

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shivam Kumar	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-376	<b>Report Status</b>	Closed
<b>Date of Birth</b>	25 Jul 1999	<b>Application Received</b>	05-12-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	20-01-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	09-12-2025	<b>GREEN</b>
GRADUATION	Asstt. Registrar	17-12-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Human Resources	31-12-2025	<b>GREEN</b>
POST GRADUATION	Controller of Examinations	20-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	05-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	05-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	05-12-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	09-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	05-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	05-12-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Pvt Ltd	Genpact India Pvt Ltd
<b>Name Of The Candidate:</b>	Shivam Kumar	Shivam Kumar
<b>Emp Code:</b>	703335049	OHR-ID: 703335049 & E-CODE: 652363
<b>From:</b>	19-08-2022	19-08-2022
<b>To:</b>	30-10-2025	30-10-2025
<b>Designation:</b>	Senior Process Associate	Senior Process Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Akash Pal - HRSS(PeopleFirst), Genpact India 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>	Akash Pal - HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	09-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Tue 09-Dec-25 4:34 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Shivam Kumar GQ-AMRSNVJ-376 (1) Genpact India Pvt Ltd

To: Sharlin

Cc: jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703335049
<b>E-CODE</b>	652363
<b>NAME</b>	Mr. Shivam Kumar
<b>DATE OF JOINING</b>	19-Aug-22
<b>DATE OF RELIEVING</b>	30-Oct-25
<b>DESIGNATION</b>	Senior Process Associate
<b>SUPERVISOR</b>	Karan singh Kalsi



**Thanks & Regards**

**Akash Pal**

HRSS(PeopleFirst)

genpact | Transformation Happens Here

## Annexure 1 (b)



Tue 09-Dec-25 4:34 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Shivam Kumar GQ-AMRSNVJ-376 (1) Genpact India Pvt Ltd

To Sharlin

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Pvt Ltd	
Candidate Name	Shivam Kumar	
Employee Code/ID/No	703335049	
From (Date of Joining)	19-AUG-2022	
To (Date of Exit/Relieving)	30-OCT-2025	
Designation (At the time of leaving the company):	Senior Process Associate	
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	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Patna University	Patna University
<b>Name Of The Candidate:</b>	Shivam Kumar	Shivam Kumar
<b>Enroll No:</b>	11160019	11160019
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	February 2019	February 2019
<b>Certification Issued Date:</b>	2019-08	2019-08
<b>SI No:</b>	A 0089685	A 0089685
<b>Remarks:</b>	The following applicant details were verified by Asstt. Registrar-Patna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Asstt. Registrar	
<b>Report Verified Date:</b>	17-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

**A** 0089685

No. 1836/ 5



**PATNA UNIVERSITY**

Date of Pub. 124/05/19  
Date of Issue: 02/08/19

The following are the marks obtained by **SHIVAM KUMAR** ..... Roll PAT No. 805 Reg. No. 11160019  
of Patna College ..... of the Bachelor of Business Administration Hons. (Voc.)  
Examination of 2019 held in the month of FEBRUARY 2019

P A P E R S	PAPER IX		PAPER-X		PAPER-XI		PAPER-XII		Part-III		Part-III		Aggregate	Class/Remarks						
	Th. I.A.	Tot	Th. I.A.	Tot	Th. I.A.	Tot	Th. I.A.	Tot	Th. I.A.	Tot	Th. I.A.	Tot								
FULL MARKS	80	20	100	80	20	100	80	20	100	240	160	120	80	720	1890	320	1200			
PASS MARKS																				
MARKS OBTAINED BY THE CANDIDATE :	36	18	54	47	19	66	36	19	55	57	36	93	119	149	203	166	74	488	288	77th 1st

PAPERS : => IX : Financial Management, X: Marketing Management, XI : Personal Management, XII : Project Report (On Job Trainings)

TABULATOR

Asstt. Registrar  
Patna University  
Patna

REGISTRAR  
PATNA UNIVERSITY

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Casa2 stays Pvt Ltd	Casa2 stays Pvt Ltd
<b>Name Of The Candidate:</b>	Shivam Kumar	Shivam Kumar
<b>Emp Code:</b>	CS03018	CS03018
<b>From:</b>	15-12-2021	15-12-2021
<b>To:</b>	20-07-2022	20-07-2022
<b>Designation:</b>	Project Coordinator	Project Coordinator
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Human Resources-Casa2 stays 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>	Human Resources	
<b>Report Verified Date:</b>	31-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



Wed 31-Dec-25 12:29 PM

HR Team <hr@fabhotels.com>

Re: Ex-Employment verification for Shivam Kumar GQ-AMRSNVJ-376 (2) Casa2 stays Pvt Ltd

To Sharlin

Cc jay@goldquestglobal.in; Aarti - GoldQuest Global

 Follow up.

HI Team,

The above informations are correct

 The linked image cannot be displayed. The file may have been moved, renamed, or deleted. Verify that the link points to the correct file and location.

[TravelPlus](#) [FabHotels](#)

**Regards**

**Human Resources**

**Address:** #6th Floor, GoWork Building,  
183 Nimitaya, Rajiv Nagar, Udyog Vihar,  
Sector 20, Gurugram, Haryana 122016.

**Link to Webpage:** [FabHotels](#) | [Travel Plus](#)

**FabHotels in news:** [BWHotelier](#) | [Economic Times](#)

## Annexure 3 (b)



Wed 31-Dec-25 12:29 PM

HR Team <hr@fabhotels.com>

Re: Ex-Employment verification for Shivam Kumar GQ-AMRSNVJ-376 (2) Casa2 stays Pvt Ltd

To: Sharlin

Cc: Joy@goldquestglobal.in; Aarti - GoldQuest Global

Follow up.

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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	Casa2 stays Pvt Ltd	
Candidate Name	Shivam Kumar	
Employee Code/ID/No	CS03018	
From (Date of Joining)	15-Dec-2021	
To (Date of Exit/Relieving)	20-Jul-2022	
Designation (At the time of leaving the company):	Project Coordinator	
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 authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Veer Madho Singh Bhandari Uttarakhand Technical University	Veer Madho Singh Bhandari Uttarakhand Technical University
<b>Name Of The Candidate:</b>	Shivam Kumar	Shivam Kumar
<b>Enroll No:</b>	190000500647	190000500647
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2022-01	2022-01
<b>SI No:</b>	907579	907579
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations-Veer Madho Singh Bhandari Uttarakhand Technical 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>	20-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)

UTTARAKHAND TECHNICAL UNIVERSITY, DEHRADUN (INDIA)

907579



STATEMENT OF MARKS 2020-21  
Master of Business Administration  
FINAL YEAR

Name of Candidate : SHIVAM KUMAR  
Father's Name : KRISHNA BHALLPRASAD  
Name of Institution : Doon Business School, Dehradun

Roll No.: 190360500180  
Enrollment No.: 1900000500647

Subject Code and Name	3rd Semester		4th Semester		Final Result
	Maximum Marks (Exam Seat Total)	Marks Obtained (Exam Seat Total)	Subject Code and Name	Maximum Marks (Exam Seat Total)	
THE ONLY MBA2302 International Business	70	30	MBA401 Business Ethics and Corporate Governance	70	30
MBA2302 Project Management	70	30	MBA402 Strategic Management	70	30
MBA2303 Total Quality Management	70	30	MBA403 Entrepreneurship Development	70	30
MBA2311 Consumer Behaviour	70	30	MBA412 Sales Management	70	30
MBA2313 Marketing of Services	70	30	MBA413 Rural Marketing	70	30
MBA2314 Marketing Research	70	30	MBA441 EXIM Financing and Documentation	70	30
MBA2341 International Logistics Management	70	30			
PRACTICAL MBA2342 Internship Training Project and Viva-Voce	70	30	PRACTICAL MBA407 Research Project & Viva Voce	150	50
TOTAL	560	240	TOTAL	570	230

Carry Over Paper(s) (if any) :  
Total No. :  
Subject(s) Code :  
Marks (if any) :  
First Year : 1051/1600  
Second Year : 1019/1600  
Grand Total : 2070/3200

Date: 07/01/2022  
Prepared By: [Signature]  
Checked By: [Signature]  
Controller of Examination  
Uttarakhand Technical University  
Dehradun

Scanned with Oken Scanner

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSNVJ-376	GQ-AMRSNVJ-376
<b>Candidate Name:</b>	Shivam Kumar	Shivam Kumar
<b>Date Of Birth:</b>	25-07-1999	25-07-1999
<b>Father Name:</b>	Krishna Bihari Prasad	Krishna Bihari Prasad
<b>Address1:</b>	H.no. 39, KC College Road, Revelganj, Near SBI Bank, Chapra, Bihar-841305.	H.no. 39, KC College Road, Revelganj, Near SBI Bank, Chapra, Bihar-841305.
<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>	05-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-376
NAME OF THE APPLICANT	Shivam Kumar
FATHER NAME	Krishna Bihari Prasad
DATE OF BIRTH	25-July-1999
ADDRESS OF THE APPLICANT	H.no. 39, KC College Road, Revelganj, Near SBI Bank, Chapra, Bihar-841305.
NAME OF THE POLICE STATION AS PER ADDRESS	Revelganj Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-December-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.

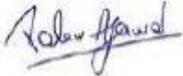
#### LAWYERS'S COMMENT:

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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-376	GQ-AMRSNVJ-376
<b>Candidate Name:</b>	Shivam Kumar	Shivam Kumar
<b>Date Of Birth:</b>	25-07-1999	25-07-1999
<b>Father Name:</b>	Krishna Bihari Prasad	Krishna Bihari Prasad
<b>Address1:</b>	H.no. 39, KC College Road, Revelganj, Near SBI Bank, Chapra, Bihar-841305.	H.no. 39, KC College Road, Revelganj, Near SBI Bank, Chapra, Bihar-841305.
<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>	05-12-2025	
<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

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-376
NAME OF THE APPLICANT	Shivam Kumar
FATHER NAME	Krishna Bihari Prasad
DATE OF BIRTH	25-July-1999
ADDRESS OF THE APPLICANT	H.no. 39, KC College Road, Revelganj, Near SBI Bank, Chapra, Bihar-841305.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-December-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:	Pan Card	Pan Card
Identity Number:	EFYPK9301B	EFYPK9301B
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:	05-12-2025	
Verification Status(Color Code):	GREEN	

**आयकर विभागा**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**

**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**

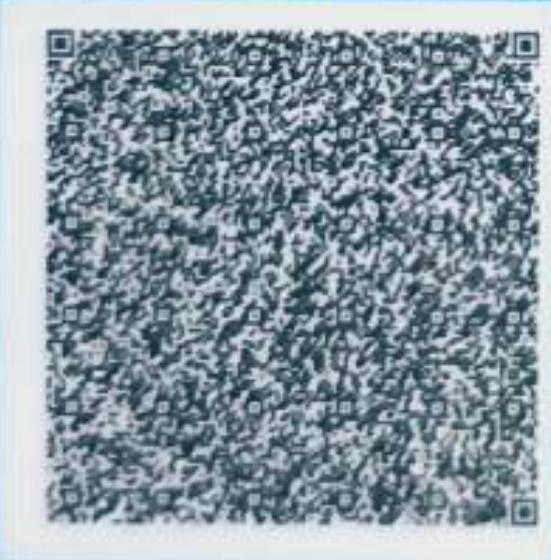
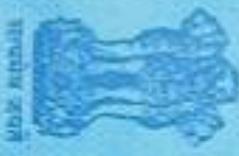
**EFYPK9301B**

**नाम / Name**  
**SHIVAM KUMAR**

**पिता का नाम / Father's Name**  
**KRISHAN BIHARI PRASAD**

**जन्म की तारीख /**  
**Date of Birth**  
**25/07/1999**

**हस्ताक्षर / Signature**  
*Shivam Kumar*



20102023

## Annexure 7 (b)



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[Home](#) > [e-Pay Tax](#)

### e-Pay Tax

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

PAN / TAN  
EFYPK9301B

Name  
SXXXXM KXXXXR

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shivam Kumar	Shivam Kumar
<b>Application Id:</b>	GQ-AMRSNVJ-376	GQ-AMRSNVJ-376
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	09-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shivam Kumar	Shivam Kumar
DOB	25-07-99	25-07-99

#### Post Graduation

Name of the Board / School	Uttarakhand Technical University	Uttarakhand Technical University
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2021	2021

**Gap Remarks: NA**

#### Graduation

Name of the Board / School	Patna University	Patna University
Course	BBA	BBA
Specialization / Major	Management	Management
Year of Passing	2019	2019

**Gap Remarks: NA**

#### 12th std

Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

**Gap Remarks: NA**

## Annexure 8 (b)

<b>10th Std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Full Name of the Employee	Shivam Kumar	Shivam Kumar
Date of joining - From	19-08-22	19-08-22
Date of Relieving/Exit - To	30-10-25	30-10-25
Designation/Role	Senior Process Associate	Senior Process Associate
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	FabHotels	FabHotels
Full Name of the Employee	Shivam Kumar	Shivam Kumar
Date of joining - From	15-12-21	15-12-21
Date of Relieving/Exit - To	20-07-22	20-07-22
Designation/Role	Project Coordinator	Project Coordinator
<b>Gap Remarks: NA</b>		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shivam Kumar	Shivam 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>	05-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Shivam Kumar		
Case Rating	Not Rated		
World-Check Total Matches	28		
Case ID	GQ-AMRSNVJ-376		
Current Group	World-Check		
Gender	Male	Date of Birth	25 Jul 1999
Last Screened	05 Dec 2025 13:09	Case Created	05 Dec 2025 13:09
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	28				
Resolved Matches	28	Positive: 0	Possible: 0	False: 28	Unspecified: 0
Unresolved Matches	0				

Name  
Date Printed  
Printed By  
Group

Shivam Kumar  
05-12-2025, 13:13  
database check  
World-Check



**LSEG** RISK  
INTELLIGENCE

## Annexure 9 (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	Kumar SHIVAM	5426274	OB, SIC	INDIVIDUAL	MALE	1990, 1989	IND	IND	05-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shiv KUMAR	7196098	OB, SIC	INDIVIDUAL	MALE	2001, 2002	IND	IND	05-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shivam KUMAR	6227119	OB, SIC	INDIVIDUAL	MALE	1992, 1993	IND	IND	05-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shivam KUMAR	7811405	OB, SIC	INDIVIDUAL	MALE	2006, 2005	IND	IND	05-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shivam KUMAR	7833082	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	05-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shivam KUMAR	8580786	OB, SIC	INDIVIDUAL	MALE	2001, 2002	IND	IND	05-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shivam KUMAR	8278041	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	05-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shivam Kumar SINGH	7508941	OB, SIC	INDIVIDUAL	MALE	1988, 1987	IND	IND	05-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shivam KHATERIA	2388033	PEP	INDIVIDUAL	MALE		IND	IND	05-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Shivam KUMAR	5412240	OB, SIC	INDIVIDUAL	MALE		IND	IND	05-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Shivam KUMAR	5586542	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	05-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Shivam KUMAR	8338202	OB, SIC	INDIVIDUAL	MALE		IND	IND	05-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Shivam KUMAR	7446451	OB, SIC	INDIVIDUAL	MALE		IND	IND	05-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Shivam KUMAR	8896490	PEP	INDIVIDUAL	MALE		IND	IND	05-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Shivam KUMAR	8125731	OB, SIC	INDIVIDUAL	MALE		IND	IND	05-Dec-2025		Unknown	No Match		Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Shivam Kumar  
05-12-2025, 13:13  
database check  
World-Check



## Annexure 9 (c)

FALSE	Shivam KU MAR	1163288	PEP	INDIVIDUAL	MALE		IND	IND	05- Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shivam KU MAR	7736610	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	05- Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shivam KU MAR	7382713	OB, SIC	INDIVIDUAL	MALE		IND	IND	05- Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shivam KU MAR	8451330	OB, SIC	INDIVIDUAL	MALE		IND	IND	05- Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shivam KU MAR	6443607	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	05- Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shivam KU MAR	3393369	PEP	INDIVIDUAL	MALE		IND	IND	05- Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shivam KU MAR	8041420	OB, SIC	INDIVIDUAL	MALE		IND	IND	05- Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shivam KU MAR	8336573	OB, SIC	INDIVIDUAL	MALE		IND	IND	05- Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shivam KU MAR	7255499	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	05- Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shivam KU MAR	6965525	PEP	INDIVIDUAL	MALE		IND	IND	05- Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shivam KU MAR	8062344	OB, SIC	INDIVIDUAL	MALE		IND	IND	05- Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shivam KU MAR	7297081	OB, SIC	INDIVIDUAL	MALE		IND	IND	05- Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Shivam KU MAR	6276254	OB, SIC	INDIVIDUAL	MALE		IND	IND	05- Dec-2025	Unknown	No Match	Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Shivam Kumar  
05-12-2025, 13:13  
database check  
World-Check



## Annexure 9 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
05 Dec 2025 13:12	database check	20 World-Check matches resolved as False		Desktop
05 Dec 2025 13:09	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
05 Dec 2025 13:09	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name Shivam Kumar  
Date Printed 05-12-2025, 13:13  
Printed By database check  
Group World-Check



## Annexure 9 (e)

### 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 (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 9 (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 9 (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

<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 (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 9 (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 9 (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 (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 (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

<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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shivam Kumar	Shivam Kumar
<b>Pan Number:</b>	EFYPK9301B	EFYPK9301B
<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>	05-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 10 (a)

REPORT DATE & TIME : 05/12/2025 (18:38:17)

CONTROL NUMBER : 10018825317



## CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20737	REFERENCE NUMBER : 11
----------------------------------	-----------------------

### CONSUMER INFORMATION

CONSUMER NAME : Shivam Kumar	PAH : EFYPK9301B
DOB : 25/07/1999	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**

Range from 300 (High risk) to 900 (Low risk)

**782**

300 900

**SCORING FACTORS**

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades
3. Payment Made In Proportion To Total Card Balance Outstanding Is Low

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 7	High Cr/Sanc. Amt	: ₹2,41,049	Recent	: 01/06/2024
Zero balance	: 4	Current	: ₹33,181	Oldest	: 03/11/2021
Overdue	: 0	Overdue	: 30		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	29/11/2025	3	0	0

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : B'SHIVAM B'KUMAR	D.O.B : 25/07/1999	GENDER : Male	CREDITVISION® SCORE : 782
----------------------------------	--------------------	---------------	---------------------------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EFYPK9301B	-	-
CKYC	40032554792239	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 10 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Home Phone	209160797	-
Not Classified	8651627571	-
Mobile Phone	8651627571	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SHIVAMSAURABH50@GMAIL.COM
---------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H-NO-39 REVELGANJ REVELGANJ K C, COLLEGE GALI DALDALI BAZAR, SARAN, BIHAR - 841305	Residence	-	30/04/2024
3RD FLOOR, F101, GALI NO. 8, F-BLOCK PA, NDAY NAGAR, SAMASPUR ROAD MAYUR VIHAR, PHASE 1, DELHI - 110091	Not Categorized	-	21/12/2023
FLAT NO 109 1ST FLOOR, KRS APARTMENT BAJITPUR NOIDA, SEC 135, NOIDA, UTTAR PRADESH - 201301	Residence	-	30/11/2022
(e) SARAN, BIHAR - 841305	Not Categorized	Owned	01/06/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

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

## Annexure 10 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/06/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE <span style="color: green;">✔</span>							
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 1,00,000 HIGH CREDIT AMOUNT : ₹ 54,102 CASH LIMIT : ₹ 10,000 CURRENT BALANCE : ₹ 14,603		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/11/2025		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	XXX	XXX	XXX	XXX	XXX	XXX	000	000	-
2024	-	-	-	-	-	-	-	-	-	-	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/04/2024	DATE CLOSED : 12/04/2025	DATE REPORTED & CERTIFIED : 30/04/2025	INACTIVE <span style="color: gray;">✘</span>							
<b>ACCOUNT</b> TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 21,804 CURRENT BALANCE : ₹ 0		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/04/2025		END DATE : 01/04/2024	LAST PAYMENT : 05/04/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	-	-	-	-	-	-	-	-
2024	-	-	-	000	000	000	000	000	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/11/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/11/2025	ACTIVE <span style="color: green;">✔</span>							
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 75,000 HIGH CREDIT AMOUNT : ₹ 706 CURRENT BALANCE : ₹ 0		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/11/2025		END DATE : 01/12/2023	LAST PAYMENT :							
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

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/10/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE <span style="color: green;">✔</span>
<b>ACCOUNT</b> TYPE : CREDIT CARD		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 1,05,000		<b>STATUS</b> NA	

## Annexure 10 (d)

ACCOUNT		AMOUNTS	
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 1,02,139
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 17,219
OWNERSHIP	: INDIVIDUAL		

DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/11/2025   END DATE : 01/12/2022   LAST PAYMENT : 09/11/2025												
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
2022	-	-	-	-	-	-	-	-	-	-	-	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/10/2022   DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE						
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 1,00,000 HIGH CREDIT AMOUNT : ₹ 34,318 CASH LIMIT : ₹ 10,000 CURRENT BALANCE : ₹ 1,359		<b>STATUS</b> NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/11/2025   END DATE : 01/01/2023   LAST PAYMENT : 02/10/2025												
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

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/11/2021   DATE CLOSED : 06/10/2024		DATE REPORTED & CERTIFIED : 31/10/2024		INACTIVE						
<b>ACCOUNT</b> TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 25,000 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 15,505		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 36		<b>STATUS</b> NA						
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/10/2024   END DATE : 01/11/2021   LAST PAYMENT : 01/03/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	-	-
2023	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

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/11/2021   DATE CLOSED : 06/10/2023		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE

## Annexure 10 (e)

ACCOUNT		AMOUNTS		STATUS	
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 3,000	NA	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0		
ACCOUNT NUMBER	: Not Disclosed				
OWNERSHIP	: INDIVIDUAL				

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2024				END DATE : 01/11/2021				LAST PAYMENT : 05/10/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	000	000	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			

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	29/11/2025	PERSONAL LOAN	₹ 8,00,000
NOT DISCLOSED	28/11/2025	PERSONAL LOAN	₹ 1,00,000

## Annexure 10 (f)

### 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 L55 : 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 B'SHIVAM' B'KUMAR'

## 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

