

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Prateek Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-979	<b>Report Status</b>	Closed
<b>Date of Birth</b>	11 Nov 2001	<b>Application Received</b>	24-04-2025
<b>Candidate Employee ID</b>	113118	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	28-05-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Bianca Dorcu - Revolut HR Shared Services	28-04-2025	<b>GREEN</b>
EX EMPLOYMENT 2	TPO Operations - COE	28-04-2025	<b>GREEN</b>
GRADUATION	Jt. Registrar (Exam)	30-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Vinay Gupta	24-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	24-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	24-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	24-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	27-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-04-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)
<b>Name Of The Candidate:</b>	Prateek Kumar	Prateek Kumar
<b>Emp Code:</b>	75235	Not Disclosed
<b>From:</b>	04-11-2024	04-11-2024
<b>To:</b>	13-03-2025	13-03-2025
<b>Designation:</b>	Fincrime Analyst (Phone)	Support Specialist (Phone)
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Bianca Dorcu - Revolut HR Shared Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Bianca Dorcu - Revolut HR Shared Services	
<b>Report Verified Date:</b>	28-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Mon 28-Apr-25 12:53 PM

Bianca Dorcu <contacthr@revolut.com>

POC-161300 Requesting for Ex-Employment Verification for candidate Prateek Kumar - GQ-AMRSN-979

To: verifyemployment@goldquestglobal.in

Follow up.

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

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Reply above this line.

Bianca Dorcu commented:

Hi,

Thank you for reaching out to us.

We can confirm that Prateek Kumar was employed by Revolut Technologies India Private Limited as a Support Specialist (Phone) from 4 Nov 2024 until 13 Mar 2025.

Warm regards,

Bianca Dorcu

Revolut HR Shared Services

## Annexure 1 (b)



Sun 27-Apr-25 8:23 PM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Prateek Kumar - GQ-AMRSN-979

To contacthr@revolut.com

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

**Follow up.**

This message was sent with High importance.

Message Revolut - EL & RL.pdf (195 KB) LOA.pdf (526 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)	
Candidate Name	Prateek Kumar	
Employee Code/ID/No	75235	
From (Date of Joining)	04-11-2024	
To (Date of Exit/Relieving)	13-03-2025	
Designation (At the time of leaving the company):	Fincrime Analyst (Phone)	
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	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	FIS Global Business Solutions India Private Limited	FIS Global Business Solutions India Private Limited
<b>Name Of The Candidate:</b>	Prateek Kumar	Prateek Kumar
<b>Emp Code:</b>	E5721371	E5721371
<b>From:</b>	18-09-2023	18-09-2023
<b>To:</b>	01-11-2024	01-11-2024
<b>Designation:</b>	Team Member V3	Team Member V3
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from TPO Operations - COE, The People Office, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	TPO Operations - COE	
<b>Report Verified Date:</b>	28-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Mon 28-Apr-25 6:17 PM

SnowCentral <atyourserviceportal@service-now.com>

HRC0429569 - Requesting for Ex-Employment Verification for candidate Prateek Kumar - GQ-AMRSN-979

To verifyemployment@goldquestglobal.in

 Follow up.

"Dear Sir/Ma'am,

PFB details.

Employee name : Prateek Kumar

Employee Number: E5721371

Date of Joining: 18-Sep-2023

Last Working Day 01-Nov-2024

Designation: Team Member V3

Location: Gurgaon

Employer : FIS Global Business Solutions India Private Limited

Document : Genuine

Other Info. : Confidential

Regards,

TPO Operations - COE

The People Office, India

## Annexure 2 (b)



Sun 27-Apr-25 8:30 PM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Prateek Kumar - GQ-AMRSN-979

To : The.People.Office@fisglobal.com

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

**i** Follow up.

This message was sent with High importance.

Message

FIS - EL.pdf (65 KB)

LOA.pdf (526 KB)

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	FIS Global Business Solutions India Pvt Ltd	
Candidate Name	Prateek Kumar	
Employee Code/ID/No	E5721371	
From (Date of Joining)	18-Sep-2023	
To (Date of Exit/Relieving)	01-Nov-2024	
Designation (At the time of leaving the company):	Team Member V3	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Prateek Kumar	Prateek Kumar
<b>Enroll No:</b>	19SOLSBCOM004884	19SOLSBCOM004884
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2023-02	2023-02
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Jt. Registrar (Exam) - University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Jt. Registrar (Exam)	
<b>Report Verified Date:</b>	30-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

नामांकन संख्या

Enrol No. 19SOLSBM004884

अनुक्रमांक

Roll No. 19347304902



University of Delhi

वाणिज्य-स्नातक \* Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2022 में परीक्षा के उपरांत<sup>वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर</sup>  
प्रतीक कुमार सुपुत्र पवन कुमार

को 2023 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2022 and found qualified  
for the degree of Bachelor of Commerce

Prateek Kumar S/o Pawan Kumar

was awarded the said degree at the Convocation held in 2023.

संयुक्त कुलसचिव (परीक्षा)  
Jt. Registrar (Exam.)  
दिल्ली विश्वविद्यालय  
University Of Delhi  
दिल्ली-110007/Delhi-110007

Division : First

२२/१६

कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



दिल्ली, दिनांक 25 फरवरी, 2023  
Delhi, Dated the 25th February, 2023



फुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

1064900

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-979	GQ-AMRSN-979
<b>Candidate Name:</b>	Prateek Kumar	Prateek Kumar
<b>Date Of Birth:</b>	11-11-2001	11-11-2001
<b>Father Name:</b>	Pawan Kumar	Pawan Kumar
<b>Address1:</b>	D-58, 2nd Floor, Bhagwati Vihar, Uttam Nagar, Rajdhani Apartment, Delhi-110059	D-58, 2nd Floor, Bhagwati Vihar, Uttam Nagar, Rajdhani Apartment, Delhi-110059
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Vinay Gupta (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.	
<b>Information Source Name:</b>	Vinay Gupta	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	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-979
NAME OF THE APPLICANT	Prateek Kumar
FATHER NAME	Pawan Kumar
DATE OF BIRTH	11-November-2001
ADDRESS OF THE APPLICANT	D-58, 2nd floor, bhagwati vihar, uttam nagar, Rajdhani Apartment, Delhi-110059
NAME OF THE POLICE STATION	Uttam Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	011253-77425
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Vinay Gupta, 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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Prateek Kumar	Prateek Kumar
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Name	Prateek Kumar		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	5jb8igzppx9x1jmf4b77hqq66		
Current Group	World Check		
Gender	Male	Date of Birth	11 Nov 2001
Last Screened	24 Apr 2025 13:35	Case Created	24 Apr 2025 13:34
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Prateek Kumar  
 Date Printed: 24-04-2025, 13:38  
 Printed By: Hemender Kumar  
 Group: World Check

## Annexure 5 (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	Prateek K UMAR	6922316	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name: \_\_\_\_\_  
 Date Printed: \_\_\_\_\_  
 Printed By Group: \_\_\_\_\_

Prateek Kumar  
 24-04-2025, 13:38  
 Hemender Kumar  
 World Check



## Annexure 5 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
24 Apr 2025 13:37	Hemender Kumar	1 World-Check matches resolved as False		Desktop
24 Apr 2025 13:35	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
24 Apr 2025 13:34	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: Prateek Kumar  
Date Printed: 24-04-2025, 13:38  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 5 (d)

### 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 5 (e)

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

## Annexure 5 (f)

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

## Annexure 5 (g)

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 5 (h)

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 5 (i)

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

## Annexure 5 (j)

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 5 (k)

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
<b>Reference Number:</b>	GQ-AMRSN-979	GQ-AMRSN-979
<b>Candidate Name:</b>	Prateek Kumar	Prateek Kumar
<b>Date Of Birth:</b>	11-11-2001	11-11-2001
<b>Father Name:</b>	Pawan Kumar	Pawan Kumar
<b>Address1:</b>	D-58, 2nd Floor, Bhagwati Vihar, Uttam Nagar, Rajdhani Apartment, Delhi-110059	D-58, 2nd Floor, Bhagwati Vihar, Uttam Nagar, Rajdhani Apartment, Delhi-110059
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-979
NAME OF THE APPLICANT	Prateek Kumar
FATHER NAME	Pawan Kumar
DATE OF BIRTH	11-November-2001
ADDRESS OF THE APPLICANT	D-58, 2nd floor, bhagwati vihar, uttam nagar, Rajdhani Apartment, Delhi-110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Prateek Kumar	Prateek Kumar
<b>Pan Number:</b>	LSIPK3621C	LSIPK3621C
<b>CIBIL Transunion Score:</b>	Not Applicable	735
<b>Scoring Factors:</b>	Not Applicable	PRESENCE OF SEVERE DELINQUENCY
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)



### CONSUMER CIR

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

DATE: 24-04-2025  
TIME: 21:37:52  
CONTROL NUMBER: 9,00,82,07,004

#### CONSUMER INFORMATION:

NAME: 'PRATEEK' 'KUMAR'  
DATE OF BIRTH: 11-11-2001

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	735	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PRESENCE OF SEVERE DELINQUENCY 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES 4: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 5: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW

#### 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)	LSIPK3621C		
CKYC	40007915730504		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	8448564286	
MOBILE PHONE	7011549683	
MOBILE PHONE	8448564286	
NOT CLASSIFIED	7011549683	

## Annexure 7 (b)



### CONSUMER CIR

CONSUMER: PRATEEK KUMAR

DATE: 24-04-2025

MEMBER ID: BND5034012

TIME: 21:37:52

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,00,82,07,004

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

MK032657@GMAIL.COM

PRATEEK.KUMAR2@FISGLOBAL.COM

P9717781840@GMAIL.COM

PRATEEKKUMARAP@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : D 81 BHAGWATI VIHAR UTTAM NAGAR NEW DELHI 110059 ST MUDGAL PUBLIC SCHOOL UNNAMED NEW DELHI WEST DELHI DL IN 110059 DELHI 110059

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-11-2024

ADDRESS : D 81 BHAGWATI VIHAR BHAGWATI VIHAR BLOCK DELHI 110059

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-01-2024

ADDRESS : WEST DELHI DELHI 110059 DELHI 110059

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-01-2024

ADDRESS (e): BMTG ADVISORS INDIA PRIVATE LIMITED BMTG ADVISORS INDIA PVT LTD, 6TH FLOOR, SUB MAJOR LAXMI CHAND ROAD GURGAON HARYANA 122022

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 10-07-2023

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN - UNSECURED	15-03-2025	SALARIED	31000	NET INCOME	MONTHLY

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 30 OVERDUE: 0 ZERO-BALANCE: 17	HIGH CR/SANC. AMT: 7,16,990	CURRENT: 2,74,562 OVERDUE: 0	RECENT: 05-04-2025 OLDEST: 25-02-2022

## Annexure 7 (c)



### CONSUMER CIR

CONSUMER: PRATEEK KUMAR

DATE: 24-04-2025

MEMBER ID: BN05034012

TIME: 21:37:52

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,00,82,07,004

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-01-2024	PERSONAL LOAN	45,000
NOT DISCLOSED	10-01-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	09-01-2024	OTHER	1,50,000
NOT DISCLOSED	17-12-2023	CREDIT CARD	10,000
NOT DISCLOSED	04-12-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	02-12-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	26-11-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	17-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	17-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	17-11-2023	CREDIT CARD	10,000
NOT DISCLOSED	24-10-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	18-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	31-08-2023	PERSONAL LOAN	80,000
NOT DISCLOSED	30-08-2023	CREDIT CARD	100
NOT DISCLOSED	29-08-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	25-08-2023	CREDIT CARD	1,000
NOT DISCLOSED	25-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	25-08-2023	CREDIT CARD	1,000
NOT DISCLOSED	24-08-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	24-08-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	24-08-2023	PERSONAL LOAN	30,000
NOT DISCLOSED	22-08-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	16-07-2023	CREDIT CARD	1,000

## Annexure 7 (d)



### CONSUMER CIR

CONSUMER: PRATEEK KUMAR

DATE: 24-04-2025

MEMBER ID: BN05034012

TIME: 21:37:52

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,00,82,07,004

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16-07-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	10-07-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	06-06-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	18-03-2023	CONSUMER LOAN	1,01,291
NOT DISCLOSED	04-03-2023	PERSONAL LOAN	3,000
NOT DISCLOSED	12-01-2023	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	10,000
NOT DISCLOSED	10-01-2023	CONSUMER LOAN	50,000
NOT DISCLOSED	31-12-2022	CREDIT CARD	1,000
NOT DISCLOSED	28-11-2022	CREDIT CARD	1,000
NOT DISCLOSED	07-11-2022	OTHER	1

### END OF REPORT ON PRATEEK 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.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Prateek Kumar	Prateek Kumar
<b>Application Id:</b>	GQ-AMRSN-979	GQ-AMRSN-979
<b>Employee Id:</b>	113118	113118
<b>Remarks:</b>	<p>The following details were verified through resume &amp; 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>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Prateek Kumar	Prateek Kumar
DOB	11-Nov-01	11-Nov-01

#### Graduation

Name of the Board / School	University Of Delhi	University Of Delhi
Course	B. Com (Hons)	B. Com (Hons)
Specialization / Major	Commerce	Commerce
Year of Passing	2022	2022

Gap Remarks: NA

#### 12th Standard

Name of the Board / School	CBSE	CBSE
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2019	2019

#### 10TH STANDARD

Name of the Board / School	CBSE	CBSE
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

## Annexure 8 (b)

<b>Employment-1</b>		
Name of the Employer	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Full Name of the Employee	Prateek Kumar	Prateek Kumar
Date of joining - From	04-11-24	04-11-24
Date of Relieving/Exit - To	13-03-25	13-03-25
Designation / Role	FinCrime Analyst (Phone)	FinCrime Analyst (Phone)
<b>Gap Remarks: NA</b>		

<b>Employment-2</b>		
Name of the Employer	FIS Global Business Solutions India Private Li	FIS Global Business Solutions India Private Limited
Full Name of the Employee	Prateek Kumar	Prateek Kumar
Date of joining - From	18-09-23	18-09-23
Date of Relieving/Exit - To	01-11-24	01-11-24
Designation / Role	Team Member V3, Fraud Analyst	Team Member V3, Fraud Analyst
<b>Gap Remarks: NA</b>		

<b>Employment-3</b>		
Name of the Employer	BMTG ADVISORS INDIA PRIVATE LIMITED	BMTG ADVISORS INDIA PRIVATE LIMITED
Full Name of the Employee	Prateek Kumar	Prateek Kumar
Date of joining - From	10-01-23	10-01-23
Date of Relieving/Exit - To	17-04-23	17-04-23
Designation / Role	Finance Intern	Finance Intern
<b>Gap Remarks: NA</b>		

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	565342567587	565342567587
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)



## Annexure 9 (b)

  

 English ▾

Dashboard > Check Aadhaar Validity



**565342567587 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****683

## 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**

