

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Biresh Kumar Ram	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1594	Report Status	NA
Date of Birth	02 Jan 1997	Application Received	23-04-2026
Candidate Employee ID	118215	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Vaishali BGV Specialist	24-04-2026	GREEN
EX EMPLOYMENT 2	ConcentrixPeopleSolutions	23-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	NIL	CLOSURE_ADVICE
POLICE VERIFICATION	Palav Agarwal - Advocate	27-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	23-04-2026	COMPLETED
CRIMINAL DATABASE	Refinitiv / World Check One	27-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-04-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-05-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-04-2026	GREEN

End of summary report


Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Eteam Info Services Private Limited	Eteam Info Services Private Limited
Name Of The Candidate:	Biresh Kumar Ram	Biresh Kumar Ram
Emp Code:	29512	29512
From:	01-09-2025	01-09-2025
To:	31-03-2026	31-03-2026
Designation:	Chat Support Advocate	Chat Support Advocate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Vaishali BGV Specialist of Eteam Info Services Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vaishali BGV Specialist	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Re: Requesting for Ex-Employment Verification for candidate Biresh Kumar Ram - GQ-AMRSNVJ-1594

 Vaishali Singh 1 <vsingh1@eteaminc.com>
To: Parimala; BGVIndia
Cc: jey@goldquestglobal.in; 'aarti'; 'ex employment'; Mohd Asif Saeed; Sachi Gupta; hrindia

 Follow up.
If there are problems with how this message is displayed, click here to view it in a web browser.

 Reply  Reply All  Forward 

Fri 4/24/2026 6:46 PM

Hi Team,

Attached document is genuine as per our database

Proudly servicing workforce solutions in USA | Canada | EMEA | APAC



Vaishali
BGV Specialist,
9718447400
www.eteaminc.com

Annexure 1 (b)



eTeam Infoservices Pvt. Ltd

Dated: 02nd April 2026

Experience Cum Relieving Letter

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that **Biresh Kumar Ram (Employee Code – 29512)** was employed with **eTeam Infoservices Pvt. Ltd** as a **Chat Support Advocate** at client **Optum Global Solutions** from **01st Sept 2025** to **31st Mar 2026**.

Biresh Kumar Ram has been relieved from the services of the company effective close of Business hours on **31st Mar 2026**.

We wish **him** good luck for future endeavours.

For,
Eteam Info Services Private Limited



Simi Chacko
Senior Human Resource Manager
India Operations.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix	Concentrix
Name Of The Candidate:	Biresh Kumar Ram	Biresh Kumar Ram
Emp Code:	102283263	102283263
From:	11-07-2023	11-07-2023
To:	05-12-2024	05-12-2024
Designation:	Advisor I, Chat Support	Advisor I, Chat Support
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from ConcentrixPeopleSolutions , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	ConcentrixPeopleSolutions	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

##97263##:Response submission for survey Background Verification Form with results



ConcentrixPeopleSolutions@concentrix.com
To: verifyemployment@goldquestglobal.in

Reply Reply All Forward
Thu 4/23/2026 3:30 PM

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee

Employee Id: 102283263
Employee Name: Biresh Kumar Ram
Last Designation: Advisor I, Chat Support
Date of Joining: 11-Jul-23
Last Working Day: 5-Dec-24

This mailbox is not monitored. Please do not reply to this mailbox.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Biresh Kumar Ram	Biresh Kumar Ram
Application Id:	GQ-AMRSNVJ-1594	GQ-AMRSNVJ-1594
Employee Id:	118215	118215
Information Source Name:	Resume & Supported Documents	

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1594	GQ-AMRSNVJ-1594
Candidate Name:	Biresh Kumar Ram	Biresh Kumar Ram
Date Of Birth:	17-01-2002	17-01-2002
Father Name:	Pasuram	Pasuram
Address1:	Dudhara, Goreakothi, Near Kali Temple, Dudhara Bazar, Siwan, Bihar - 841434	Dudhara, Goreakothi, Near Kali Temple, Dudhara Bazar, Siwan, Bihar - 841434
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-1594
NAME OF THE APPLICANT	Biresh Kumar Ram
FATHER NAME	Pasuram
DATE OF BIRTH	02-January-1997
ADDRESS OF THE APPLICANT	Dudhara, Goreakothi, Near Kali Temple, Dudhara Bazar, Siwan, Bihar - 841434
NAME OF THE POLICE STATION AS PER ADDRESS	Goreyakothi 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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Biresh Kumar Ram	Biresh Kumar Ram
Application Id:	GQ-AMRSNVJ-1594	GQ-AMRSNVJ-1594
UAN No:	101868091573	101868091573
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

UAN Details Report

UAN 101868091573
NAME YASH GUPTA
FATHER'S NAME MR. VINOD GUPTA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP00164580004581709	TRUSTLINE SECURITIES LTD	17-Aug-2023	NA
2	MHBAN00467350000482278	ICICI HOME FINANCE COMPANY LIMITED.	04-Jul-2023	02-Aug-2023
3	DLCPM13948640000090100	ARCOS SKILL MANAGEMENT SERVICES PRIVATE LIMITED	10-Sep-2022	10-Sep-2022

Generated on 19-05-2026 14:13:41 Report Runtime 2026-04-23 14:37:43

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Biresh Kumar Ram	Biresh Kumar Ram
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	Biresh Kumar Ram		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1594		
Current Group	World-Check		
Gender	Male	Date of Birth	02 Jan 1997
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: Biresh Kumar Ram
 Date Printed: 27-Apr-2026, 06:40
 Printed By: database check
 Group: World-Check



Annexure 6 (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 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 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 correlated 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 in the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Binish Kumar Rani
Date Printed: 27-04-2026, 06:42
Printed By: database check
Created: World-Check



Annexure 6 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
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 6 (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
Most Wanted Lists: Europe and Central Asia	
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 6 (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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
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 6 (f)

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

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
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 6 (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 6 (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
European Regulatory Bodies	
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
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 6 (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 6 (j)

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

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1594	GQ-AMRSNVJ-1594
Candidate Name:	Biresh Kumar Ram	Biresh Kumar Ram
Date Of Birth:	17-01-2002	17-01-2002
Father Name:	Pasuram	Pasuram
Address1:	Dudhara, Goreakothi, Near Kali Temple, Dudhara Bazar, Siwan, Bihar - 841434	Dudhara, Goreakothi, Near Kali Temple, Dudhara Bazar, Siwan, Bihar - 841434
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1594
NAME OF THE APPLICANT	Biresh Kumar Ram
FATHER NAME	Pasuram
DATE OF BIRTH	02-January-1997
ADDRESS OF THE APPLICANT	Dudhara, Goreakothi, Near Kali Temple, Dudhara Bazar, Siwan, Bihar - 841434
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


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	707858009980	707858009980
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	01-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



707858009980 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****6798

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Biresh Kumar Ram	Biresh Kumar Ram
Pan Number:	CJZPR0033C	CJZPR0033C
CIBIL Transunion Score:	Not Applicable	660
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



CUSTOMER CIR

CONSUMER:	Biresh Kumar Ram	DATE:	27-04-2026
MEMBER ID:		TIME:	19:10:22
MEMBER REFERENCE NUMBER:		CONTROL NUMBER:	10906971529

CONSUMER INFORMATION:

Name:	BIRESH KUMAR	GENDER:	Male
DATE OF BIRTH:	02-01-1997		

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSCORE	660	1. HIGH PROPORTION OF OUTSTANDING TRADES 2. RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (high risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
SocialId	4209633781	-	-
TaxId	CJZPR0033C	-	-
ClkycId	20050934433950	-	-

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
00	7754876798	-
03	7754876798	-
01	7754876798	-
02	65120835	-

EMAIL CONTACT(S):

EMAIL ADDRESS

BIRESHKUMAR@GMAIL.COM

Annexure 9 (b)

CATEGORY: 01 RESIDENCE CODE: DATE REPORTED: 30-06-2024

ADDRESS: 5/3 PASURAM DUDHARA GOREAKOTH SIMAR DUDHRA 841434

CATEGORY: 01 RESIDENCE CODE: DATE REPORTED: 30-06-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
00	31-12-2024	01	+	+	+

SUMMARY:

ACCOUNT(S):

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts:	TOTAL: 00 CASH: 00 LOAN BALANCE: 10	HIGH CREDIT AMT: 30000	CURRENT: 30000 PAYOFF: 20000	RECENT: 20-12-2024 OLDEST: 06-12-2021

ENQUIRIES:

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries:	07				

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CHINPM ACCOUNT NUMBER: CF1000000 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 30000	OPENED: 20-12-2024 REPORTED AND CERTIFIED: 22-04-2026 PMT HST START: 01-11-2024 PMT HST END: 01-04-2026 LAST PAYMENT:	HIGH CREDIT AMOUNT: 10000 CURRENT BALANCE: 30000 EMI: 5000 PAYMENT FREQUENCY: 03 REPAYMENT TENURE: 3	ACCOUNT CLOSED: SETTLEMENT AMOUNT: WRITTEN OFF AMOUNT(PRINCIPAL): WRITTEN OFF AMOUNT(Tax):

DAYS PAST DUE ASSET CLASSIFICATION (UP TO 36 MONTHS, LEFT TO RIGHT)

078	057	036	015	003	001	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: SHREERD ACCOUNT NUMBER: DLDPDL00001720000 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 10000	OPENED: 20-12-2024 REPORTED AND CERTIFIED: 15-04-2026 PMT HST START: 01-11-2024 PMT HST END: 01-04-2026 LAST PAYMENT:	HIGH CREDIT AMOUNT: 10000 CURRENT BALANCE: 10000 EMI: 10000 PAYMENT FREQUENCY: 03 REPAYMENT TENURE: 3	ACCOUNT CLOSED: SETTLEMENT AMOUNT: WRITTEN OFF AMOUNT(PRINCIPAL): WRITTEN OFF AMOUNT(Tax):

DAYS PAST DUE ASSET CLASSIFICATION (UP TO 36 MONTHS, LEFT TO RIGHT)

078	058	034	016	003	004	004	003	003	003	003	003	003	003	003	003	003	003	003	003
03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: BRANCHENTER ACCOUNT NUMBER: 00001NF000000000407F1E1 TYPE: Short Term Personal Loan OWNERSHIP: Individual Amount Overdue: 3714	OPENED: 18-12-2024 REPORTED AND CERTIFIED: 15-04-2026 PMT HST START: 01-11-2024 PMT HST END: 01-04-2026 LAST PAYMENT: 18-12-2024	HIGH CREDIT AMOUNT: 5000 CURRENT BALANCE: 3264 EMI: 1700 PAYMENT FREQUENCY: 03 REPAYMENT TENURE: 3	ACCOUNT CLOSED: SETTLEMENT AMOUNT: WRITTEN OFF AMOUNT(PRINCIPAL): 3264 WRITTEN OFF AMOUNT(Tax): 3714

DAYS PAST DUE ASSET CLASSIFICATION (UP TO 36 MONTHS, LEFT TO RIGHT)

052	037	026	018	003	016	006	006	006	006	006	006	006	006	006	006	006	006	006	006
03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18

ACCOUNT	DATES	AMOUNTS	STATUS

Annexure 9 (c)

END OF REPORT ON BIRESH KUMAR

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End of detail report

