that **Mr. Pratik Srivastav** was appointed in **SWASTHUM WELLNESS** as **Sales Executive** on **04th April 2022** (Joining date) and that he has worked here up to **24th September 2024**.

According to our knowledge, Mr. Pratik Srivastav has an excellent track record and his work has been found satisfactory because of his sincerity, dedication, and hard work. We have no problem with him joining any other company.

We wish him every success in his future.

SWASTHUM WELLNESS

Authorized signatory

Annexure 2 (e)



A 43, NARESH PARK, NANGLOI, North East Delhi,
Delhi, 110041
Phone: 9811164863
Email-cs@swasthum.com

Appointment Letter

Date:
04/April/2022

Mr. Pratik Srivastav

S/O: Mr. Pramod Srivastav,

R/O: House no: S-1018, Mangolpuri New Delhi-110083

Subject: Appointment letter

Dear Mr. Pratik,

We are pleased to inform you that you have been selected to work for "SWASTHUM WELLNESS". We are delighted to make you the following job offer:

The position we are offering you is "Sales Executive" at a monthly CTC as settled with you at the time of the interview. Your working hours will be from **10:00 AM to 6:00 PM, Monday to Saturday**.

We would like you to start work on **04/April/2022 at 10:00 AM**. Please report to **Mr. Jitender** for documentation and orientation. If this date is not acceptable, please contact the undersigned immediately.

You will be on probation for 6 months or till confirmation in service whichever is later & management reserves the right to transfer you to any other section or branch at any of their location/s within the country.

Your services shall be confirmed only after the probation period. If your services are unsatisfactory, the company can terminate without prior notice/information during the probation period. Please sign the duplicate copy of this letter and return it to us on 04/April/2022 to indicate your acceptance of this offer.

We are confident you will be able to make a significant contribution to the success of our company and we look forward to working with you. If you want to leave the company during the probation period, you must give a notice of 30 days.

Thanking You

SWASTHUM WELLNESS

(Authorized Signature)

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	JMRPS1348D	JMRPS1348D
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:	22-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card JMRPS1348D	
नाम / Name PRATIK SRIVASTAVA		
पिता का नाम / Father's Name PRAMOD SHRIVASTAV		
जन्म की तारीख Date of Birth 14/06/1995	 हस्ताक्षर / Signature	24102020

Annexure 3 (b)



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Non-Company ▾

Tax Professionals & Others ▾

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e-Pay Tax



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

PAN / TAN

JMRPS1348D

Name

PXXXXK SXXXXXXXXXA

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kalinga University	Kalinga University
Name Of The Candidate:	Pratik srivastava	Pratik srivastava
Enroll No:	92BAG52575774	92BAG52575774
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	Jun-2021	Jun-2021
Certification Issued Date:	2021-08	2021-08
SI No:	33444072090	33444072090
Remarks:	The following applicant details were verified by Kalinga University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kalinga University	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



KALINGA UNIVERSITY

[Established under Chhatisgarh Private Universities (Establishment and Operations) Act 2005 and U/S 2 (f) of UGC Act 1956.]
Village-Kotni, Post-Mandir Hasaud, Tehsil - Arang, Naya Raipur, 492101. (C.G.) India

S. No.: 33444072090

Date : 10-08-2021

Statement of Marks

Name : PRATIK SRIVASTAVA Enrollment No. : 92BAG52575774
Father's Name : PRAMOD SRIVASTAVA Roll No. : 21035808
Mother's Name : ABHA SRIVASTAVA Session : JULY 20-JUN 21
Course : BACHELOR OF ARTS Year : 3

Subject Code	Subject Title			External Marks		Internal Marks		Total Marks		Result
				Max	Obtd	Max	Obtd	Max	Obtd	
BAGEN301	Hindi -3			70	43	30	20	100	63	PASS
BAGEN302	English -3			70	41	30	19	100	60	PASS
BAGEN303	Political Science- Modern Indian Political Thoughts			70	48	30	24	100	72	PASS
BAGEN304	Sociology- Sociology of Education			70	42	30	20	100	62	PASS
BAGEN305	History- Outlines of Comparative Government			70	51	30	20	100	71	PASS
SEMESTER / YEAR	FIRST	SECOND	THIRD	GRAND TOTAL				RESULT	DIVISION	
MAXIMUM MARKS	650	600	500	1750				PASS	FIRST	
TOTAL MARKS OBTAINED	427	388	328	1141						
Grand Total in Words : One Thousand One Hundred Forty-One										



Prepared by

Verified by

Controller of Examination

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratik srivastava	Pratik srivastava
Pan Number:	JMRPS1348D	JMRPS1348D
CIBIL Transunion Score:	Not Applicable	710
Scoring Factors:	Not Applicable	LOW CREDIT AGE
Personal Loan Score:	Not Applicable	Not Disclosed
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: PRATIK SRIVASTAVA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 21:36:40
CONTROL NUMBER: 8,99,60,03,666

CONSUMER INFORMATION:

NAME: PRATIK SHRIVASTAVA

DATE OF BIRTH: 14-06-1995

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	710	1: PRESENCE OF DELINQUENCY 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: PRESENCE OF DELINQUENCY IN THE RECENT PAST 4: LOW CREDIT AGE

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) ^(e)	JMRPS1348D		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		26-10-2067
CKYC	10086833411487		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	8826976646	
MOBILE PHONE	918826976646	

EMAIL CONTACT(S):

EMAIL ADDRESS

PRATIK1995@GMAIL.COM

Annexure 5 (b)



CONSUMER CIR

CONSUMER: PRATIK SRIVASTAVA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 21:36:40
CONTROL NUMBER: 8,99,60,03,666

ADDRESS(ES):

ADDRESS : B-56, BAKARWALA ROAD, NNAGLOI WEST DELHI DELHI 110041		
CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 11-12-2020
ADDRESS : S/O PRAMOD SHRIVASTAV S 1018 MANGOLPURI MANGOLPURI MANGOLPURI S BLOCK S.O NORTH WEST DELHI, DELHI DELHI 110083		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 07-08-2018

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
TWO-WHEELER LOAN	31-01-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 6	HIGH CR/SANC. AMT: 1,29,050	CURRENT: 24,000	RECENT: 12-06-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 16-11-2019
	ZERO-BALANCE: 5			

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	7	0	3	2	19-02-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-06-2024	SANCTIONED: 24,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-01-2025	CURRENT BALANCE: 24,000	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 31-03-2025	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	INTEREST RATE: 24.00	
COLLATERAL VALUE: 26450	PMT HIST END: 01-06-2024		
COLLATERAL TYPE: GOLD			
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000

Annexure 5 (c)



CONSUMER CIR

CONSUMER: PRATIK SRIVASTAVA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 21:36:40
CONTROL NUMBER: 8,99,60,03,666

03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24		
ACCOUNT			DATES			AMOUNTS			STATUS		
MEMBER NAME: NOT DISCLOSED			OPENED: 08-07-2023			SANCTIONED: 18,700					
ACCOUNT NUMBER: NOT DISCLOSED			LAST PAYMENT: 12-06-2024			CURRENT BALANCE: 0					
DISCLOSED			CLOSED: 12-06-2024			REPAYMENT TENURE: 12					
TYPE: GOLD LOAN			REPORTED AND CERTIFIED: 30-06-2024			INTEREST RATE: 24.00					
OWNERSHIP: INDIVIDUAL						ACTUAL PAYMENT: 18,700					
COLLATERAL VALUE: 18700			PMT HIST START: 01-06-2024								
COLLATERAL TYPE: GOLD			PMT HIST END: 01-07-2023								
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)											
000	000	000	000	000	000	000	000	000	000	000	000
06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23

ACCOUNT			DATES			AMOUNTS			STATUS								
MEMBER NAME: NOT DISCLOSED			OPENED: 18-08-2021			SANCTIONED: 15,000											
ACCOUNT NUMBER: NOT DISCLOSED			LAST PAYMENT: 08-07-2023			CURRENT BALANCE: 0											
DISCLOSED			CLOSED: 08-07-2023			REPAYMENT TENURE: 12											
TYPE: GOLD LOAN			REPORTED AND CERTIFIED: 31-07-2023			INTEREST RATE: 26.00											
OWNERSHIP: INDIVIDUAL						ACTUAL PAYMENT: 15,000											
COLLATERAL VALUE: 15050			PMT HIST START: 01-07-2023														
COLLATERAL TYPE: GOLD			PMT HIST END: 01-08-2021														
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	224	194	163	133	102	074	043	012	000	000	000	000	000	000	000	000	000
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	03-22	02-22
000	000	000	000	000	000												
01-22	12-21	11-21	10-21	09-21	08-21												

ACCOUNT			DATES			AMOUNTS			STATUS								
MEMBER NAME: NOT DISCLOSED			OPENED: 18-12-2020			SANCTIONED: 57,350			CREDIT FACILITY STATUS: POST								
ACCOUNT NUMBER: NOT DISCLOSED			LAST PAYMENT: 14-01-2025			CURRENT BALANCE: 0			WRITE OFF CLOSED								
DISCLOSED			CLOSED: 21-01-2025			EMI: 3,760											
TYPE: TWO-WHEELER LOAN			REPORTED AND CERTIFIED: 31-01-2025			PMT FREQ: MONTHLY											
OWNERSHIP: INDIVIDUAL						REPAYMENT TENURE: 18											
			PMT HIST START: 01-01-2025			ACTUAL PAYMENT: 67,680											
			PMT HIST END: 01-02-2022														
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	900	883	853	822	792	761	730	700	669	639	608	579	548	517	487	456	426
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	09-23	08-23
395	364	334	303	273	242	214	183	152	122	091	061	060	060	060	029	000	000

Annexure 5 (d)



CONSUMER CIR

CONSUMER: PRATIK SRIVASTAVA	DATE: 21-04-2025
MEMBER ID: BN05034012	TIME: 21:36:40
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,99,60,03,666

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	03-22	02-22
ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 12-11-2020				SANCTIONED: 7,000									
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 05-02-2021				CURRENT BALANCE: 0									
DISCLOSED				CLOSED: 05-02-2021				REPAYMENT TENURE: 12									
TYPE: GOLD LOAN				REPORTED AND CERTIFIED: 05-02-2021				INTEREST RATE: 26.00									
OWNERSHIP: INDIVIDUAL								ACTUAL PAYMENT: 4,024									
COLLATERAL VALUE: 8400				PMT HIST START: 01-02-2021													
COLLATERAL TYPE: GOLD				PMT HIST END: 01-11-2020													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000				000				000				000					
02-21				01-21				12-20				11-20					

ACCOUNT		DATES		AMOUNTS		STATUS							
MEMBER NAME: NOT DISCLOSED		OPENED: 16-11-2019		SANCTIONED: 7,000									
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 12-11-2020		CURRENT BALANCE: 0									
TYPE: GOLD LOAN		CLOSED: 12-11-2020		REPAYMENT TENURE: 12									
OWNERSHIP: INDIVIDUAL		REPORTED AND CERTIFIED: 12-11-2020		INTEREST RATE: 26.00									
COLLATERAL VALUE: 7200		PMT HIST START: 01-11-2020		ACTUAL PAYMENT: 6,998									
COLLATERAL TYPE: GOLD		PMT HIST END: 01-11-2019											
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
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	

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19-02-2025	CREDIT CARD	10,000
NOT DISCLOSED	05-09-2024	CREDIT CARD	1,000
NOT DISCLOSED	05-09-2024	CREDIT CARD	1,000
NOT DISCLOSED	24-07-2023	CREDIT CARD	10,000
NOT DISCLOSED	01-06-2023	CREDIT CARD	1
NOT DISCLOSED	02-01-2023	CREDIT CARD	1,00,000

Annexure 5 (e)



CONSUMER CIR

CONSUMER: PRATIK SRIVASTAVA

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 21-04-2025

TIME: 21:36:40

CONTROL NUMBER: 8,99,60,03,666

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-01-2023	CREDIT CARD	1,000

END OF REPORT ON PRATIK SRIVASTAVA

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-931	GQ-AMRSN-931
Candidate Name:	Pratik srivastava	Pratik srivastava
Date Of Birth:	14-06-1995	14-06-1995
Father Name:	Pramod srivastava	Pramod srivastava
Address1:	Mangolpuri s-block-1018,shiv mandir ,Delhi-110083	Mangolpuri s-block-1018,shiv mandir ,Delhi-110083
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-931
NAME OF THE APPLICANT	Pratik srivastava
FATHER NAME	Pramod srivastava
DATE OF BIRTH	14-June-1995
ADDRESS OF THE APPLICANT	Mangolpuri s-block-1018,shiv mandir ,Delhi-110083
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratik srivastava	Pratik srivastava
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Pratik srivastava		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb71sv0h75k1jm4cyzzjp13r		
Current Group	World Check		
Gender	Male	Date of Birth	14 Jun 1995
Last Screened	21 Apr 2025 13:12	Case Created	21 Apr 2025 13:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Pratik srivastava
Date Printed 21-04-2025, 13:17
Printed By Hemender Kumar
Group World Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 13:12	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 13:12	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name: Pratik srivastava
Date Printed: 21-04-2025, 13:17
Printed By: Hemender Kumar
Group: World Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 7 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pratik srivastava	Pratik srivastava
Application Id:	GQ-AMRSN-931	GQ-AMRSN-931
Employee Id:	113119	113119
Remarks:	The following details were verified through resume & supported documents provided by the applicant, An override of 1 month 19 days identified between Swasthum Wellness (DOE-24-09-2024) & Paisa Bazaar (DOJ-05-08-2024) in the overall work experience. Hence, closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	08-07-2025	
Verification Status(Color Code):	RED	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pratik Srivastava	Pratik Srivastava
DOB	14-06-1995	14-06-1995

Graduation		
Name of the Board / School	Kalinga University	Kalinga University
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2021	2021

Gap Remarks: A Gap of 5 years identified between 12th (2014) & UG (2019). Found the below employments in UAN Report, during the Gap period

i. GADGETWOOD ESERVICES PRIVATE LIMITED

12-12-2017 TO NO DATE OF EXIT

2. An override of 1 month 19 days identified between Swasthum Wellness (DOE-24-09-2024) & Paisa Bazaar (DOJ-05-08-2024).

Swasthum Wellness not reflecting in the UAN Report but Candidate has shared Relieving Letter. But as there is an Override, considering the Gap period as Red.

12th		
Name of the Board / School	Board Of High School And Intermediate	Board Of High School And Intermediate
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2014	2014

Annexure 8 (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	2012	2012

Employment-1		
Name of the Employer	Paisa bazaar	Paisa bazaar
Full Name of the Employee	Pratik Srivastava	Pratik Srivastava
Date of joining - From	05-08-2024	05-08-2024
Date of Relieving/Exit - To	05-10-2024	05-10-2024
Designation / Role	associate sales consultant	associate sales consultant
Gap Remarks: An override of 1 month 19 days identified between Swasthum Wellness (DOE-24-09-2024) & Paisa Bazaar (DOJ-05-08-2024).		

Employment-2		
Name of the Employer	Swasthum wellness	Swasthum wellness
Full Name of the Employee	Pratik Srivastava	Pratik Srivastava
Date of joining - From	04-04-2022	04-04-2022
Date of Relieving/Exit - To	24-09-2024	24-09-2024
Designation / Role	Senior sales executive	Senior sales executive
Gap Remarks:		

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-931	GQ-AMRSN-931
Candidate Name:	Pratik srivastava	Pratik srivastava
Date Of Birth:	14-06-1995	14-06-1995
Father Name:	Pramod srivastava	Pramod srivastava
Address1:	Mangolpuri s-block-1018,shiv mandir ,Delhi-110083	Mangolpuri s-block-1018,shiv mandir ,Delhi-110083
Remarks:	The following applicant details are verbally verified by Umesh Jaiswal (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:	Umesh Jaiswal (Constable)	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-931
NAME OF THE APPLICANT	Pratik srivastava
FATHER NAME	Pramod srivastava
DATE OF BIRTH	14-June-1995
ADDRESS OF THE APPLICANT	Mangolpuri s-block-1018,shiv mandir ,Delhi-110083
NAME OF THE POLICE STATION	Mangolpuri Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01125-953785
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Umesh Jaiswal, 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.

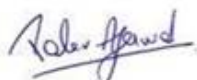
LAWYERS'S COMMENT:

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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pratik srivastava	Pratik srivastava
Application Id:	GQ-AMRSN-931	GQ-AMRSN-931
Employee Id:	113119	113119
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101355871214	DSNHP24906830000010026	PRATIK SRIVASTAVA	PRAMOD SRIVASTAVA	LUXEPACK INDIA PRIVATE LIMITED	16-12-2024	-
101355871214	GNGGN13688760000039794	PRATIK SRIVASTAVA	PRAMOD SRIVASTAVA	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	05-08-2024	05-10-2024
101355871214	DLCPM00236910000097112	PRATIK SRIVASTAVA	PRAMOD SRIVASTAVA	IGT SOLUTIONS PRIVATE LIMITED	30-05-2023	23-07-2023
101355871214	DLCPM13048510000011859	PRATIK SRIVASTAVA	PRAMOD SRIVASTAVA	GADGETWOOD ESERVICES PRIVATE LIMITED	12-12-2017	-

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

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

