

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mayur Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-937	Report Status	NA
Date of Birth	01 Aug 1995	Application Received	21-04-2025
Candidate Employee ID	113113	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Priti Maity	05-05-2025	GREEN
EX EMPLOYMENT 2	Sachin Chopra-HR	05-05-2025	GREEN
GRADUATION	Online Database	23-04-2025	GREEN
POLICE VERIFICATION	Mr. Naveen Singh, Constable	21-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-07-2025	WIP
NATIONAL IDENTITY 1	UIDAI - Aadhaar	22-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	21-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	03-07-2025	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:	HCL Technologies Ltd.	HCL Technologies Ltd.
Name Of The Candidate:	Mayur Kumar	Mayur Kumar
Emp Code:	52168108	52168108
From:	30-01-2023	30-01-2023
To:	23-07-2024	23-07-2024
Designation:	SENIOR ANALYST	SENIOR ANALYST
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Priti Maity of HCL Technologies Ltd., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Priti Maity	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

DETAILS FOR BGV VERIFICATION	
Emp code	SAP ID : 52168108
Employee Name	Mayur Kumar
Date of Joining	January 30, 2023
Last working Day/ Last office attended date	July 23, 2024
Designation	SENIOR ANALYST
Verifying Organization name	GOLDQUEST GLOBAL HR SERVICES PVT LTD

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 1 (b)

From: BGV Ex-EMPLOYEES [mailto:BGV_Ex_Emp@hcltech.com]
Sent: Thursday, May 1, 2025 12:00 AM
To: Parimala; Parimala; Parimala; Parimala
Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com
Subject: RE: Requesting for Ex-Employment Verification for candidate Manoj Kumar Gona - GQ-VDSPL-36

Classification: **Public**

Hi Team,
Below details are correct.

HCL					
Sl No.	Employee Name	Employee code	DOJ	LWD	Designation
3	Mayur Kumar	52168108	30-Jan-23	23-Jul-24	SENIOR ANALYST

Regards,

Priti Maity

HCL Technologies Ltd.

hcltech.com



DISCLAIMER

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ICOM Analytics Ltd	ICOM Analytics Ltd
Name Of The Candidate:	Mayur Kumar	Mayur Kumar
Emp Code:	IIAL0108	IIAL0108
From:	31-08-2018	31-08-2018
To:	17-09-2022	17-09-2022
Designation:	Senior Executive - Operations	Senior Executive - Operations
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Resignation
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Sachin Chopra-HR of ICOM Analytics Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sachin Chopra-HR	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ICOM Analytics Ltd	
Candidate Name	Mayur Kumar	
Employee Code/ID/No	IIAL0108	
From (Date of Joining)	31-August-2018	
To (Date of Exit/Relieving)	17-September-2022	
Designation (At the time of leaving the company):	Senior Executive - Operations	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 2 (b)

Hi,

Please find below the employment details.

Employee Code	IIAL0108
Employee Name	Mayur Kumar
Date of Joining	31-Aug-18
Last Working Day	17-Sep-22
Designation	Senior Executive - Auction-it
Reason	Resignation

Thanks & Regards,

Human Resources
Sachin.chopra@jindalx.com
www.jindalx.com



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Mayur Kumar	Mayur Kumar
Enroll No:	7226935	7226935
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-04	2016-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	23-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

21/04/2025, 17:31

Marksheet

University of Delhi Examination Year 2016 Statement of Marks								
Exam Roll No : 7226935			Course : B.A. (Programme)					
SOL Roll No : 13-1-16-052998			Student Name : MAYUR KUMAR					
Part : III			Father's Name : SON KUMAR					
College Name : School of Open Learning			Date of Printing: 21-Apr-2025					
SrNo	Paper Code	Paper Name	Part	TH Marks	TH Max Marks	PR Marks	PR Max Marks	Paper Result
1	A118	EDUCATION	1	44*	100			P
2	A119	ENGLISH - A	1	36*	100			P
3	A135	HINDI - A	1	44*	100			P
4	A166	POLITICAL SCIENCE	1	38*	100			P
5	B118	EDUCATION	2	44	100			P
6	B119	ENGLISH - A	2	36*	100			P
7	B166	POLITICAL SCIENCE	2	43*	100			P
8	B402	HUMAN RIGHTS, GENDER & ENVIRONMENT	2	40*	100			P
9	C118	EDUCATION	3	46	100			P
10	C135	HINDI - A	3	36	100			P
11	C166	POLITICAL SCIENCE - A	3	58	100			P
12	C811	GLOBALIZATION	3	36	100			P

Part	Total Obtained Marks	Max Total Marks	Result
1	162	400	PASSED
2	163	400	PASSED
3	176	400	PASSED

Result	Marks Obtained	Max Marks	Division
Course Completed	501	1200	THIRD DIVISION

Abbreviations: RL: Result will be declared later, if Necessary; ER: Essential Repeat; Imp: Improvement; TH: Theory; PR: Practical; IA: Internal Assessment; P: Passed in paper; A: Absent; F: Failed in Paper; F-TH: Failed in theory; F-PR: Failed in Practical; *: Already Pass

Note:

- Those who have ER in any paper/Subject are not eligible for the degree. They have to appear in ER as per span period.
- This is web-based statement of marks and is valid for all official purpose. Students are also advised to get this statement of marks duly authenticated by the Executive Director, SOL, DU, if needed

Date of Result Declaration: 08-DEC-16

(Prof. Gurpreet Singh Tuteja)
Controller of Examination
Dean Examination

Passing Criteria of a Paper (All conditional are necessary)

(i) 40% in TH (ii) 40% in PR (Wherever applicable) Honors Courses

Disclaimer:

- The result displayed on SOL, DU website is subject to correction, if any discrepancy is notice.
- Student should immediately contact SOL, DU if there is any discrepancy in the above result of marks in theory and passing criteria within one month from the declaration of the result.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-937	GQ-AMRSN-937
Candidate Name:	Mayur Kumar	Mayur Kumar
Date Of Birth:	01-08-1995	01-08-1995
Father Name:	Son Kumar	Son Kumar
Address1:	B Block 509 Madipur colony New Delhi 110063	B Block 509 Madipur colony New Delhi 110063
Remarks:	The following applicant details are verbally verified by Mr. Naveen Singh, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Naveen Singh, Constable	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-937
NAME OF THE APPLICANT	Mayur Kumar
FATHER NAME	Son Kumar
DATE OF BIRTH	01-August-1995
ADDRESS OF THE APPLICANT	B Block 509 Madipur colony New Delhi 110063
NAME OF THE POLICE STATION	Dr. Ambedkar Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01123-469507
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Naveen Singh, 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
Name Of The Candidate:	Mayur Kumar	Mayur Kumar
Pan Number:	EYQPM6972M	EYQPM6972M
CIBIL Transunion Score:	Not Applicable	781
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	07-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 07/07/2025 (11:57:27)

CONTROL NUMBER : 9299519911



CONSUMER CIR

MEMBER ID : BN05034031

REFERENCE NUMBER : 333

CONSUMER INFORMATION

CONSUMER NAME	: Mayur Kumar	PAN	: EYQPM6972M
DOB	: 01/08/1995	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, de, DELHI - 110065		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score
Ranges from 300 (high risk) to 900 (low risk)



SCORING FACTORS

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

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 13	High Cr/Senc. Amt	: ₹2,89,809	Recent	: 24/02/2024
Zero balance	: 8	Current	: ₹49,801	Oldest	: 17/06/2019
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
13	03/07/2025	1	3	4

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MAYUR KUMAR SON D.O.B : 01/08/1995 GENDER : Male CREDITVISION® SCORE : 781

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EYQPM6972M	-	-
VOTER ID	DXE1803559	-	-
CHYC	30044337196531	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	8130488395	-
Not Classified	01142094400	-
Mobile Phone	918130488395	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MAYURCHANDRA22@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
B/509 B BLOCK J J COLONY RAVIDAS MANDIR, MADIPUR MADIPUR SLUM QUARTER WEST DELHI, DELHI DELHI, DELHI - 110063	Residence	Rented	25/02/2024
28 NAJAFGARH ROAD NEW DELHI PNB ATM, DELHI - 110015	Office	-	31/12/2023
B-509 B BLOCK J J COLONY MADIPUR, MADIPUR SLUM QUARTER RAVIDAS MANDIR, DELHI - 110063	Permanent	-	31/12/2023
B BLOCK 509 B BLOCK RAVIDAS MANDIR, MADIPUR COLONY B-509 B-509, DELHI - 110063	Residence	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (29/02/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 24/02/2024		DATE CLOSED : 02/09/2024		DATE REPORTED & CERTIFIED : 30/09/2024		INACTIVE	
ACCOUNT				AMOUNTS								STATUS						
TYPE : Consumer Loan				SANCTIONED AMOUNT : ₹ 19,114				PAYMENT FREQUENCY : Monthly				NA						
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 6										
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 3,379				EMI : ₹ 3,379										
OWNERSHIP : INDIVIDUAL																		
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2024				END DATE : 01/02/2024		LAST PAYMENT : 02/09/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2024	-	000	000	000	000	000	000	000	000	-	-	-						

2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 19/02/2024	DATE CLOSED : 02/11/2024	DATE REPORTED & CERTIFIED : 19/11/2024	INACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE : Consumer Loan				SANCTIONED AMOUNT : ₹ 1,878				PAYMENT FREQUENCY : Monthly				NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 8							
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 259				EMI : ₹ 259							
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/11/2024	END DATE : 01/02/2024	LAST PAYMENT : 02/11/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	-	000	000	000	000	000	000	000	000	000	000	-			

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/06/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Credit Card	CREDIT LIMIT : ₹ 36,000				NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 12,340										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 7,200										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 1,325										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/08/2023		LAST PAYMENT : 11/09/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 10/08/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE	
ACCOUNT				AMOUNTS				STATUS			
TYPE : Credit Card				CREDIT LIMIT : ₹ 81,000		PAYMENT FREQUENCY : Monthly		NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 7,403							
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 24,300							

Annexure 5 (d)

ACCOUNT			AMOUNTS									
OWNERSHIP : INDIVIDUAL			CURRENT BALANCE : ₹ 1,928									
			ACTUAL PAYMENT : ₹ 3,448									
DAYS PAST DUE/ASSET CLASSIFICATION												
			START DATE : 01/06/2025			END DATE : 01/10/2023			LAST PAYMENT : 28/05/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/06/2023		DATE CLOSED : 26/05/2025		DATE REPORTED & CERTIFIED : 26/05/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Consumer Loan		SANCTIONED AMOUNT : ₹ 90,000		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 24								
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 1,573										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2025		END DATE : 01/06/2023		LAST PAYMENT : 01/11/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/02/2023		DATE CLOSED : 25/02/2025		DATE REPORTED & CERTIFIED : 15/05/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Credit Card	CREDIT LIMIT : ₹ 75,000		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 10,040		INTEREST RATE : 40.2								
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 21,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ -1										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2025		END DATE : 01/02/2023		LAST PAYMENT : 04/01/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	000	000	000	000	000	000	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/02/2023		DATE CLOSED : 02/09/2023		DATE REPORTED & CERTIFIED : 30/09/2023		INACTIVE	
ACCOUNT		AMOUNTS				STATUS			
TYPE : Consumer Loan		SANCTIONED AMOUNT : ₹ 13,481		PAYMENT FREQUENCY : Monthly		NA			
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 8					
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 1,749		EMI : ₹ 1,749					

Annexure 5 (e)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/09/2023 END DATE : 01/02/2023 LAST PAYMENT : 02/09/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	000	000	000	000	000	000	000	000	-	-	-

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/03/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025						ACTIVE
ACCOUNT		AMOUNTS						STATUS				
TYPE : Credit Card		CREDIT LIMIT : ₹ 42,000						NA				
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 19,819										
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 12,600										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT : 16/07/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/03/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : Credit Card		CREDIT LIMIT : ₹ 1,80,000						NA				
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 20,410										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 13,049										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/02/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE	
ACCOUNT		AMOUNTS				STATUS			
TYPE : Personal Loan		SANCTIONED AMOUNT : ₹ 35,824		PAYMENT FREQUENCY : Monthly		NA			
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 33,499							
ACCOUNT NUMBER : Not Disclosed									
OWNERSHIP : INDIVIDUAL									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/06/2023		LAST PAYMENT : 04/06/2025			

Annexure 5 (f)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	000	000	000	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 02/02/2022 DATE CLOSED : 31/07/2024 DATE REPORTED & CERTIFIED : 31/07/2024			INACTIVE
ACCOUNT				AMOUNTS						STATUS			
TYPE : Consumer Loan				SANCTIONED AMOUNT : ₹ 20,000			PAYMENT FREQUENCY : Monthly			NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0			REPAYMENT TENURE : 24						
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/07/2024 END DATE : 01/03/2022 LAST PAYMENT : 24/08/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	000	000	-	-	-	-	-	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	000	000	000	000	000	000	000	000	000	000	

12. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 29/02/2020 DATE CLOSED : 24/12/2020 DATE REPORTED & CERTIFIED : 31/03/2021			INACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE : Consumer Loan				SANCTIONED AMOUNT : ₹ 10,500								NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/03/2021 END DATE : 01/02/2020 LAST PAYMENT : 02/11/2020			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2021	000	000	000	-	-	-	-	-	-	-	-	-			
2020	-	000	000	000	000	000	000	000	000	000	000	000			

Annexure 5 (g)

13. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 17/06/2019		DATE CLOSED : 12/07/2020		DATE REPORTED & CERTIFIED : 31/03/2021		INACTIVE			
ACCOUNT				AMOUNTS								STATUS								
TYPE : Consumer Loan				SANCTIONED AMOUNT : ₹ 29,000								NA								
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0																
ACCOUNT NUMBER : Not Disclosed																				
OWNERSHIP : INDIVIDUAL																				
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/03/2021				END DATE : 01/06/2019		LAST PAYMENT : 02/03/2020	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2021	000	000	000	-	-	-	-	-	-	-	-	-								
2020	000	000	000	000	000	000	000	000	000	000	000	000								
2019	-	-	-	-	-	000	000	000	000	000	000	000								

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03/07/2025	Credit Card	₹ 10,000
NOT DISCLOSED	18/02/2025	Credit Card	₹ 2,000
NOT DISCLOSED	15/12/2024	Credit Card	₹ 2,000
NOT DISCLOSED	17/09/2024	Credit Card	₹ 100
NOT DISCLOSED	26/06/2024	Credit Card	₹ 50,000
NOT DISCLOSED	16/02/2024	Consumer Loan	₹ 30,000
NOT DISCLOSED	24/08/2023	Credit Card	₹ 50,000
NOT DISCLOSED	05/08/2023	Credit Card	₹ 10,000
NOT DISCLOSED	23/06/2023	Consumer Loan	₹ 10,000
NOT DISCLOSED	15/06/2023	Credit Card	₹ 1,000
NOT DISCLOSED	20/04/2023	Credit Card	₹ 50,000
NOT DISCLOSED	11/02/2023	Credit Card	₹ 1,000
NOT DISCLOSED	11/02/2023	Consumer Loan	₹ 25,000

Annexure 5 (h)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details:	Day Past Due/Asset Classification	start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date sTD: Payments being made within 90 days sMA: special account created for reporting Standard Accounts moving toward sub-standard sUB: Payments being made after 90 days DBT : The account has remained sub-standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed	Enquiry made with other Members

END OF REPORT ON HAYUR KUMAR SON

DISCLAIMER

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:	Aadhaar Card	Aadhaar Card
Identity Number:	629387597404	629387597404
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	22-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

भारत सरकार
Government of India

आधार

मयूर कुमार
Mayur Kumar
जन्म तिथि/DOB: 01/08/1995
पुरुष/ MALE

Issue Date: 24/12/2011

6293 8759 7404
VID : 9150 6202 0731 8548

मेरा आधार, मेरी पहचान

Annexure 6 (b)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



629387597404 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****395

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayur Kumar	Mayur Kumar
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	

Annexure 7 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Mayur Kumar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6lorxd2al1jm4cyzzkslgp		
Current Group	World Check		
Gender	Male	Date of Birth	01 Aug 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
Date Printed
Printed By
Group

Mayur Kumar
21-04-2025, 13:17
Hemender Kumar
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
Date Printed
Printed By
Group

Mayur Kumar
21-04-2025, 13:17
Hemender Kumar
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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-937	GQ-AMRSN-937
Candidate Name:	Mayur Kumar	Mayur Kumar
Date Of Birth:	01-08-1995	01-08-1995
Father Name:	Son Kumar	Son Kumar
Address1:	B Block 509 Madipur colony New Delhi 110063	B Block 509 Madipur colony New Delhi 110063
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 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-937
NAME OF THE APPLICANT	Mayur Kumar
FATHER NAME	Son Kumar
DATE OF BIRTH	01-August-1995
ADDRESS OF THE APPLICANT	B Block 509 Madipur colony New Delhi 110063
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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mayur Kumar	Mayur Kumar
Application Id:	GQ-AMRSN-937	GQ-AMRSN-937
Employee Id:	113113	113113
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 3 years 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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	03-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mayur Kumar	Mayur Kumar
DOB	01-08-1995	01-08-1995

Graduation

Name of the Board / School	University Of Delhi	University Of Delhi
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2016	2016

Gap Remarks: A Gap of 2 years identified between UG (2016) & ICOM Analytics (2018). During this period, candidate was running his Father's Ladies Footwear Business. But due to financial crisis they had to close the business and was actively looking for job opportunities. Candidate has provided the relevant proofs, hence considering the Gap period as Green.

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	2013	2013

Annexure 9 (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	2011	2011

Employment-1

Name of the Employer	HCL tech	HCL tech
Full Name of the Employee	Mayur Kumar	Mayur Kumar
Date of joining - From	30-01-2023	30-01-2023
Date of Relieving/Exit - To	23-07-2024	23-07-2024
Designation / Role	Senior Analyst	Senior Analyst

Gap Remarks: A gap of 8 months identified between HCL (07-2024) & AML (2025). During this period, Candidate was actively looking for job opportunities and was not associated with any organisation. Candidate has provided the relevant proofs, hence considering the gap period as Green.

Annexure 9 (c)

Employment-2

Name of the Employer	ICOM Analytics	ICOM Analytics
Full Name of the Employee	Mayur Kumar	Mayur Kumar
Date of joining - From	31-08-2018	31-08-2018
Date of Relieving/Exit - To	17-09-2022	17-09-2022
Designation / Role	Senior Executive	Senior Executive

Gap Remarks: A gap of 4 months identified between ICOM Analytics (09-2022) & HCL (01-2023). During this period, Candidate was actively looking for job opportunities and was not associated with any organisation. Candidate has provided the relevant proofs, 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

