

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                   |                                |   |
|------------------------------|-------------------|--------------------------------|---|
| <b>Name of the Candidate</b> | Yashyashvi Asiwal | <b>Client Name</b>             | AML RIGHTSOURCE INDIA PVT LTD<br>NOIDA VJ MAX |
| <b>Application ID</b>        | GQ-AMRSNVJ-1432   | <b>Report Status</b>           | Closed  |
| <b>Date of Birth</b>         | 23 Jan 2002       | <b>Application Received</b>    | 04-04-2026                                    |
| <b>Candidate Employee ID</b> | 118075            | <b>Insuff Cleared/Reopened</b> | NA  |
| <b>Report Type</b>           | FINAL             | <b>Final Report Date</b>       | 24-04-2026                                    |
| <b>Verification Purpose</b>  | EMPLOYMENT        | <b>Overall Report Status</b>   | <b>GREEN</b>                                  |

| REPORT COMPONENT    | INFORMATION SOURCE                               | COMPONENT STATUS |                     |
|---------------------|--|------------------|---------------------|
|                     |  | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Verification Team Cognizant Technology Solutions | 06-04-2026       | <b>GREEN</b>        |
| CRIMINAL DATABASE   | Refinitiv / World Check One                      | 06-04-2026       | <b>GREEN</b>        |
| GRADUATION          | University Of Delhi                              | 10-04-2026       | <b>GREEN</b>        |
| GAP CHECK           | Resume & Supported Documents                     | 10-04-2026       | <b>GREEN</b>        |
| COURT VERIFICATION  | Palav Agarwal - Advocate                         | 06-04-2026       | <b>GREEN</b>        |
| POLICE VERIFICATION | Palav Agarwal - Advocate                         | 06-04-2026       | <b>GREEN</b>        |
| NATIONAL IDENTITY 1 | National Voter Service Portal                    | 08-04-2026       | <b>GREEN</b>        |
| UAN/ITR/FORM 26AS   | PF PORTAL  | 04-04-2026       | <b>GREEN</b>        |
| CREDIT/CIBIL CHECK  | Transunion CIBIL                                 | 06-04-2026       | <b>GREEN</b>        |

## End of summary report

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

## LATEST EMPLOYMENT 1

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                 |
|---|---|--------------------------------|
| <b>Name Of The Company:</b>             | Cognizant Technology Solutions  | Cognizant Technology Solutions |
| <b>Name Of The Candidate:</b>           | Yashyashvi Asiwai   | Yashyashvi Asiwai              |
| <b>Emp Code:</b>                        | 2385741   | 2385741                        |
| <b>From:</b>                            | 13-01-2025  | 13-01-2025                     |
| <b>To:</b>                              | 14-01-2026  | 14-01-2026                     |
| <b>Designation:</b>                     | PE-Ins Claims   | PE-Ins Claims                  |
| <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 Verification Team Cognizant Technology Solutions , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. |                                |
| <b>Information Source Name:</b>         | Verification Team Cognizant Technology Solutions  |                                |
| <b>Report Verified Date:</b>            | 06-04-2026  |                                |
| <b>Verification Status(Color Code):</b> | GREEN   |                                |

# Annexure 1 (a)

**Ve** Verification@cognizant.com  
Mon, 4 Apr 2023 11:19:03 +0530 +

To: "verifymyemployment" <verifymyemployment@goldquestglobal.in>  
Cc: "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Dear Requestor,  
Your above request has been successfully completed.

| Details provided by the Applicant/Vendor |             |                   |                              |                                |                                      |                                |                                     |
|--|-------------|-------------------|------------------------------|--------------------------------|--------------------------------------|--------------------------------|-------------------------------------|
| Sl NO                                    | Employee ID | Employee Name     | Date of Joining (dd/mm/yyyy) | Date of Relieving (dd/mm/yyyy) | Designation at the time of Relieving | Company Joined By Ex-Associate | Verification status provided by CTS |
| 1  | 2388741     | Yashyashvi Aikwad | 13/01/2023                   | 14/01/2023                     | PE-ins Claims                        | NA                             | Checked and Confirmed               |

Thanks for contacting us.

**Note:**  
Please do not re-open the ticket for new associate verification. Please initiate a new mail for new associate's verification.  
We had enhanced [verification@cognizant.com](mailto:verification@cognizant.com) with subject as reference to assist the verification request at the earliest.  
The subject must have the below keyword along with associate id if the request is for single associate ID.  
ASSOCIATEID:XXXXXX or EMPID:XXXXXX or EMPLOYEEID:XXXXXX  
(e.g. ASSOCIATEID:123456 or EMPID:123456 or EMPLOYEEID:123456)  
Going forward please drop an email in the above mentioned subject format to assist you faster.

Thanks & Regards,  
Verification Team  
Cognizant Technology Solutions

## CRIMINAL DATABASE

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS    |
|---|---|-------------------|
| <b>Name Of The Candidate:</b>           | Yashyashvi Asiwal   | Yashyashvi Asiwal |
| <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>            | 06-04-2026  |                   |
| <b>Verification Status(Color Code):</b> | GREEN   |                   |

# LSEG World-Check One CASE REPORT

Confidential

|                           |                    |                    |                   |
|---------------------------|--------------------|--------------------|-------------------|
| Name                      | Yashyashvi Astival |                    |                   |
| Case Rating               | Not Rated          |                    |                   |
| World-Check Total Matches | NO MATCHES FOUND   |                    |                   |
| Case ID                   | GQ-AMRSNVJ-1432    |                    |                   |
| Current Group             | World-Check        |                    |                   |
| Gender                    | Female             | Date of Birth      | 23 Jan 2002       |
| Last Screened             | 07 Apr 2026 05:30  | Case Created       | 07 Apr 2026 05:30 |
| Entity Type               | Individual         | Ongoing Screening  | No                |
| Archived                  | No                 | Name Transposition | Yes               |

## KEY FINDINGS

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

Name: Yashyashvi Astival  
 Date Printed: 07-04-2026, 05:33  
 Printed By: atabassi check  
 Group: World-Check



## Annexure 2 (b)

### AUDIT

| Date              | Actioned By    | Action   | Notes | Source        |
|-------------------|----------------|--|-------|---------------|
| 07 Apr 2026 05:30 | database check | Case Screened for World-Check (Initial/Re-Screen Only) |       | Desktop Batch |
| 07 Apr 2026 05:30 | 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 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, or 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: Yashraj Arora  
Date Performed: 07-04-2026, 05:30  
Performed By: database check  
Group: World-Check



## Annexure 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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 |

## Annexure 2 (k)

### AUDIT

| Date              | Actioned By    | Action   | Notes | Source        |
|-------------------|----------------|--|-------|---------------|
| 17 Mar 2026 06:23 | database check | Case Screened for World-Check (Initial/Re-Screen Only) |       | Desktop Batch |
| 17 Mar 2026 06:23 | database check | New Case added   |       | Desktop Batch |

### NOTES

All screenshots in this report are in UTC and may be in wireless with the locale time shown on the application.

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject consents any data that you may hold on them; and each 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 data protection 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 should 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 derived 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  
Date Printed  
Printed By  
Group

Print Checked  
17-03-2026, 06:24  
Database check  
World-Check



## GRADUATION

| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS       |
|----------------------------------|---|----------------------|
| Name Of The Institution:         | University Of Delhi   | University Of Delhi  |
| Name Of The Candidate:           | Yashyashvi Asiwal   | Yashyashvi Asiwal    |
| Enroll No:                       | 21071504094   | 21071504094          |
| Degree:                          | Bachelor Of Commerce  | Bachelor Of Commerce |
| Major:                           | Commerce  | Commerce             |
| Month And Year Of Passing:       | 2024  | 2024                 |
| SI No:                           | Not Provided  | Not Provided         |
| Remarks:                         | The following applicant details were verified by University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure. |                      |
| Information Source Name:         | University Of Delhi   |                      |
| Report Verified Date:            | 10-04-2026  |                      |
| Verification Status(Color Code): | GREEN   |                      |

Annexure 3 (a)



दिल्ली विश्वविद्यालय  
University of Delhi  
Semester Examination JUNE 2024  
STATEMENT OF MARKS / GRADES  
BACHELOR OF COMMERCE (HONOURS COURSE)



Name: YASHYASHVI ASIWAL ( यशयशवी असीवाल )  
Roll No: 21071504094  
Father Name: YOGESH KUMAR ( योगेश कुमार )  
Mother Name: MEENA ( मीना )

Part & Semester : III & VI  
Enrolment Number: 21SHVCBCOH000095  
College: Shivali College



| Sl. No. | Paper Code | Paper Title                            | PPT  | SEM | CRED | GR/TH | GR/PR | NTGR | GMPT | CRPT | PPRS | TTGR | TTCP | SGPA | RESULT | CGPA |
|---------|------------|--|------|-----|------|-------|-------|------|------|------|------|------|------|------|--------|------|
| 1       | 2227541    | AGRICULTURAL MICROECONOMICS-ECONOMICS  | SE   | I   | 5    | B-    |       | A+   | 5    | 50   |      |      |      |      |        |      |
| 2       | 2241131    | FINANCIAL ACCOUNTING                   | CORE | I   | 5    | B     | A     | A    | 5    | 45   |      | 20   | 100  | 0.40 |        |      |
| 3       | 2241132    | BUSINESS LAWS                          | CORE | I   | 5    | B     |       | A    | 5    | 45   |      |      |      |      |        |      |
| 4       | 2110201    | ENVIRONMENTAL SCIENCE                  | AECC | I   | 4    | A+    |       | A+   | 5    | 50   |      |      |      |      |        |      |
| 5       | 2227521    | AGRICULTURAL MICROECONOMICS            | SE   | II  | 5    | B     |       | A    | 5    | 50   |      |      |      |      |        |      |
| 6       | 2241133    | CORPORATE ACCOUNTING                   | CORE | II  | 5    | B     |       | A    | 5    | 50   |      | 20   | 100  | 0.54 |        | 7.56 |
| 7       | 2241134    | CORPORATE LAWS                         | CORE | II  | 5    | B+    |       | A    | 7    | 47   |      |      |      |      |        |      |
| 8       | 2020201    | STATISTICS                             | AECC | II  | 4    | A     |       | A    | 5    | 50   |      |      |      |      |        |      |
| 9       | 2227531    | MACROECONOMICS                         | SE   | III | 5    | B     |       | A    | 5    | 50   |      |      |      |      |        |      |
| 10      | 2241135    | HUMAN RESOURCE MANAGEMENT              | CORE | III | 5    | A     | A+    | A    | 5    | 50   |      | 20   | 100  | 0.53 |        |      |
| 11      | 2241136    | TAXATION LAWS (PARTIAL)                | CORE | III | 5    | C     |       | A    | 5    | 50   |      |      |      |      |        |      |
| 12      | 2241137    | MANAGEMENT PRINCIPLES AND APPLICATIONS | CORE | III | 5    | B     |       | A    | 7    | 47   |      |      |      |      |        |      |
| 13      | 2241138    | FINANCIALS                             | SEC  | III | 4    | B     |       | A    | 5    | 50   |      |      |      |      |        |      |
| 14      | 2227542    | MONETARY ECONOMY & CB                  | SE   | IV  | 5    | B+    |       | B+   | 7    | 47   |      |      |      |      |        |      |
| 15      | 2241139    | COST ACCOUNTING                        | CORE | IV  | 5    | C     |       | C    | 5    | 50   |      | 20   | 100  | 0.40 |        | 0.88 |
| 16      | 2241140    | BUSINESS MATHEMATICS                   | CORE | IV  | 5    | C     |       | C    | 5    | 50   |      |      |      |      |        |      |
| 17      | 2241142    | COMPUTER APPLICATIONS IN BUSINESS      | CORE | IV  | 5    | B+    | D     | A    | 5    | 50   |      |      |      |      |        |      |
| 18      | 2241141    | Leadership and Team Management         | SEC  | IV  | 4    | B     |       | A    | 5    | 50   |      |      |      |      |        |      |
| 19      | 2241151    | PRINCIPLES OF MARKETING (B.COM HONORS) | CORE | V   | 5    | B+    |       | B+   | 7    | 47   |      |      |      |      |        |      |
| 20      | 2241152    | Financial Management                   | CORE | V   | 5    | B+    |       | B+   | 7    | 47   |      | 20   | 100  | 0.75 |        |      |
| 21      | 2241153    | MANAGEMENT ACCOUNTING (B.COM HONORS)   | SEC  | V   | 5    | B+    |       | B+   | 7    | 47   |      |      |      |      |        |      |
| 22      | 2241154    | Accounting and Financial Policy        | SEC  | V   | 5    | B     |       | A    | 5    | 50   |      |      |      |      |        |      |
| 23      | 2241155    | AUDITING AND CORPORATE GOVERNANCE      | CORE | VI  | 5    | B+    |       | B+   | 7    | 47   |      |      |      |      |        |      |
| 24      | 2241156    | GROSS & SERVICES TAX AND CUSTOM LAWS   | CORE | VI  | 5    | B     |       | B    | 5    | 50   |      | 20   | 100  | 0.5  |        | 0.93 |
| 25      | 2241157    | FUNDAMENTALS OF BANKING                | SEC  | VI  | 5    | B+    |       | B+   | 7    | 47   |      |      |      |      |        |      |
| 26      | 2241158    | INTERNATIONAL BUSINESS                 | SEC  | VI  | 5    | B     |       | A    | 5    | 50   |      |      |      |      |        |      |

Grand CGPA: 6.915. Division: First

Result Declared On: 10 Jul 2024

Generated On: 11 Jul 2024



1565826\_34\_SAH

(Controller of Examination)

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

Digitally Signed by:  
CoE Examination, University of Delhi  
Time: 11-07-2024 09:48 AM

Disclaimer: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/departments within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

## GAP CHECK

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS     |
|---|--|--------------------|
| <b>Applicant Name:</b>                  | Yashyashvi Asiwali   | Yashyashvi Asiwali |
| <b>Application Id:</b>                  | GQ-AMRSNVJ-1432  | GQ-AMRSNVJ-1432    |
| <b>Employee Id:</b>                     | 118075   | 118075             |
| <b>Remarks:</b>                         | Gap Remarks: A Gap of 7 months identified between UG(06-2024) & Cognizant(01-2025). During this gap period candidate was engaged in self studies and was too looking for a job 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>            | 10-04-2026   |                    |
| <b>Verification Status(Color Code):</b> | GREEN  |                    |

## Annexure 4 (a)

### GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name        | Yashyashvi Asiwal   | Yashyashvi Asiwal    |
| DOB         | 1/23/2002           | 1/23/2002            |

#### Graduation

|                            |                        |                        |
|----------------------------|------------------------|------------------------|
| Name of the Board / School | University of Delhi    | University of Delhi    |
| Course                     | B.Com                  | B.Com                  |
| Specialization / Major     | Finance and Accounting | Finance and Accounting |
| Year of Passing            | 2024                   | 2024                   |

**Gap Remarks:** A Gap of 7 months identified between UG(06-2024) & Cognizant(01-2025). During this gap period candidate was engaged in self studies and was too looking for a job and provided the relevant proofs, Hence this gap period is considered as Green.

#### 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            | 2021                                 | 2021                                 |

**Gap Remarks:** NA

## Annexure 4 (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            | 2019                                 | 2019                                 |

Gap Remarks: NA

### EMPLOYMENT - 1

|                             |                                |                                |
|-----------------------------|--------------------------------|--------------------------------|
| Name of the Employer        | Cognizant Technology Solutions | Cognizant Technology Solutions |
| Full Name of the Employee   | Yashyashvi Asiwai              | Yashyashvi Asiwai              |
| Date of joining - From      | 1/13/2025                      | 1/13/2025                      |
| Date of Relieving/Exit - To | 1/14/2026                      | 1/14/2026                      |
| Designation / Role          | Process Executive              | Process Executive              |

Gap Remarks: NA

## COURT VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS  |
|---|--|---|
| <b>Reference Number:</b>                | GQ-AMRSNVJ-1432  | GQ-AMRSNVJ-1432   |
| <b>Candidate Name:</b>                  | Yashyashvi Asiwali   | Yashyashvi Asiwali  |
| <b>Date Of Birth:</b>                   | 23-01-2002   | 23-01-2002  |
| <b>Father Name:</b>                     | Yogesh Kumar   | Yogesh Kumar  |
| <b>Address1:</b>                        | G-31, Shakurpur, Anandwas, Near Jitender Singh Tomar Office, New Delhi - 110034  | G-31, Shakurpur, Anandwas, Near Jitender Singh Tomar Office, New Delhi - 110034 |
| <b>Remarks:</b>                         | Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure. |   |
| <b>Information Source Name:</b>         | Palav Agarwal - Advocate   |   |
| <b>Report Verified Date:</b>            | 06-04-2026   |   |
| <b>Verification Status(Color Code):</b> | GREEN  |   |

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

|                          |   |
|--------------------------|---|
| APPLICATION ID           | GQ-AMRSNVJ-1432   |
| NAME OF THE APPLICANT    | Yashyashvi Aswal  |
| FATHER NAME              | Yogesh Kumar  |
| DATE OF BIRTH            | 23-January-2002   |
| ADDRESS OF THE APPLICANT | G-31, Shakurpur, Anandwas, Near Jitender Singh Tomar Office, New Delhi - 110034 |
| VERIFICATION STATUS      | Verified Clear  |
| VERIFIED DATE            | 06-April-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**

| <b>PARTICULARS</b>                      | <b>APPLICATION DETAILS</b>  | <b>REPORT DETAILS</b>   |
|---|---|---|
| <b>Reference Number:</b>                | GQ-AMRSNVJ-1432   | GQ-AMRSNVJ-1432   |
| <b>Candidate Name:</b>                  | Yashyashvi Asiwai   | Yashyashvi Asiwai   |
| <b>Date Of Birth:</b>                   | 23-01-2002  | 23-01-2002  |
| <b>Father Name:</b>                     | Yogesh Kumar  | Yogesh Kumar  |
| <b>Address1:</b>                        | G-31, Shakurpur, Anandwas, Near Jitender Singh Tomar Office, New Delhi - 110034   | G-31, Shakurpur, Anandwas, Near Jitender Singh Tomar Office, New Delhi - 110034 |
| <b>Remarks:</b>                         | 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. |   |
| <b>Information Source Name:</b>         | Palav Agarwal - Advocate  |   |
| <b>Report Verified Date:</b>            | 06-04-2026  |   |
| <b>Verification Status(Color Code):</b> | GREEN   |   |

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

|   |   |
|---|---|
| APPLICATION ID                            | GQ-AMRSNVJ-1432   |
| NAME OF THE APPLICANT                     | Yashyashvi Aswal  |
| FATHER NAME                               | Yogesh Kumar  |
| DATE OF BIRTH                             | 23-January-2002   |
| ADDRESS OF THE APPLICANT                  | G-31, Shakurpur, Anandwas, Near Jitender Singh Tomar Office, New Delhi - 110034 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Rani Bagh Police Station  |
| VERIFICATION STATUS                       | Verified Clear  |
| VERIFIED DATE                             | 06-April-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

## NATIONAL IDENTITY 1

| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS                |
|----------------------------------|---|-------------------------------|
| Type Of Id Card:                 | Voter ID  | Voter ID                      |
| Identity Number:                 | URU2370351  | URU2370351                    |
| Verification Result:             | Not Applicable  | Green                         |
| Verified By:                     | Not Applicable  | National Voter Service Portal |
| Remarks:                         | The following applicant details were verified through national voter service portal, 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:         | National Voter Service Portal   |                               |
| Report Verified Date:            | 08-04-2026  |                               |
| Verification Status(Color Code): | GREEN   |                               |

## Annexure 7 (a)

### Search Result : 1

5

Search...

| S. NO. | Epic Number | Name                                | Age | Relative Name | State              | District               | Assembly Constituency | Part                 | Polling Station   | Part Serial Number | Action                           |
|--------|-------------|-------------------------------------|-----|---------------|--------------------|------------------------|-----------------------|----------------------|---|--------------------|----------------------------------|
| 1      | URU2370351  | YASHYASHVI<br>ASIWAL<br>यशवी असीवाल | 23  | MEENA<br>मीना | NCT<br>OF<br>Delhi | 6-<br>Central<br>North | 16-TRI NAGAR          | B2-<br>SHAKUR<br>PUR | M C PRIMARY<br>SCHOOL (CO-ED) ,<br>H-BLOCK<br>SHAKURPUR J J<br>COLONY | 1526               | <a href="#">View<br/>Details</a> |

Showing 1 to 1 of 1 entries

Annexure 7 (b)

 **भारत निर्वाचन आयोग**  
**ELECTION COMMISSION OF INDIA**  
मतदाता फोटो पहचान पत्र - Elector Photo Identity Card



**URU2370351**



**नाम: यशष्वी असीवल**  
**Name: Yashyashvi Asiwal**

**माता का नाम: मीना**  
**Mother's Name: Meena**

**लिंग / Gender: महिला / Female**

**जन्म तिथि / आयु:**  
**Date of Birth / Age: 24-01-2002**



 **URU2370351**

## UAN/ITR/Form 26AS

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS     |
|---|---|--------------------|
| <b>Applicant Name:</b>                  | Yashyashvi Asiwali  | Yashyashvi Asiwali |
| <b>Application Id:</b>                  | GQ-AMRSNVJ-1432   | GQ-AMRSNVJ-1432    |
| <b>UAN No:</b>                          | 102160465671  | 102160465671       |
| <b>Remarks:</b>                         | 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. |                    |
| <b>Information Source Name:</b>         | PF PORTAL   |                    |
| <b>UAN Generated Date:</b>              | 04-04-2026  |                    |
| <b>Verification Status(Color Code):</b> | GREEN   |                    |

## Annexure 8 (a)

---

### UAN Details Report

UAN 102160465671  
NAME YASHYASHVI ASIWAL  
FATHER'S NAME YOGESH KUMAR

### Work History

| # | Member ID             | Establishment Name                                   | Date of Joining | Date of Exit |
|---|-----------------------|--|-----------------|--------------|
| 1 | TNMA00313090002147570 | COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED | 13-Jan-2025     | 14-Jan-2026  |

Generated on 04-04-2026 15:33:29 Report Runtime 2026-04-04 15:33:21

**CREDIT/CIBIL CHECK**

| <b>PARTICULARS</b>                      | <b>APPLICATION DETAILS</b>  | <b>REPORT DETAILS</b> |
|---|---|-----------------------|
| <b>Name Of The Candidate:</b>           | Yashyashvi Asiwal   | Yashyashvi Asiwal     |
| <b>Pan Number:</b>                      | EHCPA5897J  | EHCPA5897J            |
| <b>CIBIL Transunion Score:</b>          | Not Applicable  | 752                   |
| <b>Scoring Factors:</b>                 | Not Applicable  | Not Applicable        |
| <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>            | 06-04-2026  |                       |
| <b>Verification Status(Color Code):</b> | GREEN   |                       |

# Annexure 9 (a)

4/8/26, 9:27 PM

CIBIL | Consumer CIR

REPORT DATE & TIME: 06/04/2026 (21:08:46)

CONTROL NUMBER: 10803820217



## CONSUMER CIR

MEMBER ID : BS00115009\_SHYD33495

REFERENCE NUMBER : 11

### CONSUMER INFORMATION

|               |                              |                      |            |
|---------------|------------------------------|----------------------|------------|
| CONSUMER NAME | Yashyashvi Astwal            | PAN                  | ENCPA5897J |
| DOB           | 23/05/2003                   | DRIVING LICENCE NO   | -          |
| TELEPHONE NO. | -                            | VOTER ID             | -          |
| EMAIL ID      | -                            | PASSPORT NO.         | -          |
| GENDER        | Female                       | AADHAAR NUMBER (UID) | -          |
| ADDRESS       | DELHI, DELHI, DELHI - 110001 |                      |            |

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

| ACCOUNTS         | BALANCES                    | ACCOUNT OPENED DATE |
|------------------|-----------------------------|---------------------|
| Total : 1        | High Cr/Sanc. Amt : ₹47,000 | Recent : 01/07/2024 |
| Zero balance : 1 | Current : ₹0                | Oldest : 01/07/2024 |
| Overdue : 0      | Overdue : ₹0                |                     |

### ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 5               | 23/09/2025  | 0            | 3              | 2              |

### CREDITVISION<sup>®</sup> ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

## Annexure 9 (b)

0832, 837 98

CRIL | Consumer CRIL

### TELEPHONE(S)

| TYPE         | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|--------------|------------------|---------------------|
| Mobile Phone | 988084100        | -                   |
| Mobile Phone | 817818832        | -                   |

(H) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

|                       |
|-----------------------|
| YANABR@ALERT@CRIL.COM |
|-----------------------|

### CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS                             | CATEGORY  | RESIDENCE CODE | DATE REPORTED |
|-------------------------------------|-----------|----------------|---------------|
| 1111 J COLDY SHALE RUE BELLE - 0008 | Residence | -              | 26/06/2024    |

(H) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Case Reported) | REGISTRATION CODE | INCOME        | REGULAR INCOME | ANNUAL INCOME |
|------------------------------|-------------------|---------------|----------------|---------------|
| CONSUMER LOAN (L100004)      | Self Employed     | Not Available | Not Available  | Not Available |

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

| ACCOUNT INFORMATION                     |                            | START DATE                     | END DATE   | DATE REPORTED IS CURRENT | STATUS        |     |     |     |     |     |     |     |
|---|----------------------------|--------------------------------|------------|--------------------------|---------------|-----|-----|-----|-----|-----|-----|-----|
| LATE CHARGE - 05/02/2024                |                            | 05/02/2024                     | 05/02/2024 | 15/01/2024               | INACTIVE      |     |     |     |     |     |     |     |
| <b>ACCOUNT</b>                          | <b>DETAILS</b>             |                                |            |                          | <b>STATUS</b> |     |     |     |     |     |     |     |
| TYPE - CONSUMER LOAN                    | START/END DATE - 1/01/2024 | PAID/REPAY FREQUENCY - MONTHLY |            |                          | STATUS - NA   |     |     |     |     |     |     |     |
| REMARKS - NOT DISCLOSED                 | CURRENT BALANCE - 12       | REPAYMENT TERM - 8             |            |                          |               |     |     |     |     |     |     |     |
| 2024/2025 - Not Disclosed               | EMI - 1200                 |                                |            |                          |               |     |     |     |     |     |     |     |
| Category - INDIVIDUAL                   |                            |                                |            |                          |               |     |     |     |     |     |     |     |
| <b>DATE PART PAYMENT CLASSIFICATION</b> |                            |                                |            |                          |               |     |     |     |     |     |     |     |
|   |                            | START DATE                     | END DATE   | START DATE               | END DATE      |     |     |     |     |     |     |     |
| YEAR                                    | JAN                        | FEB                            | MAR        | APR                      | MAY           | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2024                                    | 000                        | -                              | -          | -                        | -             | -   | -   | -   | -   | -   | -   | -   |
| 2025                                    | -                          | -                              | -          | -                        | -             | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

| ENQUIRY DATE  | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 25/06/2024   | CREDIT CARD     | 10,000         |
| NOT DISCLOSED | 26/01/2024   | CREDIT CARD     | 1,00,000       |
| NOT DISCLOSED | 26/05/2024   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 26/01/2024   | CONSUMER LOAN   | 12,999         |
| NOT DISCLOSED | 26/06/2024   | CONSUMER LOAN   | 12,000         |



**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**

