

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                 |                                |   |
|------------------------------|-----------------|--------------------------------|---|
| <b>Name of the Candidate</b> | Sumit Kumar     | <b>Client Name</b>             | AML RIGHTSOURCE INDIA PVT LTD<br>NOIDA VJ MAX |
| <b>Application ID</b>        | GQ-AMRSNVJ-1127 | <b>Report Status</b>           | Closed  |
| <b>Date of Birth</b>         | 02 Apr 2001     | <b>Application Received</b>    | 27-02-2026                                    |
| <b>Candidate Employee ID</b> | 117722          | <b>Insuff Cleared/Reopened</b> | NA  |
| <b>Report Type</b>           | FINAL           | <b>Final Report Date</b>       | 08-04-2026                                    |
| <b>Verification Purpose</b>  | EMPLOYMENT      | <b>Overall Report Status</b>   | <b>GREEN</b>                                  |

| REPORT COMPONENT    | INFORMATION SOURCE   | COMPONENT STATUS |                     |
|---------------------|--|------------------|---------------------|
|                     |  | COMPLETED DATE   | VERIFICATION STATUS |
| GRADUATION          | Controller Of Examination Maulana Abul Kalam Azad University | 12-03-2026       | <b>GREEN</b>        |
| LATEST EMPLOYMENT 1 | Riskcheck  | 26-03-2026       | <b>GREEN</b>        |
| POST GRADUATION     | Saurabh Kr Singh Office Executive-Examination                | 10-03-2026       | <b>GREEN</b>        |
| COURT VERIFICATION  | Palav Agarwal-Advocate                                       | 03-03-2026       | <b>GREEN</b>        |
| POLICE VERIFICATION | Palav Agarwal  | 03-03-2026       | <b>GREEN</b>        |
| GAP CHECK           | Resume & Supported Documents                                 | 18-03-2026       | <b>GREEN</b>        |
| CRIMINAL DATABASE   | Refinitiv / World Check One                                  | 03-03-2026       | <b>GREEN</b>        |
| NATIONAL IDENTITY 1 | PAN Database   | 31-03-2026       | <b>GREEN</b>        |
| CREDIT/CIBIL CHECK  | Transunion CIBIL   | 03-03-2026       | <b>GREEN</b>        |
| UAN/ITR/FORM 26AS   | PF PORTAL  | 02-03-2026       | <b>GREEN</b>        |

## End of summary report

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

## GRADUATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS                                   |
|---|--|--|
| <b>Name Of The Institution:</b>         | Haldia Institute Of Technology   | Haldia Institute Of Technology                   |
| <b>Name Of The Candidate:</b>           | Sumit Kumar  | Sumit Kumar                                      |
| <b>Enroll No:</b>                       | 10300220117  | 10300220117                                      |
| <b>Degree:</b>                          | Bachelor of Technology in Information Technology   | Bachelor of Technology in Information Technology |
| <b>Major:</b>                           | Technology in Information Technology   | Technology in Information Technology             |
| <b>Month And Year Of Passing:</b>       | July 2024  | July 2024  |
| <b>Certification Issued Date:</b>       | 2024-08  | 2024-08  |
| <b>SI No:</b>                           | Not Provided   | Not Provided                                     |
| <b>Remarks:</b>                         | The following applicant details were verified by Controller Of Examination Maulana Abul Kalam Azad University found genuine, hence closing the check as GREEN and the same is furnished as annexure. |  |
| <b>Information Source Name:</b>         | Controller Of Examination Maulana Abul Kalam Azad University   |  |
| <b>Report Verified Date:</b>            | 12-03-2026   |  |
| <b>Verification Status(Color Code):</b> | GREEN  |  |

# Annexure 1 (a)



**HALDIA INSTITUTE OF TECHNOLOGY**  
(AN AUTONOMOUS INSTITUTION UNDER MAKAUT, WEST BENGAL)  
ICARE COMPLEX, HIT, HALDIA, PURBA MEDINIPUR, WEST BENGAL 721657  
**PROVISIONAL GRADE CARD**

|   |                        |
|---|------------------------|
| FOURTH YEAR B.Tech. (IT) SECOND SEMESTER EXAMINATION OF 2023-24 |                        |
| NAME : SUMIT KUMAR  | ROLL NO. : 10300220117 |
| REGISTRATION NO : 201030100210024 OF 2020-21                    |                        |
| COLLEGE / INSTITUTION: 103-HALDIA INSTITUTE OF TECHNOLOGY       |                        |

| Subject Code | Subjects Offered                      | Letter Grade | Points       | Credit    | Credit Points |
|--------------|---------------------------------------|--------------|--------------|-----------|---------------|
| PEC-IT 801D  | Internet of Things                    | A            | 8            | 3.0       | 24            |
| OEC-IT 801A  | Cryptography & Network Security       | C            | 6            | 3.0       | 18            |
| PSC-IT 881   | Industrial Training-II/ Internship-II | A            | 8            | 3.0       | 24            |
| PROJ-IT 881  | Project-II                            | A            | 8            | 6.0       | 48            |
|              |                                       |              | <b>Total</b> | <b>15</b> | <b>114</b>    |

|                              |                              |
|------------------------------|------------------------------|
| SGPA EVEN (8th) SEMESTER :   | 7.6                          |
| YGPA:                        | 7.73                         |
| RESULT EVEN (8th) SEMESTER : | P                            |
| CGPA :                       | 8.14<br>Completed in 2023-24 |

|                                       |                            |                 |    |         |           |
|---------------------------------------|----------------------------|-----------------|----|---------|-----------|
| MANDATORY ADDITIONAL REQUIREMENT(MAR) | Minimum Score Required: 25 | Obtained Score: | 25 | Status: | Qualified |
|---------------------------------------|----------------------------|-----------------|----|---------|-----------|

Please report of any discrepancy within 7 days.  
Otherwise, Institute will not responsible for any errors in transcripts (if any)

N.B.

\*Separate Certificate for MAR would be Issued.

Haldia  
02-07-2024

Controller of Examination (Actg.)  
Maulana Abul Kalam Azad University  
of Technology West Bengal  
BF-142, Sector-I, Salt Lake, Kolkata- 700 064  
(Formerly Known as West Bengal University of Technology)

Controller of Examinations, HIT

Printed On: 12-02-2026 19:24:14

## LATEST EMPLOYMENT 1

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                         |
|---|---|--|
| <b>Name Of The Company:</b>             | ICICI Prudential Life Insurance Co Ltd  | ICICI Prudential Life Insurance Co Ltd |
| <b>Name Of The Candidate:</b>           | Sumit Kumar   | Sumit Kumar                            |
| <b>Emp Code:</b>                        | 5118588   | 5118588                                |
| <b>From:</b>                            | 18-07-2025  | 18-07-2025                             |
| <b>To:</b>                              | 27-02-2026  | 27-02-2026                             |
| <b>Designation:</b>                     | Business Trainee  | Business Trainee                       |
| <b>Last Drawn Salary:</b>               | Not Provided  | Not Provided                           |
| <b>Reason For Leaving:</b>              | Not Provided  | Not Provided                           |
| <b>Rehire Eligibility:</b>              | Not Provided  | Not Provided                           |
| <b>Remarks:</b>                         | The above details were verified by , Riskcheck of ICICI Prudential Life Insurance Co Ltd found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. |  |
| <b>Information Source Name:</b>         | Riskcheck   |  |
| <b>Report Verified Date:</b>            | 26-03-2026  |  |
| <b>Verification Status(Color Code):</b> | GREEN   |  |

## Annexure 2 (a)

From: Sharlin <[verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in)>  
Sent: 25 March 2026 11:46  
To: RISKCHECK /SHD SER/ICICIPRU/MUM <[riskcheck@icicijrulife.com](mailto:riskcheck@icicijrulife.com)>  
Cc: [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); 'Aarti - GoldQuest Global' <[aarti@goldquestglobal.in](mailto:aarti@goldquestglobal.in)>  
Subject: Ex-Employment verification for Sumit Kumar GQ-AMRSNVJ-1127 (1) ICICI Prudential Life Insurance Co Ltd

External Email Warning: Do not click on any attachment or links/URL in this email unless sender is reliable.

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier Inputs column.

|  | Candidate's Particulars                   | HR/Verifier Inputs<br>(Please substantiate here) |
|--|---|--|
| Company Name   | ICICI Prudential Life Insurance Co Ltd    |  |
| Candidate Name   | Sumit Kumar                               |  |
| Employee Code/ID/No  | 5118588                                   |  |
| From (Date of Joining)   | 18-Jul-2025                               |  |
| To (Date of Exit/Relieving)  | 27-Feb-2026                               |  |
| Designation (At the time of leaving the company):  | Business Trainee                          |  |
| Salary/CTC:  | Please Provide                            |  |
| Was this position: Permanent/Temporary/Contractual   | Please Provide                            |  |
| Supervisor's Name  | Please Provide                            |  |
| Reason for Leaving   | Please Provide                            |  |
| Rehire Eligibility   | (Please fill in the relevant information) |  |
| Exit formalities completed: (Yes/No)   | (Please fill in the relevant information) |  |
| Kindly confirm attached Relieving letter /document is authenticate?  | Please Provide                            |  |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)         | Please explain/comment briefly            |  |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly)   | Please explain/comment briefly            |  |
| DATA – BREACH of any kind  | Please Provide                            |  |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | Please Provide                            |  |
| Verified By ( Name, Contact Number & Designation)  | Please Provide                            |  |

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

We look forward to your kind co-operation and thank you in anticipation

## Annexure 2 (b)

 riskcheck@corpnet.com  
Thu, 12 Mar 2020 18:09:11 +0530

To: "Shafiq" <shafiq@myemployment@goldquestglobal.in>  
Cc: "Jay" <jay@goldquestglobal.in>, "Aarti - GoldQuest Global" <aarti@goldquestglobal.in>

Dear HR,

Please find below details:

| EMPID   | FIRST_NAME | LAST_NAME | HIRE_DT    | JOBCODE_DESCR  | LAST_DATE_WORKED |
|---------|------------|-----------|------------|----------------|------------------|
| 5118268 | Sumit      | Kumar     | 15-07-2020 | Business Trips | 27-02-2020       |

**Disclaimer**  
The information provided is strictly for the purpose of employment verification. By receiving this information, the recipient agrees to (a) use it only for the specified purpose (b) maintain strict confidentiality and not disclose it to any third party (c) comply with applicable data protection laws (d) ensure that the individual's consent as required is obtained for receiving this information. Any unauthorized use or disclosure of this information may attract legal action. All liabilities or consequences arising from such acts shall be borne solely by the recipient.

Regards  
RISKCHECK

## POST GRADUATION

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                    |
|---|---|-----------------------------------|
| <b>Name Of The Institution:</b>         | Galgotias University  | Galgotias University              |
| <b>Name Of The Candidate:</b>           | Sumit Kumar   | Sumit Kumar                       |
| <b>Enroll No:</b>                       | 23042011163   | 23042011163                       |
| <b>Degree:</b>                          | Master of Business Administration   | Master of Business Administration |
| <b>Major:</b>                           | Business Administration   | Business Administration           |
| <b>Month And Year Of Passing:</b>       | 2025  | 2025                              |
| <b>Certification Issued Date:</b>       | 2025-07   | 2025-07                           |
| <b>SI No:</b>                           | Not Provided  | Not Provided                      |
| <b>Remarks:</b>                         | The following applicant details were verified by Saurabh Kr Singh Office Executive-Examination found genuine, hence closing the check as GREEN and the same is furnished as annexure. |                                   |
| <b>Information Source Name:</b>         | Saurabh Kr Singh Office Executive-Examination   |                                   |
| <b>Report Verified Date:</b>            | 10-03-2026  |                                   |
| <b>Verification Status(Color Code):</b> | GREEN   |                                   |

# Annexure 3 (a)

SS  
saurabh.singh@galgotiasuniversity.edu.in  
Tue, 10 Mar 2026 10:50 AM (+0530)  
To: "Aarti - GoldQuest Global" <aarti@goldquestglobal.in>  
Cc: "Jay" <jay@goldquestglobal.in>, "preeti" <preeti@goldquestglobal.in>, "reports" <reports@goldquestglobal.in>, "Controller of Examinations" <coe@galgotiasuniversity.edu.in>

Dear Sir/Madam,

The academic Credentials of Sumit Kumar bearing Exroll No: 23042011163 has been cross verified with our office records and found to be correct. Therefore it is hereby verified and authenticated.

Regards,

Saurabh K. Singh  
Office Executive-Examination

On Tue, Mar 10, 2026 at 11:52 AM Aarti - GoldQuest Global <aarti@goldquestglobal.in> wrote:  
Dear Sir,

Greeting from the GoldQuest Global HR Services Private Limited!

We are an International Background Verification Company & we provide employers with comprehensive risk mitigation services that include Education verification of the candidate. We have been authorized to conduct Education Verification on behalf of an organization of your Former Student for employment purposes.

I would be most grateful if you could take a few minutes and send the response.  
Kindly revert to us on the education validation of **Mr. Sumit Kumar** mentioned below.

| Details                            | Details              |
|------------------------------------|----------------------|
| University                         | Galgotias University |
| Candidate full name                | Sumit Kumar          |
| Enrollment ID                      | 23042011163          |
| Title and subject of qualification | MSA                  |
| Passing year                       | 2025                 |
| CGPA/ Division                     | Please Provide       |

Kindly contact me if you have any queries. Thank you in anticipation of your assistance. Your input is greatly valued, and a quick response will be much appreciated.

Thanks & Best Regards  
Aarti Mishra | Director  
+91 9942 47410 | [aarti@goldquestglobal.in](mailto:aarti@goldquestglobal.in)

## COURT VERIFICATION

| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS   |
|----------------------------------|--|--|
| Reference Number:                | GQ-AMRSNVJ-1127  | GQ-AMRSNVJ-1127  |
| Candidate Name:                  | Sumit Kumar  | Sumit Kumar  |
| Date Of Birth:                   | 02-04-2001   | 02-04-2001   |
| Father Name:                     | Shambhu Singh  | Shambhu Singh  |
| Address1:                        | 32, Ward No.13 Moldiyar Tola, Near Krishna Park, Mokama, Patna, Bihar-803302   | 32, Ward No.13 Moldiyar Tola, Near Krishna Park, Mokama, Patna, Bihar-803302 |
| 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:            | 03-03-2026   |  |
| Verification Status(Color Code): | GREEN  |  |

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

|                          |  |
|--------------------------|--|
| APPLICATION ID           | GQ-AMRSNVJ-1127  |
| NAME OF THE APPLICANT    | Sumit Kumar  |
| FATHER NAME              | Shambhu Singh  |
| DATE OF BIRTH            | 02-April-2001  |
| ADDRESS OF THE APPLICANT | 32, Ward No.13 Moldiyar Tola, Near Krishna Park, Mokama, Patna, Bihar-803302 |
| VERIFICATION STATUS      | Verified Clear   |
| VERIFIED DATE            | 03-March-2026  |

### 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

## POLICE VERIFICATION

| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS   |
|----------------------------------|---|--|
| Reference Number:                | GQ-AMRSNVJ-1127   | GQ-AMRSNVJ-1127  |
| Candidate Name:                  | Sumit Kumar   | Sumit Kumar  |
| Date Of Birth:                   | 02-04-2001  | 02-04-2001   |
| Father Name:                     | Shambhu Singh   | Shambhu Singh  |
| Address1:                        | 32, Ward No.13 Moldiyar Tola, Near Krishna Park, Mokama, Patna, Bihar-803302  | 32, Ward No.13 Moldiyar Tola, Near Krishna Park, Mokama, Patna, Bihar-803302 |
| Remarks:                         | The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure. |  |
| Information Source Name:         | Palav Agarwal   |  |
| Report Verified Date:            | 03-03-2026  |  |
| Verification Status(Color Code): | GREEN   |  |

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

|   |  |
|---|--|
| APPLICATION ID                            | GQ-AMRSNVJ-1127  |
| NAME OF THE APPLICANT                     | Sumit Kumar  |
| FATHER NAME                               | Shambhu Singh  |
| DATE OF BIRTH                             | 02-April-2001  |
| ADDRESS OF THE APPLICANT                  | 32, Ward No.13 Moldiyar Tola, Near Krishna Park, Mokama, Patna, Bihar-803302 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Mokama Police Station  |
| VERIFICATION STATUS                       | Verified Clear   |
| VERIFIED DATE                             | 03-March-2026  |

### EXECUTIVE SUMMARY

|                                     |                                   |
|-------------------------------------|-----------------------------------|
| CIVIL COURT VERIFICATION            | Verified Clear - No Records Found |
| SESSIONS COURT VERIFICATION         | Verified Clear - No Records Found |
| MAGISTRATE COURT VERIFICATION       | Verified Clear - No Records Found |
| HIGH COURT VERIFICATION             | Verified Clear - No Records Found |
| SUPREME COURT OF INDIA VERIFICATION | Verified Clear - No Records Found |

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## GAP CHECK

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS  |
|---|---|-----------------|
| <b>Applicant Name:</b>                  | Sumit Kumar   | Sumit Kumar     |
| <b>Application Id:</b>                  | GQ-AMRSNVJ-1127   | GQ-AMRSNVJ-1127 |
| <b>Employee Id:</b>                     | 117722  | 117722          |
| <b>Remarks:</b>                         | The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period Of employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure. |                 |
| <b>Information Source Name:</b>         | Resume & Supported Documents  |                 |
| <b>Report Verified Date:</b>            | 18-03-2026  |                 |
| <b>Verification Status(Color Code):</b> | GREEN   |                 |

## Annexure 6 (a)

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### UAN Details Report

UAN 102233304935  
NAME SUMIT KUMAR  
FATHER'S NAME SHAMBHU SINGH

### Work History

| # | Member ID              | Establishment Name                              | Date of Joining | Date of Exit |
|---|------------------------|---|-----------------|--------------|
| 1 | MHBAN00495980005100988 | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED | 18-Jul-2025     | NA           |

Generated on 02-03-2026 12:33:37 Report Runtime 2026-03-02 12:33:30

## Annexure 6 (b)

| GAP VALIDATION  |                                 |                                 |
|---|---------------------------------|---------------------------------|
| PARTICULARS   | RESUME AND BGV FORM             | SUPPORTING DOCUMENTS            |
| Name  | Sumit Kumar                     | Sumit Kumar                     |
| DOB   | 02-04-01                        | 02-04-01                        |
| <b>Post Graduation</b>  |                                 |                                 |
| Name of the Board / School  | Galgotias University            | Galgotias University            |
| Course  | MBA                             | MBA                             |
| Specialization / Major  | Operations                      | Operations                      |
| Year of Passing   | 2025                            | 2025                            |
| <b>Gap Remarks: NA</b>  |                                 |                                 |
| <b>Graduation</b>   |                                 |                                 |
| Name of the Board / School  | Patliputra University           | Patliputra University           |
| Course  | B.Sc                            | B.Sc                            |
| Specialization / Major  | Physics                         | Physics                         |
| Year of Passing   | 2021                            | 2021                            |
| <b>Gap Remarks: A Gap of 2.1 years identified between UG(09-2021) &amp; PG(10-2023). During this gap period, Candidate was preparing &amp; appeared for SSC Exams and provided the relevant proofs, Hence this gap period is considered as Green.</b> |                                 |                                 |
| <b>12th std</b>   |                                 |                                 |
| Name of the Board / School  | Bihar School Examination Board  | Bihar School Examination Board  |
| Course  | 12th                            | 12th                            |
| Specialization / Major  | Nil                             | Nil                             |
| Year of Passing   | 2018                            | 2018                            |
| <b>Gap Remarks: NA</b>  |                                 |                                 |
| <b>10th Std</b>   |                                 |                                 |
| Name of the Board / School  | Bihar School Examination Board  | Bihar School Examination Board  |
| Course  | 10th                            | 10th                            |
| Specialization / Major  | Nil                             | Nil                             |
| Year of Passing   | 2016                            | 2016                            |
| <b>Gap Remarks: NA</b>  |                                 |                                 |
| <b>EMPLOYMENT - 1</b>   |                                 |                                 |
| Name of the Employer  | ICICI Prudential Life Insurance | ICICI Prudential Life Insurance |
| Full Name of the Employee   | Sumit Kumar                     | Sumit Kumar                     |
| Date of joining - From  | 18-07-25                        | 18-07-25                        |
| Date of Relieving/Exit - To   | 27-02-26                        | 27-02-26                        |
| Designation / Role  | Business Trainee                | Business Trainee                |
| <b>Gap Remarks: NA</b>  |                                 |                                 |

## CRIMINAL DATABASE

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS |
|---|---|----------------|
| <b>Name Of The Candidate:</b>           | Sumit Kumar   | Sumit 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>            | 03-03-2026  |                |
| <b>Verification Status(Color Code):</b> | GREEN   |                |

# LSEG World-Check One

## CASE REPORT

Confidential

|                           |                   |                    |                   |
|---------------------------|-------------------|--------------------|-------------------|
| Name                      | Sumit Kumar       |                    |                   |
| Case Rating               | Not Rated         |                    |                   |
| World-Check Total Matches | NO MATCHES FOUND  |                    |                   |
| Case ID                   | GQ-AMRSNVJ-1127   |                    |                   |
| Current Group             | World-Check       |                    |                   |
| Gender                    | Male              | Date of Birth      | 02 Apr 2001       |
| Last Screened             | 03 Mar 2026 04:57 | Case Created       | 03 Mar 2026 04:57 |
| Entity Type               | Individual        | Ongoing Screening  | No                |
| Archived                  | No                | Name Transposition | Yes               |

### KEY FINDINGS

|                    |                  |
|--------------------|------------------|
| Total Matches      | NO MATCHES FOUND |
| Unresolved Matches | 0                |

Name Printed  
Date Printed  
Printed By  
Group

Sumit Kumar  
03-03-2026, 04:58  
database check  
World-Check



## Annexure 7 (b)

### AUDIT

| Date              | Actioned By    | Action   | Notes | Source        |
|-------------------|----------------|--|-------|---------------|
| 03 Mar 2026 04:57 | database check | Case Screened for World-Check (Initial/Re-Screen Only) |       | Desktop Batch |
| 03 Mar 2026 04:57 | database check | 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

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Name: Sumit Kumar  
Date Printed: 03-03-2026, 04:58  
Printed By: database check  
Group: World-Check



## Annexure 7 (c)

### Annexure A

| <b>Criminal Records Database Checks - India</b>  |           |
|--|-----------|
| 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

| <b>Civil Litigation Database Checks – India</b>   |           |
|---|-----------|
| 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

| <b>Credit and Reputational Risk Database Checks – India</b>                           |           |
|---|-----------|
| 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

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

## Annexure 7 (d)

|  |           |
|--|-----------|
| Tennessee Bureau of Investigation, USA                                       | No record |
| Most Wanted Fugitives: Texas Department of Public Safety, USA                | No record |
| Immigration and Customs Enforcement, USA                                     | No record |
| Secret Service, USA  | No record |
| United States Department of Justice (DOJ), USA                               | No record |
| United States Marshals Service, USA  | No record |
| Naval Criminal Investigative Service, USA                                    | No record |
| Postal Inspection Service, USA   | No record |
| Virginia State Police, USA   | No record |
| West Virginia State Police, USA  | No record |
| New York Police Department, USA  | No record |
| Department of Defense, USA   | No record |
| Department of State-Enforcement, USA   | No record |
| Dept of State Foreign Terrorist Organizations, USA                           | No record |
| Dept of State Terrorist Exclusion List, USA                                  | No record |
| Georgia Bureau of Investigation, USA   | No record |
| New York City Department of Investigation, USA                               | No record |
| Central Intelligence Agency, USA   | No record |
| Department of Defense Military Commission Proceedings at Guantanamo Bay, USA | No record |
| Department of Homeland Security, USA   | No record |
| Department of State, Narcotics Rewards Program, USA                          | No record |
| US Coast Guard, USA  | No record |
| Virgin Islands Police Department, USA  | No record |
| Royal Canadian Mounted Police, Canada  | No record |
| Ontario Provincial Service, Canada   | No record |
| The Peel Regional Police, Canada   | No record |
| Alberta Law Enforcement Response Teams, Canada                               | No record |
| Border Services Agency, Canada   | No record |
| Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada | No record |
| Edmonton Police Service, Canada  | No record |
| London Canada Police Service, Canada   | No record |
| Niagara Regional Police Service, Canada                                      | No record |
| OSFI Enforcements, Canada  | No record |
| OSFI Anti Terrorism, Canada  | No record |
| Ottawa Police Service, Canada  | No record |
| Permanent Anti-Corruption Unit, Canada                                       | No record |
| Toronto Police Service, Canada   | No record |
| York Regional Police, Canada   | No record |
| <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 7 (e)

|   |           |
|---|-----------|
| Brandenburg Police, Germany   | No record |
| Bremen Police, Germany  | No record |
| Hamburg Police, Germany   | No record |
| Mecklenburg-Vorpommern Police, Germany  | No record |
| Niedersachsen Police, Germany   | No record |
| Saarland Police, Germany  | No record |
| Sachsen Police, Germany   | No record |
| The Netherlands Police Department, The Netherlands                                | No record |
| National Terrorism List, The Netherlands  | No record |
| Netherlands Police  | No record |
| Public Prosecution Service, The Netherlands                                       | No record |
| State Police, Italy   | No record |
| Proscribed Organizations, United Kingdom  | No record |
| The Metropolitan Police Service, United Kingdom                                   | No record |
| Serious Fraud Office, United Kingdom  | No record |
| National Crime Squad, United Kingdom  | No record |
| Crimestoppers Trust, United Kingdom   | No record |
| Crown Prosecution Service, United Kingdom   | No record |
| London Police, United Kingdom   | No record |
| Scottish Crime and Drug Enforcement Agency, United Kingdom                        | No record |
| Serious Organized Crime Agency, United Kingdom                                    | No record |
| UK Border Agency, United Kingdom  | No record |
| Ministry of the Interior, Russia  | No record |
| Chief Military Prosecutor, Russia   | No record |
| Federal Penitentiary Service, Russia  | No record |
| Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia | No record |
| <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 7 (f)

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

### Annexure E

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

## Annexure 7 (g)

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

## Annexure 7 (h)

|  |           |
|--|-----------|
| Alberta Securities Commission, Canada                                    | No record |
| British Columbia Securities Commission (BCSC), Canada                    | No record |
| Investment Dealers Association of Canada (IDA), Canada                   | No record |
| Office of Superintendents of Financial Institutions (OSFI), Canada       | No record |
| Ontario Securities Commission (OSC), Canada                              | No record |
| Canada Revenue Agency, Canada  | No record |
| Cayman Islands Monetary Authority, Cayman Islands                        | No record |
| Central Bank of Bahamas, Bahamas   | No record |
| Federal Court of Canada, Canada  | No record |
| Financial Services Commission of Ontario, Canada                         | No record |
| Canadian Securities Administrators, Canada                               | No record |
| New Brunswick Securities Commission, Canada                              | No record |
| Nova Scotia Securities Commission, Canada                                | No record |
| Tax Court of Canada, Canada  | No record |
| <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 7 (i)

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

## Annexure 7 (j)

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

### Annexure F

| <b>Compliance Database</b>  |           |
|---|-----------|
| 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

| <b>Sanction &amp; PEP - Global</b>                                     |           |
|--|-----------|
| 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

| <b>Web and Media Searches – Global</b> |           |
|--|-----------|
| Internet Searches                      | No record |
| Media Searches                         | No record |

## NATIONAL IDENTITY 1

| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card:                 | Pan Card  | Pan Card       |
| Identity Number:                 | KEQPK6408Q  | KEQPK6408Q     |
| Verification Result:             | Not Provided  | Green          |
| Verified By:                     | Not Provided  | 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:            | 31-03-2026  |                |
| Verification Status(Color Code): | GREEN   |                |

# Annexure 8 (a)

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

## e-Pay Tax

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

PAN / TAN  
KEQPK6408Q

Name  
SXXXT KXXXR

[< Back](#)

[Continue >](#)

**CREDIT/CIBIL CHECK**

| <b>PARTICULARS</b>                      | <b>APPLICATION DETAILS</b>  | <b>REPORT DETAILS</b>         |
|---|---|-------------------------------|
| <b>Name Of The Candidate:</b>           | Sumit Kumar   | Sumit Kumar                   |
| <b>Pan Number:</b>                      | KEQPK6408Q  | KEQPK6408Q                    |
| <b>CIBIL Transunion Score:</b>          | Not Provided  | -1                            |
| <b>Scoring Factors:</b>                 | Not Provided  | Insufficient History To Score |
| <b>Personal Loan Score:</b>             | Not Provided  | Not Provided                  |
| <b>Status:</b>                          | Not Provided  | Green                         |
| <b>Verified By:</b>                     | Not Provided  | 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>            | 03-03-2026  |                               |
| <b>Verification Status(Color Code):</b> | GREEN   |                               |

# Annexure 9 (a)

3/3/25, 10:32 AM

CIBIL | Consumer CIR

REPORT DATE & TIME : 03/03/2025 (10:31:47)

CONTROL NUMBER : 3D578895146



## CONSUMER CIR

|                                   |                      |
|-----------------------------------|----------------------|
| MEMBER ID : BS00115009_SHYD021399 | REFERENCE NUMBER : 1 |
|-----------------------------------|----------------------|

### CONSUMER INFORMATION

|                                      |                          |
|--------------------------------------|--------------------------|
| CONSUMER NAME : Sumit Kumar          | PAN : KQPK6405Q          |
| DOB : 02/04/2001                     | DRIVING LICENSE NO : -   |
| TELEPHONE NO. : -                    | VOTER ID : -             |
| EMAIL ID : -                         | PASSPORT NO. : -         |
| GENDER : Male                        | AADHAAR NUMBER (UID) : - |
| ADDRESS : DELHI DELHS DELHS - 110001 |                          |

### CIBIL TRANSUNION SCORE(S)

SCORING FACTORS  
Insufficient History To Score.

**CREDITVISION®**  
Score

-1

### CONSUMER ACCOUNT SUMMARY

| ACCOUNTS         | BALANCES               | ACCOUNT OPENED DATE |
|------------------|------------------------|---------------------|
| Total : 0        | High Cr/Sanc. Amt : ₹0 | Recent : 01/01/1900 |
| Zero balance : 0 | Current : ₹0           | Oldest : 01/01/1900 |
| Overdue : 0      | Overdue : ₹0           |                     |

### ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 1               | 01/12/2025  | 0            | 1              | 0              |

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

|                             |                  |               |                          |
|-----------------------------|------------------|---------------|--------------------------|
| CONSUMER NAME : SUMIT KUMAR | DOB : 02/04/2001 | GENDER : Male | CREDITVISION® SCORE : -1 |
|-----------------------------|------------------|---------------|--------------------------|

### IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| (*) PAN CARD        | KQPK6405Q             | -          | -               |

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

3/3/25, 10:32 AM

CIBIL | Consumer CIR

### TELEPHONE(S)

| TYPE             | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|------------------|------------------|---------------------|
| (M) Mobile Phone | 9304501153       | -                   |

(M) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

No Email Record available.

### CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS  | CATEGORY  | RESIDENCE CODE | DATE REPORTED |
|--|-----------|----------------|---------------|
| (M) WARD NO 13 MOKAMA HOLDEYARTOLA, MOKAMA, BIHAR - 803302     | Permanent | -              | 01/12/2025    |
| (M) B 51 CHANAKYA PLACE NEARHUNNYDRI C.E. DELHI DELHI - 110059 | Residence | -              | 01/12/2025    |

(M) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

No Employment Information available.

### CONSUMER ACCOUNT DETAILS

No Consumer Account Details available.

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

| MEMBER NAME   | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 01/12/2025   | CREDIT CARD     | ₹ 1,00,000     |

# Annexure 9 (c)

3/3/25, 10:32 AM

CIBIL | Consumer CIR

## GLOSSARY

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

END OF REPORT ON SUHET KUMAR

### DISCLAIMER

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

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TransUnion CIBIL. CIN : U72300MH2000PLC128359

## UAN/ITR/Form 26AS

| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS  |
|----------------------------------|--|-----------------|
| Applicant Name:                  | Sumit Kumar  | Sumit Kumar     |
| Application Id:                  | GQ-AMRSNVJ-1127  | GQ-AMRSNVJ-1127 |
| UAN No:                          | 102233304935   | 102233304935    |
| Remarks:                         | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure. |                 |
| Information Source Name:         | PF PORTAL  |                 |
| UAN Generated Date:              | 02-03-2026   |                 |
| Verification Status(Color Code): | GREEN  |                 |

## Annexure 10 (a)

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### UAN Details Report

UAN 102233304935  
NAME SUMIT KUMAR  
FATHER'S NAME SHAMBHU SINGH

### Work History

| # | Member ID              | Establishment Name                              | Date of Joining | Date of Exit |
|---|------------------------|---|-----------------|--------------|
| 1 | MHBAN00495980005100988 | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED | 18-Jul-2025     | NA           |

Generated on 02-03-2026 12:33:37 Report Runtime 2026-03-02 12:33:30

## 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

