

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ashish Chetan Tigga	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-404	Report Status	Closed
Date of Birth	28 Oct 1997	Application Received	30-12-2025
Candidate Employee ID	116744	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Deepak Patel - Territory Manager	10-02-2026	GREEN
EX EMPLOYMENT 2	PF PORTAL	10-02-2026	GREEN
GRADUATION	Registrar	15-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	13-01-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	10-02-2026	COMPLETED
POLICE VERIFICATION	Palav Agarwal - Advocate	30-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-01-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC Sales Pvt Ltd	HDFC Sales Pvt Ltd
Name Of The Candidate:	Ashish Chetan Tigga	Ashish Chetan Tigga
Emp Code:	55611	55611
From:	01-02-2023	01-02-2023
To:	29-06-2024	29-06-2024
Designation:	Key Resource - Customer Relations	Key Resource - Customer Relations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Deepak Patel - Territory Manager of HDFC Sales Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deepak Patel - Territory Manager	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 10-02-2026 05:08 PM

DEEPAK PATEL <deepakp@hdfcsales.com>

Re: Requesting for Ex-Employment Verification for candidate Ashish Chetan Tigga - GQ-AMRSNVJ-404

To Sharlin

Cc shilpi.singh4@hdfc.bank.in; jay@goldquestglobal.in; aarti

Dear Sharlin,

Attached document is genuine.

Thanks & Regards

Deepak Patel
Territory Manager - Mortgage
Chhattisgarh
+919826506456
Email Id - deepakp@hdfcsales.com

Supervisor Name & contact – Mr. Yogesh Dolas (DRM) 9850303101
Email Id - yogeshdolas@hdfcsales.com

Annexure 1 (b)



Tue 10-02-2026 05:08 PM

DEEPAK PATEL <deepakp@hdfcsales.com>

Re: Requesting for Ex-Employment Verification for candidate Ashish Chetan Tigga - GQ-AMRSNVJ-404

To Sharlin

Cc shilpi.singh4@hdfc.bank.in; jay@goldquestglobal.in; aarti

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HDFC Sales Pvt Ltd	
Candidate Name	Ashish Chetan Tigga	
From (Date of Joining)	01 February, 2023	
To (Date of Exit/Relieving)	29 June, 2024	
Designation (At the time of leaving the company):	Key Resource - Customer Relations	
Employee Code/ID/No	55611	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (c)

					
HDFC Sales Wing A/4th Floor, HDFC House, H T Parekh Marg, 165,166 Backbay Reclamation Churchgate, Mumbai - 20					
PAY SLIP FOR THE MONTH OF : JUNE 2024					
Name	Ashish Chetan Tigga		PAN	BMXPT5824M	
Employee Code	55611		ESI No.	5918111737	
Designation	KEY RESOURCE - CUSTOMER RELATIONS		PF No.	MHBAN00472180000109821	
Bank Name	HDFC Bank Limited		UAN	101651310830	
Department	MORTGAGES		Bank Account No.	50100399080823	
Location	KRB_KORBA		LOP Days	0.500	Arrear Days 0.00
Earnings	Amount	Arrears	Earnings	Amount	Arrears
BASIC	12892.00	0.00	PF	1547.00	0.00
HRA	1219.00	0.00	ESI	110.00	0.00
INCENTIVE	0.00	0.00	LWF	15.00	0.00
BONUS	0.00	0.00			
REFERRAL INCENTIVE	474.00	0.00			
Total Earnings	14,585.00	0.00	Total Deductions	1,672.00	0.00
Net Pay :	12,913.00		Days Payable :	29.50	
<i>Indian rupee Twelve Thousand(s) Nine Hundred Thirteen Only</i>					
<i>* Computer generated salary slip. Signature not required</i>					

Annexure 1 (d)



Date : 25 September, 2024

Employee No : 55611

TO WHOM SO EVER IT MAY CONCERN

This is to certify that Mr. Ashish Chetan Tigga designated as "Key Resource - Customer Relations" was working in our organization from 01 February, 2023 to 29 June, 2024.

Mr. Ashish Chetan Tigga resigned from services of his own volition and has been relieved from his duties effective close of working hours on 29 June, 2024.

For HDFC SALES

Shilpi Singh

Authorized Signatory

HDFC Sales Pvt. Ltd.
A group company of HDFC Bank Ltd.

Wing A/4th Floor, HDFC HOUSE, H T Parekh Marg, 165, 166, BackBay Reclamation,
Churchgate, Mumbai - 400 020 | Tel: +91 22 61552400
Email: response@hdfcsales.com | Website: www.hdfcsales.com
CIN: U65920MH2004PTC144182

Annexure 1 (e)

12/19/25, 1:12 PM

Gmail - Full and Final settlement of Ashish Chetan Tigga - 55611



Ashish Chetan <actigga2810@gmail.com>

Full and Final settlement of Ashish Chetan Tigga - 55611

1 message

Vaibhav Ganesh Marathe <VaibhavGM@hdfcsales.co.in>
To: "Actigga2810@Gmail.Com" <Actigga2810@gmail.com>

Wed, Sep 25, 2024 at 4:22 PM

Dear Ashish Chetan Tigga- 55611,

We have submitted your F&F to accounts team for payment same get credited in next three to four working days.

Enclosing here your relieving letter soft copy. We will sent your original relieving letter and calculation sheet at location. We will sent mail communication at your personal email id post dispatch from head office.

Please ignore this mail If you have already received Full and final settlement amount.

Please find PF withdrawal Process-

As per current practice PF office is not accepting hard copy of PF withdrawal form, Hence requesting you to apply online using below URL (link)

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

Please find attached Provident Fund Transfer and Withdrawal Process Note for your reference. If you have any query regarding PF withdrawal please contact to Mr. Rajesh Salvi on tel. 022-61552477, email id- rsalvi@hdfcsales.co.in

NOTE – Please select respective form for PF transfer / Full Withdrawal & partial Withdrawal.

* ForTransfer- FORM 13

* For Withdrawal- FORM 19 10C

* For Partial Withdrawal- FORM 31.

*If already applied online for provident fund withdrawal then kindly ignore this email.

Regards,
Vaibhav Marathe
HDFC Sales Pvt. Ltd.
Manager- Human Resource
022-61552428



HDFC Bank Great Place to Work Certified May 2024 - May 2024 Logo

has context menu



55611.pdf
69K

<https://mail.google.com/mail/u/0/?ik=c02f8e7b68&view=pt&search=all&permthid=thread-f:1811165031907278215>

1/1

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Elses Digital System Pvt Ltd (MPCG Digital System Pvt Ltd)	Elses Digital System Pvt Ltd (MPCG Digital System Pvt Ltd)
Name Of The Candidate:	Ashish Chetan Tigga	Ashish Chetan Tigga
Emp Code:	604544	604544
From:	20-01-2021	20-01-2021
To:	10-06-2021	10-06-2021
Designation:	OPPO Experience Consultant	OPPO Experience Consultant
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN101651310830

NAMEASHISH CHETAN TIGGA

FATHER'S NAMEALBENUS TIGGA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00472180000109821	HDFC SALES PVT LTD	01-Feb-2023	29-Jun-2024
2	MPIND15450870000014395	ELSES DIGITAL SYSTEM PRIVATE LIMITED	20-Jan-2021	10-Jun-2021

Annexure 2 (b)



Sat 07-02-2026 09:28 AM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Ashish Chetan Tigga - GQ-AMRSNVJ-404

To: hr@mpcgdigitalsystem.in

Cc: 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in; 'ex employment'

Follow up.

This message was sent with High importance.

Message RAL.pdf (385 KB)

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**.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Elses Digital System Pvt Ltd (MPCG Digital System Pvt Ltd)	
Candidate Name	Ashish Chetan Tigga	
From (Date of Joining)	20-01-2021	
To (Date of Exit/Relieving)	10-06-2021	
Designation (At the time of leaving the company):	OPPO Experience Consultant	
Employee Code/ID/No	604544	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	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	

Annexure 2 (c)

2/5/26, 11:24 PM

Gmail - RE: Employment Confirmation – Ashish Chetan Tigga



Ashish Chetan <actigga2810@gmail.com>

RE: Employment Confirmation – Ashish Chetan Tigga

1 message

hr@mpcgdigitalsystem.in <hr@mpcgdigitalsystem.in>
To: Ashish Chetan <actigga2810@gmail.com>

Tue, Jan 13, 2026 at 3:52 PM

Dear Ashish,

Greetings from Elses Digital System Pvt. Ltd. (formerly MPCG Digital System Pvt. Ltd.)

With reference to your email, please find below the employment details as per our records, provided as employment confirmation for your reference and background verification purpose:

Employee Details:

- **Employee Name:** Ashish Chetan Tigga
- **Employee Code:** 604544
- **Designation:** OPPO Experience Consultant
- **Department:** Sales
- **Division:** CG Office
- **Date of Joining:** 20-01-2021
- **Last Working Day (LWD):** 10-06-2021

This email may be treated as official confirmation of your employment with our organization for the above-mentioned period.

Wishing you all the best in your future endeavors.

Thanks & Regard,

HR Department

Elses Digital System Pvt. Ltd.

91-7879154865

From: Ashish Chetan <actigga2810@gmail.com>

Sent: 13 January 2026 11:18

To: hr@mpcgdigitalsystem.in

Subject: Request for Re-Issuance of Relieving Letter on Very Urgent Basis

Dear Team,

I hope you are doing well.

I am a former employee of MPCG Digital System Pvt Ltd currently known as Elses Digital System Pvt Ltd, and I am writing to request a copy of my **Relieving Letter**, If not then please provide me any document proof for my employment over this period of time. Unfortunately, I have not received my Relieving Letter at the time of resignation. Since I changed my

<https://mail.google.com/mail/u/0/?ik=c02f8e7b68&view=pt&search=all&permthid=thread-f:1854196703884583334&simpl=msg-f:1854196703884583334>

Annexure 2 (d)

2/5/26, 11:24 PM

Gmail - RE: Employment Confirmation – Ashish Chetan Tigga

employment to another company it is required to provide the relieving letter of every organization I have been with for **Background Verification** and without that my employment is at stake.

Please find my details and attachment below for your reference:

- **Name:** Ashish Chetan Tigga
- **Employee ID:** 604544
- **Department/Designation:** Oppo Executive Consultant
- **Date of Joining:** 01/02/2021
- **Date of Resignation/Relieving:** 10/06/2021

I would be grateful if you could kindly share a soft copy of my relieving letter at this email address or guide me on the process to obtain it.

Thank you for your time and assistance.

Warm regards,

Ashish Chetan Tigga

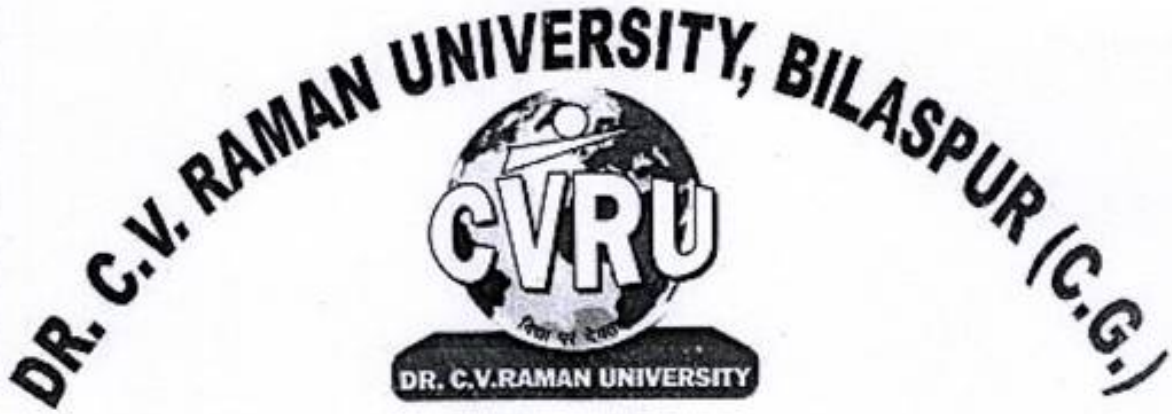
Email: actigga2810@gmail.com

Contact Number: 7879743058

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. C.V. Raman University	Dr. C.V. Raman University
Name Of The Candidate:	Ashish Chetan Tigga	Ashish Chetan Tigga
Enroll No:	CV/IT-222964	CV/IT-222964
Degree:	Bachelor of Computer Application	Bachelor of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2025-01	2025-01
Remarks:	The following applicant details were verified by Registrar of Dr. C.V. Raman University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	15-01-2026	
Verification Status(Color Code):	GREEN	

REGISTRATION NO.: D2071900231

ENROLMENT NO.: CV/IT-222964

**BACHELOR OF COMPUTER APPLICATIONS**

This is to certify that

Mr./Ms./Mrs. *Ashish Chetan Tigga*
 Having undergone the prescribed course through
 Open and Distance Education and having
 passed the examination of this University in the
 year **2022** with *First* Division
 has been awarded the degree of
Bachelor of Computer Applications

**बैचलर ऑफ कम्प्यूटर एप्लीकेशन**

प्रमाणित किया जाता है कि

श्री/कु./श्रीमती *Ashish Chetan Tigga* ने
 विश्वविद्यालय द्वारा निर्धारित पाठ्यक्रम मुक्त एवं दूरवर्ती शिक्षा के
 अंतर्गत हिस्सा लेकर सन् **2022** की परीक्षा *First* श्रेणी में
 उत्तीर्ण की, उन्हें बैचलर ऑफ कम्प्यूटर एप्लीकेशन
 की उपाधि प्रदान की जाती है।

REGISTRAR

Dr. C.V. Raman University
 Bilaspur (C.G.)

Date: 15/01/2024
 Bilaspur (C.G.) India

Vice-Chancellor

Registrar

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-404	GQ-AMRSNVJ-404
Candidate Name:	Ashish Chetan Tigga	Ashish Chetan Tigga
Date Of Birth:	28-10-1997	28-10-1997
Father Name:	Albenus Tigga	Albenus Tigga
Address1:	Opposite Gayatri Mandir, Mungeli Road, Sakri, Ward No 2, Bilaspur, Chattisgarh 495001.	Opposite Gayatri Mandir, Mungeli Road, Sakri, Ward No 2, Bilaspur, Chattisgarh 495001.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	30-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-404
NAME OF THE APPLICANT	Ashish Chetan Tigga
FATHER NAME	Albenus Tigga
DATE OF BIRTH	28-October-1997
ADDRESS OF THE APPLICANT	Opposite Gayatri Mandir, Mungeli Road, Sakri, Ward No 2, Bilaspur, Chattisgarh-495001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashish Chetan Tigga	Ashish Chetan Tigga
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Ashish Chetan Tigga		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-404		
Current Group	World-Check		
Gender	Male	Date of Birth	28 Oct 1997
Last Screened	30 Dec 2025 12:34	Case Created	30 Dec 2025 12:34
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Ashish Chetan Tigga
 Date Printed 30-12-2025, 12:39
 Printed By database check
 Group World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Dec 2025 12:34	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
30 Dec 2025 12:34	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

Ashish Chetan Tigga
30-12-2025, 12:39
database check
World-Check



Annexure 5 (c)

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 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
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 (g)

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

Annexure 5 (h)

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

Annexure 5 (i)

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

Annexure 5 (j)

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

Annexure F

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

Annexure G

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

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashish Chetan Tigga	Ashish Chetan Tigga
Pan Number:	BMXPT5824M	BMXPT5824M
CIBIL Transunion Score:	Not Applicable	767
Scoring Factors:	Not Applicable	Not Disclosed
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 30/12/2025 (18:25:57)

CONTROL NUMBER : 10302611019



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Ashish Chetan Tigga	PAN	: BMXPT5824M
DOB	: 28/10/1997	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	3	High Cr/Sanc. Amt	:	₹72,500	Recent	:	12/03/2022
Zero balance	:	3	Current	:	₹0	Oldest	:	07/02/2021
Overdue	:	0	Overdue	:	₹0			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	07/06/2024	0	0	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ASHISH CHETAN TIGGA D.O.B : 28/10/1997 GENDER : Male CREDITVISION® SCORE : 767

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BMXPT5824M	-	-
(e) AADHAAR ID	NOT DISCLOSED	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	7879743058	-
Mobile Phone	7879743058	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ACTIGGA2810@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S O: ALBENUS TIGGA, HOUSE NO-504 MANGLA, ROAD MANGLA, MANGLA, BILASPUR, BILASPUR, CHHATTISGARH - 495001	Permanent	-	31/05/2022
(e) 504/1, SHAEL VIHAR, BILASPUR, CHHATTISGARH - 495001	Residence	-	19/06/2021
MPCG DIGITAL PRIVATE LIMITED OPPO ,, PHONE AGENCY RAJIV PALAZA OLD BUS ,STAND, MAIN ROAD, ,NEAR DISTRICT HOSPITAL ,, BILASPUR, CHHATTISGARH - 495001	Office	-	17/03/2021
S/O- ALBENUS ,TIGGA HOUSE ,NO-504 MANGLA, ROAD MANGLA, ,NO-504 MANGLA ROAD MANGLA, , BILASPUR, CHHATTISGARH - 495001	Office	-	28/02/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
TWO-WHEELER LOAN (31/03/2023)	Others	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/03/2022		DATE CLOSED : 14/03/2023		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 7,500						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 : 01/03/2022		LAST PAYMENT : 21/08/2022						
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	023	054	084	115	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/03/2021		DATE CLOSED : 04/03/2023		DATE REPORTED & CERTIFIED : 31/03/2023		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: TWO-WHEELER LOAN	SANCTIONED AMOUNT		: ₹ 60,000		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2023		END DATE : 01/03/2021		LAST PAYMENT : 04/03/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	-	-	-	-	-	-	-	-	-
2022	000	000	026	056	000	000	000	000	025	000	000	000
2021	-	-	000	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/02/2021		DATE CLOSED : 12/03/2022		DATE REPORTED & CERTIFIED : 31/03/2022		INACTIVE				
ACCOUNT			AMOUNTS					STATUS				
TYPE : CONSUMER LOAN			SANCTIONED : ₹ 5,000		PAYMENT : MONTHLY			NA				
MEMBER : NOT DISCLOSED			AMOUNT		FREQUENCY							
ACCOUNT : Not Disclosed			CURRENT : ₹ 0									
NUMBER			BALANCE									
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/03/2022		END DATE : 01/02/2021		LAST PAYMENT :					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	021	000	-	-	-	-	-	-	-	-	-
2021	-	000	000	000	000	000	000	000	000	000	000	000

Annexure 6 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	07/06/2024	EDUCATION LOAN	₹ 6,78,000
NOT DISCLOSED	29/07/2023	CONSUMER LOAN	₹ 50,000
NOT DISCLOSED	06/07/2023	CONSUMER LOAN	₹ 65,000
NOT DISCLOSED	06/07/2023	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	06/07/2023	CONSUMER LOAN	₹ 31,000

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashish Chetan Tigga	Ashish Chetan Tigga
Application Id:	GQ-AMRSNVJ-404	GQ-AMRSNVJ-404
Employee Id:	116744	116744
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	13-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ashish Chetan Tigga	Ashish Chetan Tigga
DOB	28-10-1997	28-10-1997

Post Graduation		
Name of the Board / School	GNIOT Institute of Management Studies	GNIOT Institute of Management Studies
Course	PGDM	PGDM
Specialization / Major	Business Analytics	Business Analytics
Year of Passing	Pursuing	Pursuing
Gap Remarks:NA		

Graduation		
Name of the Board / School	Dr C V Raman University	Dr C V Raman University
Course	BCA	BCA
Specialization / Major	Computer Application	Computer Application
Year of Passing	2022	2022
Gap Remarks:A Gap of 1.8 years identified between UG(06-2022) & HDFC Sales Pvt Ltd(02-2023).During this gap period, candidate was involved in Tiffin services business ran it but somehow could not able to manage it so candidate closed down the business and started to earn through jobs and provided the relevant proofs, Hence this gap period is considered as Green.		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks:A Gap of 1.2 years identified between 12th std(05-2018) & UG(07-2019).During this gap period, Candidate was preparing for IIT-JEE & Engineering entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 7 (b)

10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

Gap Remarks: A Gap identified between 10th std(2014) & 12th std(2018).Candidate mentioned that after 10th std lost the way and started the career in cricket due to which failed 12th std twice and later cleared it and provided the relevant proofs, Hence this gap period is considered as Green.

EMPLOYMENT - 1

Name of the Employer	HDFC Sales Pvt Ltd	HDFC Sales Pvt Ltd
Full Name of the Employee	Ashish Chetan Tigga	Ashish Chetan Tigga
Date of joining - From	01-02-2023	01-02-2023
Date of Relieving/Exit - To	29-06-2024	29-06-2024
Designation / Role	Key Resource - Customer Relations	Key Resource - Customer Relations

Gap Remarks: Through UAN initiation, found below emp deitails not mentioned in BGV & resume, i)ELSES DIGITAL SYSTEM PRIVATE LIMITED(20-01-2021 to 10-06-2021).Candidate mentioned that the company said that their payroll agency is now different so they wont be able to provide any document for the past 3 years pertaining to his employment at ELSSES Digital system and provided the relevant proofs, Hence this details is considered as Green.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashish Chetan Tigga	Ashish Chetan Tigga
Application Id:	GQ-AMRSNVJ-404	GQ-AMRSNVJ-404
UAN No:	101651310830	101651310830
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN101651310830

NAMEASHISH CHETAN TIGGA

FATHER'S NAMEALBENUS TIGGA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00472180000109821	HDFC SALES PVT LTD	01-Feb-2023	29-Jun-2024
2	MPIND15450870000014395	ELSES DIGITAL SYSTEM PRIVATE LIMITED	20-Jan-2021	10-Jun-2021

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-404	GQ-AMRSNVJ-404
Candidate Name:	Ashish Chetan Tigga	Ashish Chetan Tigga
Date Of Birth:	28-10-1997	28-10-1997
Father Name:	Albenus Tigga	Albenus Tigga
Address1:	Opposite Gayatri Mandir, Mungeli Road, Sakri, Ward No 2, Bilaspur, Chattisgarh 495001.	Opposite Gayatri Mandir, Mungeli Road, Sakri, Ward No 2, Bilaspur, Chattisgarh 495001.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-404
NAME OF THE APPLICANT	Ashish Chetan Tigga
FATHER NAME	Albenus Tigga
DATE OF BIRTH	28-October-1997
ADDRESS OF THE APPLICANT	Opposite Gayatri Mandir, Mungeli Road, Sakri, Ward No 2, Bilaspur, Chattisgarh-495001.
NAME OF THE POLICE STATION AS PER ADDRESS	City Kotwali Bilaspur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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:	Aadhaar Card	Aadhaar Card
Identity Number:	404423347253	404423347253
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 07/12/2014



आशीष चेतन तिग्गा
Ashish Chetan Tigga
जन्म तिथि/DOB: 28/10/1997
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
**Aadhaar is proof of identity, not of citizenship
or date of birth.** It should be used with verification (online
authentication, or scanning of QR code / offline XML).

XXXX XXXX 7253

मेरा आधार, मेरी पहचान

Annexure 10 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard

Check Aadhaar Validity



404423347253 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Chhattisgarh
Mobile	*****058

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

