

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ajit Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-948	Report Status	Closed
Date of Birth	29 Sept 1999	Application Received	21-04-2025
Candidate Employee ID	113068	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	17-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Roshan Lal - Police Constable	21-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	22-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	21-04-2025	GREEN
GRADUATION	Controller of Examinations	24-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-948	GQ-AMRSN-948
Candidate Name:	Ajit Kumar	Ajit Kumar
Date Of Birth:	29-09-1999	29-09-1999
Father Name:	Ramanuj Pandey	Ramanuj Pandey
Address1:	C/O Ramanuj Pandey, Bhakura, Bhakura School, Delhi-802135	C/O Ramanuj Pandey, Bhakura, Bhakura School, Delhi-802135
Remarks:	The following applicant details are verbally verified by Mr. Roshan Lal (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Roshan Lal - Police Constable	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-948
NAME OF THE APPLICANT	Ajit Kumar
FATHER NAME	Ramanuj Pandey
DATE OF BIRTH	29-September-1999
ADDRESS OF THE APPLICANT	C/O Ramanuj Pandey, Bhakura ,Bhakura School Delhi-802135
NAME OF THE POLICE STATION	Tarari Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431- 822300
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Roshan Lal, 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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajit Kumar	Ajit 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 2 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Ajit Kumar		
Case Rating	Not Rated		
World-Check Total Matches	43		
Case ID	5jb71sv0h75k1jm4cyy0ikywu		
Current Group	World Check		
Gender	Male	Date of Birth	29 Sep 1999
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	43				
Resolved Matches	43	Positive: 0	Possible: 0	False: 43	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Ajit Kumar
21-04-2025, 13:17
Hemender Kumar
World Check



Annexure 2 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Ajit KUMAR	6366952	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajit KUMAR	7423869	OB, SIC	INDIVIDUAL	MALE	1987, 1986	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajit KUMAR	7322568	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajit KUMAR	1708087	PEP	POLITICAL INDIVIDUAL	MALE	15-Oct-1969	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajit KUMAR	5104709	PEP	INDIVIDUAL	MALE	29-Dec-1968	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajit KUMAR	5478815	SIC, RE	INDIVIDUAL	MALE	05-Jan-1975	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajit KUMAR	5584400	SIC, RE	INDIVIDUAL	MALE	21-Jan-1991	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajit KUMAR	7590750	OB, SIC	INDIVIDUAL	MALE	1964, 1965	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajit KUMAR	434225	PEP	DIPLOMAT	MALE	17-Mar-1957	IND	CHE, USA, DEU, ZWE, IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajit KUMAR	3270065	SIC, RE	INDIVIDUAL	MALE	18-Feb-1991	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajit KUMAR	7544188	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajit KUMAR	6271497	PEP	INDIVIDUAL	MALE	06-Sep-1964	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajit KUMAR	7897737	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajit KUMAR	1804481	PEP	INDIVIDUAL	MALE	14-Oct-1952	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name:
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Ajit Kumar
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Annexure 2 (c)

FALSE	Ajit Kumar ROUTRAY	5478848	SIC, RE	INDIVIDUAL	MALE	10-Jun-1984	IND	IND	21-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Arjit KUMAR	7107357	OB, SIC	INDIVIDUAL	MALE	1966, 1967	IND	IND	21-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Justice Ajit KUMAR	6804737	PEP	LEGAL	MALE	22-Dec-1968	IND	IND	21-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajeet KUMAR	5187240	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Ajit KUMAR	7285159	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Ajit KUMAR	7511982	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Ajit KUMAR	4405840	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Ajit KUMAR	6040322	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Ajit KUMAR	7397195	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Ajit KUMAR	3097207	PEP	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Ajit KUMAR	5637930	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Ajit KUMAR	5138881	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Ajit KUMAR	7801095	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Ajit KUMAR	3492667	OB, SIC	CRIME - NARCOTICS	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Ajit KUMAR	8416236	OB, SIC	INDIVIDUAL	MALE		NPL	NPL	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Ajit KUMAR	7792675	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Ajit KUMAR	6211826	SIC, RE	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH		Exact - 100%

Name:
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Annexure 2 (d)

FALSE	Ajit KUMAR	7785342	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajit KUMAR	4942631	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajit KUMAR	5351379	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajit KUMAR	3936085	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajit KUMAR	7645671	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajit KUMAR	4314450	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajit KUMAR	6569467	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajit KUMAR	4323910	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajit KUMAR	7094730	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajit KUMAR	6797713	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajit Kumar Channappa NIDONI	4107975	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Anil SINGH	4395472	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name:
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Ajit Kumar
21-04-2025, 13:17
Hemender Kumar
World Check



Annexure 2 (e)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 13:16	Hemender Kumar	26 World-Check matches resolved as False		Desktop
21 Apr 2025 13:12	Hemender Kumar	Case Screened for World-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.

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Ajit Kumar
21-04-2025, 13:17
Hemender Kumar
World Check



Annexure 2 (f)

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 2 (g)

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 2 (h)

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 2 (i)

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 2 (j)

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 2 (k)

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 2 (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 2 (m)

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

Annexure F

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

Annexure G

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

Annexure H

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	JKXPK6565E	JKXPK6565E
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	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card JKXPK6565E	
नाम/ Name AJIT KUMAR	पिता का नाम/ Father's Name RAMANUJ PANDEY	28022020
जन्म की तारीख/ Date of Birth 29/09/1999	 हस्ताक्षर/ Signature	

Annexure 3 (b)



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English ▾

Home Individual/HUF ▾ Company ▾ Non-Company ▾ Tax Professionals & Others ▾ Download

[Home](#) > e-Pay Tax

e-Pay Tax

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

PAN / TAN
JKXPK6565E

Name
AXXT KXXXR

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-948	GQ-AMRSN-948
Candidate Name:	Ajit Kumar	Ajit Kumar
Date Of Birth:	29-09-1999	29-09-1999
Father Name:	Ramanuj Pandey	Ramanuj Pandey
Address1:	C/O Ramanuj Pandey, Bhakura, Bhakura School, Delhi-802135	C/O Ramanuj Pandey, Bhakura, Bhakura School, Delhi-802135
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 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-948
NAME OF THE APPLICANT	Ajit Kumar
FATHER NAME	Ramanuj Pandey
DATE OF BIRTH	29-September-1999
ADDRESS OF THE APPLICANT	C/O Ramanuj Pandey, Bhakura ,Bhakura School Delhi-802135
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.

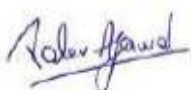
LAWYERS'S COMMENT:

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Magadh University	Magadh University
Name Of The Candidate:	Ajit Kumar	Ajit Kumar
Enroll No:	1720700174	1720700174
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Accounts	Accounts
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-12	2020-12
SI No:	KC075447	KC075447
Remarks:	The following applicant details were verified by Controller of Examinations - Magadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



MAGADH UNIVERSITY



BODH GAYA MARKS STATEMENT

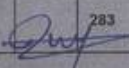
SRLNO : KC075447

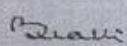
The Following are the marks obtained by AJIT KUMAR S/D of RAMANUJ PANDEY

College (207) B.D. COLLEGE, PATNA Roll PAT No. 2033200665 Regn No. 1720700174 /17 at the

B.Com.(Hons.), PART-III Examination 2020 in ACCOUNTS Under Three Year Degree Course held in month of Dec-2020

Part	Theory							Practical			Total Marks of Part III	G.S.	Comp. Marks of Part I & II	Subsidiary Subject				Total Hons Marks	Grand Total	
	Part I	Part II	Part III				Part I	Part II	Part III	Part I & Part II Theory				Part I & Part II Theory						
Paper	I & II	III & IV	V	VI	VII	VIII														
Full Marks	200	200	100	100	100	100					400	100	200	100	100	100	100			Remarks
Pass Marks	90	90									180	33								1st Class-450 2nd Class-360 In Hons Papers
Marks Obtained	108	132	062	070	076	075					283	096	113	060	060	053	060	524		1st Class


Controller of Examinations
MAGADH UNIVERSITY
Bodh-Gaya


Controller of Examinations

Date of Publication : 31-Dec-2020

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajit Kumar	Ajit Kumar
Pan Number:	JKXPK6565E	JKXPK6565E
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: AJIT KUMAR

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 21-04-2025

TIME: 21:25:38

CONTROL NUMBER: 8,99,59,79,824

CONSUMER INFORMATION:

NAME: AJIT KUMAR

DATE OF BIRTH: 29-09-1999

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

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)	JKXPK8565E		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE ^(e)	919006304281	
MOBILE PHONE ^(e)	919006304281	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS^(e): AML RIGHTSOURCE 4TH FLR NOVUS TOWER PLOT 18 PHASE 4 MARUTI UDYOG SEC18 GURGAON HARYANA INDIA 122015
NULL HARYANA 122015

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 19-04-2025

ADDRESS^(e): F178 3 FLR LADO SARAI LAXMI PUBLIC SCHOOL NR PRACHIN HANUMAN MANDIR NEW DELHI DELHI INDIA 110030 NULL DELHI
110030

Annexure 6 (b)



CONSUMER CIR

CONSUMER: AJIT KUMAR
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
 TIME: 21:25:36
 CONTROL NUMBER: 8,99,59,79,824

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 19-04-2025

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

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	2	2	0	0	21-04-2025

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
BOB	21-04-2025	CREDIT CARD	1
NOT DISCLOSED	19-04-2025	CREDIT CARD	15,000

END OF REPORT ON AJIT KUMAR

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.

ADDITIONAL MATCHES - YOUR ENQUIRY ON AJIT KUMAR RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT MR AJIT KUMAR BELOW.

CONSUMER INFORMATION:

NAME: MR AJIT KUMAR

Annexure 6 (c)



CONSUMER CIR

CONSUMER: AJIT KUMAR
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 21:25:36
CONTROL NUMBER: 8,99,59,79,824

DATE OF BIRTH: 29-09-1999

GENDER: MALE

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	GHWPK7370E		
UNIVERSAL ID NUMBER (UID) ^(e)	XXXXXXXXXXXX		
CKYC	60013344253817		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9540961097	
MOBILE PHONE	8700415744	

EMAIL CONTACT(S):

EMAIL ADDRESS
AJITK01@GMAIL.COM
KUMAR.AJIT0975@GMAIL.COM

ADDRESS(ES):

ADDRESS :CARIGARI RESTAURENT BATA CHOWK , BATA CHOWK METRO STATION , FARIDABAD 121004		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:25-11-2024
ADDRESS : H NO- B 52 , PANCHSHEEL VIHAR 4TH FLOOR, MALVIYE NAGAR NEW DELHI 110017		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:25-11-2024
ADDRESS : H NO- B 52 , PANCHSHEEL VIHAR NEW DELHI 110017		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED:25-11-2024
ADDRESS : S 82 BY 126 JAGDAMBA CAMP MALVIYA NAGAR SO MALVIYA NAGAR 110017		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-10-2024

EMPLOYMENT INFORMATION:

Annexure 6 (d)



CONSUMER CIR

CONSUMER: AJIT KUMAR
MEMBER ID: BNQ5034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 21:25:36
CONTROL NUMBER: 8,99,59,79,824

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

ENQUIRIES

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

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

END OF REPORT ON AJIT KUMAR

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

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

