

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anish Kumar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-215	Report Status	Closed
Date of Birth	16 Sept 1999	Application Received	28-11-2025
Candidate Employee ID	116337	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team ICICI Bank	26-12-2025	GREEN
GRADUATION	Controller of Examinations	19-12-2025	GREEN
POST GRADUATION	Office of the Examinations	29-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	05-12-2025	COMPLETED
NATIONAL IDENTITY 1	UIDAI - Aadhaar	26-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-11-2025	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:	ICICI Bank Limited	ICICI Bank Limited
Name Of The Candidate:	Anish Kumar	Anish Kumar
Emp Code:	90097708	90097708
From:	10-03-2025	10-03-2025
To:	29-08-2025	29-08-2025
Designation:	Po-On Job Training	Po-On Job Training
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Team ICICI Bank , found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Team ICICI Bank	
Report Verified Date:	26-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 26-Dec-25 3:49 PM

Alumni <alumni@icicibank.com>

Request ID 1258847 | Ex-Employment verification for Anish Kumar (1) - GQ-AMRSNVJ-215 - ICICI Bank Limited

To ex-employment@goldquestglobal.in

Cc bgvcst@goldquestglobal.in; emailgoldquest@gmail.com; joy@goldquestglobal.in



Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

Please feel free to write to us in case you have any further queries.

You can connect with us through the following channels:

 Email at alumni@icicibank.com

In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,
Team ICICI Bank

Annexure 1 (b)



September 06, 2025
Employee No: 90097708

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Anish Kumar has been a trainee of this Bank since March 10, 2025. The request of resignation is accepted and stands relieved from the services of the Bank at the close of the office hours on August 29, 2025. At the time of resignation, he was in the grade of Po-On Job Training.

We wish him success in all the future endeavors.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Abhishek Rai'.

Authorized Signatory
Abhishek Rai
Associate Leadership Team
Human Resources Management Group

ICICI Bank Limited

HRMG
ICICI Bank Tower,
Regional Office Gachibowli
Sorilingampally,
Hyderabad - 500 032.

Tel. : 040-61063090
Website www.icicibank.com
CIN : L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower, Near Chakli Circle,
Old Padra Road, Vadodara 390 007,
India.
Corp. Office : ICICI Bank Towers, Bandra-Kurla
Complex, Mumbai 400 051, India.

Annexure 1 (c)



Tue 23-Dec-23 5:52 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Anish Kumar (1) - GQ-AMRSNVJ-215 - ICICI Bank Limited

To: ikicicareers@icicibank.com

Cc: 'Jayakumar Vela - GoldQuest Global'; emailgoldquest@gmail.com; 'BGVCST'

Message Experience letter.pdf (79 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Anish Kumar** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ICICI Bank Limited	
Candidate Name	Anish Kumar	
From (Date of Joining)	10 March 2025	
To (Date of Exit/Relieving)	29 August 2025	
Designation (At the time of leaving the company):	Po-On Job Training	
Employee Code/ID/No	90097708	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
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	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Lalit Narayan Mithila University	Lalit Narayan Mithila University
Name Of The Candidate:	Anish Kumar	Anish Kumar
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Accounting & Finance	Accounting & Finance
Month And Year Of Passing:	March 2020	March 2020
Certification Issued Date:	2021-10	2021-10
SI No:	G1003295	G1003295
Remarks:	The following applicant details were verified by Controller of Examinations-Lalit Narayan Mithila University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	19-12-2025	
Verification Status(Color Code):	GREEN	

ललित नारायण मिथिला विश्वविद्यालय



Lalit Narayan Mithila University

प्रमाणित किया जाता है कि एस.एम.आर.सी.के. कॉलेज, समस्तीपुर के/की अनीश कुमार को, जिनको मार्च 2020 में आयोजित बैचलर ऑफ कॉमर्स (प्रतिष्ठा) की परीक्षा, 2020 में लेखांकन एवं वित्त विषय में प्रतिष्ठा के साथ प्रथम वर्ग में उत्तीर्ण प्राप्त की. आज बैचलर ऑफ कॉमर्स (प्रतिष्ठा) की उपाधि के लिए अधिकृत किया गया ।

This is to certify that Anish Kumar of S.M.R.C.K. College, Samastipur who was declared successful at Bachelor of Commerce (Honours) Examination, 2020 with Honours in Accounting and Finance held in the month of March 2020 and was placed in First Class, is admitted this day to the Degree of Bachelor of Commerce (Honours).

परीक्षा के विषय : 1. R.B. Hindi 2. B. Eco & Env. 3. D.M. & Com.
Subjects of Examination : 4. I. Eco. & E.D. 5. M. Th. & F. Ins. 6. G.E.S.
7. 8. 9.



UNMU10922958COMH

ललित नारायण मिथिला विश्वविद्यालय,
कामेश्वरनगर, दरभंगा ।
Lalit Narayan Mithila University,
Kameshwaranagar, Darbhanga.
Desired Date 31-10-2021
(प्रमाणित तिथि)

Controller of Examinations
Lalit Narayan Mithila University
Darbhanga

Vice-Chancellor

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jaipuria Institute of Management, Indore.	Jaipuria Institute of Management, Indore.
Name Of The Candidate:	Anish Kumar	Anish Kumar
Enroll No:	JI/2022-24/0010,	JI/2022-24/0010,
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Management	Management
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-03	2024-03
SI No:	PGP/2022-24/0168	PGP/2022-24/0168
Remarks:	The following applicant details were verified by Office of the Examinations-Jaipuria Institute of Management, Indore. found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the Examinations	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



PGP/2022-24/0168

Mar 01, 2024

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **Mr. Anish Kumar**, Enrollment No. JI/2022-24/0010, S/o Mr. Raja Ram Roy is a bonafide student of Jaipuria Institute of Management, Indore. He has joined AICTE approved, two years' Post Graduate Diploma in Management (PGDM) Programme of the Institute as a regular student of the Batch 2022-24. He is successfully completed Trimester-I to Trimester-VI of the Programme.

His academic record details are as under-

Sr. No.	Trimester	TGPA	Remark
1	I	5.23	--
2	II	5.53	--
3	III	4.36	--
4	IV	5.11	--
5	V	5.00	--
6	VI	4.00	--
CGPA up to Sixth Trimester – 4.97 out of 10 (equals to 59.76%)			

This certificate is issued to him for placement purpose.

NK Yadav
19/06/2024
Nirmal Kumar Yadav
Asstt. Manager – Programs
Jaipuria Institute of Management
Indore



JAIPURIA INSTITUTE OF MANAGEMENT, INDORE
Campus : Dakachaya, Indore-Dewas Highway, Nr Shipra Naka
INDORE- 453771 (MP) Tel. +91-731-3549-300
City Office : 101, Sapphire Heights Opp. C21 Mall, A.B. Road
INDORE - 452010 (M.P.) Tel.: 7024164009
• E-Mail : info.indore@jaipuria.ac.in • www.jaipuria.ac.in/indore

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-215	GQ-AMRSNVJ-215
Candidate Name:	Anish Kumar	Anish Kumar
Date Of Birth:	16-09-1999	16-09-1999
Father Name:	Raja Ram Ray	Raja Ram Ray
Address1:	Ward 7, Sari, Samastipur, Bihar-848101.	Ward 7, Sari, Samastipur, Bihar-848101.
Remarks:	The following applicant details are verbally verified and the notary report 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:	28-11-2025	
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-215
NAME OF THE APPLICANT	Anish Kumar
FATHER NAME	Raja Ram Ray
DATE OF BIRTH	16-September-1999
ADDRESS OF THE APPLICANT	Ward 7, Sari, Samastipur, Bihar-848101.
NAME OF THE POLICE STATION AS PER ADDRESS	Mufassil Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-2025

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anish Kumar	Anish Kumar
Pan Number:	HUAPK7233Q	HUAPK7233Q
CIBIL Transunion Score:	Not Applicable	683
Scoring Factors:	Not Applicable	Presence Of Severe Delinquency
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME: 28/11/2025 (15:28:34)

CONTROL NUMBER: 9981471538



CONSUMER CIR

MEMBER ID : B800115009_sHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Anish Kumar	PAH	: HUAPK7233Q
DOB	: 16/09/1999	DRIVING LICENSE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (USD)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from 300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Severe Delinquency
2. High Balance Build-Up On Non-Mortgage Loans
3. Payment Made In Proportion To Total Card Balance Outstanding Is Low
4. Presence Of Delinquency
5. High Proportion Of Outstanding Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 3	High Cr/Sanc. Amt	: ₹24,941	Recent	: 31/07/2025
Zero balance	: 2	Current	: ₹8,941	Oldest	: 27/05/2021
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
13	27/11/2025	2	3	7

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ANISH KUMAR D.O.B : 16/09/1999 GENDER : Male CREDITVISION® SCORE : 683

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	HUAPK7233Q	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60022707584191	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9955600797	-
(e) Mobile Phone	9122826077	-
Mobile Phone	917462915134	-
Not Classified	9955600797	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ANISHKR9908@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
WARD 7,SARI SARI OSAMA, BIHAR - 848101	Residence	-	31/07/2025
WARD 7,SARI SARI OSAMA, BIHAR - 848101	Permanent	-	31/07/2025
S/O: RAJA RAM RAY,,,SARI,,SAMASTIPUR,, SAMASTIPUR, 230 BIHAR, BIHAR - 848101	Not Categorized	-	30/04/2024
S/O: RAJA RAM RAY,,,SARI,,SAMASTIPUR,, SAMASTIPUR, 230 BIHAR, BIHAR - 848101	Residence	-	30/04/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (31/05/2024)	Others	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/07/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 9,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 8,941									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 8,100									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 8,941									
		ACTUAL PAYMENT	: ₹ 500									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/07/2025		LAST PAYMENT : 13/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	000	000	000	000	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/01/2022		DATE CLOSED : 31/05/2024		DATE REPORTED & CERTIFIED : 15/04/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 15,000		REPAYMENT TENURE		: 3		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2025		END DATE : 01/05/2022		LAST PAYMENT : 01/02/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	XXX	000	-	-	-	-	-	-	-	-
2024	772	801	834	865	000	000	000	000	000	000	000	000
2023	392	420	448	XXX	503	538	561	620	XXX	690	715	747
2022	-	-	-	-	XXX	XXX	212	243	266	303	XXX	387

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/05/2021		DATE CLOSED : 18/10/2024		DATE REPORTED & CERTIFIED : 31/10/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 1,000		PAYMENT FREQUENCY : MONTHLY		CREDIT FACILITY : POST WRITE OFF CLOSED						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 24								
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT : ₹ 916										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2024		END DATE : 01/11/2021		LAST PAYMENT : 17/10/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	-	-
2023	570	598	629	659	690	720	751	782	817	848	000	000
2022	205	233	264	294	325	355	386	417	447	478	508	539
2021	-	-	-	-	-	-	-	-	-	-	142	173

Annexure 5 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27/11/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	01/11/2025	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	₹ 30,00,000
NOT DISCLOSED	02/10/2025	CREDIT CARD	₹ 10,000
SBI	20/09/2025	BUSINESS LOAN - GENERAL	₹ 10,00,000
NOT DISCLOSED	04/12/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	08/10/2024	OTHERS	₹ 1
NOT DISCLOSED	30/09/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	26/09/2024	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	02/09/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	16/08/2024	BUSINESS LOAN - GENERAL	₹ 1
NOT DISCLOSED	14/08/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	01/01/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/04/2023	CREDIT CARD	₹ 1,000

Annexure 5 (e)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office 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 categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed 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 Sub-Standard 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 data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON ANISH KUMAR

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anish Kumar	Anish Kumar
Application Id:	GQ-AMRSNVJ-215	GQ-AMRSNVJ-215
Employee Id:	116337	116337
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 5 years between UG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anish Kumar	Anish Kumar
DOB	16-09-99	16-09-99
Graduation		
Name of the Board / School	Lalit Narayan Mithila University	Lalit Narayan Mithila University
Course	B.com	B.com
Specialization / Major	Accounting & Finance	Accounting & Finance
Year of Passing	2020	2020
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	2017	2017
Gap Remarks: NA		
10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		
EMPLOYMENT - 1		
Name of the Employer	ICICI Bank	ICICI Bank
Full Name of the Employee	Anish Kumar	Anish Kumar
Date of joining - From	10-03-25	10-03-25
Date of Relieving/Exit - To	29-08-25	29-08-25
Designation / Role	Relationship Manager	Relationship Manager
Gap Remarks: A Gap of 5 years identified between UG(03-2020) & ICICI Bank(03-2025).During this gap period, Candidate was preparing for different govt exams by self with help of youtube and different online sources and another 2 years period was a gap due to Covid lockdown.		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anish Kumar	Anish 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:	28-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Anish Kumar		
Case Rating	Not Rated		
World-Check Total Matches	8		
Case ID	GQ-AMRSNVJ-215		
Current Group	World-Check		
Gender	Male	Date of Birth	16 Sept 1999
Last Screened	28 Nov 2025 09:42	Case Created	28 Nov 2025 09:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	8				
Resolved Matches	8	Positive: 0	Possible: 0	False: 8	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Anish Kumar
28-11-2025, 09:45
database check
World-Check



Annexure 7 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Anish KUMAR	8479454	OB, SIC	INDIVIDUAL	MALE	2004, 2005	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anish KUMAR	7554388	OB, SIC	INDIVIDUAL	MALE	1980, 1981	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anish KUMAR	8466859	OB, SIC	INDIVIDUAL	MALE	2004, 2003	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anish KUMAR	4591420	OB, SIC	INDIVIDUAL	MALE		IND	NPL, IND	28-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Anish KUMAR	8450020	LE, SIC	INDIVIDUAL	MALE		IND	IND	28-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Anish KUMAR	8747671	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Anish KUMAR	7654571	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Anish KUMAR	7645689	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Nov-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Anish Kumar
28-11-2025, 09:45
database check
World-Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Nov 2025 09:44	database check	5 World-Check matches resolved as False		Desktop
28 Nov 2025 09:42	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
28 Nov 2025 09:42	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

Anish Kumar
28-11-2025, 09:45
database check
World-Check



Annexure 7 (d)

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 7 (e)

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 7 (f)

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 7 (g)

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 7 (h)

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 7 (i)

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 7 (j)

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 7 (k)

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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anish Kumar	Anish Kumar
Application Id:	GQ-AMRSNVJ-215	GQ-AMRSNVJ-215
UAN No:	102184223030	102184223030
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, 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:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 102184223030
NAME ANISH KUMAR
FATHER'S NAME RAJA RAM RAY

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00187960005619213	ICICI BANK	10-Mar-2025	29-Aug-2025

Generated on 05-12-2025 15:15:21 Report Runtime 2025-11-28 15:47:04

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	536121465784	536121465784
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:	26-12-2025	
Verification Status(Color Code):	GREEN	

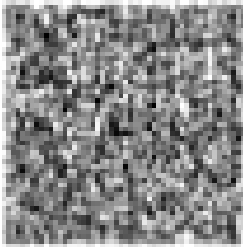
Annexure 9 (a)



भारत सरकार
Government of India



अनिश कुमार
Anish Kumar
जन्म तिथि/DOB: 16/03/1998
पुरुष/ MALE



XXXX XXXX 5784

मेरा आधार, मेरी पहचान

Annexure 9 (b)



Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



536121465784 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****134

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-215	GQ-AMRSNVJ-215
Candidate Name:	Anish Kumar	Anish Kumar
Date Of Birth:	16-09-1999	16-09-1999
Father Name:	Raja Ram Ray	Raja Ram Ray
Address1:	Ward 7, Sari, Samastipur, Bihar-848101.	Ward 7, Sari, Samastipur, Bihar-848101.
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:	28-11-2025	
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-215
NAME OF THE APPLICANT	Anish Kumar
FATHER NAME	Raja Ram Ray
DATE OF BIRTH	16-September-1999
ADDRESS OF THE APPLICANT	Ward 7, Sari, Samastipur, Bihar-848101.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-2025

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.

LAWYER'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

