

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aryan Kumar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1604	Report Status	Closed
Date of Birth	02 Jul 1995	Application Received	23-04-2026
Candidate Employee ID	118210	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Kushal Kumar-Director	30-04-2026	GREEN
EX EMPLOYMENT 2	Shipra Upadhyay-Deputy Manager Human Resources	08-05-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-04-2026	GREEN
GRADUATION	Controller of Examinations	12-05-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	13-05-2026	GREEN
GAP CHECK	Resume & Supported Documents	13-05-2026	GREEN
NATIONAL IDENTITY 1	Passport Seva	01-05-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	27-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	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:	HK Realinfra & Buildtech	HK Realinfra & Buildtech
Name Of The Candidate:	Aryan Kumar	Aryan Kumar
Emp Code:	0046	0046
From:	10-10-2023	10-10-2023
To:	11-03-2026	11-03-2026
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	He decided to move ahead in his career for the job that better aligns with his long term goals.
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Kushal Kumar-Director of HK Realinfra & Buildtech, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Kushal Kumar-Director	
Report Verified Date:	30-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 30-04-2026 09:32 AM

kushal kumar verma <kushalkumar277@gmail.com>

Re: Ex-Employment verification for Aryan kumar (1)-GQ-AMRSNVJ-1604-HK Realinfra & Buildtech

To: Akshatha

Cc: jay@goldquestglobal.in; ex employment

Please find the below details as per the Employees Record available with us.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HK Realinfra & Buildtech	Correct
Candidate Name	Aryan kumar	Correct
From (Date of Joining)	10 October 2023	Correct
To (Date of Exit/Relieving)	Please Provide	11-03-2026
Designation (At the time of leaving the company):	Assistant Manager	Correct
Employee Code/ID/No	0046	Correct
Salary/CTC:	Please Provide	Can't disclose
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Kushal Kumar
Reason for Leaving	Please Provide	He decided to move ahead in his career for the job that better aligns with his long term goals.
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes.
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes.	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No.	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No.	
DATA – BREACH of any kind	No.	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Kushal Kumar, 786027755, Director	

Warm Regards

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	The Westin Hyderabad Mindspace, (Unit of Chalet Hotels Ltd.)	The Westin Hyderabad Mindspace, (Unit of Chalet Hotels Ltd.)
Name Of The Candidate:	Aryan Kumar	Aryan Kumar
Emp Code:	118210	118210
From:	11-08-2022	11-08-2022
To:	15-09-2023	15-09-2023
Designation:	Finance Executive	Finance Executive
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Shipra Upadhyay-Deputy Manager Human Resources of The Westin Hyderabad Mindspace, (Unit of Chalet Hotels Ltd.), found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Shipra Upadhyay-Deputy Manager Human Resources	
Report Verified Date:	08-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 08-05-2026 05:08 PM

Upadhyay, Shipra <Shipra.Upadhyay@westin.com>

Re: Ex-Employment verification for Aryan Kumar (2)-GQ-AMRSNVJ-1604- The Westin Hyderabad Mindspace, (Unit of Chalet Hotels Ltd.)

To Akshatha

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

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

Please find below detail:

Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)	
	Company Name	The Westin Hyderabad Mindspace, (Unit of Chalet Hotels Ltd.)
Candidate Name	Aryan Kumar	Aryan Kumar
From (Date of Joining)	11 August 2022	11 August 2022
To (Date of Exit/Relieving)	15 September 2023	15 September 2023
Designation (At the time of leaving the company):	Finance Executive	Finance Executive
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Regards,

Shipra Upadhyay

CRIMINAL DATABASE

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

LSEG World-Check One

CASE REPORT

Confidential

Name	Aryan Kumar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1604		
Current Group	World-Check		
Gender	Male	Date of Birth	02 Jul 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: Aryan Kumar
 Date Printed: 27-04-2026, 06:42
 Printed By: database check
 Group: World-Check



Annexure 3 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Apr 2026 06:40	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
27 Apr 2026 06:40	database check	New Case added		Desktop Batch

NOTES

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

Name: Aryan Kumar
Date Printed: 27-04-2026, 06:43
Printed By: database check
Group: World-Check



Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Lucknow	University of Lucknow
Name Of The Candidate:	Aryan Kumar	Aryan Kumar
Enroll No:	LC/14/02769	LC/14/02769
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
SI No:	308393	308393
Remarks:	The following applicant details were verified by Controller of Examinations of University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	12-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

S. No. : 308393



University of Lucknow

LUCKNOW, (U.P.) INDIA

MARKSHEET

CITY COLLEGE OF MANAGEMENT, LUCKNOW


Roll No. : 15310400028 Enrollment No. : LC/14/02769

Name of Candidate : ARYAN KUMAR

Father's Name : ARVIND KUMAR

Mother's Name : REETA VERMA


Name of Examination : B. COM. (PART-III) BP/IMP EXAMINATION-2017



NAME OF PAPER	MARKS		
	MAX	MIN	OBTAINED
GROUP A1			
1. MACRO ECONOMICS	100	25	62
2. INDIAN ECONOMICS STRUCTURE	100	25	56
GROUP A2			
1. APPLIED AND BUSINESS STATISTICS	100	25	56
2. TRADE OF INDIA	100	25	60
GROUP B1			
1. INCOME TAX LAW AND ACCOUNTS	100	25	67
2. CONTEMPORARY AUDIT	100	25	60
GROUP B2			
1. INSURANCE LAW AND ACCOUNTS	100	25	57
2. MARKETING PRACTICE AND FINANCE	100	25	57
AGGREGATE OF PART III			
	800	288	475
AGGREGATE OF PART II			
	600	216	352
AGGREGATE OF PART I			
	600	216	360
GRAND TOTAL			
	2000	720	1187

RESULT : PASSED IN SECOND DIVISION

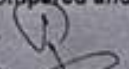
Controller of Examination
University of Lucknow
Lucknow




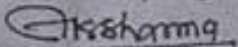
The entries in The University Marks Register shall be final in case of any discrepancy.

Dated : 26 January 2018
Lucknow


Compared and Checked by (with name & Date)

1. 

2. 



Controller of Examination
University of Lucknow, Lucknow



CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aryan Kumar	Aryan Kumar
Pan Number:	DJLPK9550C	DJLPK9550C
CIBIL Transunion Score:	Not Applicable	785
Scoring Factors:	Not Applicable	Not Applicable
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 5 (a)

CIBIL CREDIT REPORT

CONSUMER CIR

CONSUMER: ARYAN KUMAR ARYAN KUMAR

DATE: 27-04-2026

REF ID: 3445036414

TIME: 12:15:33

MEMBER REFERENCE NUMBER: 10904597440

CONTROL NUMBER: 3445036414

CONSUMER INFORMATION

Name: ARYAN KUMAR ARYAN KUMAR

Date of Birth: 02-07-1995

Gender: Male

PAN: DJLPK9550C

Passport: -

Occupation: Salaried

Emp. Reported: 31-01-2026

CIBIL TRANSUNION SCORE(S)

SCORE NAME	SCORE	SCORING FACTORS
CIBILTransUnionScore3	785	<p>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.</p> <p>2: One of the factors your CIBIL Score depends on is the number of active loan/credit card accounts reported in the last 36 months that carry a current balance. A high balance on such active accounts will impact your CIBIL Score. Paying off the balances on the loan and credit card accounts as well as not having too many open lines of credit with current balances will help maintain your CIBIL Score.</p>

TELEPHONE(S)

TELEPHONE TYPE	TELEPHONE NUMBER
Mobile Phone	919026320030
Mobile Phone	919026320030
Mobile Phone	9026320030
Mobile Phone	919026320030

EMAIL CONTACT(S)

EMAIL
AKARYAN2@GMAIL.COM
AKARYAN2@YAHOO.COM

ADDRESS(ES)

Annexure 5 (b)

ADDRESS	PIN / REGION
833 22A NEW PANCHWATI COLONY KAMTA CHINHAT	226028 / 09
833/22 A NEW,PANCHWATI COLONY,KAMTA CHIN LUCKNOW	226028 / 09
833/22 A NEW,PANCHWATI COLONY,KAMTA CHIN LUCKNOW	226028 / 09
RAHEJA IT PARK HITECH CITY MADHAPUR HYDERABAD	500081 / 36

ACCOUNT SUMMARY

TOTAL	OPEN	CLOSED	OVERDUE	ZERO BAL	HIGHEST CREDIT	TOTAL CURRENT BAL	TOTAL OVERDUE	EARLIEST OPEN	MOST RECENT OPEN
19	5	14	0	15	435,000.00	630,206.00	0.00	01-04-2019	16-02-2026

ACCOUNT(S)

LENDER	TYPE	ACCT #	OPENED	CLOSED	HIGH CREDIT	CREDIT LIMIT	BAL	PAST DUE	SETTLED
SLICESFB	05	SL-FEEB36FDSE16	16-02-2026	-	100,000.00	0.00	0.00	0.00	0.00
AXIS BANK	10	180000003513284	27-09-2024	-	69,716.00	100,000.00	51,059.00	0.00	0.00
HDFC BANK	37	0001019010020941643	12-02-2024	-	435,000.00	0.00	375,697.00	0.00	0.00
KOTAK BANK	10	9406500020116166	14-11-2022	-	175,273.00	182,000.00	128,537.00	0.00	0.00
HDFC BANK	10	0001016160000754855	20-06-2022	-	121,652.00	144,000.00	74,913.00	0.00	0.00
BAJAJ FIN LTD	08	458ECFHK209387	04-10-2021	19-12-2021	11,960.00	0.00	0.00	0.00	0.00
IDFC FIRST BANK	06	FLIPKART-52384247	03-10-2021	17-04-2025	22,000.00	0.00	0.00	0.00	0.00
SI CREVA CAPITAL	05	LDS1116976298558AGNW	22-04-2021	05-08-2021	5,200.00	0.00	0.00	0.00	0.00
BAJAJ FIN LTD	08	458CDDGU616080	11-03-2021	22-05-2022	74,640.00	0.00	0.00	0.00	0.00
CLIXCAP	06	PYTMPPP22552354794977	02-03-2021	24-03-2023	8,250.00	0.00	0.00	0.00	0.00
ARTHIMPACT	61	PYTMPPH22552354763115	01-12-2020	02-03-2021	7,500.00	0.00	0.00	0.00	0.00
KARUR VYSSA	08	LUC20E000611710	18-09-2020	31-01-2022	8,000.00	0.00	0.00	0.00	0.00
CAPFLD&T	06	LUC20E000611710	18-09-2020	31-01-2022	2,000.00	0.00	0.00	0.00	0.00
SI CREVA CAPITAL	05	2104074	03-12-2019	18-12-2019	6,800.00	0.00	0.00	0.00	0.00
SI CREVA CAPITAL	05	1907932	24-11-2019	02-12-2019	6,000.00	0.00	0.00	0.00	0.00
SI CREVA CAPITAL	05	1594657	08-11-2019	23-11-2019	6,000.00	0.00	0.00	0.00	0.00

Annexure 5 (d)

DATE	SUBSCRIBER	INQUIRY TYPE	AMOUNT	CONTROL #
31-05-2025	HDFC BANK	10	1000	9151043409
20-09-2024	AXIS BANK	10	10000	8127209039
06-09-2024	HDFC BANK	10	1000	8069485506
26-07-2024	HDFC BANK	10	1000	7882324197
11-02-2024	NAVI	05	5000	7159023307
11-02-2024	KRAZYBEE	05	3000	7159012118
24-10-2023	SBI CARD	10	10000	8641554931
25-08-2023	HDFC BANK	10	1000	8343115780
29-06-2023	HDFC BANK	10	1000	8056321156
17-04-2023	ICICI BANK	10	100000	5733898599

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report Name	-	Consumer CIR
Consumer Details	-	Enriched 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 (UID)
Telephone(s)	Telephone Types	Latest 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-Professionals 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 Date Opened: Date of first disbursement Date Closed: Date of account closure

Annexure 5 (e)

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Consumer Account Details	Day Past 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 STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward classification SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the information reported by the Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

END OF REPORT ON ARYAN KUMAR ARYAN KUMAR

DISCLAIMER

All information contained in this credit report has been obtained by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members (Members), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. Neither TU CIBIL, nor any of its staff and agents are responsible for any inaccurate, incomplete or false data provided/ submitted by or discrepancies of any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Manual for TU CIBIL and its Members.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aryan Kumar	Aryan Kumar
Application Id:	GQ-AMRSNVJ-1604	GQ-AMRSNVJ-1604
UAN No:	101861873002	101861873002
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	13-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN 101861873002
NAME ARYAN KUMAR
FATHER'S NAME ARVIND KUMAR VERMA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD00630010000013086	CHALET HOTELS LIMITED,	11-Aug-2022	15-Sep-2023

Generated on 04-05-2026 16:24:24 Report Runtime 2026-05-04 16:24:06

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aryan Kumar	Aryan Kumar
Application Id:	GQ-AMRSNVJ-1604	GQ-AMRSNVJ-1604
Employee Id:	118210	118210
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	13-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aryan Kumar	Aryan Kumar
DOB	02-07-1995	02-07-1995

Graduation		
Name of the Board / School	University of Lucknow	University of Lucknow
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2017	2017
Gap Remarks: NA		

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	2012	2012
Gap Remarks: A Gap of 2 years identified between 12th std(2012) & UG(2014). Since the gap (2012-2014) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

Annexure 7 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	H K Realinfra & Buildtech	H K Realinfra & Buildtech
Full Name of the Employee	Aryan Kumar	Aryan Kumar
Date of joining - From	10-10-2023	10-10-2023
Date of Relieving/Exit - To	11-03-2026	11-03-2026
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks: NA		

Annexure 7 (c)

EMPLOYMENT - 2		
Name of the Employer	The Westin hyderabad mindspace	The Westin hyderabad mindspace
Full Name of the Employee	Aryan Kumar	Aryan Kumar
Date of joining - From	11-08-2022	11-08-2022
Date of Relieving/Exit - To	15-09-2023	15-09-2023
Designation / Role	Finance Executive	Finance Executive
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Rsons infraland developers Pvt ltd	Rsons infraland developers Pvt ltd
Full Name of the Employee	Aryan Kumar	Aryan Kumar
Date of joining - From	01-08-2017	01-08-2017
Date of Relieving/Exit - To	05-09-2019	05-09-2019
Designation / Role	Customer Relationship Executive cum Accountant	Customer Relationship Executive cum Accountant
<p>Gap Remarks: A Gap of 3 years identified between Rsons Infraland(09-2019) & The Westin(08-2022). Candidate mentioned that from Sept 2019 to Sept 2020 joined Vajiram & Ravi classroom program for UPSC but due to covid classes were shifted to Online mode, later in April 2021 candidate lost his father due to covid and in 2022 lost his grandfather too due to covid hence he took some time to go back to work and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	R9871604	R9871604
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva online database Verification, found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Passport Seva	
Report Verified Date:	01-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Passport



SURNAME
KUMAR EDIT

GIVEN NAMES
ARYAN EDIT

DOCUMENT NUMBER
R9871604

ISSUING COUNTRY
IND EDIT

NATIONALITY
IND EDIT

DATE OF BIRTH
02.07.1995

SEX
M EDIT

ESTIMATED ISSUING DATE
30.05.2018 EDIT

EXPIRATION DATE
29.05.2028

OPTIONAL VALUES
N/A ⋮

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1604	GQ-AMRSNVJ-1604
Candidate Name:	Aryan Kumar	Aryan Kumar
Date Of Birth:	02-07-1995	02-07-1995
Father Name:	Arvind kumar verma	Arvind kumar verma
Address1:	633/22A, New Panchvati Colony, Kamta, Chinchhat, Near Rajat Degree College, Lucknow, Uttar Pradesh - 226028, India	633/22A, New Panchvati Colony, Kamta, Chinchhat, Near Rajat Degree College, Lucknow, Uttar Pradesh - 226028, India
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	
Report Verified Date:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1604
NAME OF THE APPLICANT	Aryan Kumar
FATHER NAME	Arvind kumar verma
DATE OF BIRTH	02-July-1995
ADDRESS OF THE APPLICANT	633/22A, New Panchvati Colony, Kamta, Chinhat, Near Rajat Degree College, Lucknow, Uttar Pradesh - 226028, India
NAME OF THE POLICE STATION AS PER ADDRESS	Chinhat Kotwali 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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1604	GQ-AMRSNVJ-1604
Candidate Name:	Aryan Kumar	Aryan Kumar
Date Of Birth:	02-07-1995	02-07-1995
Father Name:	Arvind kumar verma	Arvind kumar verma
Address1:	633/22A, New Panchvati Colony, Kamta, Chinchhat, Near Rajat Degree College, Lucknow, Uttar Pradesh - 226028, India	633/22A, New Panchvati Colony, Kamta, Chinchhat, Near Rajat Degree College, Lucknow, Uttar Pradesh - 226028, India
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 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1604
NAME OF THE APPLICANT	Aryan Kumar
FATHER NAME	Arvind kumar verma
DATE OF BIRTH	02-July-1995
ADDRESS OF THE APPLICANT	633/22A, New Panchvati Colony, Kamta, Chinhat, Near Rajat Degree College, Lucknow, Uttar Pradesh - 226028, India
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

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

