

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nikhil Raj	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1717	<b>Report Status</b>	Closed
<b>Date of Birth</b>	21 Feb 2003	<b>Application Received</b>	29-04-2026
<b>Candidate Employee ID</b>	118235	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	13-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Ranchi University	12-05-2026	<b>GREEN</b>
POST GRADUATION	Controller of Examinations	12-05-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-04-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	30-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	30-04-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	30-04-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	12-05-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	13-05-2026	<b>GREEN</b>

### End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ranchi University	Ranchi University
Name Of The Candidate:	Nikhil Raj	Nikhil Raj
Enroll No:	20PANM047241	20PANM047241
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Animation & Interior Design	Animation & Interior Design
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-06	2023-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Ranchi University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ranchi University	
Report Verified Date:	12-05-2026	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

Sem		Group	Code	Marks	Gr	Gr Pt	Cr.	SGPA	CGPA	Credits Earned			Ag. % Att.	Semester Result	
										Academic	Non-Acad.	Total			
I	Core		AIDCC101	55	B	6	6	5.40	5.40	Core	12		20	Pass	
			AIDCC102	45	P	4	6								
	AECC GE		ENGAEC01	54	B	6	2			AECC GE	2 6				
			AIDGE01	56	B	6	6								
II	Core		AIDCC203	75	A	8	6	6.40	5.90	Core	12		20	Pass	
			AIDCC204	66	B+	7	6								
	AECC GE		EVSaec01	64	B+	7	2			AECC GE	2 6				
			AIDGE02	45	P	4	6								
III	Core		AIDCC305	70	B+	7	6	6.00	5.94	Core	18		26	Pass	
			AIDCC306	45	P	4	6								
			AIDCC307	53	B	6	6								
	SEC GE		VAIDSEC01	27	B	6	2			SEC GE	2 6				
			AIDGE03	69	B+	7	6								
IV	Core		AIDCC408	59	B	6	6	7.15	6.28	Core	18		26	Pass	
			AIDCC409	61	B+	7	6								
			AIDCC410	66	B+	7	6								
	SEC GE		VAIDSEC02	27	B	6	2			SEC GE	2 6				
V	Core		AIDCC511	65	B+	7	6	6.50	6.33	Core	12		24	Pass	
			AIDCC512	66	B+	7	6								
	DSE		AIDDSE01	50	C	5	6			DSE	12				
			AIDDSE02	68	B+	7	6								
VI	Core		AIDCC613	57	B	6	6	6.25	6.31	Core	12		24	Pass	
			AIDCC614	56	B	6	6								
	DSE		AIDDSE03	75	A	8	6			DSE	12				
			AIDDSE04	50	C	5	6								

Full Marks of All Subjects : 2500 | Marks Obtained : 1513 | Percentage : 60.52 | Grade : B+



Total Academic Credits Earned: 140

S No.: UGP/22-23/03126

Printed by : TARUN

Print Date : 24/06/2023

CONTROLLER OF EXAMINATION

NA : Attendance waived due to COVID-19

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Sharda University	Sharda University
<b>Name Of The Candidate:</b>	Nikhil Raj	Nikhil Raj
<b>Enroll No:</b>	2306040010	2306040010
<b>Degree:</b>	Master of Design	Master of Design
<b>Major:</b>	Design	Design
<b>Month And Year Of Passing:</b>	July-2025	July-2025
<b>SI No:</b>	134172	134172
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of Sharda University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	12-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

Serial No.: 194172

Enrollment No.: 2021



**SHARDA**  
**UNIVERSITY**  
*Beyond Boundaries*

On the recommendations of the Academic Council of

SHARDA UNIVERSITY

Greater Noida, Uttar Pradesh, India

**Nikhil Raj**

having successfully completed the prescribed requirement

in July, 2025,

has been conferred the degree of

**Master of Design**


in First Division.

Controller of Examination  
Sharda University  
Greater Noida



  
Registrar



  
Vice-Chancellor

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikhil Raj	Nikhil Raj
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:	30-04-2026	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Nikhil Raj		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1717		
Current Group	World-Check		
Gender	Male	Date of Birth	21 Feb 2003
Last Screened	30 Apr 2026 06:09	Case Created	30 Apr 2026 06:09
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Nikhil Raj  
 Date Printed: 30-04-2026, 06:09  
 Printed By: database check  
 Group: World-Check



## Annexure 3 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
30 Apr 2026 06:09	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
30 Apr 2026 06:09	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  
Date Printed  
Printed By  
Group

Nikhil Raj  
30-04-2026, 06:09  
database check  
World-Check



## Annexure 3 (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 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
<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 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
<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 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
<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 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
<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 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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Nikhil Raj	Nikhil Raj
<b>Pan Number:</b>	FMDPR3405J	FMDPR3405J
<b>CIBIL Transunion Score:</b>	Not Applicable	749
<b>Scoring Factors:</b>	Not Applicable	Not Applicable
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	30-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 4 (a)

## CIBIL CREDIT REPORT

### CONSUMER CIR

CONSUMER: NIKHIL RAJ

DATE: 30-04-2026

REF ID: 4920582279

TIME: 12:00:00

MEMBER REFERENCE NUMBER: 10918393854

CONTROL NUMBER: 4920582279

### CONSUMER INFORMATION

Name: NIKHIL RAJ	Date of Birth: 21-02-2003	
Gender: Male	PAN: FMDPR3405J	Passport: -
Occupation: Others	Emp. Reported: 28-02-2023	

### CIBIL TRANSUNION SCORE(S)

SCORE NAME	SCORE	SCORING FACTORS
CIBILTransUnionScore3	<b>749</b>	<p>1: No Valid Factors</p> <p>2: We're sorry, but the adverse factors affecting your Credit Score are currently unavailable. Factors that may affect your score include: payment history, outstanding debt, credit account history, recent inquiries, types of credit and other features such as bankruptcies and collection accounts.</p>

### TELEPHONE(S)

TELEPHONE TYPE	TELEPHONE NUMBER
Mobile Phone	6207541554

### EMAIL CONTACT(S)

EMAIL
No emails available.

### ADDRESS(ES)

ADDRESS	PIN / REGION
DHANBAD JHARKHAND	827010 / 20
SD SAH COLONY, LAKHARAKHANDA, SIBANDIH, SIBANDIH, CHA BOKARO JHARKHAND	827010 / 20
ADDRESS LINE 1 ADDRESS LINE 2	827010 / 20

### ACCOUNT SUMMARY

TOTAL	OPEN	CLOSED	OVERDUE	ZERO BAL	HIGHEST CREDIT	TOTAL CURRENT BAL	TOTAL OVERDUE	EARLIEST OPEN	MOST RECENT OPEN
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## Annexure 4 (b)

### ACCOUNT(S)

LENDER	TYPE	ACCT #	OPENED	CLOSED	HIGH CREDIT	CREDIT LIMIT	BAL	PAST DUE	SETTLED	WRITTEN OFF
MPOKKETFIN	69	MKV818F699EID235336073	29-12-2025	-	4,000.00	0.00	1,440.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKVCC496979ID233169392	19-12-2025	-	2,000.00	0.00	480.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKVE7CF6948ID223062852	02-11-2025	-	2,000.00	0.00	240.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKVE39C684FID201882806	01-08-2025	30-11-2025	1,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKV58006806ID189555170	02-06-2025	30-11-2025	3,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKV75A56868ID18906037	29-05-2025	25-11-2025	2,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKVD2E76880ID183666350	01-05-2025	28-10-2025	2,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKV7BC26888ID182982940	27-04-2025	24-10-2025	3,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKV28D867E9ID179850053	11-04-2025	09-10-2025	2,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKV42E06724ID177738436	01-04-2025	28-09-2025	2,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKV8358670DDID17499879	30-03-2025	26-09-2025	2,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKVE2FE678EID172056789	02-03-2025	30-06-2025	1,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKV24A76721ID171730825	28-02-2025	27-08-2025	2,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKVEBE2679CID168297059	09-02-2025	08-08-2025	2,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKV9C1167E4ID166191828	29-01-2025	27-04-2025	2,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKV9EDF673DID163029402	11-01-2025	27-06-2025	2,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKV98F5672AID162804130	08-01-2025	07-02-2025	1,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKVAB996788ID162369467	07-01-2025	06-02-2025	1,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKV9698675EID157321373	10-12-2024	29-05-2025	2,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKV65136736ID156898271	09-12-2024	08-01-2025	1,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)
MPOKKETFIN	69	MKV55F067F0ID156898432	08-12-2024	07-01-2025	1,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)

## Annexure 4 (c)

LENDER	ACCOUNT #	TYPE	HISTORY (MONTH - STATUS)
MPOKKETFN	MKC87064CFID71846598	05	0 :STD :STD :STD
MPOKKETFN	MK148D64EEID68291900	05	0 :STD :STD
MPOKKETFN	MKD81B64A9ID68237745	05	0 :STD
MPOKKETFN	MK12E56486ID68128678	05	0 :STD :STD :STD
MPOKKETFN	MK50F86427ID67688492	05	0 :STD :STD :STD
MPOKKETFN	MK76E464C3ID61471685	05	0 :STD :STD :STD
MPOKKETFN	MK2EE86322ID58175609	05	0 :STD :STD :STD
MPOKKETFN	MK3565838EID57370437	05	0 :STD
MPOKKETFN	MKD21663ECID55259548	05	0 :STD :STD :STD
MPOKKETFN	MKA95C63C3ID50397844	05	0 :STD :STD :STD
MPOKKETFN	MK104D63D0ID49944432	05	0 :STD :STD :STD
MPOKKETFN	MKDCA06384ID48878050	05	0 :STD :STD :STD
MPOKKETFN	MK8F0A63E6ID47356415	05	0 :STD :STD :STD
MPOKKETFN	MKB108633CID47204222	05	0 :STD
MPOKKETFN	MKD6376322ID44256561	05	0 :STD
MPOKKETFN	MKC9E16358ID44048835	05	0 :STD :STD
MPOKKETFN	MKD43763E0ID43320566	05	0 :STD
SI CREVA CAPITAL	LINE8861952518486010	05	0 :0 :XXX 0

### ENQUIRY SUMMARY

TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	MOST RECENT
12	6	8	10	30-04-2026

### ENQUIRY (IES)

DATE	SUBSCRIBER	INQUIRY TYPE	AMOUNT	CONTROL #
30-04-2026	HSBC	10	15000	10917451689
29-04-2026	AXIS BANK	10	10000	10915970513
23-04-2026	SBI CARD	10	10000	10886718275
20-04-2026	HDFC BANK	10	10000	10874213734
17-04-2026	TVS CREDIT	05	38165	10855172446
15-04-2026	BAJAJ FIN LTD	06	20000	10849601647
05-11-2025	TVS CREDIT	05	7538	9865265920
21-09-2025	AXIS BANK	10	10000	9639263798
24-04-2025	KRAZYBEE	05	3000	9005695429

## Annexure 4 (d)

DATE	SUBSCRIBER	INQUIRY TYPE	AMOUNT	CONTROL #
27-05-2024	IDFC FIRST BANK	08	10000	7616578697
28-04-2023	HDFC BANK	10	1000	5784438378
26-04-2023	HDFC BANK	00	1	5771203654

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report Name	-	Consumer CIR
Consumer Details	e	Enriched Through Enquiry
Identification(s)	<b>ID Types</b>	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Unique ID Number (UID)
Telephone(s)	<b>Telephone Types</b>	Latest 4 telephone details reported. Mobile phone Home Phone Work Phone Not Classified
Email Contact(s)	-	Latest 4 emails reported.
Employment Information(s)	<b>Occupation Codes</b>	Latest Employment detail reported. Salaried Self Employed-Professionals Self Employed Others
Address(es)	<b>Address Category</b>	Latest 4 address reported. Permanent Address Residence Address Office Address Not Classified
Consumer Account Details	<b>Account Information</b>	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure
Consumer Account Details	<b>Day Past Due/Asset Classification</b>	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	<b>Information under dispute</b>	Consumer has raised grievance request regarding issue in correctness of the information reported by the institution
Enquiry Details	<b>Not Disclosed</b>	Enquiry made with other Members

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1717	GQ-AMRSNVJ-1717
Candidate Name:	Nikhil Raj	Nikhil Raj
Date Of Birth:	21-02-2003	21-02-2003
Father Name:	Binod Kumar Sharma	Binod Kumar Sharma
Address1:	Sah Colony, Lakhra Khanda, Near Joshi Colony, Jharkhand - 827010	Sah Colony, Lakhra Khanda, Near Joshi Colony, Jharkhand - 827010
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:	30-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1717
NAME OF THE APPLICANT	Nikhil Raj
FATHER NAME	Binod Kumar Sharma
DATE OF BIRTH	21-February-2003
ADDRESS OF THE APPLICANT	Sah Colony, Lakhra Khanda, Near Joshi Colony, Jharkhand - 827010
NAME OF THE POLICE STATION AS PER ADDRESS	Chas Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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-1717	GQ-AMRSNVJ-1717
Candidate Name:	Nikhil Raj	Nikhil Raj
Date Of Birth:	21-02-2003	21-02-2003
Father Name:	Binod Kumar Sharma	Binod Kumar Sharma
Address1:	Sah Colony, Lakhra Khanda, Near Joshi Colony, Jharkhand - 827010	Sah Colony, Lakhra Khanda, Near Joshi Colony, Jharkhand - 827010
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	30-04-2026	
Verification Status(Color Code):	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-1717
NAME OF THE APPLICANT	Nikhil Raj
FATHER NAME	Binod Kumar Sharma
DATE OF BIRTH	21-February-2003
ADDRESS OF THE APPLICANT	Sah Colony, Lakhra Khanda, Near Joshi Colony, Jharkhand - 827010
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nikhil Raj	Nikhil Raj
<b>Application Id:</b>	GQ-AMRSNVJ-1717	GQ-AMRSNVJ-1717
<b>Employee Id:</b>	118235	118235
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	12-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nikhil Raj	Nikhil Raj
DOB	21-02-2003	21-02-2003

#### Post Graduation

Name of the Board / School	Sharda University	Sharda University
Course	Master's of Design	Master's of Design
Specialization / Major	Interior Design	Interior Design
Year of Passing	2025	2025

**Gap Remarks: A Gap of 5 months identified between PG(11-2025) & AML(04-2026). During this gap period candidate was preparing for Govt competitive exams to explore career opportunities in the public sector and provided the relevant proofs, Hence this gap period is considered as Green.**

#### Graduation

Name of the Board / School	Ranchi University	Ranchi University
Course	B.A.	B.A.
Specialization / Major	Animation & Interior Design	Animation & Interior Design
Year of Passing	2023	2023

**Gap Remarks: NA**

## Annexure 7 (b)

<b>12th std</b>		
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	2020	2020
<b>Gap Remarks: NA</b>		

<b>10th Std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
<b>Gap Remarks: NA</b>		

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	711085089701	711085089701
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:	13-05-2026	
Verification Status(Color Code):	GREEN	

# Annexure 8 (a)



## 711085089701 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****1554

**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**

