

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhishek Saraswat	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-53	Report Status	NA
Date of Birth	18 May 2003	Application Received	18-11-2025
Candidate Employee ID	116119	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Examination Controller	24-11-2025	GREEN
GRADUATION	Deputy Registrar (Ex.)	24-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	18-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	24-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	19-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	21-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Veer Madho Singh Bhandari Uttarakhand Technical University	Veer Madho Singh Bhandari Uttarakhand Technical University
Name Of The Candidate:	Abhishek Saraswat	Abhishek Saraswat
Enroll No:	UTU/2305100479	UTU/2305100479
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2024	2024
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Examination Controller-Veer Madho Singh Bhandari Uttarakhand Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Examination Controller	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



वीर माधो सिंह भण्डारी उत्तराखण्ड प्रौद्योगिकी विश्वविद्यालय, देहरादून, भारत
Veer Madho Singh Bhandari Uttarakhand Technical University, Dehradun, India
 (Formerly Uttarakhand Technical University Established by Act No. 415/2005 by Uttarakhand Government)

University Management System
Scholar at a Glance (Provisional)
 (Not to be used as Substitute of University official documents)

Student Details

Institute Code & Name : (182) DOON SCHOOL OF BUSINESS & ENTERPRENURSHIP DEHRADUN
 Course Code & Name : (05) MBA Branch Code & Name : (05) MBA
 RollNo : 231820505013 EnrollmentNo : UTU/2305100479
 Name : Abhishek Saraswat Hindi Name : अभिषेक सारस्वत
 Father's Name : Ranjan Saraswat Gender : Male
 Admission Session : 2023-24 Medium of Instruction : English



Academic Performance

Session : 2023-24 (Regular) Semester : 1,2 Result : PASS Marks : 1189/1600

Semester : 1 Even/Odd : ODD Semester 2023-24

Subject Code	Subject Name	Credits No.	Maximum Marks			Obtained Marks			Grade Letter	Grace Mark/Carry Paper
			ESE	SESS.	Total	ESE	SESS.	Total		
MBT101	Principles and Practices of Management	3	70	30	100	43	30	73	B+	
MBT102	Financial Accounting	3	70	30	100	44	30	74	B+	
MBT103	Quantitative Techniques & Operation Research	4	70	30	100	45	25	70	B+	
MBT104	Managerial Economics	3	70	30	100	41	29	70	B+	
MBT105	Business Environment	3	70	30	100	54	29	83	A	
MBT106	Business Laws	3	70	30	100	36	26	62	B	
MBT107	Professional Business Communication	3	70	30	100	49	23	72	B+	
MBT108	Information System for Managers	4	70	30	100	56	28	84	A	
		26			800			588		

Total Max Marks : 800
 SGPA : 7.15

Total Marks Obt. : 588
 Date of Result Declaration : 13/03/2024

Examination Controller
 Veer Madho Singh Bhandari
 Uttarakhand Technical University

This is a Software Generated Report.

Annexure 1 (b)



वीर माधो सिंह भण्डारी उत्तराखण्ड प्रौद्योगिकी विश्वविद्यालय, देहरादून, भारत
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University Management System
Scholar at a Glance (Provisional)
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Semester		: 2	Even/Odd						Even Semester 2023-24	
Subject Code	Subject Name	Credits No.	Maximum Marks			Obtained Marks			Grade Letter	Grace Mark/Carry Paper
			ESE	SESS.	Total	ESE	SESS.	Total		
MBT201	Organisational Behaviour	3	70	30	100	48	24	72	B+	
MBT202	Management Accounting	3	70	30	100	56	26	82	A	
MBT203	Marketing Management	3	70	30	100	43	24	67	B	
MBT204	Financial Management	3	70	30	100	29	22	51	C	
MBT205	Human Resource Management	3	70	30	100	47	30	77	B+	
MBT206	Production and Operation Management	3	70	30	100	50	28	78	B+	
MBT207	Business Research Methods	3	70	30	100	59	22	81	A	
MBT208	State of Art Seminar	5	70	30	100	65	28	93	O	
		26	800			601				

Total Max Marks : 800 SGPA : 7.46 CGPA : 7.31 Result : PASS Session : 2024-25 (Regular)	Total Marks Obt. : 601 Date of Result Declaration : 10/07/2024 CEC : 52 Marksheet Printed On : 24/02/2025 Result : PASS Marks : 1153/1600
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Session 2024-25 (Page No. _____)

Semester : 3

Even/Odd

ODD Semester 2024-25 : 25

Subject Code	Subject Name	Credits No.	Maximum Marks			Obtained Marks			Grade Letter	Grace Mark/Carry Paper
			ESE	SESS.	Total	ESE	SESS.	Total		
MBT301	Strategic Management	3	70	30	100	45	27	72	B+	
MBT302	International Business	3	70	30	100	44	30	74	B+	
MBT303	Universal Human Values and Professional Ethics	3	70	30	100	49	27	76	B+	
MBT304	Total Quality Management	3	70	30	100	56	27	83	A	
MBT305M2	Marketing Research	2	70	30	100	49	29	78	B+	
MBT305M4	Consumer Behavior	2	70	30	100	26	30	56	C	
MBT305F4	Financial Markets and Institutions	2	70	30	100	56	27	83	A	
MBT306	Summer Internship Project Report and Viva- Voce (Training Report and Presentation followed by viva voce)	3	70	30	100	62	26	88	A+	
		21	800			610				

Total Max Marks : 800 SGPA : 7.33	Total Marks Obt. : 610 Date of Result Declaration : 29/04/2025
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Examination Controller
 Veer Madho Singh Bhandari
 Uttarakhand Technical University

This is a Software Generated Report.

Annexure 1 (c)



वीर माधो सिंह भण्डारी उत्तराखण्ड प्रौद्योगिकी विश्वविद्यालय, देहरादून, भारत
Veer Madho Singh Bhandari Uttarakhand Technical University, Dehradun, India
 (Formerly Uttarakhand Technical University Established by Act No. 415/2005 by Uttarakhand Government)

University Management System
Scholar at a Glance (Provisional)
 (Not to be used as Substitute of University official documents)

Semester	: 4	Even/Odd	: Even Semester 2024-25							
Subject Code	Subject Name	Credits No.	Maximum Marks			Obtained Marks			Grade Letter	Grace Mark/Carry Paper
			ESE	SESS.	Total	ESE	SESS.	Total		
MBT401	Business Ethics and Corporate Governance	3	70	30	100	47	25	72	B+	
MBT402	Project Management	3	70	30	100	46	25	71	B+	
MBT403	Entrepreneurship Development	3	70	30	100	45	25	70	B+	
MBT404M1	Product & Brand Management	2	70	30	100	24	23	47	P	
MBT404M4	Sales Management	2	70	30	100	45	22	67	B	
MBT404F4	Financial Services	2	70	30	100	39	22	61	B	
MBT405	Dissertation & Viva-Voce	6	150	50	200	108	47	155	B+	
		21	800			543				
Total Max Marks		: 800	Total Marks Obt.		: 543					
SGPA		: 6.52	Date of Result Declaration		: 26/07/2025					
CGPA		: 6.93	CEC		: 42					
Result		: PASS	Marksheet Printed On		: 08/09/2025					
First Year Marks/CGPA : 1189/1600(PASS) / 7.31					Second Year Marks/CGPA : 1153/1600(PASS) / 6.93					
Third Year Marks/CGPA : /					Fourth Year Marks/CGPA : /					
Grand CGPA : 7.14					Grand Total Mark : 2342/3200					
Division Awarded : PASS FIRST DIVISION					Degree Printed On :					

Note:

- The marks/other shown above are for display purpose, In case of dispute, Marks recorded in university secret record will be final.
- AB - ABSENT, INC - INCOMPLETE, PWG - Pass with Grace, PCP - Pass Carry Paper, * - Back Paper, ESE - End Semester Exam, SESS - Sessional, CEC - Cumulative Earned Credits

Examination Controller
 Veer Madho Singh Bhandari
 Uttarakhand Technical University

This is a Software Generated Report.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Gandhi National Open University	Indira Gandhi National Open University
Name Of The Candidate:	Abhishek Saraswat	Abhishek Saraswat
Enroll No:	2004016230	2004016230
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	June 2023	June 2023
Certification Issued Date:	2023-10	2023-10
SI No:	F 0378993	F 0378993
Remarks:	The following applicant details were verified by Deputy Registrar (Ex.)-Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar (Ex.)	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



इन्दिरा गाँधी राष्ट्रीय मुक्त विश्वविद्यालय

INDIRA GANDHI NATIONAL OPEN UNIVERSITY

STUDENT EVALUATION DIVISION
Maidan Garhi, New Delhi - 110 068
STATEMENT OF MARKS
BACHELOR OF COMMERCE

CERTIFICATE NO.: F 0378993

26799

DATE: 05/10/2023

BCOMG 2004016230
ABHISHEK SARASWAT
B 108
Bhauna Estate sikandra

Agra 282007
UTTAR PRADESH
REGION CODE:29

TERM-END EXAM.: JUNE - 2023

MTH. & YR. OF ADMN.: JULY - 2020

MEDIUM: ENGLISH

COURSE CODE	COURSE TITLE	CR. SEW YEAR	MARKS IN ASSIGN- MENTS		MARKS IN T.E.E.	PRACTICAL/ LAB/PROJ		OVERALL MARKS	MAL MARKS	CRS STS	T.E.E. MARKS
			1	2		1	2				
BCOC131	FINANCIAL ACCOUNTING	6 1	21.00	#	37.80	#	#	58.80	100	SC	0621
BCOC132	BUSINESS ORGANIZATION AND MANAGEMENT	6 1	19.20	#	37.80	#	#	57.00	100	SC	0621
BCOC133	BUSINESS LAW	6 1	20.40	#	37.80	#	#	58.20	100	SC	0621
BCOC134	BUSINESS MATHEMATICS AND STATISTICS	6 1	23.70	#	37.80	#	#	60.50	100	SC	0621
BEGAE162	ENGLISH COMMUNICATION SKILLS	4 1	11.10	#	18.90	#	#	30.00	60	SC	0621
BEGAE135	ENGLISH IN DAILY LIFE	6 1	22.50	#	37.80	#	#	60.30	100	SC	0621
BEGAE136	ENGLISH AT THE WORK PLACE	6 1	22.50	#	37.80	#	#	60.60	100	SC	0621
BEVAE161	ENVIRONMENTAL STUDIES	4 1	9.30	#	18.90	#	#	28.70	60	SC	0621
BCOC135	CORPORATE LAW	6 2	21.10	#	46.20	#	#	67.30	100	SC	0622
BCOC136	INCOME TAX LAW AND PRACTICE	6 2	26.70	#	39.20	#	#	59.90	100	SC	0622
BCOC137	CORPORATE ACCOUNTING	6 2	24.00	#	42.90	#	#	66.90	100	SC	0622
BCOC138	COST ACCOUNTING	6 2	16.60	#	38.50	#	#	55.10	100	SC	0622
BCOE138	BUSINESS COMMUNICATION	6 2	15.50	#	37.10	#	#	52.60	100	SC	0622
BCOE183	COMPUTER APPLICATION IN BUSINESS	4 2	7.20	#	16.45	#	#	23.65	60	SC	0623
BCOE184	E-COMMERCE	4 2	8.30	#	23.80	#	#	32.10	60	SC	0622
BEGAE137	LANGUAGE THROUGH LITERATURE	6 2	21.30	#	30.10	#	#	51.40	100	SC	0622
BCOE141	PRINCIPLES OF MARKETING	6 3	16.80	#	43.40	#	#	60.20	100	SC	0623
BCOE142	MANAGEMENT ACCOUNTING	6 3	21.00	#	29.90	#	#	46.90	100	SC	0623
BCOE143	FUNDAMENTALS OF FINANCIAL MANAGEMENT	6 3	21.00	#	43.40	#	#	64.40	100	SC	0623
BCOE144	OFFICE MANAGEMENT & SECRETARIAL PRACTICE	6 3	18.90	#	51.10	#	#	70.00	100	SC	0623
BCOE171	PRINCIPLES OF MICRO ECONOMICS	6 3	21.30	#	42.00	#	#	63.30	100	SC	0623

Deputy Registrar (Ex.)
Indira Gandhi National Open
University

STUDENT EVALUATION DIVISION
Maidan Garhi, New Delhi - 110 068
STATEMENT OF MARKS
BACHELOR OF COMMERCE

CERTIFICATE NO.: F 0378994

DATE: 05/10/2023

Agra 252007
UTTAR PRADESH
REGION CODE:39

TERM-END EXAM.: JUNE - 2023

MTH. & YR. OF ADMN.: JULY - 2020

MEDIUM: ENGLISH

COURSE CODE	COURSE TITLE	Cr. SEM / YEAR	MTH & YR OF ADMIN.	MARKS IN ASSIGNMENTS	MARKS IN T.E.E.	PRACTICAL LAB/PROJ	OVERALL MARKS	MAX MARKS	CRS STS	T.E.E. MDITY
				1	2	1	2			
BC0G172	INDIAN ECONOMY	4 3		29.10	#	41.30	#	64.40	100	SC 0623
BC0S185	ENTREPRENEURSHIP	4 3		9.30	#	25.55	#	37.85	50	SC 0623
BC0S186	PERSONAL SELLING AND SALESMANSHIP	4 3		10.20	#	22.05	#	32.25	50	SC 0623
TOTAL >>>>>>>>>								1254.05	2100	

BACHELOR OF COMMERCE SUCCESSFULLY COMPLETED WITH 59.72% (SECOND DIVISION)
 * University's Notification dated 10.12.2020 regarding promotion/exemption
 as per 75th meeting of Academic Council's decision dated 18.11.2020

ABBREVIATIONS:

CRS-Course; CR - Credits; SEN - Semester; T.L.L - Term End Examination Marks; Lab - Laboratory Marks;
 PRD - Project Marks; * - Absent/Result Later Not Submitted as the case may be; * - Not Applicable;
 Proj - Project; PC - Practically Completed; NC - Not Completed; MMYY - Month & Year

STS: STATUS: SC - Successfully completed; NC - Not completed

The Bachelor of Commerce Programme is assessed under "Numerical Marking Scheme"

The performance of student in 'BACHELOR OF COMMERCE' programme is assessed under numerical, practical, theory and project work. The programme has the following type

The students are required to complete the courses with 132 credits. The Programme has the following type of courses with related details mentioned against each:

Type of Courses	Components	Weightage	Minimum marks for completion
Integrated (Theory and Practical)	(i) Continuous Evaluation through Assignment	20%	30%
	(ii) Practical and	10%	20%
	(iii) Term-end Examination	70%	35%
Theory (Theory only)	(i) Continuous Evaluation through Assignment and	30%	35%
	(ii) Term-end Examination	70%	35%

UNIVERSITY OF NORTH HAMPSHIRE OPEN UNIVERSITY 43-44 MARLOWE AVENUE, ALNORTHAMPTON, NORTH HAMPSHIRE GU1 1AH, ENGLAND

SCHEME OF AWARDDING DIVISION	NOTIONAL CORRELATES OF THE LETTER GRADE AND PERCENTAGE OF GRADES
First Division - 60% and above	Letter Grade - A (Very Good)
Second Division - 50% to 59.99%	Letter Grade - B (Good)
Pass - 40% to 49.99%	Letter Grade - C (Average)
	Letter Grade - D (Below Average)
	Letter Grade - E (Fail)
	Letter Grade - F (Fail)
	Letter Grade - Ab (Absent)

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Saraswat	Abhishek Saraswat
Pan Number:	OEYPS9161A	OEYPS9161A
CIBIL Transunion Score:	Not Applicable	740
Scoring Factors:	Not Applicable	Not Provided
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

REPORT DATE & TIME : 19/11/2025 (12:55:32)

CONTROL NUMBER : 9933902561



CONSUMER CIR

MEMBER ID : B800115009_sHYD20319

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Abhishek Saraswat	PAN	: OEYPs9161A
DOB	: 18/05/2003	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Sanc. Amt	: ₹1.957	Recent	: 04/04/2022
Zero balance	: 1	Current	: 30	Oldest	: 04/04/2022
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
11	15/11/2025	1	5	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ABHISHEK SARASWAT D.O.B : 18/05/2003 GENDER : Male CREDITVISION® SCORE : 740

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	OEYPs9161A	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 3 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Home Phone	05628791609936	-
Mobile Phone	918791609936	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
DK FARM HOUSE, RAMBAGH DK FARM, AGRA, UTTAR PRADESH - 282006	Office	-	25/05/2022
B-108 BHAWNA ESTATE SIKANDRA AGRA, BHAWNA ESTATE, BHAWNA ESTATE, UTTAR PRADESH - 282007	Residence	Rented	08/09/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (25/12/2023)	Self Employed	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/04/2022		DATE CLOSED : 02/03/2023		DATE REPORTED & CERTIFIED : 25/09/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 14,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 11,957										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 7,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2024		END DATE : 01/05/2022		LAST PAYMENT : 02/03/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	000	000	000	000	000	000	000	000

Annexure 3 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15/11/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	04/10/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	20/09/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	14/09/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	30/08/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/04/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	19/10/2024	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	29/05/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	20/04/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	27/02/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	08/12/2022	CREDIT CARD	₹ 10,000

Annexure 3 (d)

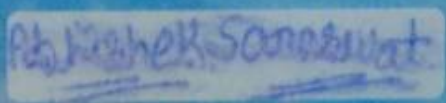
GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. salaried self Employed Professionals self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: special account created for reporting Standard Accounts moving toward sub-standard SUB: Payments being made after 90 days DBT : The account has remained sub-standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON ABHISHEK SARASWAT

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	OEYPS9161A	OEYPS9161A
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:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card OEYPS9161A	
नाम / Name ABHISHEK SARASWAT		31052021
पिता का नाम / Father's Name RANJAN SARASWAT		
जन्म की तारीख / Date of Birth 18/05/2003		PAN Application Digitally Signed, Card Not Valid unless Physically Signed.

Annexure 4 (b)



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PAN / TAN	Name
OEYPS9161A	AXXXXXXXK SXXXXXXT

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No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>Page 16 / 16

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Saraswat	Abhishek Saraswat
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Abhishek Saraswat		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-53		
Current Group	World-Check		
Gender	Male	Date of Birth	18 May 2003
Last Screened	19 Nov 2025 07:21	Case Created	19 Nov 2025 07:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

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



LSEG RISK
INTELLIGENCE

Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 07:21	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
19 Nov 2025 07:21	database check	New Case added		Desktop Batch

NOTES

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

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

Name
Date Printed
Printed By
Group

Abhishek Saraswat
19-11-2025, 07:28
database check
World-Check



LSEG RISK
INTELLIGENCE

Annexure 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure E

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

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure 5 (i)

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

Annexure 5 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Saraswat	Abhishek Saraswat
Application Id:	GQ-AMRSNVJ-53	GQ-AMRSNVJ-53
Employee Id:	116119	116119
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhishek Saraswat	Abhishek Saraswat
DOB	18-05-03	18-05-03
Post Graduation		
Name of the Board / School	Veer Madho Singh Bhandari Uttarakhand Technical University	Veer Madho Singh Bhandari Uttarakhand Technical University
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2025	2025
Gap Remarks: NA		
Graduation		
Name of the Board / School	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2023	2023
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	2020	2020
Gap Remarks: NA		
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	2018	2018
Gap Remarks: NA		

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-53	GQ-AMRSNVJ-53
Candidate Name:	Abhishek Saraswat	Abhishek Saraswat
Date Of Birth:	18-05-2003	18-05-2003
Father Name:	Ranjan Saraswat	Ranjan Saraswat
Address1:	B-108 Bhawna Estate, Sikandra Agra, Sikandra, Agra, UP-282007.	B-108 Bhawna Estate, Sikandra Agra, Sikandra, Agra, UP-282007.
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:	19-11-2025	
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-53
NAME OF THE APPLICANT	Abhishek Saraswat
FATHER NAME	Ranjan Saraswat
DATE OF BIRTH	18-May-2003
ADDRESS OF THE APPLICANT	B-108 Bhawna Estate, Sikandra Agra, Sikandra, Agra, UP-282007.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-53	GQ-AMRSNVJ-53
Candidate Name:	Abhishek Saraswat	Abhishek Saraswat
Date Of Birth:	18-05-2003	18-05-2003
Father Name:	Ranjan Saraswat	Ranjan Saraswat
Address1:	B-108 Bhawna Estate, Sikandra Agra, Sikandra, Agra, UP-282007.	B-108 Bhawna Estate, Sikandra Agra, Sikandra, Agra, UP-282007.
Remarks:	The following applicant 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:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-53
NAME OF THE APPLICANT	Abhishek Saraswat
FATHER NAME	Ranjan Saraswat
DATE OF BIRTH	18-May-2003
ADDRESS OF THE APPLICANT	B-108 Bhawna Estate, Sikandra Agra, Sikandra, Agra, UP-282007.
NAME OF THE POLICE STATION AS PER ADDRESS	Sikandra Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

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

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

