

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Satyam Saxena	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1588	<b>Report Status</b>	NA
<b>Date of Birth</b>	21 Mar 1995	<b>Application Received</b>	23-04-2026
<b>Candidate Employee ID</b>	118246	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Pranali	08-05-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Team HR HDFC Bank Ltd	23-04-2026	<b>GREEN</b>
POST GRADUATION	Online	16-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	27-04-2026	<b>GREEN</b>
GRADUATION	Chhatrapati Shahu Ji Maharaj University	08-05-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	27-04-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	04-05-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-04-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	NIL	<b>CLOSURE_ADVICE</b>
UAN/ITR/FORM 26AS	PF PORTAL	23-04-2026	<b>COMPLETED</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	ICICI Home Finance Company Limited	ICICI Home Finance Company Limited
<b>Name Of The Candidate:</b>	Satyam Saxena	Satyam Saxena
<b>Emp Code:</b>	HE012720	HE012720
<b>From:</b>	22-08-2024	22-08-2024
<b>To:</b>	29-07-2025	29-07-2025
<b>Designation:</b>	Branch Sales Manager - Synergy at Manager	Branch Sales Manager - Synergy at Manager
<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 Pranali of ICICI Home Finance Company Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Pranali	
<b>Report Verified Date:</b>	08-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for candidate Satyam Saxena - GQ-AMRSNVJ-1588



Pranali Murdekar /HCM/ICICIFHC/ICICIFHC TOWER <pranali.murdekar@icicifhc.com>  
To: Parimala  
Cc: jay@goldquestglobal.in; 'ex employment'; 'aarti'; Chandan Kumar /HCM/ICICIFHC/

[Reply](#) [Reply All](#) [Forward](#) [...](#)

Fri 5/8/2026 12:21 PM

Hi,

Please find below the candidate details

Employee ID	HE012720
Name	Satyam Saxena
DOJ	22-Aug-24
DOL	29-Jul-25
Designation	Branch Sales Manager - Synergy


Regards,  
Pranali

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HDFC Bank Ltd.	HDFC Bank Ltd.
<b>Name Of The Candidate:</b>	Satyam Saxena	Satyam Saxena
<b>Emp Code:</b>	S54589	S54589
<b>From:</b>	16-06-2022	16-06-2022
<b>To:</b>	01-08-2024	01-08-2024
<b>Designation:</b>	Deputy Manager	Deputy Manager
<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 Team HR HDFC Bank Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team HR HDFC Bank Ltd	
<b>Report Verified Date:</b>	23-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

### Employee Verification Status - [S54589] [SATYAM SAXENA]

 i-Cube <no-reply@leena.ai>  
To: verifyemployment@goldquestglobal.in

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

[Reply](#) [Reply All](#) [Forward](#) [...](#)

Thu 4/23/2025 3:04 PM

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
S54589	SATYAM SAXENA	16-06-2022	01-08-2024	Deputy Manager	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

**Note:** This is an auto generated notification hence do not reply to this email.

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. A. P. J. Abdul Kalam Technical University,	Dr. A. P. J. Abdul Kalam Technical University,
<b>Name Of The Candidate:</b>	Satyam Saxena	Satyam Saxena
<b>Enroll No:</b>	1709770042	1709770042
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2018	2018
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Dr. A. P. J. Abdul Kalam Technical University, found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online	
<b>Report Verified Date:</b>	16-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 3 (a)



**डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ**  
**Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow**  
*(Formerly Uttar Pradesh Technical University)*  
**AKTU One-View**


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**Student Result**

<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><b>Institute Code &amp; Name</b></td> <td style="width: 30%;">1 0887   BHABHANI COLLEGE OF ENG. &amp; TECHNOLOGY, Ghatampur, Ghatampur</td> </tr> <tr> <td><b>Course Code &amp; Name</b></td> <td>1 0887 0884</td> </tr> <tr> <td><b>Roll No.</b></td> <td>1 1708170884</td> </tr> <tr> <td><b>Name</b></td> <td>1 SUTYAM SAHAY</td> </tr> <tr> <td><b>Father's Name</b></td> <td>1 SHAMSHUL AHMAD SAHAY</td> </tr> </table>	<b>Institute Code &amp; Name</b>	1 0887   BHABHANI COLLEGE OF ENG. & TECHNOLOGY, Ghatampur, Ghatampur	<b>Course Code &amp; Name</b>	1 0887 0884	<b>Roll No.</b>	1 1708170884	<b>Name</b>	1 SUTYAM SAHAY	<b>Father's Name</b>	1 SHAMSHUL AHMAD SAHAY	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><b>Branch Code &amp; Name</b></td> <td style="width: 30%;">1 0701 0884</td> </tr> <tr> <td><b>Enroll Number</b></td> <td>1 170817088419</td> </tr> <tr> <td><b>Roll Number</b></td> <td>1 1082 0884</td> </tr> <tr> <td><b>Gender</b></td> <td>1 M</td> </tr> </table>	<b>Branch Code &amp; Name</b>	1 0701 0884	<b>Enroll Number</b>	1 170817088419	<b>Roll Number</b>	1 1082 0884	<b>Gender</b>	1 M
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<b>Course Code &amp; Name</b>	1 0887 0884																		
<b>Roll No.</b>	1 1708170884																		
<b>Name</b>	1 SUTYAM SAHAY																		
<b>Father's Name</b>	1 SHAMSHUL AHMAD SAHAY																		
<b>Branch Code &amp; Name</b>	1 0701 0884																		
<b>Enroll Number</b>	1 170817088419																		
<b>Roll Number</b>	1 1082 0884																		
<b>Gender</b>	1 M																		

[Print this View](#)

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**One View Result**

<b>Session : 2017-18 (REGULAR) Semesters : 1,2 Result : 8400 Marks : 1024/1700</b>
<b>Session : 2019-20 (REGULAR) Semesters : 3,4 Result : 9100 Marks : 1174/1700 GDP : Distinction : 3.00V</b>
<b>MOOCs Certifications</b>

<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><b>First Year Marks</b></td> <td style="width: 30%;">1 1004</td> </tr> <tr> <td><b>Third Year Marks</b></td> <td>1 910</td> </tr> <tr> <td><b>First Year Result</b></td> <td>1 94.00</td> </tr> <tr> <td><b>Third Year Result</b></td> <td>1 94.00</td> </tr> <tr> <td><b>GPA</b></td> <td>1 3.00V</td> </tr> <tr> <td><b>Distinction Awarded</b></td> <td>1 3.00V</td> </tr> </table>	<b>First Year Marks</b>	1 1004	<b>Third Year Marks</b>	1 910	<b>First Year Result</b>	1 94.00	<b>Third Year Result</b>	1 94.00	<b>GPA</b>	1 3.00V	<b>Distinction Awarded</b>	1 3.00V	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><b>Second Year Marks</b></td> <td style="width: 30%;">1 1190</td> </tr> <tr> <td><b>Fourth Year Marks</b></td> <td>1 910</td> </tr> <tr> <td><b>Second Year Result</b></td> <td>1 94.00</td> </tr> <tr> <td><b>Fourth Year Result</b></td> <td>1 94.00</td> </tr> <tr> <td><b>MAA GPA</b></td> <td>1 3.00</td> </tr> </table>	<b>Second Year Marks</b>	1 1190	<b>Fourth Year Marks</b>	1 910	<b>Second Year Result</b>	1 94.00	<b>Fourth Year Result</b>	1 94.00	<b>MAA GPA</b>	1 3.00
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<b>Third Year Result</b>	1 94.00																						
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<b>Distinction Awarded</b>	1 3.00V																						
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<b>Fourth Year Marks</b>	1 910																						
<b>Second Year Result</b>	1 94.00																						
<b>Fourth Year Result</b>	1 94.00																						
<b>MAA GPA</b>	1 3.00																						

Note: University doesn't issue for the scores or percentages, if any, in this statement.  
 Designed & Developed by AKTU BDC Team

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1588	GQ-AMRSNVJ-1588
Candidate Name:	Satyam Saxena	Satyam Saxena
Date Of Birth:	20-03-1995	20-03-1995
Father Name:	Akhilesh Kumar Saxena	Akhilesh Kumar Saxena
Address1:	House No. 186, Sabit Ganj, Near Ashiyana Hotel, Etawah, Uttar Pradesh - 206001	House No. 186, Sabit Ganj, Near Ashiyana Hotel, Etawah, Uttar Pradesh - 206001
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:	27-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1588
NAME OF THE APPLICANT	Satyam Saxena
FATHER NAME	Akhilesh Kumar Saxena
DATE OF BIRTH	21-March-1995
ADDRESS OF THE APPLICANT	House No. 186, Sabir Ganj, Near Ashiyana Hotel, Etawah, Uttar Pradesh - 206001
NAME OF THE POLICE STATION AS PER ADDRESS	AHTU Etawah Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
<b>Name Of The Candidate:</b>	Satyam Saxena	Satyam Saxena
<b>Enroll No:</b>	6019340	6019340
<b>Degree:</b>	Bachelor Of Science	Bachelor Of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2015	2015
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Chhatrapati Shahu Ji Maharaj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Chhatrapati Shahu Ji Maharaj University	
<b>Report Verified Date:</b>	08-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

**Annexure 5 (a)**



**\* CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR \***

\* STATEMENT OF MARKS \*

01-15052000

B.Sc. (PART-III) 2015 REGULAR



Name : SATYAM SAXENA

Roll No. : 6019340

Father's Name : AKHILESH KUMAR

Enroll No. : CSJMA12000416005

College/Centre : RAMWATI RAJ BAHADUR DEGREE COLLEGE, PRITHVIPUR, ETAWAH

SL.	SUBJECTS	MARKS OBTAINED					Sub. Total	
		Theory			Total	Practical/Viva		
		Ist	IInd	IIIrd				
1.	MATHEMATICS	51/75	34/75	38/75	44/75	167	167/300	
2.	PHYSICS	37/75	49/75	27/75		113	61/75	174/300

RESULT : PASSED  
DIVISION : SECOND

THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON UNIVERSITY WEBSITE - [WWW.KANPURUNIVERSITY.ORG](http://WWW.KANPURUNIVERSITY.ORG)

\* TOTAL : 341/600  
\* PART (I+II) : 603/1200  
\* GRAND TOTAL : 944/1800



C.S.J.M. University  
Kanpur

DATE : 06/Jun/2015

CHECKERS:

Sl.	Emp. Code	Signature	Date
1.		<i>[Signature]</i>	
2.			

*[Signature]*  
Controller of  
Examination

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1588	GQ-AMRSNVJ-1588
<b>Candidate Name:</b>	Satyam Saxena	Satyam Saxena
<b>Date Of Birth:</b>	20-03-1995	20-03-1995
<b>Father Name:</b>	Akhilesh Kumar Saxena	Akhilesh Kumar Saxena
<b>Address1:</b>	House No. 186, Sabit Ganj, Near Ashiyana Hotel, Etawah, Uttar Pradesh - 206001	House No. 186, Sabit Ganj, Near Ashiyana Hotel, Etawah, Uttar Pradesh - 206001
<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>	27-04-2026	
<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

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1588
NAME OF THE APPLICANT	Satyam Saxena
FATHER NAME	Akhilesh Kumar Saxena
DATE OF BIRTH	21-March-1995
ADDRESS OF THE APPLICANT	House No. 186, Sabit Ganj, Near Ashiyana Hotel, Etawah, Uttar Pradesh - 206001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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:

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Yours Truly



(PALAV AGARWAL)

BAR COUNCIL DELHI ID D/1432/14

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Satyam Saxena	Satyam Saxena
<b>Pan Number:</b>	HAFPS0062G	HAFPS0062G
<b>CIBIL Transunion Score:</b>	Not Applicable	791
<b>Scoring Factors:</b>	Not Applicable	Your CIBIL Score is not only dependent on your timely payments towards loans/credit cards that have been availed but also the amount that has been paid. E.g. If you have a high credit utilization on a credit card and are making monthly minimum payments by the due date, this will not affect your payment history. However, this will impact your CIBIL Score as the minimum payments made is low in comparison to the actual amount payable. You can maintain your CIBIL Score by making timely payments every time, as well as ensuring you are paying off the balances on the loans/credit cards. Paying more than the minimum due will help bring down the total outstanding on the accounts
<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>	27-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

## CIBIL CREDIT REPORT

### CONSUMER CIR

CONSUMER: SATYAM SAXENA S O AKHILESH KUMAR

DATE: 27-04-2026

REF ID: 1657375640

TIME: 13:49:19

MEMBER REFERENCE NUMBER: 10905230082

CONTROL NUMBER: 1657375640

### CONSUMER INFORMATION

Name: SATYAM SAXENA S O AKHILESH KUMAR

Date of Birth: 21-03-1995

Gender: Male

PAN: HAFPS0062G

Passport: -

Occupation: Salaried

Emp. Reported: 31-03-2026

### CIBIL TRANSUNION SCORE(S)

SCORE NAME	SCORE	SCORING FACTORS
CIBILTransUnionScore3	<b>791</b>	1: Your CIBIL Score is not only dependent on your timely payments towards loans/credit cards that have been availed but also the amount that has been paid. E.g. If you have a high credit utilization on a credit card and are making monthly minimum payments by the due date, this will not affect your payment history. However, this will impact your CIBIL Score as the minimum payments made is low in comparison to the actual amount payable. You can maintain your CIBIL Score by making timely payments every time, as well as ensuring you are paying off the balances on the loans/credit cards. Paying more than the minimum due will help bring down the total outstanding on the accounts.

### TELEPHONE(S)

TELEPHONE TYPE	TELEPHONE NUMBER
Mobile Phone	9528909920
Mobile Phone	9528909920
Mobile Phone	9528909929
Mobile Phone	9528909929

## Annexure 7 (b)

IDFC FIRST BANK LIMITED 10 GALIYAM BUDHA NAGAR	201301 / 06
SATYAM AND TRADERS F-37 BLOCK F, SECTOR 51 NOIDA NOIDA NOIDA	201301 / 06
ICICI HOME FINANCE COMPANY GROUND FLOOR B-14 COMMUNITY CENTER JANAKPURI NEW DELHI	110209 / 00
HOUSE NO 01 BLOCK H-1 3RD FLOOR WRAJAPUR	110209 / 00

### ACCOUNT SUMMARY

TOTAL	OPEN	CLOSED	OVERDUE	ZERO BAL	HIGHEST CREDIT	TOTAL CURRENT BAL	TOTAL OVERDUE	EARLIEST OPEN	MOST RECENT OPEN
12	3	4	0	7	600,000.00	181,376.00	0.00	27-07-2011	16-02-2026

### ACCOUNT(S)

LENDER	TYPE	ACCT #	OPENED	CLOSED	HIGH CREDIT	CREDIT LIMIT	BAL	PAST DUE	SETTLED	WRITTEN OFF
HDFC BANK	10	000101000006410176	16-03-2026	-	5,750.00	104,000.00	3,002.00	0.00	0.00	0.00 (Regular)
ICICI BANK	10	0000000027801001	13-02-2025	-	3,289.00	180,000.00	606.00	0.00	0.00	0.00 (Regular)
HDFC BANK	05	147212753	28-11-2023	-	500,000.00	0.00	168,049.00	0.00	0.00	0.00 (Regular)
AU SFH	10	1601000216218708	20-07-2023	-	28,150.00	60,000.00	5,905.00	0.00	0.00	0.00 (Regular)
HDFC BANK	05	141774735	18-05-2023	29-11-2023	450,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
IDFC FIRST BANK	10	0000000013016	22-01-2022	-	4,501.00	60,000.00	0.00	0.00	0.00	0.00 (Regular)
IDFC FIRST BANK	05	41161265	06-03-2021	23-09-2023	100.00	0.00	0.00	0.00	0.00	0.00 (Regular)
ICICI BANK	10	000000017527758	30-09-2020	14-11-2025	10,687.00	25,000.00	0.00	0.00	0.00	0.00 (Regular)
AXIS BANK	10	124000001026211	29-07-2020	-	15,594.00	64,000.00	0.00	0.00	0.00	0.00 (Regular)
SBI CARD	10	020494004011000057	23-07-2020	-	43,085.00	60,000.00	3,825.00	0.00	0.00	0.00 (Regular)
ICICI BANK	10	000000014946201	09-09-2019	18-05-2024	18,890.00	25,000.00	0.00	0.00	0.00	0.00 (Regular)
CENTRAL BANK	01	00000003895011784	27-07-2017	03-04-2021	232,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)

### PAYMENT STATUS HISTORY

LENDER	ACCOUNT #	TYPE	HISTORY (MONTH : STATUS)
HDFC BANK	000101000006410176	10	0 - 0
ICICI BANK	0000000027801001	10	0 - 0 - 0 - XXX - XXX - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0

## Annexure 7 (c)

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report Name		Consumer CIR
Consumer Details		Entered Through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Unique ID Number (Aadhaar)
Telephone(s)	Telephone Types	Land: 4 telephone details reported Mobile phone Home Phone Work Phone Not Classified
Email Contact(s)		Latest 4 emails reported.
Employment Information(s)	Occupation Codes	Latest Employment detail reported. Salaried Self Employed/Professional Self Employed Others
Address(es)	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not Classified
Consumer Account Details	Account Information	Active: Account not closed Inactive: Closed account Over Operated: Date of first delinquency Date Closed: Date of account closure
Consumer Account Details	Day Paid Due Asset Classification	Date reported: 0: Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.  Start date: Beginning of the payment history End date: End of the payment history 000: Payment is made on the due date 001 - 030: Payment is received by number of days from the due date 3TD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward classification SLB: Payments being made after 90 days OBT: The account has remained Sub-Graded for 12 months LSS: This account where loss has been identified and remains uncollectible XOC: Data not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in connection of the information reported by the institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

PROVIDE REPORT OR NATURAL LANGUAGE QUERY NUMBER

### DISCLAIMER

All information contained in this credit report is based on information (including Financial Statements) provided by its various members (Institutions) as part of periodic data submissions and therefore are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary credit and risk models of FICCI. Member FICCI and any of its staff and agents are responsible for any omissions, incomplete or false data provided submitted by or through members and directly attributable to FICCI. The use of the report is governed by the terms and conditions of the Operating Rules for FICCI and its Members.


## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	HAFPS0062G	HAFPS0062G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	04-05-2026	
Verification Status(Color Code):	GREEN	

# Annexure 8 (a)

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
HAFPS0062G

Name  
SXXXXM SXXXXA

[< Back](#)

[Continue >](#)

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Satyam Saxena	Satyam Saxena
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	27-04-2026	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Satyam Saxena		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GC-AMRSNVJ-1588		
Current Group	World-Check		
Gender	Male	Date of Birth	21 Mar 1995
Country Location	Male	Last Screened	27 Apr 2026 06:40
Case Created	27 Apr 2026 06:40	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Satyam Saxena  
 Date Printed: 27-04-2026, 06:40  
 Printed By: database check  
 Group: World-Check



## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 Apr 2026 06:40	database check	Case Screened for Worl Id-Check (Initial/Re- Screen Only)		Desktop Batch
27 Apr 2026 06:40	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 ensured that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as 'Reported being linked to' others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Software System  
27-04-2026, 06:40  
database check  
World-Check



## Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Satyam Saxena	Satyam Saxena
<b>Application Id:</b>	GQ-AMRSNVJ-1588	GQ-AMRSNVJ-1588
<b>Employee Id:</b>	118246	118246
<b>Information Source Name:</b>	Resume & Supported Documents	

*No annexure images available.*

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Satyam Saxena	Satyam Saxena
<b>Application Id:</b>	GQ-AMRSNVJ-1588	GQ-AMRSNVJ-1588
<b>UAN No:</b>	101405339740	101405339740
<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>	23-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

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### UAN Details Report

**UAN** 101405339740  
**NAME** SATYAM SAXENA  
**FATHER'S NAME** AKHILESH KUMAR SAXENA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00467350000486590	ICICI HOME FINANCE COMPANY LIMITED.	22-Aug-2024	29-Jul-2025
2	MHBAN13890440000051818	IDFC FIRST BANK LIMITED	11-Oct-2021	18-May-2022
3	MHBAN00187960005421856	ICICI BANK	17-Jun-2019	30-Sep-2021
4	KDMAL00948770000062887	JUST DIAL LIMITED	14-Jan-2019	08-Feb-2019

Generated on 07-05-2026 12:31:43 Report Runtime 2026-04-23 15:00:55

**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**

