

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Aditya Kumar	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1415	<b>Report Status</b>	Closed
<b>Date of Birth</b>	06 Jan 2001	<b>Application Received</b>	30-03-2026
<b>Candidate Employee ID</b>	117901	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	14-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Ben Lockwood The University of Warwick	24-02-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Kamran	30-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	30-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	30-03-2026	<b>GREEN</b>
GRADUATION	Section Officer	23-04-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	30-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	Passport Seva	02-04-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	26-03-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	The University of Warwick	The University of Warwick
<b>Name Of The Candidate:</b>	Aditya Kumar	Aditya Kumar
<b>Enroll No:</b>	2280575	2280575
<b>Degree:</b>	Master of Science	Master of Science
<b>Major:</b>	Economics	Economics
<b>Month And Year Of Passing:</b>	2023	2023
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Ben Lockwood The University of Warwick found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Ben Lockwood The University of Warwick	
<b>Report Verified Date:</b>	24-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



### Department of Economics

22nd February 2024

Name: Aditya Kumar  
ID Number: 2280575  
Course: L1P6 - Economics (Taught)  
Year: 2

### Postgraduate Taught Module Results

2022 - 2023

#### MERIT

EC901-30 Microeconomics A	51
EC902-45 Quantitative Methods: Econometrics A	64
EC943-15 Industrial Economics	62
EC959-30 Dissertation	65
EC982-15 Development Economics	64
EC9D4-30 Macroeconomics A	50
IB9Y4-15 International Financial Management	63

#### Please note:

- This is not an official transcript of your marks. It is for your own information and interim guidance only. Official transcripts will be provided by the Academic Office after graduation.
- Modules have unequal weights. The weights are set out in the Postgraduate Handbook.
- In the case of any re-sits only the re-sit mark is shown above.
- Marks are provisional and may be raised or lowered by the exam board.

A handwritten signature in black ink, appearing to read "Ben Lockwood".

Ben Lockwood  
The University of Warwick  
Professor of Economics and Head of Department  
Department of Economics

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Ocean Bites Ltd	Ocean Bites Ltd
<b>Name Of The Candidate:</b>	Aditya Kumar	Aditya Kumar
<b>Emp Code:</b>	4	4
<b>From:</b>	01-02-2024	01-02-2024
<b>To:</b>	01-10-2025	01-10-2025
<b>Designation:</b>	Business Analyst	Business Analyst
<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>	Screen-shot of the Email confirmation received from Kamran,of Ocean Bites Ltd found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Kamran	
<b>Report Verified Date:</b>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Re: Ex-Employment verification for Aditya Kumar (1)-GQ-AMRSNVJ-1415- Ocean Bites Ltd

 Kamran Khan <oceanbites23@gmail.com>  
To: Akshatha  
Cc: jay@goldquestglobal.in; ex-employment

 Reply  Reply All  Forward   
Mon 3/30/2026 9:07 PM

Hi Akshatha,

I have completed the form in the email you sent.

If you need any further information please let me know.

Kind regards

Kamran

## Annexure 2 (b)

Re: Ex-Employment verification for Aditya Kumar (1)-GQ-AMRSNVJ-1415- Ocean Bites Ltd

**KK** Kamran Khan <oceanbites23@gmail.com>  
 To: Aishatha  
 Cc: jay@goldquestglobal.in; ex-employment

↩ Reply
↩ Reply All
→ Forward
⋮

Mon 3/30/2025 9:07 PM

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Ocean Bites Ltd	
Candidate Name	Aditya Kumar	
From (Date of Joining)	February 2024	
To (Date of Exit/Relieving)	October 2025	
Designation (At the time of leaving the company):	Business Analyst	
Employee Code/ID/No	Please Provide	4
Salary/CTC:	Please Provide	£12.21 per hour
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Kamran Khan
Reason for Leaving	Please Provide	Returning to India
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)Yes	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide Yes	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly No	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly No	
<b>DATA – BREACH of any kind</b>	No	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	No	
Verified By ( Name, Contact Number & Designation)	Please Provide Kamran Khan, 07531731093, Director/Manager	

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1415	GQ-AMRSNVJ-1415
Candidate Name:	Aditya Kumar	Aditya Kumar
Date Of Birth:	06-01-2001	06-01-2001
Father Name:	Umesh Singh	Umesh Singh
Address1:	House no 8-h Pocket 4 Mayur Vihar Phase III Delhi 110096	House no 8-h Pocket 4 Mayur Vihar Phase III Delhi 110096
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:	30-03-2026	
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-1415
NAME OF THE APPLICANT	Aditya Kumar
FATHER NAME	Umesh Singh
DATE OF BIRTH	06-January-2001
ADDRESS OF THE APPLICANT	House no 8-h Pocket 4 Mayur Vihar Phase III Delhi 110096
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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.

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aditya Kumar	Aditya 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>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

### LSEG World-Check One CASE REPORT

Confidential

Name	Aditya Kumar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1415		
Current Group	World-Check		
Gender	Male	Date of Birth	06 Jan 2001
Last Screened	30 Mar 2026 12:41	Case Created	30 Mar 2026 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Aditya Kumar  
Data Filtered: 30-03-2026, 12:40  
Printed By: database check  
Group: World-Check



## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
30 Mar 2026 12:41	database-check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
30 Mar 2026 12:41	database-check	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the contents 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 varied considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Aditya Kumar  
Date Printed: 30-03-2026, 12:43  
Printed By: database-check  
Group: World-Check



## Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1415	GQ-AMRSNVJ-1415
Candidate Name:	Aditya Kumar	Aditya Kumar
Date Of Birth:	06-01-2001	06-01-2001
Father Name:	Umesh Singh	Umesh Singh
Address1:	House no 8-h Pocket 4 Mayur Vihar Phase III Delhi 110096	House no 8-h Pocket 4 Mayur Vihar Phase III Delhi 110096
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:	30-03-2026	
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-1415
NAME OF THE APPLICANT	Aditya Kumar
FATHER NAME	Umesh Singh
DATE OF BIRTH	06-January-2001
ADDRESS OF THE APPLICANT	House no 8-h Pocket 4 Mayur Vihar Phase III Delhi 110096
NAME OF THE POLICE STATION AS PER ADDRESS	New Ashok Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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.

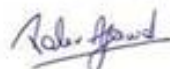
### LAWYERS'S COMMENT:

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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University Of Delhi	University Of Delhi
<b>Name Of The Candidate:</b>	Aditya Kumar	Aditya Kumar
<b>Enroll No:</b>	18013510004	18013510004
<b>Degree:</b>	Bachelor Of Arts	Bachelor Of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	2021	2021
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Section Officer University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section Officer	
<b>Report Verified Date:</b>	23-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 6 (a)



**University of Delhi**  
Semester Examination May-June 2021

**Statement of Marks/Grades**

Date of Printing: 24 Jul 2021

Exam Roll No. : 18013510004  
 Name : ADITYA KUMAR (अदित्य कुमार)  
 Father Name : LALISH SINGH (लालिश सिंह)  
 Mother Name : RITA DEVI (रिता देवी)  
 Enrollment No. : 18CVSTSHCC000004  
 Course Name : (CBCS) B.A. (HONS.) ECONOMICS  
 Semester : VI  
 College Name : College Of Vocational Studies

Sr. No.	Paper Code	Aggregating Status	Paper Name	Paper Type	Sem	Credit	Grade Letter	Grade Point	Credit Point
1	12271101	*	INTRODUCTORY MICROECONOMICS	CORE	I	4	A	8	48
2	12271102	*	MATHEMATICAL METHODS FOR ECONOMICS-I	CORE	I	5	C	5	30
3	32355101_OC	*	CALCULUS	GE	I	6	D	10	60
4	72182801_OC	*	ENVIRONMENTAL SCIENCE	AJCC	I	4	A+	8	36
5	12271201_OC	*	INTRODUCTION MACROECONOMICS	CORE	II	6	A+	9	54
6	12271202_OC	*	MATHEMATICAL METHODS FOR ECONOMICS-II	CORE	II	6	A+	9	54
7	32355302	*	LINEAR ALGEBRA	GE	II	6	A	8	48
8	72032801	*	ENGLISH-A	AJCC	II	4	A	8	32
9	12271301	*	INTERMEDIATE MICROECONOMICS-I	CORE	III	6	B+	7	42
10	12271302_OC	*	INTERMEDIATE MACROECONOMICS-I	CORE	III	6	B+	7	42
11	12271303_OC	*	STATISTICAL METHODS FOR ECONOMICS-I	CORE	III	6	A	8	48
12	12273301_OC	*	FINANCIAL ECONOMICS	SEC	III	4	A+	9	36
13	32355301_OC	*	DIFFERENTIAL EQUATIONS	GE	III	6	D	10	60
14	12271401	*	INTERMEDIATE MICROECONOMICS-II	CORE	IV	6	B+	7	42
15	12271402	*	INTERMEDIATE MACROECONOMICS-II	CORE	IV	6	B+	7	42
16	12271403	*	INTRODUCTORY ECONOMETRICS	CORE	IV	6	B+	7	42
17	12273402	*	DATA ANALYSIS	SEC	IV	4	A+	9	36
18	32355404	*	ELEMENTS OF ANALYSIS	GE	IV	6	A	8	48

Section Officer  
 Examination Branch III (F)  
 University of Delhi  
 Delhi-110007

Annexure 6 (b)


19	12271501	*	IRMAN ECONOMICS	CORE	V	6	A+	9	54
20	12271502	*	DEVELOPMENT ECONOMICS	CORE	V	6	A+	9	54
21	12271501	*	ECONOMICS OF HEALTH AND EDUCATION	DSE	V	6	A	9	48
22	12271506	*	INTERNATIONAL ECONOMICS	DSE	V	6	A+	9	54
23	12271601		INDIAN ECONOMICS	CORE	VI	6	A	9	48
24	12271602		DEVELOPMENT ECONOMICS	CORE	VI	6	A+	9	54
25	12271608		ENVIRONMENTAL ECONOMICS	DSE	VI	6	A+	9	54
26	12271612		FINANCIAL ECONOMICS	DSE	VI	6	A+	9	54
<b>Sem</b>		<b>Total Credits</b>	<b>Total Credits Pass</b>	<b>CGPA</b>	<b>Result</b>	<b>CGPA</b>			
I		22	174	7.91		8.23			
II		22	188	8.55					
III		28	228	8.14					
IV		28	304	7.29		7.71			
V		24	210	8.75					
VI		24	210	8.75		8.75			
						<b>Grand CGPA: 8.203, Division: First</b>			

**Abbreviations:** O: Outstanding; A+: Excellent; A: Very Good; B+: Good; B: Above Average; C: Average; D: Pass; F: Fail; AB: Absent; NA: Not Available; \* Old Awards; RA: Result Awaited.

- Note:** (1) This is web-based Statement of Marks/Grades and valid for all official purposes.  
 (2) Student obtaining Grade F or AB shall be considered failed in that paper/subject and be required to reappear in the examination as per examination cycle.  
 (3) Student has to pass the DE to become eligible for degree as per examination cycle and span period.  
 (4) Final Percentage of marks (%) = C.G.P.A. based on all six semesters X 9.5  
 (5) The information provided in this marksheet will be used for the printing of degree, so students are advised to ensure that all the information provided in the marksheet are correct. Corrections if any, contact the head/principal of the department/college.

Date of Result Declaration: 22/05/2021

Section Officer  
 Examination Branch-III (II)  
 University of Delhi  
 Delhi-110007

  
 (Prof. D. S. Rawat)  
 Dean (Examinations)

**Disclaimer:** (1) The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.  
 (2) Student should immediately contact to the head/principal of respective department/college within one month after the declaration of the result.  
 (3) Discrepancy related to AECG and SEC papers, students are advised to contact the office of the head/principal of the department/college.

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Aditya Kumar	Aditya Kumar
<b>Pan Number:</b>	IDIPK0317K	IDIPK0317K
<b>CIBIL Transunion Score:</b>	Not Applicable	767
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

REPORT DATE & TIME : 30/03/2026 (21:21:19)

CONTROL NUMBER : 10769093603



## CONSUMER CIR

MEMBER ID : B500115009\_SHYD11495

REFERENCE NUMBER : 11

### CONSUMER INFORMATION

CONSUMER NAME	Aditya Kumar	PAN	IDIPK0317K
DOB	06/01/2001	DRIVING LICENCE NO	-
TELEPHONE NO	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO	-
GENDER	Male	AADHAAR NUMBER (AID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Sanc. Amt	: ₹29,33,228	Recent	: 06/08/2022
Zero balance	: 0	Current	: ₹28,27,139	Oldest	: 06/08/2022
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	20/01/2026	0	1	1

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

## Annexure 7 (b)

30/09/2023 04:12 PM

CBIL | Consumer CR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE RELATIONSHIP
Mobile Phone	8700100000	-
Not Disclosed	8700100000	-

(+) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

.JOTYAKRISHN@GMAIL.COM
------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	Category	RESIDENCE CODE	DATE REPORTED
BH POKKET 2 BKS NEAR NEW BONDLI MARKET, YASASWEE PHASE 2 YASASWEE ENCLAVE EAST, DELHI EAST DELHI, DL, DELHI - 110076	Permanent	-	30/09/2023
BH POKKET 2 BKS NEAR NEW BONDLI MARKET, YASASWEE PHASE 2 YASASWEE ENCLAVE EAST DELHI, DELHI - 110076	Permanent	-	30/09/2023
HOUSE NO 8 H POKKET 4 THE FLATS NEAR NEW BONDLI MARKET YASASWEE PHASE 2 YASASWEE ENCLAVE EAST DELHI EAST DELHI, DELHI - 110076	Residence	-	30/09/2023

(+) - ADDRESS REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	EMPLOYER/EMPLOYEE	INCOME	EMPLOYMENT SOURCE DESCRIPTION	EMPLOYMENT STATUS FREQUENCY
EDUCATION LOAN (30/09/2023)	Others	₹ 10,000	Direct Income	Annual

### CONSUMER ACCOUNT DETAILS

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REOPENED	DATE REOPENED CATEGORY	STATUS
ACCOUNT TYPE	EDUCATION LOAN	04/08/2023	Not Disclosed	Not Disclosed	13/09/2023	ACTIVE
MEMBER NAME	NOT DISCLOSED	AMOUNT	₹ 19,31,000	INTEREST FREQUENCY	MONTHLY	NA
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 19,37,139	DISBURSED TENURE	000	
COMMENTS	JOINT	ACTUAL BALANCE	₹ 19,37,139	INTEREST SLIP	₹ 40	
		COLLATERAL VALUE	₹ 19,38,000	DATE	₹ 19,37,139	
				CLASSIFICATION	PROPERTY	

DATE FIRST REPAYMENT CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	-	-	-	-	-	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	010	010	010	010	010	010	010	010	010

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	AMOUNT ENQUIRED
NOT DISCLOSED	30/09/2023	HIGH PERFORMANCE - HOUSING LOAN	₹ 1,000
NOT DISCLOSED	18/10/2023	HOUSING LOAN	₹ 1,00,000
NOT DISCLOSED	06/09/2023	EDUCATION LOAN	₹ 10,00,000

# Annexure 7 (c)

## GLOSSARY

CIR DATA GLOSSARY		
REPORT MOTION	REASON CODE	DESCRIPTION
Report name	---	Consumer CIR
Consumer Details	*	Retrieved through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	---	Latest 4 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Salaried Self Employed/ Professionals Self Employed Others
Address(es)	Address Category	Latest 4 address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Deletion: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported: Credit Card Plan (noted date reported by reporting member) Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Voice/Class Number	Start Date: Beginning of the payment history End Date: End of the payment history DD - Payment is made on the due date DD+ROD - Payment is received by number of days from the due date SD - Payment is being made within 90 days SD+ Special account created for improving Standard Account to meeting lowest Sub-Standard SLB - Payments being made after 90 days SBT - The account has remained Sub-Standard for 12 months LBE - The account where loss has been identified and remains unclassified XBE - Data not reported by Institution
Consumer Account Details	Defective under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Members

END OF REPORT ON ACCYA REMAIL

### DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL Limited (TS CIBIL) based on information provided voluntarily by its member institutions ("Members") as part of periodic data submission and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching of TS CIBIL. TS CIBIL, as its data source, does not guarantee accuracy, completeness and validity of the information contained in the Report and shall not be liable and not responsible if any discrepancies are directly attributable to TS CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TS CIBIL and its Members.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	U7993285	U7993285
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	02-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

 **Passport**



**SURNAME**  
KUMAR DOT

**FIRST NAME**  
ADITHYAN DOT

**DOCUMENT NUMBER**  
U7993285

**ISSUING COUNTRY**  
IND DOT

**NATIONALITY**  
IND DOT

**DATE OF BIRTH**  
06.01.2003

**SEX**  
M DOT

**EXPIRES TO ISSUING DATE**  
11.01.2021 DOT

**EXPIRES IN DATE**  
10.01.2021

**OPTICAL VALUES**  
1066103080030

**SIGNATURE**  
  
10/01/2023

**PRESENT PAGE**  




## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aditya Kumar	Aditya Kumar
<b>Application Id:</b>	GQ-AMRSNVJ-1415	GQ-AMRSNVJ-1415
<b>Employee Id:</b>	117901	117901
<b>Remarks:</b>	Gap Remarks: A Gap of 1.2 years identified between UG(07-2021) & PG(09-2022). During this gap period candidate was preparing for PG Admission application exams and PG in UK and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	26-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aditya Kumar	Aditya Kumar
DOB	1/6/2001	1/6/2001

#### Post Graduation

Name of the Board / School	University Of Warwick	University Of Warwick
Course	M.Sc	M.Sc
Specialization / Major	Economics	Economics
Year of Passing	2023	2023

Gap Remarks: A Gap of 5 months identified between PG(09-2023) & OceanBites(02-2024). Candidate was travelling different countries after Completion of PG hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.

#### Graduation

Name of the Board / School	University Of Delhi	University Of Delhi
Course	B.A.	B.A.
Specialization / Major	Economics	Economics
Year of Passing	2021	2021

Gap Remarks: A Gap of 1.2 years identified between UG(07-2021) & PG(09-2022). During this gap period candidate was preparing for PG Admission application exams and PG in UK and provided the relevant proofs, Hence this gap period is considered as Green.

## Annexure 9 (b)

12th std		
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	2018	2018
Gap Remarks: NA		

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	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Ocean Bites	Ocean Bites
Full Name of the Employee	Aditya Kumar	Aditya Kumar
Date of joining - From	2/19/2024	2/19/2024
Date of Relieving/Exit - To	10/15/2025	10/15/2025
Designation / Role	Business Analyst	Business Analyst
Gap Remarks:NA		

**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**

