

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vikram	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-950	Report Status	Closed
Date of Birth	12 Dec 1998	Application Received	21-04-2025
Candidate Employee ID	113201	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Apurva Bhogle - HR	23-06-2025	GREEN
POST GRADUATION	Online Database	23-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	22-04-2025	GREEN
POLICE VERIFICATION	Vipin Garg (Constable)	21-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
GRADUATION	Controller of Examination	24-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	18-07-2025	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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC Life Insurance Company Limited	HDFC Life Insurance Company Limited
Name Of The Candidate:	Vikram	Vikram
Emp Code:	200503	200503
From:	21-06-2021	21-06-2021
To:	18-04-2025	18-04-2025
Designation:	Sr. Bancassurance Manager	Sr. Bancassurance Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Apurva Bhogle - HR of HDFC Life Insurance Company Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Apurva Bhogle - HR	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 23-06-2025 02:37 PM

Reference Check <referencecheck@hdfclife.com>

Re: [External] Ex-Employment verification for Vikram (1)-GQ-AMRSN-950- HDFC Life Insurance Company Limited

To: Akshatha

Cc: jay@goldquestglobal.in; 'ex employment'

 If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Please find below details

Employee ID	Employee Name	Designation	Date of Joining	Date of Relieving	Exit status	Verifier Name
200503	Vikram	Sr. Bancassurance Manager	21-Jun-21	18-Apr-25	Relieved	Apurva

Apurva Bhogle | Human Resources | HDFC Life

12th Floor, HDFC Life,
Apollo Mills Compound,
Lodha Excelus, Mahalaxmi, Mumbai 400011

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Vikram	Vikram
Enroll No:	190116070020351	190116070020351
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2021	2021
Remarks:	The following applicant details were verified by Online Database of Dr. A.P.J. Abdul Kalam Technical University 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 2 (a)

23/04/2025, 10:03

One View by AKTU SDC Team



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ

Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow

(Formerly Uttar Pradesh Technical University)



[AKTU-One-View](#)

Student Result

Institute Code & Name	:	(116) JAIPURIA INSTITUTE OF MANAGEMENT, GHAZIABAD
Course Code & Name	:	(08) MBA
RollNo	:	1901160700178
Name	:	VIKRAM
Father's Name	:	MANIK CHAND
Branch Code & Name	:	(70) MBA
EnrollmentNo	:	190116070020351
Hindi Name	:	विक्रम
Gender	:	M

[Print One View](#)

One View Result

Session : 2019-20(REGULAR) **Semesters :** 1,2 **Result :** PASS **Marks :** 1759/2500

Session : 2020-21(REGULAR) **Semesters :** 3,4 **Result :** PASS **Marks :** 1904/2400 **COP :** Division : I-DIV HONS

MOOCs Certifications

First Year Marks	:	1759	Second Year Marks	:	1904
Third Year Marks	:	0	Fourth Year Marks	:	0
First Year Result	:	PASS	Second Year Result	:	PASS
Third Year Result	:		Fourth Year Result	:	
CGPA	:	7.91	MAX CGPA	:	10
Division Awarded	:	I-DIV HONS			

Note: University doesn't own for the errors or omissions, if any, in this statement.
Designed & Developed by AKTU-SDC Team

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-950	GQ-AMRSN-950
Candidate Name:	Vikram	Vikram
Date Of Birth:	12-12-1998	12-12-1998
Father Name:	Manik Chand	Manik Chand
Address1:	House no.127 Village Hamjapur Post Basarapatpur dist Jaunpur,Near Hamjapur Market,Uttar Pradesh -222001	House no.127 Village Hamjapur Post Basarapatpur dist Jaunpur,Near Hamjapur Market,Uttar Pradesh -222001
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 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-950
NAME OF THE APPLICANT	Vikram
FATHER NAME	Manik Chand
DATE OF BIRTH	12-December-1998
ADDRESS OF THE APPLICANT	House no.127 Village Hamjapur Post Basaratpur dist Jaunpur,Near Hamjapur Market,Uttar Pradesh -222001
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.

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BEHPV6147P	BEHPV6147P
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 4 (b)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

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[Home](#) > [e-Pay Tax](#)

e-Pay Tax

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

PAN / TAN BEHPV6147P	Name VXXXXM
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-950	GQ-AMRSN-950
Candidate Name:	Vikram	Vikram
Date Of Birth:	12-12-1998	12-12-1998
Father Name:	Manik Chand	Manik Chand
Address1:	House no.127 Village Hamjapur Post Basarapatpur dist Jaunpur,Near Hamjapur Market,Uttar Pradesh -222001	House no.127 Village Hamjapur Post Basarapatpur dist Jaunpur,Near Hamjapur Market,Uttar Pradesh -222001
Remarks:	The following applicant details are verbally verified by Vipin Garg (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:	Vipin Garg (Constable)	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-950
NAME OF THE APPLICANT	Vikram
FATHER NAME	Manik Chand
DATE OF BIRTH	12-December-1998
ADDRESS OF THE APPLICANT	House no.127 Village Hamjapur Post Basarapur dist Jaunpur,Near Hamjapur Market,Uttar Pradesh -222001
NAME OF THE POLICE STATION	Firoshpur Jaunpur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	08382-950864
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Vipin Garg, 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:	Vikram	Vikram
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 6 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Vikram
Case Rating	Not Rated
World-Check Total Matches	16
Case ID	5jb8fig1myou1jm4cyy0ij0jo
Current Group	World Check

Gender	Male	Date of Birth	12 Dec 1998
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	16				
Resolved Matches	16	Positive: 0	Possible: 0	False: 16	Unspecified: 0
Unresolved Matches	0				

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



Annexure 6 (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	- VIKRAM	5545985	SIC, RE	INDIVIDUAL	MALE	04-Jul-1965	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Arab DAM	1635533	OB, SIC	INDIVIDUAL	MALE	1977, 1976	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aysh BANTA	1730913	OB, SIC	CRIME - T ERROR	MALE	17-Aug-1968	IDN	IDN	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Diridi IN GAIAH	4944348	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mangal SI NGH	8427164	OB, SIC	INDIVIDUAL	MALE	1985, 1984	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Podium SA NTHOSH	5546400	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vahemon Stenios GONSALVIS	690849	OB, SIC	CRIME - T ERROR	MALE	1957, 1956	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- VIKRAM	7983616	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	- VIKRAM	7732052	PEP	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	- VIKRAM	7451878	SIC, RE	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Mangal Singh LUGUN	7307248	LE, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Saluka KA YAM	2219921	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Vetti DURGA	7403729	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Vikram Maglu PARIDA	6569293	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Vikram VE RMA	8427708	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%

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

 **LSEG** RISK INTELLIGENCE

Annexure 6 (c)

FALSE	Vinod GOHIL	4272310	OB, SIC	INDIVIDUAL	MALE	IND	IND	21- Apr-2025	Unknown	NO MATCH	Exact - 100%
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Name:
Date Printed:
Printed By:
Group:

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



Annexure 6 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 13:16	Hemender Kumar	9 World-Check matches resolved as False		Desktop
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: Vikram
Date Printed: 21-04-2025, 13:17
Printed By: Hemender Kumar
Group: World Check



Annexure 6 (e)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 6 (f)

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

Annexure 6 (g)

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

Annexure 6 (h)

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

Annexure E

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

Annexure 6 (i)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)-export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 6 (j)

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

Annexure 6 (k)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 6 (I)

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Shakuntala Misra National Rehabilitation University	Dr. Shakuntala Misra National Rehabilitation University
Name Of The Candidate:	Vikram	Vikram
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-11	2019-11
SI No:	0309/DSMNRU/2019	0309/DSMNRU/2019
Remarks:	The following applicant details were verified by Controller of Examination Dr. Shakuntala Misra National Rehabilitation University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

St.No. 0309/DSMNRU/2019



डॉ. शकुन्तला मिश्रा राष्ट्रीय पुनर्वासि विश्वविद्यालय, लखनऊ
Dr. Shakuntala Misra National Rehabilitation University, Lucknow



यतः विक्रम ने इस विश्वविद्यालय के वाणिज्य संकाय में बैचलर ऑफ बिज़नेस एडमिनिस्ट्रेशन हेतु निर्धारित पाठ्यक्रम का अध्ययन किया व अपेक्षित परीक्षा में सन् 2019 में उत्तीर्ण हुए / हुई।

अतः इस विश्वविद्यालय द्वारा इन्हें 2019 में बैचलर ऑफ बिज़नेस एडमिनिस्ट्रेशन की उपाधि प्रदान की गयी। इनका समाकलित श्रेणी विंदु औसत (सी जी पी ए) 7.38 / 10 है।

Whereas VIKRAM has pursued a course of study prescribed by this University in the Faculty of Commerce for **BACHELOR OF BUSINESS ADMINISTRATION** and passed the requisite examination in the year 2019.

Therefore, he/she is conferred the degree of **BACHELOR OF BUSINESS ADMINISTRATION** of this University in 2019. His/Her Cumulative Grade Point Average (CGPA) is 7.38/10.

Controller Of Examinations

Dr. Shakuntala Misra

National Rehabilitation University

Lucknow

कुलपति

Vice-Chancellor

लखनऊ (भारत)
Lucknow (INDIA)
7th November, 2019



GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vikram	Vikram
Application Id:	GQ-AMRSN-950	GQ-AMRSN-950
Employee Id:	113201	113201
Remarks:	<p>The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Vikram	Vikram
DOB	12-12-1998	12-12-1998
Post Graduation		
Name of the Board / School	Dr. A.P.J. Abdul Kalam Technical	Dr. A.P.J. Abdul Kalam Technical University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2021	2021
Gap Remarks:		
Graduation		
Name of the Board / School	DSMNRU	DSMNRU
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2019	2019
Gap Remarks:		
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	2016	2016
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	2014	2014
Employment-1		
Name of the Employer	Hdfc life insurance company limited	Hdfc life insurance company limited
Full Name of the Employee	Vikram	Vikram
Date of joining - From	21-06-2021	21-06-2021
Date of Relieving/Exit - To	18-04-2025	18-04-2025
Designation / Role	Sr. Bancassurance Manager	Sr. Bancassurance Manager
Gap Remarks:		

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vikram	Vikram
Application Id:	GQ-AMRSN-950	GQ-AMRSN-950
Employee Id:	113201	113201
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
101713164324	MHBAN02112730000662382	V*****	MANIK CHAND CHAUHAN	HDFC LIFE INSURANCE COMPANY LIMITED	21-06-2021		May-25

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikram	Vikram
Pan Number:	BEHPV6147P	BEHPV6147P
CIBIL Transunion Score:	Not Applicable	778
Scoring Factors:	Not Applicable	Not Disclosed
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



CONSUMER CIR

CONSUMER: VIKRAM

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 21:24:20

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,59,76,988

CONSUMER INFORMATION:

NAME: VIKRAM VIKRAM SON OF MANIK CHAND

DATE OF BIRTH: 12-12-1998

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	778	

POSSIBLE RANGE FOR CREDITVISION® SCORE

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

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

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BEHPV6147P		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9519300394	
NOT CLASSIFIED	9519300394	

EMAIL CONTACT(S):

EMAIL ADDRESS

IAVIKRAMCHAUHAN121298@GMAIL.COM

ADDRESS(ES):

ADDRESS: GROUND FLOOR CROSS POINT MALL SECTOR 28 GURGAON HARYANA 122001

CATEGORY: OFFICE ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED: 31-12-2023
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ADDRESS: HOUSE NO 1198 GROUND FLOOR MARUTI VIHAR SECTOR HARYANA 122001

Annexure 10 (b)



CONSUMER CIR

CONSUMER: VIKRAM
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 21:24:20
CONTROL NUMBER: 8,99,59,76,988

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-12-2023

ADDRESS: HOUSE NO-119B GROUND FLOOR MARUTI VIHAR SECTOR-28 NEAR EXIT GATE-2 GURGAON HARYANA 122001

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-03-2023

ADDRESS (e): HAUSE NO 879 CHANDER P4 SARASWATI VIHAR MG ROAD METRO STATION GURGAON HARYANA 122002

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 29-10-2021

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-12-2023	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 2	HIGH CR/SANC. AMT: 1,30,000	CURRENT: 0	RECENT: 08-05-2023
	OVERDUE: 0		OVERDUE: 0	OLDEST: 13-02-2023
	ZERO-BALANCE: 2			

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	3	0	2	0	15-06-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-05-2023	SANCTIONED: 1,30,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-05-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 07-05-2024	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-05-2024	ACTUAL PAYMENT: 11,657	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-05-2023		

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

000	000	000	000	000	000	000	000	000	000	000
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Annexure 10 (c)



CONSUMER CIR

CONSUMER: VIKRAM

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 21:24:20

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,59,76,988

05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-02-2023	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 09-03-2023	CREDIT LIMIT: 2,61,000	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-06-2023	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2023		
	PMT HIST END: 01-03-2023		

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

000	000	000	000
06-23	05-23	04-23	03-23

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15-06-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	09-05-2024	CREDIT CARD	1,000
NOT DISCLOSED	08-02-2023	CREDIT CARD	1,000

END OF REPORT ON VIKRAM

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

