

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Rishav Kumar	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-13	<b>Report Status</b>	Closed
<b>Date of Birth</b>	27 Dec 2002	<b>Application Received</b>	18-11-2025
<b>Candidate Employee ID</b>	116174	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	03-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Shaffi Ulla Khan,, HR Manager	19-11-2025	<b>GREEN</b>
GRADUATION	Controller Of Examinations	21-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	19-11-2025	<b>COMPLETED</b>
NATIONAL IDENTITY 1	PAN Database	24-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	02-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BNR Infrastructure Projects Pvt Ltd	BNR Infrastructure Projects Pvt Ltd
Name Of The Candidate:	Rishav Kumar	Rishav Kumar
Emp Code:	BNR/1177	BNR/1177
From:	31-01-2025	31-01-2025
To:	07-06-2025	07-06-2025
Designation:	Tr. Quantity Surveyor	Tr. Quantity Surveyor
Last Drawn Salary:	Not Provided	2.5lpa
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	No, because north indian, not suitable
Remarks:	Screen-shot of the Email confirmation received from Shaffi Ulla Khan HR Manager of BNR Infrastructure Projects Pvt Ltd, , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shaffi Ulla Khan,, HR Manager	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

RE: Ex-Employment verification for Rishva Kumar (1)-GQ-AMRSNVJ-13- BNR Infrastructure Projects Pvt Ltd



HR <hr@bnrinfra.com>

To: Akshatha

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BNR Infrastructure Projects Pvt Ltd	Yes
Candidate Name	Rishva Kumar	Yes
From (Date of Joining)	31 January 2025	Yes
To (Date of Exit/Relieving)	07 June 2025	Yes
Designation (At the time of leaving the company):	Tr. Quantity Surveyor	Yes
Employee Code/ID/No	BNR/1177	Yes
Salary/CTC:	Please Provide	2 Slpa
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Ravikumar Reddy
Reason for Leaving	Please Provide	Career Growth
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	No, because north indian, not suitable
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Shaffi Ulla Khan, 9384002359, HR Manager	

Thanks & Regards,

**BNR**

Ramesh S A

Human Resources

BNR Infrastructure Projects Pvt Ltd,  
1018 TVS Colony, 42<sup>nd</sup> Street,

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Name Of The Candidate:	Rishav Kumar	Rishav Kumar
Enroll No:	201030101310012	201030101310012
Degree:	Bachelor Of Technology	Bachelor Of Technology
Major:	Civil	Civil
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-07	2024-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

APAR ID : 247248884385

Enrollment No./Registration No. : 291939101316012

# Maulana Abul Kalam Azad University of Technology, West Bengal

## Degree Certificate



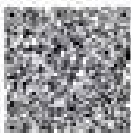
This is to certify that  
**RISHAV KUMAR**  
of  
**HALDIA INSTITUTE OF TECHNOLOGY (AN AUTONOMOUS INSTITUTION)**  
was awarded the degree  
of  
**BACHELOR OF TECHNOLOGY**  
in  
**CIVIL ENGINEERING**

**CGPA 8.17**

for the academic year(s) **2020-2024**

Controller of Examination (Acg.)  
Maulana Abul Kalam Azad University  
of Technology, West Bengal  
V. Saha, Kolkata- 700 064  
(Formerly Known as West Bengal University of Technology)

Dated : **02/07/2024**



Digitally signed on  
Date : 26/09/2025 13:34:38 IST

### Note:-

1. This is a digital certificate. The format of this certificate may differ from the document issued by the issuer.
2. Information presented on the certificate is as per the latest data provided by the awarding body.
3. This certificate is electronically generated by DigiLocker - National Academic Depository.
4. This digitally signed document is legally valid as per the IT Act 2008 when used electronically.
5. To verify this certificate, download DigiLocker Android application from Google Play and scan the QR code on the certificate.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-13	GQ-AMRSNVJ-13
Candidate Name:	Rishav Kumar	Rishav Kumar
Date Of Birth:	27-12-2002	27-12-2002
Father Name:	Pawan Kumar Patel	Pawan Kumar Patel
Address1:	Patel Niwash, Pasiya, Near Middle school, Gaya, Bihar-805109.	Patel Niwash, Pasiya, Near Middle school, Gaya, Bihar-805109.
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-13
NAME OF THE APPLICANT	Rishav Kumar
FATHER NAME	Pawan Kumar Patel
DATE OF BIRTH	27-December-2002
ADDRESS OF THE APPLICANT	Patel Niwash, Pasiya, Near Middle school, Gaya, Bihar-805109.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rishav Kumar	Rishav Kumar
Pan Number:	JYYPK6397B	JYYPK6397B
CIBIL Transunion Score:	Not Applicable	710
Scoring Factors:	Not Applicable	Low Credit Age
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	



### Annexure 4 (a)

2001:10

**Table 1**

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**Abstract**



CONSUMER CIR

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Age Group	Percentage
18-24	~10%
25-34	~35%
35-44	~25%
45-54	~20%
55-64	~15%
65-74	~10%
75-84	~5%
85+	~2%

### CONTACT INFORMATION

Component	Value	Unit	Frequency
Component 1	1.23456789	Hz	1000
Component 2	2.34567890	Hz	2000
Component 3	3.45678901	Hz	3000
Component 4	4.56789012	Hz	4000
Component 5	5.67890123	Hz	5000
Component 6	6.78901234	Hz	6000
Component 7	7.89012345	Hz	7000
Component 8	8.90123456	Hz	8000
Component 9	9.01234567	Hz	9000
Component 10	0.12345678	Hz	10000

CONF. TRANSITION SCORE(S)



CONTINUA ACCOUNT NUMBER

ACCOUNTS		BALANCE		ACCOUNT COUNTER BALANCE	
Total	27	High Collateral Asset	62,642	Recent	31/09/2021
Debit balance	34	Current	18,749	Older	08/01/2021
Credit balance	8	Credit	10		

**DISCLOSURE OF INFORMATION**

Order number	Order product	Order quantity	Order description	Order reference
10	1000000000	10	10	10

CRIMINAL JUSTICE ELECTRONICS

**Fig. 1** The distribution of *Mytilus* spp. in the study area

### CONSUMER DETAILS

### CONTACT INFORMATION

Downloaded from <http://www.jstor.org/stable/2345678> on Tue, 27 Jun 2016 12:00:00 UTC  
 All use subject to <http://about.jstor.org/terms>

## IDENTIFICATION

country to be visited in 2018	country to be visited in 2019	country to be visited in 2020	country to be visited in 2021
Italy, Spain	Germany, France	Spain	Italy

100% - 100% (100% - 100%)

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## Annexure 4 (b)

[illegible]

### Annexure 4 (c)

## CLOSURE

Report Category	Report Name	Report Details
Report Name	1	Consumer CDR
Consumer Details	4	Identified through Enquiry
Identification(s)	ID Types	Income Tax ID Number (Vint) Passport Number Voter ID Driver's License Number National ID Number National ID Number (NIN)
Telephone(s)	Telephone Types	Latest 3 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	1	Latest 3 emails reported
Employment Information(s)	Employment Codes	Latest Employment detail reported Self-employed Self-employed Professional Self-employed Others
Address(es)	Address Category	Latest 3 address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive/Closed account Over-Spent: Date of first delinquency Over-Credit Date of account closure Over-reported: Certified that account data reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day First/Last Payment Classification	Start date: Beginning of the payment history End Date: End of the payment history CDR: Payment is made on the due date CDR-90: Payment is missed by number of days from the due date CDR-90: Payments being made within 90 days CDR: Special account created for reporting Standard Accounts missing recent 3 day Standard CDR-90: Payments being made after 90 days CDR: The account has remained Non-Standard for 12 months LDR: The account where loan has been listed that only returns non-standard NDR: Data not reported by Financial Institution
Consumer Account Details	Information under dispute	Consumer has issued grievance request regarding issue in correctness of the data received by Financial Institution
Enquiry Details	Not Included	Enquiry made with other Members

[illegible]

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All information contained herein may require key words entered by a searcher (this keyword is the ECHO number) to be successfully located by a search engine. Therefore, as part of  
 periodic data collection, the ECHO's are required to ensure accuracy, completeness and clarity of the information submitted. This language is a generalizing the proprietary, historical  
 descriptions of the ECHO. The ECHO's have efforts to ensure accuracy, completeness, clarity, of the information submitted to the ECHO's and making available and in compliance of  
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CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rishav Kumar	Rishav 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:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

### LSEG World-Check One CASE REPORT

Confidential

Name	Rishav Kumar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-13		
Current Group	World-Check		
Gender	Male	Date of Birth	27 Dec 2002
Last Screened	19 Nov 2025 07:21	Case Created	19 Nov 2025 07:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Rishav Kumar  
Date Printed: 19-11-2025 07:28  
Printed By: database check  
Group: World-Check



## Annexure 5 (b)

### AUDIT

Date	Performed By	Action	Notes	Source
19 Nov 2025 07:21	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
19 Nov 2025 07:21	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC, and may be in variance with the locale time shown on the application.

#### Legal Notice

The contents of this report 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 contained 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: Rajeev Kumar  
Date Printed: 19-11-2025, 07:38  
Printed By: database check  
Group: World-Check



## Annexure 5 (c)

### 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
<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 5 (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 5 (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 5 (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

Global Regulatory Bodies	
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 5 (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 5 (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 5 (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 5 (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

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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rishav Kumar	Rishav Kumar
Application Id:	GQ-AMRSNVJ-13	GQ-AMRSNVJ-13
UAN No:	102178305415	102178305415
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN 102178305415  
NAME RISHAV KUMAR  
FATHER'S NAME PRAVEEN KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNAMB00983070000010676	BNR INFRASTRUCTURE PROJECTS PRIVATE LIMITED	01-Feb-2025	07-Jun-2025

Generated on 19-11-2025 14:50:16      Report Runtime 2025-11-19 14:49:44




NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	JYYPK6397B	JYYPK6397B
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:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT	 सत्यमेव जयते	<b>भारत सरकार</b> GOVT. OF INDIA
	<b>ई-स्थायी लेखा संख्या कार्ड</b> e - Permanent Account Number Card <b>JYYPK6397B</b>	
<b>नाम / Name</b> RISHAV KUMAR		
<b>पिता का नाम / Father's Name</b> PAWAN KUMAR PATEL		
<b>जन्म की तारीख / Date of Birth</b> 27/12/2002		
 <b>हस्ताक्षर / Signature</b>		

## Annexure 7 (b)




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GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rishav Kumar	Rishav Kumar
Application Id:	GQ-AMRSNVJ-13	GQ-AMRSNVJ-13
Employee Id:	na	na
Remarks:	At BNR Infrastructure, As per candidate Reliving letter DOJ : 31-01-2025, But as per UAN Report DOJ : 01-02-2025,Candidate confirmed the DOJ as 31-01-2025 & A Gap of 5 months identified between BNR Infrastructure(06-2025) & AMRSNVJ(11-2025).During this gap period, Candidate was preparing for Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rishav Kumar	Rishav Kumar
DOB	27-12-2002	27-12-2002
<b>Graduation</b>		
Name of the Board / School	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Course	B.Tech	B.Tech
Specialization / Major	Civil engineering	Civil engineering
Year of Passing	2024	2024
<p>Gap Remarks: A Gap of 6 months identified between UG(07-2024) &amp; BNR Infrastructure(01-2025).During this gap period, Candidate was preparing for Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.</p>		
<b>12th std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
Gap Remarks: NA		

## Annexure 8 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	BNR Infrastructure Projects (P) LTD	BNR Infrastructure Projects (P) LTD
Full Name of the Employee	Rishav Kumar	Rishav Kumar
Date of joining - From	31-01-2025	31-01-2025
Date of Relieving/Exit - To	07-06-2025	07-06-2025
Designation/Role	Jr Quantity Surveyor	Jr Quantity Surveyor
<p>Gap Remarks: At BNR Infrastructure, As per candidate Reliving letter DOJ : 31-01-2025, But as per UAN Report DOJ : 01-02-2025,Candidate confirmed the DOJ as 31-01-2025 &amp; A Gap of 5 months identified between BNR Infrastructure(06-2025) &amp; AMRSNVJ(11-2025).During this gap period, Candidate was preparing for Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-13	GQ-AMRSNVJ-13
Candidate Name:	Rishav Kumar	Rishav Kumar
Date Of Birth:	27-12-2002	27-12-2002
Father Name:	Pawan Kumar Patel	Pawan Kumar Patel
Address1:	Patel Niwash, Pasiya, Near Middle school, Gaya, Bihar-805109.	Patel Niwash, Pasiya, Near Middle school, Gaya, Bihar-805109.
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 - Advocate	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	



## Annexure 9 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-13
NAME OF THE APPLICANT	Rishav Kumar
FATHER NAME	Pawan Kumar Patel
DATE OF BIRTH	27-December-2002
ADDRESS OF THE APPLICANT	Patel Niwash, Pasiya, Near Middle school, Gaya, Bihar-805109.
NAME OF THE POLICE STATION AS PER ADDRESS	Nardiganj Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-November-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



### 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

