

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jatin Kashyap	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-407	Report Status	Closed
Date of Birth	25 Nov 1995	Application Received	30-12-2025
Candidate Employee ID	116760	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	V. Sai Suraj Manager - HR	12-03-2026	GREEN
LATEST EMPLOYMENT 1	GTPL Ex-verification GlobalLogic	19-02-2026	GREEN
GRADUATION	Register	12-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	30-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-12-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	12-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-03-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	IDBI Bank Limited	IDBI Bank Limited
Name Of The Candidate:	Jatin Kashyap	Jatin Kashyap
Emp Code:	452629	452629
From:	13-08-2018	13-08-2018
To:	15-02-2019	15-02-2019
Designation:	Customer Service Executive.RBG	Customer Service Executive.RBG
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from V. Sai Suraj Manager - HR, of IDBI Bank Limited found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	V. Sai Suraj Manager - HR	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Re: Ex-Employment verification for Jatin Kashyap GQ-AMRSNVJ-407 (2) IDBI Bank Limited



Vuriti Suraj <vuriti.suraj@idbi.co.in>

To: Sharlin

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



Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

Please find the details below as per Banks records.

NAME	Shri Jatin Kashyap
EMPLOYEE CODE	452629
EIN	130600
GRADE	Executive (On Contract)
POSITION	Customer Service Executive.RBG.
STATUS	Contractual
DATE OF JOINING	13-Aug-2018
DATE OF EXIT	15-Feb-2019
EXIT REASON	Contract Terminated

Thanks & Regards,

V. Sai Suraj
Manager - HR,
Corporate Centre , Mumbai
Contact # - 022-66194037
+91 9494973108

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	GlobalLogic Technologies private Limited	GlobalLogic Technologies private Limited
Name Of The Candidate:	Jatin Kashyap	Jatin Kashyap
Emp Code:	328026	328026
From:	21-09-2020	21-09-2020
To:	02-01-2026	02-01-2026
Designation:	Senior Analyst - Quality	Senior Analyst - Quality
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from GTPL Ex-verification GlobalLogic , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	GTPL Ex-verification GlobalLogic	
Report Verified Date:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

10:00 AM 12/11/2023

CIBIL | Consumer CIR

REPORT DATE & TIME: 30/11/2023 (08:27:45)

CONFIDENCE: 10000011717



CONSUMER CIR

MEMBER ID: B02001COPR_00Y010107 ACCOUNT NUMBER: 01

CONSUMER INFORMATION

COLLEGE NAME	Jain Kanya	SEX	MALE
DOB	26/11/1995	EMPLOYMENT STATUS	EMPLOYED
TELEPHONE NO.	-	SCORE IS	767
MOBILE NO.	-	ACCOUNT NO.	01
CATEGORY	Male	ACCOUNT NUMBER (PAN)	-
ADDRESS	DELHI DELHI DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNT	BALANCE	ACCOUNT OPENED DATE
Total	\$ High Credit Limit Avail ₹ 63,63,677	Recent: 19/11/2023
Zero Balance	\$ Current ₹ 14,000	Oldest: 01/10/2010
Overdue	\$ Overdue ₹ 0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIT ENQUIRY	SOFT ENQUIRY	HARD ENQUIRY	ENQUIRY ENQUIRY
4	01/10/2023	0	1	1

CREDITVISIONS ALGORITHM(S)

No Credit info or algo details available.

CONSUMER DETAILS

CONSUMER INFORMATION

COLLEGE NAME: JAIN KANYA DOB: 26/11/1995 GENDER: Male CREDITVISION SCORE: 767

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	GUJPCD000A	-	-
DRVC	MOUJDM00001	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 2 (b)

10:00:18 AM

CRML | Consumer - CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	821602920	-
Mobile Phone	821602920	-

(c) - TELEPHONE REPORTED FROM EMPLOY

EMAIL CONTACT(S)

COOLJAYRASHI@GMAIL.COM
JAYSH KASHYAP@GLOBALQUEST.COM
JAYSHKASHI@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	PROPERTY	RESIDENCE CODE	DATE REPORTED
GLOBAL QUEST INDIA PVT LTD, 4/F 2ND FLOOR PVT LTD 2/F FLOOR BLOCK D BOWLING PARKING OVERSHAW HANOVERIA, SURUBERAH, HANOVERIA - 110001	Office	-	08/11/2024
1/D DEFENDER KASHYAP ENCLAVE DEHRU, NEW DELHI DELHI - 110002	Permanent	-	08/11/2024
HOUSE NO X 25th GATE NO 1, CHANDI MARG, NEW DELHI DELHI - 110002	Residence	Resided	08/11/2024
GLOBALQUEST TECHNOLOGIES PVT LTD 2ND FLOOR, SECURITE TOWER C PLOT-3 SECTOR-18 HR-1, 3 PHASE STORE HANOVERIA - 110001	Office	-	08/11/2024

(d) - ADDRESSES REPORTED FROM EMPLOY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	GLOBALQUEST	Global	GLOBALQUEST DEPOSIT	GLOBALQUEST DEPOSIT
CREDIT CARD (08/03/2024)	Not Available	Not Available	Not Available	Not Available

Annexure 2 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY FIELD / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identifier(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	Landline if Telephone details reported Mobile phone Home Phone Other phone Not Classified
Email Contact(s)	-	Landline if email reported
Employment Information(s)	Occupation Codes	Landline Employment detail reported Salaried Self-Employed/Professional Self-Employed Others
Address(es)	Address Category	Landline if address reported Permanent Address Residence Address Other 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: If Classified: 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/Moet Closed Reason	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD1-60D: Payment is missed by number of days from the due date 60D: Payments being made within 60 days DMA: Special account created for reporting Standard Account is moving toward Sub-Standard SMB: Payments being made after 60 days DBT: The account has remained Sub-Standard for 12 months LSD: The account where loss has been identified and remains unclassified XSD: 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 Enquired	Enquiry made with other Members

END OF REPORT FOR DATA HARBOR

DISCLAIMER

All information contained in this credit report has been collated by Financial CIBIL Credit (FC CIBIL) based on information provided/ submitted by its various members ("Members") as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching logic of FC CIBIL. FC CIBIL does its best effort to ensure accuracy, completeness and validity of the information contained in the Report and shall only be held liable in respect of any discrepancies are directly attributable to FC CIBIL. The use of this report is governed by the terms and conditions of the Operating Policy by FC CIBIL and its Members.

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TransAction: CIBIL-CIR: 1731804#1806#12128597

Annexure 2 (d)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-407
NAME OF THE APPLICANT	Jatin Kashyap
FATHER NAME	Devender Kashyap
DATE OF BIRTH	25-November-1995
ADDRESS OF THE APPLICANT	X/3506, Street Number -3 , Raghubar Pura -2 , Gandhi nagar, Shani Mandir, Delhi-110031.
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

Annexure 2 (e)

Re: FW: FW: Ex-Employment verification for Jatin Kashyap GQ-AMRSNVJ-407 (1) GlobalLogic Technologies private Limited



Gtlex Verification <gtlex.verification@globallogic.com>

To: Sharlin

Cc: jay@goldquestglobal.in; aarti

Reply

If there are problems with how this message is displayed, click here to view it in a web browser.

Hi Team,

Details are correct as mentioned in the Relieving Letter issued by GlobalLogic.

Thanks and Regards,
GTPL Ex-verification
GlobalLogic
www.globallogic.com

Annexure 2 (f)

Re: FW: FW: Ex-Employment verification for Jatin Kashyap GQ-AMRSNVJ-407 (1) GlobalLogic Technologies private Limited



Gtlex Verification <gtlex.verification@globallogic.com>

To: Sharlin

Cc: jay@goldquestglobal.in; aarti

Reply

If there are problems with how this message is displayed, click here to view it in a web browser.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	GlobalLogic Technologies private Limited	
Candidate Name	Jatin Kashyap	
Employee Code/ID/No	328026	
From (Date of Joining)	21-Sep-2020	
To (Date of Exit/Relieving)	02 Jan-2026	
Designation (At the time of leaving the company):	Senior Analyst - Quality	
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	
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	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Jatin Kashyap	Jatin Kashyap
Enroll No:	CBS-122/13	CBS-122/13
Degree:	Bachelor Of Management Studies	Bachelor Of Management Studies
Major:	Management Studies	Management Studies
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-06	2016-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Register University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Register	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



University of Delhi

Erstwhile 4YUP Semester Exam May-June 2016 (Students admitted in the year of 2013)

Statement of Marks

Exam Roll No. : 4167461130
 Name : JATIN KASHYAP
 Course Name : (U.G.) (FYUP)-Bachelor of Management Studies-(461)
 Exam Sem : VI
 College Name : Saheed Sukhdev College of Business Studies-(067)
 Enrollment No. : CBS-122/13

Date of Printing: 29 Jul 2016

Sr. No.	Paper Code	Paper Name	Sem	TH (Obt/Max)	IA (Obt/Max)	PR/PW (Obt/Max)
1	1091101	Mathematics and Statistics for Business	I	*45	11	
2	1091102	Organizational Behaviour	I	*42	13	
3	FALC-ENG	Applied Language Course(English)	I	*12	36	
4	FCL-HND	Language, Literature, and Creativity - I (Hindi)	I	*9	46	
5	FC3-IIT	Information Technology	I	*10	42	
6	FC5-ECL	Science and Life	I	*13	49	
7	1091201	Accounting for Managers	II	*53	16	
8	1091202	Principles of Marketing Management	II	*36	10	
9	FC2-LLC	Language, Literature, and Creativity - II (English)	II	*11	47	
10	FC4-BEM	Business, Entrepreneurship, and Management	II	*14	47	
11	FC6-IHC	Indian History and Culture	II	*13	44	
12	FC7-BMA	Building Mathematical Ability	II	*13	44	
13	1091301	Operations Research	III	*40	21	
14	1091302	Human Resource Management	III	*46	16	
15	1091303	Managerial Accounting (परिचय (परीक्षा))	III	*57	14	
16	1091304	Corporate Finance (Exam.)	III	47	22	
17	1091401	Research Methodology	III	*56	19	
18	1091402	International Trade and Finance	IV	*45	5	
19	1091403	Macroeconomics and Global Environment	IV	*43	19	

J. Kashyap (Exam.)
 Head, Examinations
 University of Delhi
 Delhi-110007/Delhi-110007

Annexure 3 (b)

Untitled Page

20	1091404	Legal Environment for Business	IV	* 51	8	
21	1091501	Operational Management	V	42	4	
22	1091502	Tax Planning for Business	V	40	20	
23	1091503	Financial Management of Financial Institutions	V	53	16	
24	1091504	Finance: Corporate Analysis & Valuation	V	45	19	
25	1091601	Corporate Strategy	VI	41/75	1/25	
26	1091602	RESEARCH PROJECT	VI			77/100
27	1091603	Finance: Financial Modeling & Derivatives	VI	39/75	17/25	
28	1091604	Finance: Behavioral Finance	VI	49/75	15/25	

Sem	Total Obtained Marks	Max Total Marks	Result
I	328	500	
II	348	500	
III	263	400	
IV	246	400	
V	239	400	
VI	239	400	

Division : First; Grand Total: 1663; Grand Max Total: 2600

Abbreviations: RL: Result will be declared later, if necessary; ER: Essential Repeat; TH: Theory; PR: Practical; IA: Internal Assessment; P: Passed in Paper; F: Failed in Paper; *: Already pass; NA: Not Available

Note: [1] This is web-based statement of marks. This is valid for all official purpose. Students are advised to get this statement of marks duly authenticated by the principal of the college.

Date of Result Declaration: 10 Jul 2016

Principal / Principal
Dr. Satish Kumar
Dr. Satish Kumar
(O.S.D. Examinations)

Disclaimer: [1] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.
 [2] For any discrepancy in IA marks or Practical marks, Students are advised to contact the office of the Principal of the respective college directly within a month from the date of publication of the result.
 [3] For discrepancy in main papers and allied paper, students are also advised to report the office of the principal of the college only.

संयुक्त कुलमण्डल (परीक्षा)
 Jt. Registrar (Exam.)
 दिल्ली विश्वविद्यालय
 University Of Delhi
 दिल्ली-110007/Delhi-110007

\\ms011\delhi\In\SLT_M12016\Students\Combine_GradeCardLage
3/3

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jatin Kashyap	Jatin Kashyap
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	Jain Kashyap		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-407		
Current Group	World-Check		
Gender	Male	Date of Birth	25 Nov 1995
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: Jain Kashyap
Date Printed: 30-12-2025 12:39
Printed By: database check
Group: World-Check



Annexure 4 (b)

AUDIT

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

NOTES

All timestamps in this report 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 compiled 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 make 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 could be have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Jahnitha Das
30-12-2025 12:38
database check
World-Check



Annexure 4 (c)

FALSE	Alok KUMAR	7355335	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok KUMAR	5592348	LE SIC	INDIVIDUAL	MALE	NPL	NPL	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok KUMAR	7887647	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok KUMAR	8620268	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok KUMAR	7893791	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok KUMAR	8888357	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok KUMAR	8880621	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok Kumar SAWNE	5386670	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok Kumar DUBEY	8486075	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Rathaya KUMAR	7821545	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Kumar ALOK	7997595	LE SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Alok Kumar
28-11-2025, 09:45
Database Check
World Check:



Annexure 4 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (e)

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

Annexure 4 (f)

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

Annexure 4 (g)

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

Annexure E

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

Annexure 4 (h)

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

Annexure 4 (i)

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

Annexure 4 (j)

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

Annexure 4 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-407	GQ-AMRSNVJ-407
Candidate Name:	Jatin Kashyap	Jatin Kashyap
Date Of Birth:	25-11-1995	25-11-1995
Father Name:	Devender Kashyap	Devender Kashyap
Address1:	X/3506, Street Number -3 , Raghubar Pura -2 , Gandhi nagar, Shani Mandir, Delhi 110031	X/3506, Street Number -3 , Raghubar Pura -2 , Gandhi nagar, Shani Mandir, Delhi 110031
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	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-407
NAME OF THE APPLICANT	Jatin Kashyap
FATHER NAME	Devender Kashyap
DATE OF BIRTH	25-November-1995
ADDRESS OF THE APPLICANT	X/3506, Street Number -3 , Raghubar Pura -2 , Gandhi nagar, Shani Mandir, Delhi-110031.
NAME OF THE POLICE STATION AS PER ADDRESS	Gandhi Nagar 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:	571937569050	571937569050
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 6 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 28/03/2012



जतिन कश्यप

Jatin Kashyap

जन्म तिथि/DOB: 25/11/1995

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 9050

मेरा **आधार**, मेरी पहचान

Annexure 6 (b)



Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



571937569050 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****905

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-407	GQ-AMRSNVJ-407
Candidate Name:	Jatin Kashyap	Jatin Kashyap
Date Of Birth:	25-11-1995	25-11-1995
Father Name:	Devender Kashyap	Devender Kashyap
Address1:	X/3506, Street Number -3 , Raghubar Pura -2 , Gandhi nagar, Shani Mandir, Delhi 110031	X/3506, Street Number -3 , Raghubar Pura -2 , Gandhi nagar, Shani Mandir, Delhi 110031
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-407
NAME OF THE APPLICANT	Jatin Kashyap
FATHER NAME	Devender Kashyap
DATE OF BIRTH	25-November-1995
ADDRESS OF THE APPLICANT	X/3506, Street Number -3 , Raghubar Pura -2 , Gandhi nagar, Shani Mandir, Delhi-110031.
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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jatin Kashyap	Jatin Kashyap
Application Id:	GQ-AMRSNVJ-407	GQ-AMRSNVJ-407
UAN No:	101619908468	101619908468
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:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101619908468
NAME JATIN KASHYAP
FATHER'S NAME DEVENDER KASHYAP

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD00564740000051092	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED	21-Sep-2020	NA

Generated on 02-01-2026 11:09:01 Report Runtime 2026-01-02 11:08:53

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jatin Kashyap	Jatin Kashyap
Pan Number:	GUZPK2800R	GUZPK2800R
CIBIL Transunion Score:	Not Provided	767
Scoring Factors:	Not Provided	. Presence Of Delinquency
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Provided	Green
Verified By:	Not Provided	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 9 (a)

10:00:08 AM 02 PM

CIBIL | Consumer CIR

REPORT DATE & TIME: 08/15/2023 (08:27:45)

CONSUMER NUMBER: 182000411717



CONSUMER CIR

HYPERLINK: [82000411717_CDR_08152023](#) | [REFERENCE NUMBER](#): 00

CONSUMER INFORMATION

CONSUMER NAME	Jatin Kadiyap	SEX	MALE
DOB	26/11/1975	REPRESENTATIVE ID	
TELEPHONE NO.		SCORE IS	
PROF. IS		NAME OF	
CATEGORY	Male	ACCOUNT NUMBER	
ADDRESS	DELHI DELHI DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION[®] Score
Sample from 300 (High risk) to 900 (Lowest)

SCORED FACTORS

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. Presence Of Severe Delinquency
4. Percent High Balance Build Up Balance Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	High Credit Limit Amt ₹ 61,00,677	Recent: 19/10/2023
Zero Balance	Current ₹ 14,000	Oldest: 01/10/2010
Overdue	Overdue ₹ 00	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIT ENQUIRY	SOFT ENQUIRY	HARD ENQUIRY	SOFT ENQUIRY
4	01/10/2023	0	1	1

CREDITVISIONS ALGORITHM(S)

No Credit vis algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: JATIN KADIYAP | DOB: 26/11/1975 | GENDER: Male | CREDITVISION SCORE: 767

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAID CARD	00000000	-	-
DRVC	000000000000	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

10:00:18 AM

CRML | Consumer - CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	821602920	-
Mobile Phone	821602920	-

(c) - TELEPHONE REPORTED FROM EMPLOY

EMAIL CONTACT(S)

COOLJAYRASHI@GMAIL.COM
JAYSH KASHYAP@GLOBALQUEST.COM
JAYSHKASHI@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	PROPERTY	RESIDENCE CODE	DATE REPORTED
GLOBAL QUEST INDIA PVT LTD, 4TH FLOOR, 4TH FLOOR BLDG, D 8 COWLI PARK, OGB, OGB, HANOVER, BURLINGAME, CALIFORNIA - 94010	Office	-	08/21/2024
1/10 DEFENDER KASHYAP ENCLAVE DEHR, NEW DELHI, DELHI - 110028	Permanent	-	08/21/2024
HOUSE NO X 25th GATE NO 1, CHANDI MARG, NEW DELHI, DELHI - 110028	Residence	Resided	08/21/2024
GLOBALQUEST TECHNOLOGIES PVT LTD, 4TH FLOOR, 4TH FLOOR BLDG, D 8 COWLI PARK, OGB, OGB, HANOVER, BURLINGAME, CALIFORNIA - 94010	Office	-	08/21/2024

(d) - ADDRESSES REPORTED FROM EMPLOY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	GLOBALQUEST	Global	GLOBALQUEST (Data Reported)	GLOBALQUEST (Data Reported)
CREDIT CARD (08/01/2024)	Available	Not Available	Not Available	Not Available

Annexure 9 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY FIELD / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identifiers(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	Landline if Telephone details reported Mobile phone Home Phone Other phone Not Classified
Email Contact(s)	-	Landline if email reported
Employment Information(s)	Occupation Codes	Landline Employment detail reported Salaried Self Employed Professionals Self Employed Others
Address(es)	Address Category	Landline if address reported Permanent Address Residence Address Other 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 & Classified- 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/Moet Closed Status	Start date- Beginning of the payment history End Date- End of the payment history DD- Payment is made on the due date DD1-90- Payment is missed by number of days from the due date 90- Payment is being made within 90 days 90A- Special account created for reporting Standard Account is moving toward Sub-Standard 90B- Payments being made after 90 days 90C- The account has remained Sub-Standard for 12 months 90D- The account where loss has been identified and remains unclassified 90E- 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 Enquired	Enquiry made with other Members

END OF REPORT FOR DATA HABRYUP

DISCLAIMER

All information contained in this credit report has been collated by Financial CIBIL Credit (FC CIBIL) based on information provided/ submitted by its various members ("Members") as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching of FC CIBIL. FC CIBIL does its best effort to ensure accuracy, completeness and validity of the information contained in the Report and shall only be held liable in respect of any discrepancies and errors attributable to FC CIBIL. The use of this report is governed by the terms and conditions of the Operating Policy by FC CIBIL and its Members.

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TransAction: CIBIL-CIR: 1731804#1806#12128597

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jatin Kashyap	Jatin Kashyap
Application Id:	GQ-AMRSNVJ-407	GQ-AMRSNVJ-407
Employee Id:	116760	116760
Remarks:	<p>A Gap of 4.4 years identified between UG(07-2016) & GlobalLogic(09-2020). During this gap period, candidate was preparing for competitive exams and was also involved in a couple of training internships like Intraday trader at a proprietary trading firm and was employed at IDBI Bank for approx 6 months, he got this job as a result of clearing a competitive exam. Candidate did not mention training and employment at IDBI Bank as it was not relevant. Candidate is still an active employee at GlobalLogic as his DOR : 05-01-2026. Candidate mentioned that his last working day at GlobalLogic is on 02-01-2026 hence he is not an active employee and provided the relevant proofs, Hence this gap period is considered as Green.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Jatin Kashyap	Jatin Kashyap
DOB	25-11-1995	25-11-1995

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	BMS	BMS
Specialization / Major	Finance	Finance
Year of Passing	2016	2016
Gap Remarks:NA		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks:NA		

Annexure 10 (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	2011	2011
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	GlobalLogic Technologies Private Ltd.	GlobalLogic Technologies Private Ltd.
Full Name of the Employee	Jatin Kashyap	Jatin Kashyap
Date of joining - From	21-09-2020	21-09-2020
Date of Relieving/Exit - To	05-01-2026	05-01-2026
Designation / Role	Senior Analyst	Senior Analyst
<p>Gap Remarks: A Gap of 4.4 years identified between UG(07-2016) & GlobalLogic(09-2020). During this gap period, candidate was preparing for competitive exams and was also involved in a couple of training internships like Intraday trader at a proprietary trading firm and was employed at IDBI Bank for approx 6 months, he got this job as a result of clearing a competitive exam. Candidate did not mention training and employment at IDBI Bank as it was not relevant. Candidate is still an active employee at GlobalLogic as his DOR : 05-01-2026. Candidate mentioned that his last working day at GlobalLogic is on 02-01-2026 hence he is not an active employee and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

