

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Arjun Yadav	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-447	Report Status	NA
Date of Birth	31 Mar 2001	Application Received	02-01-2026
Candidate Employee ID	116701	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	18-02-2026	GREEN
EX EMPLOYMENT 2	PF PORTAL	18-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-01-2026	GREEN
GRADUATION	Online Database	NIL	GREEN
POLICE VERIFICATION	Palav Agarwal	02-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	02-01-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	18-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	10-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	05-01-2026	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:	Tech Mahindra Limited	Tech Mahindra Limited
Name Of The Candidate:	Arjun Yadav	Arjun Yadav
Emp Code:	1031323	1031323
From:	09-04-2024	09-04-2024
To:	31-07-2024	31-07-2024
Designation:	Associate - Customer Support	Associate - Customer Support
Last Drawn Salary:	Not Applicable	23500.000 INR
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ex-Employee Verification Team of Tech Mahindra Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Tech Mahindra Limited	
Candidate Name	Arjun Yadav	
Employee Code/ID/No	1031323	
From (Date of Joining)	09-Apr-2024	
To (Date of Exit/Relieving)	31-Jul-2024	
Designation (At the time of leaving the company):	Associate - Customer Support	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 1 (b)

18/02/2026, 15:30

about:blank



Ticket Details



		Employee Validation Data	Status		Remark
Ticket Number	REQ000328413				
Employee ID	1031323	1031323			
Employee Name	Arjun Yadav	Arjun Yadav			
Employee Company	Tech Mahindra Ltd.	Tech Mahindra Ltd.	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
Associate Consent File	Resignation letter.pdf		<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
Date of Joining	04/09/2024	04/09/2024	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
Last Working Day	07/31/2024	07/31/2024	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
Last held Band	U1	U1	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
Last held Designation	Associate-Customer Support	Associate-Customer Support	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
Total Compensation	23500.000 INR	470000.000 INR	<input type="radio"/> Approve	<input checked="" type="radio"/> Reject	Input provided is mismatched hence rejecting

Annexure 1 (c)

do donotreply@techmahindra.com
Wed, 22 Feb 2024 11:29:55 +0530
To: "Ajay" <jay@goldquestglobal.in>

📧 📧 📧

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for Arjun Yadav - 1031323.

Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	1031323		
Employee Name	Ajunt Yadav		
Employee Company	Tech Mahindra Ltd	Approve	Updated by system automatically
Associate Consent File	Resignation letter.pdf	Approve	Updated by system automatically
Date of Joining	04/09/2024	Approve	Updated by system automatically
Last Working Day	07/01/2024	Approve	Updated by system automatically
Band	U1	Approve	Updated by system automatically
Last held Designation	Associate-Customer Support	Approve	Updated by system automatically
Total Compensation	23500 000 INR	Reject	input provided is mismatched hence rejecting

Thanks & Regards,
Ex-Employee Verification Team

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	CRM Services India Private Limited	CRM Services India Private Limited
Name Of The Candidate:	Arjun Yadav	Arjun Yadav
Emp Code:	300000000062281	Not Disclosed
From:	19-05-2022	19-05-2022
To:	07-02-2023	07-02-2023
Designation:	Senior Executive	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	CRM Services India Private Limited	
Candidate Name	Arjun Yadav	
Employee Code/ID/No	30000000062281	
From (Date of Joining)	19-May-2022	
To (Date of Exit/Relieving)	07-Feb-2023	
Designation (At the time of leaving the company):	Senior Executive	
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	

Annexure 2 (b)

UAN Details Report

UAN 101741864711
NAME ARJUN YADAV
FATHER'S NAME SATISH YADAV

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYBOM24182510000015600	AML RIGHTSOURCE INDIA PRIVATE LIMITED	05-Jan-2026	NA
2	GNGGN00252970000494525	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	23-Sep-2025	24-Nov-2025
3	PUPUN00342240001038972	TECH MAHINDRA LIMITED	09-Apr-2024	31-Jul-2024
4	GNGGN00262380000042641	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	19-May-2022	07-Feb-2023
5	DLCPM00271570000031917	BERTELSMAN MARKETING SERVICES INDIA(P) LTD.	21-Feb-2022	27-Apr-2022
6	DLCPM00236910000075579	IGT SOLUTIONS PRIVATE LIMITED	05-Oct-2021	02-Dec-2021

Generated on 18-02-2026 15:38:14 Report Runtime 2026-02-18 15:38:07

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arjun Yadav	Arjun Yadav
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:	02-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Arjun Yadav		
Case Rating	Not Rated		
World-Check Total Matches	6		
Case ID	GQ-AMRSNVJ-447		
Current Group	World-Check		
Gender	Male	Date of Birth	31 Mar 2001
Last Screened	02 Jan 2026 08:07	Case Created	02 Jan 2026 08:07
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	6				
Resolved Matches	6	Positive: 0	Possible: 0	False: 6	Unspecified: 0
Unresolved Matches	0				

Name: Arjun Yadav
 Date Printed: 02-01-2026, 08:11
 Printed By: database check
 Group: World-Check



Annexure 3 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Arjun YADAV	2388003	PEP	INDIVIDUAL	MALE	01-Jun-2006	IND	IND	02-Jan-2026			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Arjun YADAV	5307779	SIC, RE	INDIVIDUAL	MALE	17-Jul-1989	IND	IND	02-Jan-2026			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nakul YADAV	1936258	OB, SIC	INDIVIDUAL	MALE	1970, 1971	IND	IND	02-Jan-2026			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Arjun YADAV	8671549	OB, SIC	INDIVIDUAL	MALE		IND	IND	02-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Arjun YADAV	6141133	OB, SIC	INDIVIDUAL	MALE		IND	IND	02-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Arjun YADAV	7747441	OB, SIC	INDIVIDUAL	MALE		IND	IND	02-Jan-2026		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Arjun Yadav
02-01-2026, 08:11
database check
World-Check



Annexure 3 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
02 Jan 2026 08:10	database check	3 World-Check matches resolved as False		Desktop
02 Jan 2026 08:07	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
02 Jan 2026 08:07	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: Arjun Yadav
Date Printed: 02-01-2026, 08:11
Printed By: database check
Group: World-Check



Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Gandhi National Open University	Indira Gandhi National Open University
Name Of The Candidate:	Arjun Yadav	Arjun Yadav
Enroll No:	2006671273	2006671273
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2023	2023
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Online Database of Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Verification Status(Color Code):	GREEN	

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-447	GQ-AMRSNVJ-447
Candidate Name:	Arjun Yadav	Arjun Yadav
Date Of Birth:	31-03-2001	31-03-2001
Father Name:	Satish Yadav	Satish Yadav
Address1:	C-753 Lig Flats Ground Floor, East Of Loni Road, Shahdara Delhi, Near Sarvodaya Kanya Vidhyalaya, Delhi-110093.	C-753 Lig Flats Ground Floor, East Of Loni Road, Shahdara Delhi, Near Sarvodaya Kanya Vidhyalaya, Delhi-110093.
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	
Report Verified Date:	02-01-2026	
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-447
NAME OF THE APPLICANT	Arjun Yadav
FATHER NAME	Satish Yadav
DATE OF BIRTH	31-March-2001
ADDRESS OF THE APPLICANT	C-753 Lig Flats Ground Floor, East Of Loni Road, Shahdara Delhi, Near Sarvodaya Kanya Vidhyalaya, Delhi-110093.
NAME OF THE POLICE STATION AS PER ADDRESS	Shahdara Jyoti Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-January-2026

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

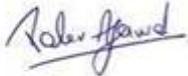
LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-447	GQ-AMRSNVJ-447
Candidate Name:	Arjun Yadav	Arjun Yadav
Date Of Birth:	31-03-2001	31-03-2001
Father Name:	Satish Yadav	Satish Yadav
Address1:	C-753 Lig Flats Ground Floor, East Of Loni Road, Shahdara Delhi, Near Sarvodaya Kanya Vidhyalaya, Delhi-110093.	C-753 Lig Flats Ground Floor, East Of Loni Road, Shahdara Delhi, Near Sarvodaya Kanya Vidhyalaya, Delhi-110093.
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:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-447
NAME OF THE APPLICANT	Arjun Yadav
FATHER NAME	Satish Yadav
DATE OF BIRTH	31-March-2001
ADDRESS OF THE APPLICANT	C-753 Lig Flats Ground Floor, East Of Loni Road, Shahdara Delhi, Near Sarvodaya Kanya Vidhyalaya, Delhi-110093.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-January-2026

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:	Arjun Yadav	Arjun Yadav
Application Id:	GQ-AMRSNVJ-447	GQ-AMRSNVJ-447
UAN No:	101741864711	101741864711
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 101741864711
NAME ARJUN YADAV
FATHER'S NAME SATISH YADAV

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYBOM24182510000015600	AML RIGHTSOURCE INDIA PRIVATE LIMITED	05-Jan-2026	NA
2	GNGGN00252970000494525	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	23-Sep-2025	24-Nov-2025
3	PUPUN00342240001038972	TECH MAHINDRA LIMITED	09-Apr-2024	31-Jul-2024
4	GNGGN00262380000042641	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	19-May-2022	07-Feb-2023
5	DLCPM00271570000031917	BERTELSMAN MARKETING SERVICES INDIA(P) LTD.	21-Feb-2022	27-Apr-2022
6	DLCPM00236910000075579	IGT SOLUTIONS PRIVATE LIMITED	05-Oct-2021	02-Dec-2021

Generated on 18-02-2026 15:38:14 Report Runtime 2026-02-18 15:38:07

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Arjun Yadav	Arjun Yadav
Application Id:	GQ-AMRSNVJ-447	GQ-AMRSNVJ-447
Employee Id:	116701	116701
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education 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:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Arjun Yadav	Arjun Yadav
DOB	31-03-2001	31-03-2001

Graduation		
Name of the Board / School	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	BA	BA
Specialization / Major	Political Science	Political Science
Year of Passing	2023	2023
<p>Gap Remarks:After receiveing the emp docs of Teleperformance and Tech Mahindra found below closure advice details, i)A Gap of 10 months identified between UG(06-2023) & Tech Mahindra(04-2024). Candidate mentioned that after completing UG in June 2023, candidate was actively preparing for Professional opportunities and enhancing technical and communication skills, during this period candidate worked on short term assignments and freelance projects while applying for suitable roles and later joined Tech Mahindra in April 2024 and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

12th std		
Name of the Board / School	National Institute of Open Schooling	National Institute of Open Schooling
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
<p>Gap Remarks:NA</p>		

Annexure 8 (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	2016	2016
<p>Gap Remarks: A Gap identified between 10th std(2016) & 12th std(2020).Candidate mentioned that this gap is due to he repeated 12th exam again as he dint clear his compartment subjects of 12th std and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

EMPLOYMENT - 1		
Name of the Employer	Tech Mahindra	Tech Mahindra
Full Name of the Employee	Arjun Yadav	Arjun Yadav
Date of joining - From	09-04-2024	09-04-2024
Date of Relieving/Exit - To	31-07-2024	31-07-2024
Designation / Role	Senior Executive	Senior Executive
<p>Gap Remarks: A Gap of 1.6 years identified between Tech Mahindra(07-2024) & AML(01-2026). During this gap period, candidate continued working on independent assignments and focused on upskilling while searching for a stable opportunity aligned with career goals and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

Annexure 8 (c)

EMPLOYMENT - 2		
Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Arjun Yadav	Arjun Yadav
Date of joining - From	19-05-2022	19-05-2022
Date of Relieving/Exit - To	07-02-2023	07-02-2023
Designation / Role	Senior Executive	Senior Executive
Gap Remarks: NA		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arjun Yadav	Arjun Yadav
Pan Number:	BALPY5156R	BALPY5156R
CIBIL Transunion Score:	Not Applicable	715
Scoring Factors:	Not Applicable	Presence Of High Credit Activity (Inquiries)
Personal Loan Score:	Not Applicable	Not Applicable
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:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME: 02/01/2024 (14:20:43)

CONTROL NUMBER: ID517647361



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20508

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	Arjun Yadav	PAH	BALPYS156R
DOB	31/03/2001	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)



SCORING FACTORS

1. Presence Of High Credit Activity (Inquiries)
2. High Balance Build-Up On Non-Mortgage Loans
3. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	9	High Cr/Sanc. Amt.	₹254,101	Recent	30/12/2025
Zero balance	3	Current	₹1,93,431	Oldest	28/03/2025
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
37	17/12/2025	12	25	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ARJUN YADAV DOB : 31/03/2001 GENDER : Male CREDITVISION® SCORE : 715

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BALPYS156R	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

4/21/2025

10:00:00 AM

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9205509231	-
Mobile Phone	9958598021	-

(x) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

NOMAIL@GMAIL.COM
VEKASYADAV7534@GMAIL.COM
YADAV.9158@TELEPERFORMANCEIBS.COM
ARJUNYADAV1@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
V J TOWER PLOT NO A 4 SECTOR 135, NOIDA 201303 1448 UTTAR PRADESH, UTTAR PRADESH - 201303	Office	-	31/12/2025
CANDOR TECHSPACE, PLOT NO.20.2L TOWER 11, SECTOR 135, NOIDA, U.P. NEAR SAMSUNG B, USLDING, UTTAR PRADESH - 201304	Office	-	15/11/2025
C 753 LIG FLATS EAST OF LONS ROAD SHAHDA, RA DELHI 110093 GROUND FLOOR NEAR SARVOD, AYA KANYA VIDHYALYA, DELHI - 110093	Permanent	-	15/11/2025
NO C 753 SARVODYA KANYA VIDHYALAYA KE P, DELHI - 110093	Not Categorized	-	31/05/2025

(x) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (31/12/2025)	Others	Not Available	Not Available	Not Available

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/12/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 55,099	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 55,099	REPAYMENT TENURE	: 24							
ACCOUNT NUMBER	: Not Disclosed			EMI	: ₹ 2,599							
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/12/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/12/2025	DATE CLOSED : 19/12/2025	DATE REPORTED & CERTIFIED : 22/12/2025	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 50,883	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/12/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	-	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 50,000									
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 50,000									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 50,000									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/12/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	-	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 3,747	PAYMENT FREQUENCY	: MONTHLY
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 2,495	COLLATERAL TYPE	: NO COLLATERAL
ACCOUNT NUMBER	: Not Disclosed				
OWNERSHIP	: INDIVIDUAL				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/12/2025	LAST PAYMENT :	

Annexure 9 (d)

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

5. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 07/11/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE								
ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 15,025 CURRENT BALANCE : ₹ 0		PAYMENT FREQUENCY : MONTHLY COLLATERAL TYPE : NO COLLATERAL	STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/11/2025	LAST PAYMENT : 06/12/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	000	000

6. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 24/10/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE								
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 34,900 CURRENT BALANCE : ₹ 32,461		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 12 INTEREST RATE : 36.0 EMI : ₹ 3,506 COLLATERAL TYPE : OTHERS	STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/10/2025	LAST PAYMENT : 24/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 10/10/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE								
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 20,000 CURRENT BALANCE : ₹ 6,756		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 3 INTEREST RATE : 31.0 EMI : ₹ 7,014	STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/10/2025	LAST PAYMENT : 05/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 09/10/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE
ACCOUNT TYPE : CREDIT CARD	AMOUNTS CREDIT LIMIT : ₹ 50,000		STATUS NA	

Annexure 9 (e)

ACCOUNT		AMOUNTS	
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 9,449
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 5,000
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 46,637

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/12/2025	01/11/2025	07/12/2025

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

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		28/03/2025	05/10/2025	31/10/2025	

ACCOUNT		AMOUNTS		STATUS	
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	₹ 15,000	PAYMENT FREQUENCY	MONTHLY
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	6
ACCOUNT NUMBER	Not Disclosed			INTEREST RATE	36.0
OWNERSHIP	INDIVIDUAL			EMI	₹ 2,769
				COLLATERAL TYPE	OTHERS

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/10/2025	01/03/2025	05/10/2025

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

Annexure 9 (f)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27/12/2025	CONSUMER LOAN	₹ 1,500
NOT DISCLOSED	21/12/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	18/12/2025	CONSUMER LOAN	₹ 1,00,000
NOT DISCLOSED	17/12/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	16/12/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	16/12/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	11/12/2025	CREDIT CARD	₹ 2,000
NOT DISCLOSED	10/12/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	10/12/2025	CONSUMER LOAN	₹ 1,500
NOT DISCLOSED	10/12/2025	PERSONAL LOAN	₹ 12,578
NOT DISCLOSED	04/12/2025	CREDIT CARD	₹ 1,50,000
NOT DISCLOSED	03/12/2025	PERSONAL LOAN	₹ 2,99,000
NOT DISCLOSED	02/12/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	01/12/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	22/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	22/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	19/11/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	10/11/2025	PERSONAL LOAN	₹ 6,00,000
NOT DISCLOSED	10/11/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	08/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	04/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	02/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	31/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	30/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	29/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	28/10/2025	CONSUMER LOAN	₹ 1,500
NOT DISCLOSED	28/10/2025	CREDIT CARD	₹ 1,50,000
NOT DISCLOSED	27/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	26/10/2025	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	25/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	24/10/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	18/10/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	09/10/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	29/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	29/09/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	22/09/2025	CONSUMER LOAN	₹ 1,500
NOT DISCLOSED	30/07/2025	CONSUMER LOAN	₹ 20,000

Annexure 9 (g)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CSR
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

END OF REPORT ON ARJUN TADAV

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BALPY5156R	BALPY5156R
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BALPY5156R

नाम / Name
ARJUN YADAV

पिता का नाम / Father's Name
SATISH YADAV

जन्म की तारीख /
Date of Birth
31/03/2001

हस्ताक्षर / Signature

26022024



Annexure 10 (b)



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- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
BALPY5156R	AXXXN YXXXV

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

