

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prakash Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-981	Report Status	Closed
Date of Birth	05 Aug 2000	Application Received	24-04-2025
Candidate Employee ID	113183	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	28-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN


REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Online Database	29-04-2025	GREEN
POLICE VERIFICATION	Mr. Krishnakant Mandal, Constable	24-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	24-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	27-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Lovely Professional university	Lovely Professional university
Name Of The Candidate:	Prakash Kumar	Prakash Kumar
Enroll No:	12019155	12019155
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-06	2024-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Lovely Professional university found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



LOVELY PROFESSIONAL UNIVERSITY

Building Education Transforming India



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Annexure 1 (b)

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SAH A++

ABOUT - ADMISSIONS - ACADEMICS - CAMPUS LIFE

Semester I		Semester II	
Sl. No.	Course	Grade	Grade
1	ENGLISH - COMPREHENSIVE	B+	B+
2	ENGLISH - COMPREHENSIVE	B+	B+
3	ENGLISH - COMPREHENSIVE	B+	B+
4	ENGLISH - COMPREHENSIVE	B+	B+
5	ENGLISH - COMPREHENSIVE	B+	B+
6	ENGLISH - COMPREHENSIVE	B+	B+
7	ENGLISH - COMPREHENSIVE	B+	B+
8	ENGLISH - COMPREHENSIVE	B+	B+
9	ENGLISH - COMPREHENSIVE	B+	B+
10	ENGLISH - COMPREHENSIVE	B+	B+
Semester III		Semester IV	
Sl. No.	Course	Grade	Grade
1	ENGLISH - COMPREHENSIVE	B+	B+
2	ENGLISH - COMPREHENSIVE	B+	B+
3	ENGLISH - COMPREHENSIVE	B+	B+
4	ENGLISH - COMPREHENSIVE	B+	B+
5	ENGLISH - COMPREHENSIVE	B+	B+
6	ENGLISH - COMPREHENSIVE	B+	B+
7	ENGLISH - COMPREHENSIVE	B+	B+
8	ENGLISH - COMPREHENSIVE	B+	B+
9	ENGLISH - COMPREHENSIVE	B+	B+
10	ENGLISH - COMPREHENSIVE	B+	B+
Semester V		Semester VI	
Sl. No.	Course	Grade	Grade
1	ENGLISH - COMPREHENSIVE	B+	B+
2	ENGLISH - COMPREHENSIVE	B+	B+
3	ENGLISH - COMPREHENSIVE	B+	B+
4	ENGLISH - COMPREHENSIVE	B+	B+
5	ENGLISH - COMPREHENSIVE	B+	B+
6	ENGLISH - COMPREHENSIVE	B+	B+
7	ENGLISH - COMPREHENSIVE	B+	B+
8	ENGLISH - COMPREHENSIVE	B+	B+
9	ENGLISH - COMPREHENSIVE	B+	B+
10	ENGLISH - COMPREHENSIVE	B+	B+
Semester VII		Semester VIII	
Sl. No.	Course	Grade	Grade
1	ENGLISH - COMPREHENSIVE	B+	B+
2	ENGLISH - COMPREHENSIVE	B+	B+
3	ENGLISH - COMPREHENSIVE	B+	B+
4	ENGLISH - COMPREHENSIVE	B+	B+
5	ENGLISH - COMPREHENSIVE	B+	B+
6	ENGLISH - COMPREHENSIVE	B+	B+
7	ENGLISH - COMPREHENSIVE	B+	B+
8	ENGLISH - COMPREHENSIVE	B+	B+
9	ENGLISH - COMPREHENSIVE	B+	B+
10	ENGLISH - COMPREHENSIVE	B+	B+
Semester IX		Semester X	
Sl. No.	Course	Grade	Grade
1	ENGLISH - COMPREHENSIVE	B+	B+
2	ENGLISH - COMPREHENSIVE	B+	B+
3	ENGLISH - COMPREHENSIVE	B+	B+
4	ENGLISH - COMPREHENSIVE	B+	B+
5	ENGLISH - COMPREHENSIVE	B+	B+
6	ENGLISH - COMPREHENSIVE	B+	B+
7	ENGLISH - COMPREHENSIVE	B+	B+
8	ENGLISH - COMPREHENSIVE	B+	B+
9	ENGLISH - COMPREHENSIVE	B+	B+
10	ENGLISH - COMPREHENSIVE	B+	B+
Semester XI		Semester XII	
Sl. No.	Course	Grade	Grade
1	ENGLISH - COMPREHENSIVE	B+	B+
2	ENGLISH - COMPREHENSIVE	B+	B+
3	ENGLISH - COMPREHENSIVE	B+	B+
4	ENGLISH - COMPREHENSIVE	B+	B+
5	ENGLISH - COMPREHENSIVE	B+	B+
6	ENGLISH - COMPREHENSIVE	B+	B+
7	ENGLISH - COMPREHENSIVE	B+	B+
8	ENGLISH - COMPREHENSIVE	B+	B+
9	ENGLISH - COMPREHENSIVE	B+	B+
10	ENGLISH - COMPREHENSIVE	B+	B+

The student has successfully completed the Programme in Aug. 2024

Signature: _____ Date: _____

* Full Partial credit requirement of the course fulfilled through the mentioned 10000+ words/1000+ hours
 * Credit means credit earned in the course and Grade means grade earned by the student.
 * Due to a student's study, minimum 100% requirement and other information is given in detail.
 * The student has to complete 100% requirement (percentage is 100)

Certificate No. BSA/2024

Date of Issue: 08-06-2024

Place: Bangalore (India)

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-981	GQ-AMRSN-981
Candidate Name:	Prakash Kumar	Prakash Kumar
Date Of Birth:	05-08-2000	05-08-2000
Father Name:	Sushil Kumar Verma	Sushil Kumar Verma
Address1:	VPO-Sirauna PS-sikarganj , East Champaran, Bihar-845418	VPO-Sirauna PS-sikarganj , East Champaran, Bihar-845418
Remarks:	The following applicant details are verbally verified by Mr. Krishnakant Mandal, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Krishnakant Mandal, Constable	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-981
NAME OF THE APPLICANT	Prakash Kumar
FATHER NAME	Sushil Kumar Verma
DATE OF BIRTH	05-August-2000
ADDRESS OF THE APPLICANT	VPO-Sirauna PS-sikarganj , East Champaran, Bihar-845418
NAME OF THE POLICE STATION	Champaran Dhaka Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	094318-22892
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Krishnakant Mandal, 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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakash Kumar	Prakash Kumar
Pan Number:	HQSPK2260R	HQSPK2260R
CIBIL Transunion Score:	Not Provided	746
Scoring Factors:	Not Provided	HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS
Personal Loan Score:	Not Provided	Not Provided
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:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



CONSUMER CIR

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

DATE: 24-04-2025
TIME: 21:36:03
CONTROL NUMBER: 9,00,82,02,934

CONSUMER INFORMATION:

NAME: PRAKASH KUMAR

DATE OF BIRTH: 05-08-2000

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	746	1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS

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)	HQSPK2260R		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30088868865015		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	6287124271	
MOBILE PHONE	9694106974	
NOT CLASSIFIED	916287124271	

EMAIL CONTACT(S):

EMAIL ADDRESS

IMPK9694@GMAIL.COM

IMPK9694@GMAIL.COM

Annexure 3 (b)



CONSUMER CIR

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

DATE: 24-04-2025
TIME: 21:36:03
CONTROL NUMBER: 9,00,82,02,934

IAMPK9430@GMAIL.COM

ADDRESS(ES):					
ADDRESS :SIRAUNA,EAST CHAMPARAN,SIRAUNA,SIRAUNA,E AST CHAMPARAN,EAST CHAMPARAN EAST CHAMPARAN BR,BR,IN 2561 BIHAR BIHAR 845418					
CATEGORY	PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED	31-12-2023	
ADDRESS :SIRAUNA,EAST CHAMPARAN,SIRAUNA,SIRAUNA,E AST CHAMPARAN,EAST CHAMPARAN EAST CHAMPARAN BR,BR,IN 2561 BIHAR BIHAR 845418					
CATEGORY	NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED	31-12-2023	
ADDRESS :SIRAUNA,EAST CHAMPARAN,SIRAUNA,SIRAUNA,E AST CHAMPARAN,EAST CHAMPARAN EAST CHAMPARAN BR,BR,IN 2561 BIHAR BIHAR 845418					
CATEGORY	RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED	31-12-2023	
ADDRESS :S/O: SUSHIL KUMAR VERMA,EAST CHAMPARAN ,DHAKA,BIHAR,INDIA,845418, BIHAR 845418					
CATEGORY	PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED	31-12-2023	

EMPLOYMENT INFORMATION:					
ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	30-09-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:					
ACCOUNT(S)					
ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED	
All Accounts	TOTAL: 9	HIGH CR/SANC. AMT: 1,80,799	CURRENT: 15,216	RECENT: 10-08-2024	
	OVERDUE: 0		OVERDUE: 0	OLDEST: 12-08-2021	
	ZERO-BALANCE: 6				

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	13	0	4	4	05-09-2024

ACCOUNT(S):			
ACCOUNT	DATES	AMOUNTS	STATUS

Annexure 3 (c)



CONSUMER CIR

CONSUMER: PRAKASH KUMAR	DATE: 24-04-2025
MEMBER ID: BN05034012	TIME: 21:36:03
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,00,82,02,934

MEMBER NAME: NOT DISCLOSED	OPENED: 10-08-2024	SANCTIONED: 12,999
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-02-2025	CURRENT BALANCE: 0
TYPE: CONSUMER LOAN	CLOSED: 03-02-2025	EMI: 1,444
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 15-04-2025	PMT FREQ: MONTHLY
	PMT HIST START: 01-04-2025	REPAYMENT TENURE: 9
	PMT HIST END: 01-08-2024	

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

000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-12-2023	SANCTIONED: 2,607	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-03-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 14-03-2024	EMI: 904	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-03-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2024	REPAYMENT TENURE: 3	
	PMT HIST END: 01-12-2023	ACTUAL PAYMENT: 2,728	

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

000	000	000	000
03-24	02-24	01-24	12-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-09-2022	SANCTIONED: 12,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-01-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 22-05-2024		
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	REPORTED AND CERTIFIED: 31-07-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-09-2022		

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

STD	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
07-24	06-24	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	04-23	03-23	02-23
000	000	000	000	000													
01-23	12-22	11-22	10-22	09-22													

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-06-2022	SANCTIONED: 20,000	
	LAST PAYMENT: 05-04-2025	CURRENT BALANCE: 910	

Annexure 3 (d)



CONSUMER CIR

CONSUMER: PRAKASH KUMAR	DATE: 24-04-2025
MEMBER ID: BN06034012	TIME: 21:36:03
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,00,82,02,934

ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	EMI: 363
TYPE: CONSUMER LOAN	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2022	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000			
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22			

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 18-06-2022				SANCTIONED: 5,000									
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 05-04-2025				CURRENT BALANCE: 228									
DISCLOSED				REPORTED AND CERTIFIED: 15-04-2025				EMI: 36									
TYPE: CONSUMER LOAN				PMT HIST START: 01-04-2025				PMT FREQ: MONTHLY									
OWNERSHIP: INDIVIDUAL				PMT HIST END: 01-06-2022													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 19-02-2022				SANCTIONED: 15,000									
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 02-05-2022				CURRENT BALANCE: 0									
TYPE: PERSONAL LOAN				CLOSED: 02-06-2022				REPAYMENT TENURE: 3									
OWNERSHIP: INDIVIDUAL				REPORTED AND CERTIFIED: 15-02-2025													
				PMT HIST START: 01-02-2025													
				PMT HIST END: 01-11-2022													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
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02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23
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08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22								

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-01-2022	SANCTIONED: 22,201	
	LAST PAYMENT: 05-03-2025	CURRENT BALANCE: 14,078	

Annexure 3 (e)



CONSUMER CIR

CONSUMER: PRAKASH KUMAR	DATE: 24-04-2025
MEMBER ID: BN06034012	TIME: 21:36:03
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,00,82,02,934

ACCOUNT NUMBER: NOT DISCLOSED				REPORTED AND CERTIFIED: 31-03-2025				PMT FREQ: MONTHLY									
TYPE: PERSONAL LOAN				PMT HIST START: 01-03-2025													
OWNERSHIP: INDIVIDUAL				PMT HIST END: 01-04-2022													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

ACCOUNT					DATES					AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED					OPENED: 29-11-2021					SANCTIONED: 10,992							
ACCOUNT NUMBER: NOT DISCLOSED					CLOSED: 30-11-2024					CURRENT BALANCE: 0							
TYPE: CONSUMER LOAN					REPORTED AND CERTIFIED: 30-11-2024					PMT FREQ: MONTHLY							
OWNERSHIP: INDIVIDUAL					PMT HIST START: 01-11-2024												
					PMT HIST END: 01-12-2021												
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23
000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	000	000	000	000	000	000	000
05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21

ACCOUNT	DATES								AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED	OPENED: 12-08-2021								SANCTIONED: 80,000							
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-04-2024								CURRENT BALANCE: 0							
DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025								PMT FREQ: MONTHLY							
TYPE: CONSUMER LOAN									REPAYMENT TENURE: 96							
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025								ACTUAL PAYMENT: 20,046							
	PMT HIST END: 01-04-2022															
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

ENQUIRIES:

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

Annexure 3 (f)



CONSUMER CIR

CONSUMER: PRAKASH KUMAR
MEMBER ID: BN06034012
MEMBER REFERENCE NUMBER:

DATE: 24-04-2025
TIME: 21:36:03
CONTROL NUMBER: 9,00,82,02,934

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05-09-2024	CONSUMER LOAN	40,000
NOT DISCLOSED	29-07-2024	OTHER	1,00,000
NOT DISCLOSED	23-07-2024	EDUCATION LOAN	60,000
NOT DISCLOSED	23-05-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	15-02-2024	CONSUMER LOAN	15,000
NOT DISCLOSED	08-12-2023	PERSONAL LOAN	10,000
NOT DISCLOSED	25-08-2023	PERSONAL LOAN	10,000
NOT DISCLOSED	15-08-2023	CONSUMER LOAN	20,000
NOT DISCLOSED	29-10-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	07-07-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	07-07-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	30-04-2022	PERSONAL LOAN	1
NOT DISCLOSED	06-04-2022	PERSONAL LOAN	3,000

END OF REPORT ON PRAKASH 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.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	HQSPK2260R	HQSPK2260R
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:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card HQSPK2260R	
नाम / Name PRAKASH KUMAR	पिता का नाम / Father's Name SUSHIL KUMAR VERMA	
जन्म की तारीख / Date of Birth 05/08/2000	 हस्ताक्षर / Signature	55415

Annexure 4 (b)



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Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

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PAN / TAN
HQSPK2260R

Name
PXXXXXXH KXXXXR

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-981	GQ-AMRSN-981
Candidate Name:	Prakash Kumar	Prakash Kumar
Date Of Birth:	05-08-2000	05-08-2000
Father Name:	Sushil Kumar Verma	Sushil Kumar Verma
Address1:	VPO-Sirauna PS-sikarganj , East Champaran, Bihar-845418	VPO-Sirauna PS-sikarganj , East Champaran, Bihar-845418
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:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-981
NAME OF THE APPLICANT	Prakash Kumar
FATHER NAME	Sushil Kumar Verma
DATE OF BIRTH	05-August-2000
ADDRESS OF THE APPLICANT	VPO-Sirauna PS-sikarganj, East Champaran, Bihar-845418
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.

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:	Prakash Kumar	Prakash 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:	24-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Prakash Kumar		
Case Rating	Not Rated		
World-Check Total Matches	10		
Case ID	5jb6gr75qenr1jmf4b76z74h5		
Current Group	World Check		
Gender	Male	Date of Birth	05 Aug 2000
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	10				
Resolved Matches	10	Positive: 0	Possible: 0	False: 10	Unspecified: 0
Unresolved Matches	0				

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



LSEG RISK
INTELLIGENCE

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	Prakash K umar KUMAR	5455775	SIC, RE	INDIVIDUAL	MALE	15-Feb-1988	IND	IND	24-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Prakash K UMAR	8144643	LE, SIC	INDIVIDUAL	MALE		IND	IND	24-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Prakash K UMAR	7427503	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Prakash K UMAR	8347871	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Prakash K UMAR	68591	SIC, RE	INDIVIDUAL	MALE		IND	IND	24-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Prakash K UMAR	6211771	SIC, RE	INDIVIDUAL	MALE		IND	IND	24-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Prakash K UMAR	8050575	SIC, RE	INDIVIDUAL	MALE		IND	IND	24-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Prakash K UMAR	7653678	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Prakash K UMAR	7942922	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Prakash K umar MOHA PATRA	7471436	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

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



Annexure 6 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Apr 2025 13:37	Hemender Kumar	9 World-Check matches resolved as False		Desktop
24 Apr 2025 13:35	Hemender Kumar	Case Screened for World-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
Data Printed
Printed By
Group

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



Annexure 6 (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 6 (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
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 (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
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 (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 6 (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 6 (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
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 (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 (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 6 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakash Kumar	Prakash Kumar
Application Id:	GQ-AMRSN-981	GQ-AMRSN-981
Employee Id:	113183	113183
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Prakash Kumar	Prakash Kumar
DOB	05-08-2000	05-08-2000

Graduation

Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	B. Tech	B. Tech
Specialization / Major	Computer Science And Engineering	Computer Science And Engineering
Year of Passing	2024	2024

Gap Remarks: NA

12th Standard

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

10TH STANDARD

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

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

