

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	Gulshan Kumar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-33	Report Status	Closed
Date of Birth	16 Sept 2002	Application Received	18-11-2025
Candidate Employee ID	116144	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-12-2025
Verification Purpose	NA	Overall Report Status	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Registrar (I/C)	04-12-2025	<b>GREEN</b>
GRADUATION	Online Database	03-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	19-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	21-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	01-12-2025	<b>GREEN</b>

**End of summary report**

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Koneru Lakshmaia Education Foundation	Koneru Lakshmaia Education Foundation
<b>Name Of The Candidate:</b>	Gulshan Kumar	Gulshan Kumar
<b>Enroll No:</b>	2301600026	2301600026
<b>Degree:</b>	Master of Computer Applications	Master of Computer Applications
<b>Major:</b>	Computer Applications	Computer Applications
<b>Month And Year Of Passing:</b>	November 2024	November 2024
<b>Certification Issued Date:</b>	2025-05	2025-05
<b>SI No:</b>	2377186	2377186
<b>Remarks:</b>	The following applicant details were verified by Registrar (I/C)-Koneru Lakshmaia Education Foundation found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar (I/C)	
<b>Report Verified Date:</b>	04-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 1 (a)

Sl. No. 2377186



## KONERU LAKSHMAIAH EDUCATION FOUNDATION

(Deemed to be University)  
Estd. u/s. 3 of the UGC Act, 1956

### MEMORANDUM OF GRADES

#### MASTER OF COMPUTER APPLICATIONS

Name :GULSHAN KUMAR

University Id :2301600026

Academic Year :2024-2025

Semester :Odd Sem

Exam Date :NOV-2024

Campus :KL Vijayawada

Aadhar No/UID No :



S.No	Course Code	Course Title	L-T-P-S	Credits	Grade
1	23CA6108	WEB TECHNOLOGIES	3-0-2-4	5	A+
2	23CA61A3	COMPUTER VISION	3-0-2-4	5	A
3	23CA61A4	APPLIED DEEP LEARNING	3-0-0-0	3	A
4	23CA61A5	APPLICATIONS OF NATURAL LANGUAGE PROCESSING	3-0-2-0	4	A+
5	23IES2B1	ESSENTIALS OF RESEARCH DESIGN	1-1-0-0	2	A
6	22CC2401	CODING PLATFORM INTERFACE	0-0-0-4	0	P
7	23CC3600	PCAP – CERTIFIED ASSOCIATE PYTHON PROGRAMMER-PCAP-31-XX	0-0-0-3	0	P

\*\*\*\*\* End of Statement \*\*\*\*\*



REGISTRAR (I/C)  
Koneru Lakshmaiah Education Foundation  
(Deemed to be University)  
Green Fields, VADDESWARAM-522 302  
Guntur District, Andhra Pradesh

CGPA: 8.47

CGPA: 8.62

Date: 2025-05-19 14:32:04

Controller of Examinations

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Ranchi University	Ranchi University
<b>Name Of The Candidate:</b>	Gulshan Kumar	Gulshan Kumar
<b>Enroll No:</b>	20BS5850315	20BS5850315
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Computer Application	Computer Application
<b>Month And Year Of Passing:</b>	July 2023	July 2023
<b>SI No:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The following applicant details were verified through Online Database-Ranchi University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	03-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



### RANCHI UNIVERSITY, RANCHI (Examination Department)

By the order of Vice-Chancellor, Ranchi University, Ranchi the undermentioned candidates are declared to have passed Bachelor of (Arts/Com./Sci) Voc. Semester-VI Examination 2023 (Session 2020-2023) held in the month of July-2023.

**COLLEGE :-010 Doranda College, Ranchi**

**Bachelor of Commerce-BBA(Hons.)**

**Pass**

18BC8670005	18BC8670105	19BC8673517	19BC8673522	19BC8673540	19BC8673551	19BC8673570	19BC8673601	19BC8673606	20BC8650354
20BC8670282	20BC8670283	20BC8670284	20BC8670285	20BC8670287	20BC8670288	20BC8670289	20BC8670290	20BC8670291	20BC8670292
20BC8670293	20BC8670295	20BC8670296	20BC8670297	20BC8670300	20BC8670301	20BC8670302	20BC8670303	20BC8670304	20BC8670305
20BC8670306	20BC8670307	20BC8670309	20BC8670310	20BC8670311	20BC8670312	20BC8670313	20BC8670314	20BC8670315	20BC8670316
20BC8670318	20BC8670319	20BC8670320	20BC8670322	20BC8670323	20BC8670324	20BC8670325	20BC8670326	20BC8670328	20BC8670329
20BC8670330	20BC8670331	20BC8670332	20BC8670333	20BC8670334	20BC8670335	20BC8670336	20BC8670337	20BC8670338	20BC8670339
20BC8670340	20BC8670341	20BC8670342	20BC8670343	20BC8670344	20BC8670345	20BC8670346	20BC8670347	20BC8670348	20BC8670349
20BC8670350	20BC8670352	20BC8670354	20BC8670355	20BC8670356	20BC8670357	20BC8670358	20BC8670359	20BC8670361	20BC8670364
20BC8670367	20BC8670369	20BC8670371	20BC8670372	20BC8670373	20BC8670374	20BC8670375	20BC8670376	20BC8670377	20BC8670378
20BC8670379	20BC8670380	20BC8670381	20BC8670383	20BC8670384	20BC8670385	20BC8670389	20BC8670394	20BC8670395	20BC8670396
20BC8670397	20BC8670398	20BC8670399	20BC8670400	20BC8670401	20BC8670402	20BC8670403	20BC8670404	20BC8670405	20BC8670406
20BC8670407	20BC8670408	20BC8670409	20BC8670410	20BC8670411	20BC8670412	20BC8670413	20BC8670414	20BC8670415	20BC8670416
20BC8670417	20BC8670418	20BC8670419	20BC8670420	20BC8670421	20BC8670422	20BC8670423	20BC8670424	20BC8670425	20BC8670426
20BC8670427	20BC8670429	20BC8670430	20BC8670432	20BC8670434	20BC8670436	20BC8670437	20BC8670438	20BC8670439	20BC8673172
20BC8673179									

**TOTAL :- 141**

**Bachelor of Arts-Computer Application(Hons.)**

**Pass**

20BA5803832	20BA5803833	20BA5803834	20BA5803835
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**TOTAL :- 4**

**Bachelor of Commerce-Computer Application(Hons.)**

**Pass**

20BC5870860	20BC5870861	20BC5870862	20BC5870863	20BC5870864	20BC5870865	20BC5870866	20BC5870867	20BC5870869	20BC5870870
20BC5870871	20BC5870873	20BC5870874	20BC5870876	20BC5870877	20BC5870878	20BC5870879	20BC5870880	20BC5870881	20BC5870882

**TOTAL :- 20**

**Bachelor of Science-Computer Application(Hons.)**

**Pass**

19BS5853252	19BS5853276	19BS5853308	20BS5850285	20BS5850287	20BS5850288	20BS5850289	20BS5850290	20BS5850292	20BS5850293
20BS5850294	20BS5850295	20BS5850297	20BS5850299	20BS5850300	20BS5850301	20BS5850302	20BS5850303	20BS5850304	20BS5850306
20BS5850307	20BS5850308	20BS5850310	20BS5850313	20BS5850314	20BS5850315	20BS5850316	20BS5850317	20BS5850318	20BS5850319
20BS5850320	20BS5850321	20BS5850322	20BS5850323	20BS5850324	20BS5850325	20BS5850326	20BS5850327	20BS5850328	20BS5850329
20BS5850330	20BS5850331	20BS5850332	20BS5850333	20BS5850334	20BS5850335	20BS5850336	20BS5850337	20BS5850338	20BS5850339

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gulshan Kumar	Gulshan Kumar
<b>Pan Number:</b>	KAAPK2685F	KAAPK2685F
<b>CIBIL Transunion Score:</b>	Not Applicable	782
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<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>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

REPORT DATE & TIME : 19/11/2025 (13:10:32)

CONTROL NUMBER : 9934020046

TransUnion <sup>tu</sup> CIBIL

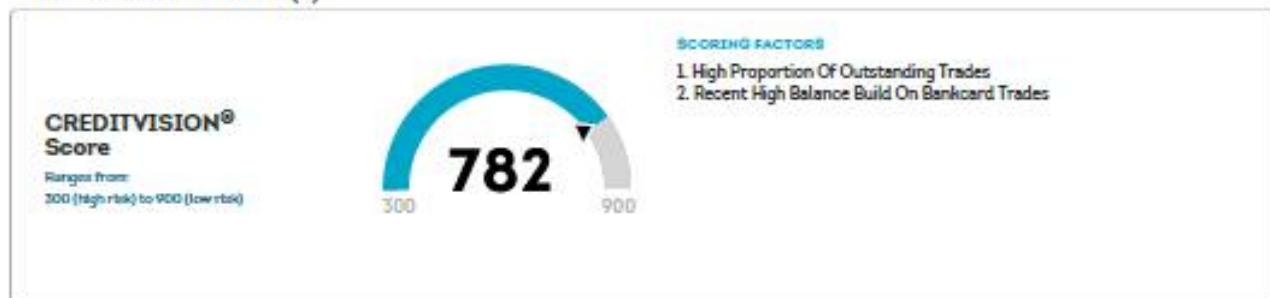
### CONSUMER CIR

MEMBER ID : B00115009_sHYD20737	REFERENCE NUMBER : 11
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#### CONSUMER INFORMATION

CONSUMER NAME : Gulchen Kumar	PAN : KAAPK2685F
DOB : 16/09/2002	DRIVING LICENCE NO. : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER (UIN) : -
ADDRESS : DELHI, DELHI, DELHI - 110001	

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 19	High Cr/Sanc. Amt : ₹12,76,868	Recent : 17/09/2025
Zero balance : 15	Current : ₹4,91,536	Oldest : 15/11/2021
Overdue : 0	Overdue : ₹0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOD/RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 MONTHS
26	16/11/2025	1	7	8

#### CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.
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### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MR GULSHAN KUMAR	D.O.B : 16/09/2002	GENDER : Male	CREDITVISION® SCORE : 782
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	KAAPK2685F	-	-
CKYC	30074642186682	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 3 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9798520038	-
Not Classified	9798520038	-
Mobile Phone	9798520038	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

GULSHANI23470@GMAIL.COM
GULSHAN48311523@GMAIL.COM
GULSHANI23470@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
031 558992, 414141, MAHARASHTRA - 414141	Not Categorized	-	15/02/2025
VILL- POST- TARGIR TARGIR, VILL- POST- TARGIR TARGIR, NAWADA BIHAR INDIA, 805125, BIHAR - 805125	Not Categorized	-	15/02/2025
B 37 TARULIA KRISHNAPUR, NEAR M BAZAR KOLKATA WEST BENGAL, IND 700102, 700102, WEST BENGAL - 700102	Not Categorized	-	15/02/2025
AML RIGHTSOURCE INDIA P L BLOCK1C, 5TH FLOOR DLF IT PARK 2 NEW TOWN, SOUTH 24 PARGANAS KOLKATA WEST, BENGAL IND 700156, WEST BENGAL - 700156	Not Categorized	-	15/02/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/ROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (30/09/2025)	Others	Not Available	Not Available	Not Available

### Annexure 3 (c)

#### CONSUMER ACCOUNT DETAILS

##### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,95,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0		NA							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	-	-

##### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/07/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 1,36,201	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 1,30,873	REPAYMENT TENURE	: 36							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 14,244	EMI	: ₹ 4,748							
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	000	000

##### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/07/2025	DATE CLOSED : 12/09/2025	DATE REPORTED & CERTIFIED : 31/10/2025	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 20,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 2							
ACCOUNT NUMBER	: Not Disclosed			EMI	: ₹ 1,050							
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	000	-

##### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/01/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 4,20,000	PAYMENT FREQUENCY	: MONTHLY
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 3,55,126	REPAYMENT TENURE	: 48
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 11,528	EMI	: ₹ 11,528
OWNERSHIP	: INDIVIDUAL			COLLATERAL TYPE	: NO COLLATERAL

### Annexure 3 (d)

DAYS PAST DUE/ASSET CLASSIFICATION							START DATE : 01/10/2025	END DATE : 01/01/2025	LAST PAYMENT : 10/10/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-

#### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/01/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE 							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 1,16,000	PAYMENT FREQUENCY : MONTHLY		NA							
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 24,381										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 23,200										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
		ACTUAL PAYMENT : ₹ 6,001										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/02/2025	LAST PAYMENT : 11/06/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	000	000	000	000	000	000	000	000	000	-	-

#### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/12/2024	DATE CLOSED : 31/01/2025	DATE REPORTED & CERTIFIED : 30/04/2025	INACTIVE 							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 40,000	PAYMENT FREQUENCY : MONTHLY		NA							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0	REPAYMENT TENURE	: 11								
ACCOUNT NUMBER	: Not Disclosed		END	: ₹ 4,105								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2025	END DATE : 01/12/2024	LAST PAYMENT : 31/01/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	XXX	XXX	000	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	000

#### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/11/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE 							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 4,000	PAYMENT FREQUENCY : MONTHLY		NA							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0	END	: ₹ 255								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/11/2024	LAST PAYMENT : 04/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	-	-	-	-	-	-	-	-	-	-	000	000

#### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/11/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE 

### Annexure 3 (e)

ACCOUNT		AMOUNTS						STATUS					
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT		₹ 1,000	PAYMENT FREQUENCY		MONTHLY	NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0	END		₹ 255						
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/10/2025	END DATE : 01/11/2024	LAST PAYMENT : 04/10/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	-	-	
2024	-	-	-	-	-	-	-	-	-	-	000	000	

#### 9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/06/2024	DATE CLOSED : 12/11/2024	DATE REPORTED & CERTIFIED : 30/11/2024	INACTIVE							
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT		₹ 12,272	PAYMENT FREQUENCY		MONTHLY	NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0	REPAYMENT TENURE		3					
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT		₹ 12,558	END		₹ 4,186					
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/11/2024	END DATE : 01/08/2024	LAST PAYMENT : 05/11/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	-	-	-	-	000	000	000	000	-

#### 10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/06/2024	DATE CLOSED : 04/03/2025	DATE REPORTED & CERTIFIED : 15/03/2025	INACTIVE							
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT		₹ 1,00,000	PAYMENT FREQUENCY		MONTHLY	NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0	REPAYMENT TENURE		36					
ACCOUNT NUMBER	Not Disclosed	END		₹ 3,716								
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/03/2025	END DATE : 01/08/2024	LAST PAYMENT : 03/03/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

#### 11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/05/2024	DATE CLOSED : 16/07/2025	DATE REPORTED & CERTIFIED : 31/10/2025	INACTIVE							
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT		₹ 56,400	PAYMENT FREQUENCY		MONTHLY	NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0	REPAYMENT TENURE		24					
ACCOUNT NUMBER	Not Disclosed	COLLATERAL TYPE		NO COLLATERAL								
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/10/2025	END DATE : 01/06/2024	LAST PAYMENT : 09/05/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

### Annexure 3 (f)

2025	000	000	000	000	000	000	000	000	000	000	000	-	-
2024	-	-	-	-	-	-	000	000	000	000	000	000	000

#### 12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/12/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE 						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 10,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 30,183	INTEREST RATE	: 40.2							
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 2,800									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/01/2024	LAST PAYMENT : 26/05/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	XXX	000	000	000	000	000	000

#### 13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/11/2023	DATE CLOSED : 04/06/2025	DATE REPORTED & CERTIFIED : 04/06/2025		INACTIVE 						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 190,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 60							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025	END DATE : 01/11/2023	LAST PAYMENT : 28/01/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	000	000

### Annexure 3 (g)

#### 14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/10/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE 						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,95,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 8,961									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 18,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 1,200									
		ACTUAL PAYMENT	: ₹ 3,845									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025	END DATE : 01/10/2025	LAST PAYMENT : 22/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	000

#### 15. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/05/2023	DATE CLOSED : 08/02/2024	DATE REPORTED & CERTIFIED : 30/04/2024		INACTIVE 						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 16,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT	: 9							
ACCOUNT NUMBER	: Not Disclosed			TENURE								
OWNERSHIP	: INDIVIDUAL			END	: ₹ 2,046							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2024	END DATE : 01/05/2023	LAST PAYMENT : 08/02/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	-	-	-	-	-	-	-	-
2023	-	-	-	-	000	000	000	000	000	000	000	000

#### 16. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/03/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE 						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 12,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 9,642									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0									
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT	: ₹ 1,180									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025	END DATE : 01/03/2023	LAST PAYMENT : 23/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	000	000	000	000	000	000	000	000	000	000

#### 17. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/03/2023	DATE CLOSED : 30/07/2024	DATE REPORTED & CERTIFIED : 30/09/2024		INACTIVE 

### Annexure 3 (h)

ACCOUNT		AMOUNTS								STATUS			
TYPE	SECURED CREDIT CARD	CREDIT LIMIT	₹ 85,200	COLLATERAL TYPE	SAVING ACCOUNT AND FIXED DEPOSIT								NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 85,200										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0										
OWNERSHIP	INDIVIDUAL	COLLATERAL VALUE	₹ 85,200										
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	000	000	000	000	-	-	-	
2023	-	-	000	000	000	000	000	000	000	000	000	000	000

#### 18. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/01/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,95,000	PAYMENT FREQUENCY	MONTHLY								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 52,628		NA								
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 18,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 4,337										
		ACTUAL PAYMENT	₹ 780										
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	-	-	
2024	000	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	000

#### 19. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/11/2021	DATE CLOSED : 06/05/2025	DATE REPORTED & CERTIFIED : 08/05/2025	INACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 70,000	PAYMENT FREQUENCY	MONTHLY								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	96								
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 32,678										
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	-	-	-	-	-	-	-	
2024	000	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	000
2022	-	-	-	-	-	000	000	000	000	000	000	000	000

### Annexure 3 (i)

#### CONSUMER ENQUIRY DETAILS

##### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16/11/2025	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	09/07/2025	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	26/01/2025	PERSONAL LOAN	₹ 4,20,000
NOT DISCLOSED	25/01/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	24/01/2025	CREDIT CARD	₹ 15,000
NOT DISCLOSED	17/01/2025	CREDIT CARD	₹ 1
NOT DISCLOSED	23/12/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	23/12/2024	PERSONAL LOAN	₹ 70,000
NOT DISCLOSED	25/07/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	23/07/2024	PERSONAL LOAN	₹ 4,20,000
NOT DISCLOSED	02/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	23/02/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	11/02/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	05/02/2024	CREDIT CARD	₹ 2,000
NOT DISCLOSED	18/01/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	14/12/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	09/11/2023	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	25/09/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	18/09/2023	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	31/08/2023	CREDIT CARD	₹ 2,000
NOT DISCLOSED	29/08/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	04/05/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	18/03/2023	CREDIT CARD	₹ 20,000
NOT DISCLOSED	14/03/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	18/01/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	16/11/2022	CREDIT CARD	₹ 10,000

## Annexure 3 (j)

### 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

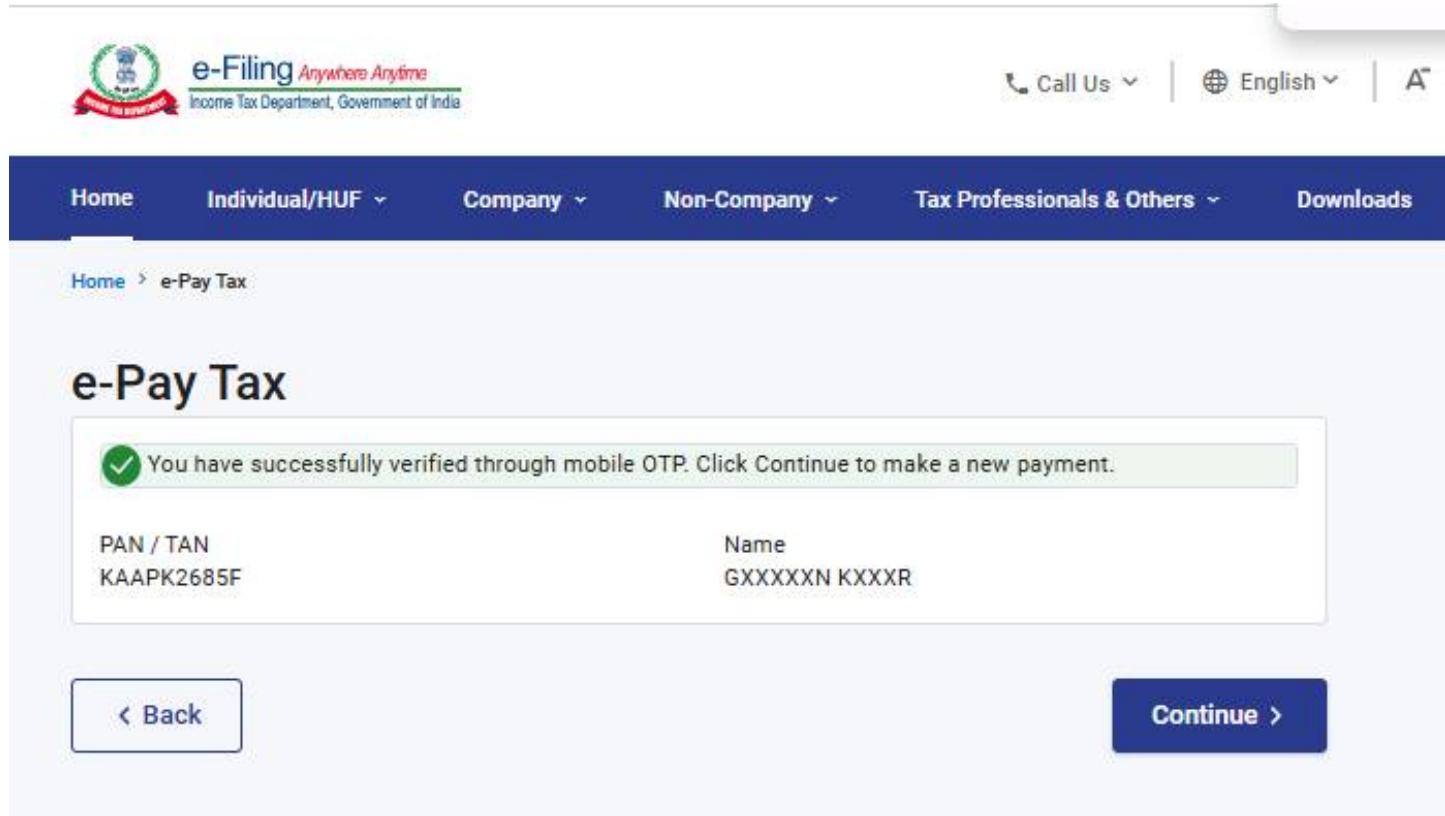
## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	KAAPK2685F	KAAPK2685F
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



## Annexure 4 (b)



The screenshot shows the e-Filing Anywhere Anytime website for the Income Tax Department, Government of India. The top navigation bar includes links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads. The top right corner features links for Call Us, English, and a magnifying glass icon. The main content area is titled 'e-Pay Tax'. A green success message box states: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, the PAN/TAN is listed as 'KAAPK2685F' and the Name is listed as 'GXXXXXN KXXXR'. At the bottom are 'Back' and 'Continue' buttons.

**e-Filing Anywhere Anytime**  
Income Tax Department, Government of India

Call Us | English | A

Home Individual/HUF Company Non-Company Tax Professionals & Others Downloads

Home > e-Pay Tax

## e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN KAAPK2685F	Name GXXXXXN KXXXR
-------------------------	-----------------------

◀ Back Continue ➤

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gulshan Kumar	Gulshan Kumar
<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>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Gulshan Kumar		
Case Rating	Not Rated		
World-Check Total Matches	16		
Case ID	GQ-AMRSNVJ-33		
Current Group	World-Check		
Gender	Male	Date of Birth	16 Sept 2002
Last Screened	19 Nov 2025 07:21	Case Created	19 Nov 2025 07:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	16				
Resolved Matches	16	Positive: 0	Possible: 0	False: 16	Unspecified: 0
Unresolved Matches	0				

Name  
Gulshan Kumar  
Date Printed  
19-11-2025, 07:28  
Printed By  
database check  
Group  
World-Check



## Annexure 5 (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	Gulshan K UMAR	7261927	OB, SIC	INDIVIDUAL	MALE	1984, 1983	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gulshan K UMAR	5509704	OB, SIC	INDIVIDUAL	MALE	1984, 1985	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gulshan K UMAR	4579756	PEP	INDIVIDUAL	MALE	17-Jan-1958	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gulshan K UMAR	7839961	OB, SIC	INDIVIDUAL	MALE	1998, 1999	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gulshan K UMAR	6816293	OB, SIC	INDIVIDUAL	MALE	1984, 1985	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gulshan KU MAR	8636367	OB, SIC	INDIVIDUAL	MALE		IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Gulshan K UMAR	8020707	OB, SIC	INDIVIDUAL	MALE		IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Gulshan K UMAR	8489169	OB, SIC	INDIVIDUAL	MALE		IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Gulshan K UMAR	8021348	OB, SIC	INDIVIDUAL	MALE		IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Gulshan K UMAR	2597804	PEP	INDIVIDUAL	MALE		IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Gulshan K UMAR	8406150	OB, SIC	INDIVIDUAL	MALE		IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Gulshan K UMAR	8539164	OB, SIC	INDIVIDUAL	MALE		IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Gulshan K UMAR	6927314	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Gulshan K UMAR	6788299	OB, SIC	INDIVIDUAL	MALE		IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Gulshan K UMAR	7768093	OB, SIC	INDIVIDUAL	MALE		IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%

Name:  
Date Printed  
Printed By  
Group:

Gulshan Kumar  
19-11-2025, 07:28  
database check  
World-Check



## Annexure 5 (c)

FALSE	Gulshan K UMAR	8575839	OB, SIC	INDIVIDUAL	MALE	IND	IND	19- Nov-2025	Unknown	No Match	Exact - 100%
-------	-------------------	---------	------------	------------	------	-----	-----	-----------------	---------	----------	-----------------

Name  
Date Printed  
Printed By  
Group

Gulshan Kumar  
19-11-2025, 07:28  
database check  
World-Check



## Annexure 5 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 07:26	database check	11 World-Check matches resolved as False		Desktop
19 Nov 2025 07:21	database check	Case Screened for Work-Id-Check (Initial/Re-Screen Only)		Desktop Batch
19 Nov 2025 07:21	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

Gulshan Kumar  
19-11-2025, 07:28  
database check  
World-Check



## Annexure 5 (e)

### 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 5 (f)

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 5 (g)

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 5 (h)

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 5 (i)

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 5 (j)

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 5 (k)

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 (HKSFC), 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 5 (I)

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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-33	GQ-AMRSNVJ-33
<b>Candidate Name:</b>	Gulshan Kumar	Gulshan Kumar
<b>Date Of Birth:</b>	16-09-2002	16-09-2002
<b>Father Name:</b>	Shailendra Kumar	Shailendra Kumar
<b>Address1:</b>	Targir Rajauli, Targir Post Office, Bihar-805126.	Targir Rajauli, Targir Post Office, Bihar-805126.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	21-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-33
NAME OF THE APPLICANT	Gulshan Kumar
FATHER NAME	Shailendra Kumar
DATE OF BIRTH	16-September-2002
ADDRESS OF THE APPLICANT	Targir Rajauli, Targir Post Office, Bihar-805126.
NAME OF THE POLICE STATION AS PER ADDRESS	Akbarpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-33	GQ-AMRSNVJ-33
<b>Candidate Name:</b>	Gulshan Kumar	Gulshan Kumar
<b>Date Of Birth:</b>	16-09-2002	16-09-2002
<b>Father Name:</b>	Shailendra Kumar	Shailendra Kumar
<b>Address1:</b>	Targir Rajauli, Targir Post Office, Bihar-805126.	Targir Rajauli, Targir Post Office, Bihar-805126.
<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>	19-11-2025	
<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-33
NAME OF THE APPLICANT	Gulshan Kumar
FATHER NAME	Shailendra Kumar
DATE OF BIRTH	16-September-2002
ADDRESS OF THE APPLICANT	Targir Rajauli, Targir Post Office, Bihar-805126.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Gulshan Kumar	Gulshan Kumar
<b>Application Id:</b>	GQ-AMRSNVJ-33	GQ-AMRSNVJ-33
<b>Employee Id:</b>	116144	116144
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 2.5 years between UG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

GAP VALIDATION		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Gulshan Kumar	Gulshan Kumar
DOB	16-09-02	16-09-02
<b>Graduation</b>		
Name of the Board / School	RANCHI UNIVERSITY	RANCHI UNIVERSITY
Course	BCA	BCA
Specialization / Major	COMPUTER APPLICATIONS	COMPUTER APPLICATIONS
Year of Passing	2023	2023
<b>Gap Remarks:</b> A Gap of 2.5 years identified between UG(06-2023) & AMRSNVJ(11-2025). During this gap period, Candidate completed MCA (PG) and provided the relevant proofs, Hence this gap period is considered as Green.		
<b>12th std</b>		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
<b>Gap Remarks:</b> NA		
<b>10th Std</b>		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
<b>Gap Remarks:</b> NA		

## 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**

