

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mayank Dubey	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-235	<b>Report Status</b>	Closed
<b>Date of Birth</b>	08 Sept 1998	<b>Application Received</b>	29-11-2025
<b>Candidate Employee ID</b>	116333	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	13-01-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>RED</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Verification Team	02-12-2025	<b>GREEN</b>
POST GRADUATION	Controller of Examinations	16-12-2025	<b>GREEN</b>
GRADUATION	Chhatrapati Shahu Ji Maharaj University	16-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	29-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	29-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	29-11-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	19-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	01-12-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	31-12-2025	<b>RED</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
----------------	---	--	---	--	---

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	iEnergizer IT Services Pvt. Ltd.	iEnergizer IT Services Pvt. Ltd.
<b>Name Of The Candidate:</b>	Mayank Dubey	Mayank Dubey
<b>Emp Code:</b>	T244326	T244326
<b>From:</b>	04-07-2023	04-07-2023
<b>To:</b>	13-08-2024	13-08-2024
<b>Designation:</b>	Executive Customer Service, Operations.	Executive Customer Service, Operations.
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Verification Team of iEnergizer IT Services Pvt. Ltd., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Verification Team	
<b>Report Verified Date:</b>	02-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

EV

Employment Verification

 Tue, 2 Dec 2025 10:58:00 +0530

To "Sharlin" <verifymyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "Aarti - GoldQuest Global" <aarti@goldquestglobal.in>

Greetings,

Provided reliving is correct as per records.

**Thanks & Regards,  
Verification Team**

## Annexure 1 (b)

Following are the details provided by the 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	iEnergizer IT Services Pvt. Ltd.	
Candidate Name	Mayank Dubey	
Employee Code/ID/No	T244326	
From (Date of Joining)	04 Jul 2023	
To (Date of Exit/Relieving)	13 Aug 2024	
Designation (At the time of leaving the company):	Executive Customer Service, Operations.	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
<b>Name Of The Candidate:</b>	Mayank Dubey	Mayank Dubey
<b>Enroll No:</b>	W1120650413	W1120650413
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-06	2021-06
<b>SI No:</b>	944720	944720
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of Swami Vivekanand Subharti 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>	16-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 2 (a)

45-1832

SL. No.:944720



## SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(A University Under Section 3(1) of the UGC Act, 1956 Established by U.P. Govt. under Act No. 29 of 2006)  
MEERUT - 250005 (U.P.) INDIA



### Directorate of Distance Education

(Approved by DEB of UGC)

#### Statement of Marks

#### MASTER OF BUSINESS ADMINISTRATION (FINANCE&MARKETING) - FINAL YEAR

Name: MAYANK DUBEY Enrollment No/Roll No.: W1120650413 / W12641177  
 Father's Name: PRADEEP KUMAR DUBEY Examination: JUNE 2021  
 Mother's Name: POONAM DUBEY Mode Of Delivery: Distance Mode  
 LSC: HEADQUARTER Exam. Center: DOE, SVSU, MEERUT



COURSE CODE	SUBJECT	MAXIMUM MARKS			MARKS OBTAINED			GRADE	STATUS		
		TEE	CONTINUOUS INTERNAL ASSESSMENT	TOTAL	TEE	CONTINUOUS INTERNAL ASSESSMENT	TOTAL				
			IA	AW		IA	AW				
MBA-9	Section A- Supply Chain Management Section B- Management Information system	70	15	15	100	44	12	12	68	A	CC
MBA-10	Section A- Strategic Management Section B- Entrepreneurship Development	70	15	15	100	47	12	12	71	A	CC
MBA-11	Project Management	70	15	15	100	45	10	10	65	A	CC
MBA-12	Section A- Consumer Behavior & Advertising Management Section B- Corporate Governance, Values & Ethics	70	15	15	100	39	12	12	63	A	CC
MBA-13(Spl.)	Management of Working Capital	70	15	15	100	41	12	12	65	A	CC
MBA-14(Spl.)	Security Analysis and Investment Management	70	15	15	100	45	10	11	66	A	CC
MBA-15(Spl.)	Sales & Distribution Management	70	15	15	100	38	12	12	62	A	CC
MBA-16(Spl.)	Retail Management	70	15	15	100	42	10	10	62	A	CC
MBA-16	Written cases analysis Studies	-	-	-	100	-	-	-	63	A	CC
MBA-17	Research Project report & viva	-	-	-	300	-	-	-	157	A	CC
GRAND TOTAL		1260			1260				713	A	CC

Result: PASS Division: First

**Abbreviations:**

TEE: Term End Examinations, IA: Internal Assessment, AW: Assignment Work, CC: Credits Clear, NC: Not Clear, AB: Absent

Grade: A++-85 % and above, A+-75 % and above and below 85 %, A-60 % and above and below 75 %, B-50 % and above and below 60 %, C-40 % and above and below 50 %, D- below 40 %

Pass Marks: 40 % in aggregate and in each paper separately for T.E.E and Continuous Internal Assessment

Prepared By

Checked By



Coordinator of Examinations

Date of Admission: 19-09-2018

CONTROLLER OF EXAMINATIONS  
SWAMI VIVEKANAND SUBHARTI UNIVERSITY  
MEERUT

If there is any discrepancy between the mark sheet issued and in the University record then the University record will be considered correct. All disputes should be placed on the records of the University.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
<b>Name Of The Candidate:</b>	Mayank Dubey	Mayank Dubey
<b>Enroll No:</b>	CSJMA16000568183	CSJMA16000568183
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2019-08	2019-08
<b>SI No:</b>	0146581	0146581
<b>Remarks:</b>	The following applicant details were verified by Chhatrapati Shahu Ji Maharaj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Chhatrapati Shahu Ji Maharaj University	
<b>Report Verified Date:</b>	16-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

Chhatrapati Shahu Ji Maharaj University  
Kanpur, U.P., India

S. No. 0146581

REGULAR



STATEMENT OF MARKS

BACHELOR OF SCIENCE



Name : MAYANK DUBEY  
Father's Name : PRADEEP DUBEY

Enrollment No. : CSJMA16000568183  
Mother's Name : POONAM DUBEY

Reg. 115144

SL.	SUBJECTS	Marks Obtained							
		1st	2nd	3rd	4th	Sub Total	Practical	Viva	Total
FIRST YEAR : 2017		Roll No. : 4092646							
S.G.R. MAHAVIDYALAYA, YADUVANSH NAGAR, TALGRAM, KANNAUJ									
1.	CHEMISTRY	18/50	23/50	20/50		61	A		61/150
2.	MATHEMATICS	36/65	47/65	40/70		123			123/200
3.	PHYSICS	21/50	32/50	24/50		77	A		77/150
		Total							261/500
SECOND YEAR: 2018		Roll No. : 2083874							
S.G.R. MAHAVIDYALAYA, YADUVANSH NAGAR, TALGRAM, KANNAUJ									
1.	CHEMISTRY	8/50	18/50	22/50		48	A		48/150
2.	MATHEMATICS	37/65	25/65	30/70		92			92/200
3.	PHYSICS	20/50	25/50	31/50		76	A		76/150
		Total							216/500
THIRD YEAR: 2019		Roll No. : 6070183							
S.G.R. MAHAVIDYALAYA, YADUVANSH NAGAR, TALGRAM, KANNAUJ									
1.	MATHEMATICS	60/75	44/75	50/75	47/75	201			201/300
2.	PHYSICS	37/75	42/75	23/75		102	60/75		162/300
		Total							363/600
ENVIRONMENTAL STUDIES 77/100 PASSED in 2017		Grand Total :							840/1600

RESULT : PASSED  
DIVISION : SECOND



THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON UNIVERSITY WEBSITE - WWW.KANPURUNIVERSITY.ORG

Grade Legends : A (>80% to <=100%), B (>65% to <=80%), C (>50% to <=65%), D (>40% to <=50%), E (>=33% to <=40%) and F<33%



1000090352

Date : 06-August-2019  
\* Denotes Appeared in Back Paper

CHECKED BY 1. *PB*  
2. *PR*

*Lid*

CONTROLLER OF EXAMINATION

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-235	GQ-AMRSNVJ-235
<b>Candidate Name:</b>	Mayank Dubey	Mayank Dubey
<b>Date Of Birth:</b>	08-09-1998	08-09-1998
<b>Father Name:</b>	Mr. Pradeep kumar dubey	Mr. Pradeep kumar dubey
<b>Address1:</b>	4/7- A , chhita dalpat rai , Farrukhabad, Chhita dalpat rai, Near kaleshwarnath mandir, Farrukhabad, uttar Pradesh-209625.	4/7- A , chhita dalpat rai , Farrukhabad, Chhita dalpat rai, Near kaleshwarnath mandir, Farrukhabad, uttar Pradesh-209625.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	29-11-2025	
<b>Verification Status(Color Code):</b>	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-235
NAME OF THE APPLICANT	Mayank Dubey
FATHER NAME	Pradeep kumar dubey
DATE OF BIRTH	08-September-1998
ADDRESS OF THE APPLICANT	4/7- A , chhita dalpat rai , Farrukhabad, Chhita dalpat rai, Near kaleshwarnath mandir, Farrukhabad, uttar Pradesh-209625.
NAME OF THE POLICE STATION AS PER ADDRESS	Farrukhabad Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	389502931853	389502931853
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:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



भारत सरकार  
Government of India



Issue Date: 30/09/2013



मयंक दुबे  
Mayank Dubey  
जन्म तिथि/DOB: 08/09/1998  
पुरुष/ MALE

**3895 0293 1853**

VID : 9198 0729 8368 7635

मेरा **आधार**, मेरी पहचान

# Annexure 5 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 389502931853 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****474

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Mayank Dubey	Mayank Dubey
<b>Pan Number:</b>	DFGPD9708N	DFGPD9708N
<b>CIBIL Transunion Score:</b>	Not Applicable	704
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<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>	29-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

REPORT DATE & TIME: 29/11/2025 (16:49:34)

CONTROL NUMBER: 9986443926



## CONSUMER CIR

MEMBER ID : BS0015009_SHYD00737	REFERENCE NUMBER : II
---------------------------------	-----------------------

### CONSUMER INFORMATION

CONSUMER NAME : Mayank Dubey	PAN : DFGPD9708N
DOB : 08/09/1998	DRIVING LICENCE NO : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER (UID) : -
ADDRESS : DELHI, DELHI, DELHI - 110001	

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION® Score**

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

**704**

300 900

**SCORING FACTORS**

1. Presence Of Delinquency
2. Presence Of Delinquency
3. Presence Of Delinquency In The Recent Past
4. High Balance Build-Up On Non-Mortgage Loans
5. Low Credit Age

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 7	High Cr/Sanc. Amt : ₹6,52,391	Recent : 17/06/2024
Zero balance : 2	Current : ₹1,69,693	Oldest : 15/09/2019
Overdue : 0	Overdue : 0	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	17/06/2024	0	0	1

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : MAYANK MAYANK DUBEY	DOB : 08/09/1998	GENDER : Male	CREDITVISION® SCORE : 704
-------------------------------------	------------------	---------------	---------------------------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DFGPD9708N	-	-
CKYC	40086117069977	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	8090413474	-
Not Classified	8299127925	-
Mobile Phone	8090413474	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

MAYANK.DUBEY2@HDFCBANK.COM
DMAYANK122@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S/O: PRADEEP KUMAR DUBEY, 4/7-A, WARD, NO. 22, CHATTA DALPAT ROY, FARRUKHABAD, 1435 UTTAR PRADESH, UTTAR PRADESH - 209625	Residence	-	18/06/2024
S/O: PRADEEP KUMAR DUBEY, 4/7-A, WARD, NO. 22, CHATTA DALPAT ROY, FARRUKHABAD, 1435 UTTAR PRADESH, UTTAR PRADESH - 209625	Not Categorized	-	18/06/2024
PLOT NO 906 FLAT NO C2A SF SHAKTI, KHAND 4 SINDRAPURAM GHAZIABAD 1449, UTTAR PRADESH, UTTAR PRADESH - 201014	Not Categorized	-	31/03/2024
4/5 OH PLAZA HDFC BANK SECTOR 15, VASUNDTA GHAZIABAD 1449 UTTAR PRADESH, UTTAR PRADESH - 201012	Office	-	31/03/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (30/06/2024)	Others	Not Available	Not Available	Not Available

## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	17/06/2024	DATE CLOSED		DATE REPORTED & CERTIFIED	15/11/2025	ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 93,578	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 30,281	REPAYMENT TENURE	72							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/11/2025	END DATE	01/06/2024	LAST PAYMENT	06/11/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	-	-	-	-	-	000	000	000	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	05/08/2023	DATE CLOSED		DATE REPORTED & CERTIFIED	22/11/2025	ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 90,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 26,202									
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 6,174									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/11/2025	END DATE	01/08/2023	LAST PAYMENT	07/11/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	055	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	000	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	18/04/2023	DATE CLOSED		DATE REPORTED & CERTIFIED	15/11/2025	ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	USED CAR LOAN	SANCTIONED AMOUNT	₹ 3,03,829	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 49,534	REPAYMENT TENURE	36							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 3,18,756	EMI	₹ 10,238							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/11/2025	END DATE	01/03/2024	LAST PAYMENT	01/11/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	-	-	000	000	000	000	000	000	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	20/01/2023	DATE CLOSED		DATE REPORTED & CERTIFIED	15/11/2025	ACTIVE
ACCOUNT		AMOUNTS				STATUS		
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,27,000			NA		

## Annexure 6 (d)

ACCOUNT		AMOUNTS	
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 96,030
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 39,444
OWNERSHIP	INDIVIDUAL		

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/11/2025	01/01/2023	06/11/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	STATUS
		05/11/2022		15/11/2025	ACTIVE

ACCOUNT		AMOUNTS		STATUS	
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 73,000	PAYMENT FREQUENCY	MONTHLY
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 39,807	INTEREST RATE	40.2
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 20,440		
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 24,232		
		ACTUAL PAYMENT	₹ 10,678		

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/11/2025	01/12/2022	15/10/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	STATUS
		18/10/2019	10/11/2023	29/01/2024	INACTIVE

ACCOUNT		AMOUNTS		STATUS	
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 27,000		NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 24,147		
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0		
OWNERSHIP	INDIVIDUAL				

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/02/2024	01/03/2021	10/10/2022

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	000	000	000	000	000	000	000	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	STATUS
		15/09/2019	11/02/2023	12/02/2023	INACTIVE

## Annexure 6 (e)

TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	SANCTIONED AMOUNT : ₹ 5,000 CURRENT BALANCE : ₹ 0	PAYMENT FREQUENCY : MONTHLY	NA									
DAYS PAST DUE/ASSET CLASSIFICATION : START DATE : 01/02/2023   END DATE : 01/03/2020   LAST PAYMENT : 08/10/2019												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	XXX	000	-	-	-	-	-	-	-	-	-	-
2022	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000	XXX
2021	000	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX
2020	-	-	000	000	000	000	000	000	000	000	000	XXX

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17/06/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	20/05/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	13/04/2023	USED CAR LOAN	₹ 3,00,000
NOT DISCLOSED	08/04/2023	USED CAR LOAN	₹ 3,00,000
NOT DISCLOSED	08/02/2023	OTHERS	₹ 12,000
NOT DISCLOSED	19/01/2023	CREDIT CARD	₹ 1,000

## Annexure 6 (f)

### 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 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 OO: Payment is made on the due date OO1-900: 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 MAYANK HAYANK DUBEY

#### DISCLAIMER

All information contained in this credit report has been collated 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. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-235	GQ-AMRSNVJ-235
<b>Candidate Name:</b>	Mayank Dubey	Mayank Dubey
<b>Date Of Birth:</b>	08-09-1998	08-09-1998
<b>Father Name:</b>	Mr. Pradeep kumar dubey	Mr. Pradeep kumar dubey
<b>Address1:</b>	4/7- A , chтта dalpat rai , Farrukhabad, Chtta dalpat rai, Near kaleshwarnath mandir, Farrukhabad, uttar Pradesh-209625	4/7- A , chтта dalpat rai , Farrukhabad, Chtta dalpat rai, Near kaleshwarnath mandir, Farrukhabad, uttar Pradesh-209625
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	29-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-235
NAME OF THE APPLICANT	Mayank Dubey
FATHER NAME	Pradeep kumar dubey
DATE OF BIRTH	08-September-1998
ADDRESS OF THE APPLICANT	4/7- A , chhtra dalpat rai , Farrukhabad, Chhtra dalpat rai, Near kaleshwarnath mandir, Farrukhabad, uttar Pradesh-209625.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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.

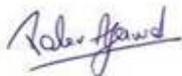
#### LAWYERS'S COMMENT:

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

**UAN/TR/Form 26AS**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mayank Dubey	Mayank Dubey
<b>Application Id:</b>	GQ-AMRSNVJ-235	GQ-AMRSNVJ-235
<b>UAN No:</b>	101463114724	101463114724
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	19-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### UAN Details Report

UAN 101463114724  
NAME Mayank Dubey  
FATHER'S NAME NA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00333160000025353	IQOR SERVICES INDIA PVT. LTD	01-Jul-2025	NA
2	MHBAN00452390000343495	AXIS BANK LIMITED	06-Feb-2025	15-May-2025
3	PYKRP00139920000612531	QUESS CORP LIMITED	28-Oct-2024	09-Jan-2025
4	MHBAN00354150000460021	KOTAK MAHINDRA BANK LTD	18-May-2023	15-Jul-2023
5	MRNOI13846550000020507	EXTRAMARKS EDUCATION INDIA PRIVATE LIMITED	01-Oct-2019	15-Dec-2019
6	PUPUN00342240000754500	TECH MAHINDRA LIMITED	01-Jun-2019	11-Jul-2019

Generated on 29-11-2025 15:32:31 Report Runtime 2025-11-29 15:32:11

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Mayank Dubey	Mayank Dubey
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Mayank Dubey		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-235		
Current Group	World-Check		
Gender	Male	Date of Birth	08 Sept 1998
Last Screened	01 Dec 2025 04:54	Case Created	01 Dec 2025 04:54
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Mayank Dubey  
Date Printed: 01-12-2025, 04:57  
Printed By: database check  
Group: World-Check



## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
01 Dec 2025 04:54	database check	Case Screened for Wor	Id-Check (Initial/Re-Screen Only)	Desktop Batch
01 Dec 2025 04:54	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

Mayank Dubey  
01-12-2025, 04:57  
database check  
World-Check



## Annexure 9 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 9 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 9 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 9 (f)

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

### Annexure E

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 9 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 9 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 9 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 9 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mayank Dubey	Mayank Dubey
<b>Application Id:</b>	GQ-AMRSNVJ-235	GQ-AMRSNVJ-235
<b>Employee Id:</b>	116333	116333
<b>Remarks:</b>	<p>The following details were verified through Resume &amp; the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience and Since the candidate did not share any details for the TECH MAHINDRA LIMITED and EXTRAMARKS EDUCATION INDIA PRIVATE LIMITED employments, which was found through UAN initiation and also the candidate was terminated from all his previous employments. hence closing the check as RED and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	31-12-2025	
<b>Verification Status(Color Code):</b>	RED	

## Annexure 10 (a)

<b>GAP VALIDATION</b>
-----------------------

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mayank Dubey	Mayank Dubey
DOB	08-09-1998	08-09-1998

Post Graduation		
Name of the Board / School	Swami vivekanand subharti university	Swami vivekanand subharti university
Course	MBA	MBA
Specialization / Major	Finance and marketing	Finance and marketing
Year of Passing	2021	2021
<b>Gap Remarks:NA</b>		

Graduation		
Name of the Board / School	Chhatrapati shahu ji maharaj university	Chhatrapati shahu ji maharaj university
Course	B.Sc	B.Sc
Specialization / Major	Science	Science
Year of Passing	2019	2019

**Gap Remarks:** Through UAN initiation, found below emp details not mentioned in BGV & Resume, i)TECH MAHINDRA LIMITED(01-06-2019 to 11-07-2019), Candidate had mentioned Company process was ramp down and did not gave any experience letter, Candidate was terminated from Tech Mahindra as he had failed to report duty. ii)EXTRAMARKS EDUCATION INDIA PRIVATE LIMITED(01-10-2019 to 15-12-2019), Candidate had mentioned that he left the company immediately due to chronic illness and company was not allowing leaves, Since the candidate did not share any details for the above employments and left the Extramarks education company without any prior information, hence closing these details as RED.

## Annexure 10 (b)

12th std		
Name of the Board / School	National Institute of Open Schooling	National Institute of Open Schooling
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
<b>Gap Remarks: NA</b>		

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	2013	2013
<b>Gap Remarks: A Gap identified between 10th std(2013) &amp; 12th std(2016).Candidate couldn't complete 12th std in 2015 due to illness hence completed in 2016 and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

EMPLOYMENT - 1		
Name of the Employer	IQOR	IQOR
Full Name of the Employee	Mayank Dubey	Mayank Dubey
Date of joining - From	01-07-2025	01-07-2025
Date of Relieving/Exit - To	28-11-2025	28-11-2025
Designation/Role	Senior agent	Senior agent
<b>Gap Remarks: NA</b>		

## Annexure 10 (c)

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Ienergizer	Ienergizer
Full Name of the Employee	Mayank Dubey	Mayank Dubey
Date of joining - From	04-07-2023	04-07-2023
Date of Relieving/Exit - To	13-08-2024	13-08-2024
Designation/Role	Executive customer service	Executive customer service
<p><b>Gap Remarks:</b> A Gap of 1 year identified between Ienergizer(08-2024) &amp; IQOR(07-2025).After UAN initiation, found below emp details during this gap period, i)QUESS CORP LIMITED(28-10-2024 to 09-01-2025), Candidate mentioned that he had left the job due to extreme family emergency, Candiate was terminated from Quess Corp as he were in continuous violation of their policies and procedures, he had failed to comply to organization code of conduct where he was indulged in malpractices and abuse of authority, had involved in act of dishonesty by falsifying records. ii)AXIS BANK LIMITED(06-02-2025 to 15-05-2025), Candidate has mentioned that he was terminated from the job and no experience and relieving letters were provided by the company. Through UAN initiation found below emp details not mentioned in BGV &amp; Resume, i)KOTAK MAHINDRA BANK LTD(18-05-2023 to 15-07-2023). Candidate was terminated from Kotak Mahindra because of Absence from duties without prior sanction/approval from the competent Authority. Found an Overlap of 12 days between Kotak(DOR : 15-07-2023) &amp; Ienergizer(DOJ:04-07-2023), Candidate has mentioned that he was at Kotak Mahindra bank just for 2 days and the company didn't provide any letters. Since the candidate was terminated from the above mentioned employments , hence closing these details as RED.</p>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Hdfc bank	Hdfc bank
Full Name of the Employee	Mayank Dubey	Mayank Dubey
Date of joining - From	23-03-2022	23-03-2022
Date of Relieving/Exit - To	12-05-2023	12-05-2023
Designation/Role	Deputy manager	Deputy manager
<p><b>Gap Remarks:</b> A Gap of 8 months identified between PG(06-2021) &amp; HDFC(03-2022).During this gap period, Candidate was preparing for SSC Exams and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

## 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

