

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhishek Kumar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-55	Report Status	Closed
Date of Birth	05 Jun 1994	Application Received	18-11-2025
Candidate Employee ID	116117	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	18-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	21-11-2025	GREEN
GRADUATION	Saurabh Kr Singh - Executive Examination	23-11-2025	GREEN
EX EMPLOYMENT 2	Mohini - HR	19-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	18-12-2025	GREEN
POST GRADUATION	Assistant Registrar	21-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	18-11-2025	COMPLETED
NATIONAL IDENTITY 1	PAN Database	18-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Emp Code:	703404570	703404570
From:	19-09-2024	19-09-2024
To:	21-09-2025	21-09-2025
Designation:	Business Analyst	Business Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 21-11-2025 03:26 PM

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

RE: Ex-Employment verification for Abhishek Kumar (1) -GQ-AMRSNVJ-55- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Helpdesk Exit, HR

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703404570
E-CODE	724779
NAME	Mr. Abhishek Kumar
DATE OF JOINING	19-Sep-24
DATE OF RELIEVING	21-Sep-25
DESIGNATION	Business Analyst
SUPERVISOR	Vikram Singh Bagadwal



Thanks & Regards
Akash Pal
HRSS(PeopleFirst)
genpact | Transformation Happens Here

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Galgotias University	Galgotias University
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Enroll No:	1206101011	1206101011
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2015	2015
Remarks:	The following applicant details were verified by Saurabh Kr Singh - Executive Examination of Galgotias University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Saurabh Kr Singh - Executive Examination	
Report Verified Date:	23-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Sun 23-11-2025 09:58 AM

Saurabh Singh <saurabh Singh <saurabh Singh@galgotias university.edu.in>>

Re: Education / Certificate Verification-Mr. Abhishek Kumar Student ID-1206101011 (GQ-AMRSNVJ-55)

To Aarti - GoldQuest Global

Cc jay@goldquestglobal.in; preeti@goldquestglobal.in; reports; Controller of Examinations

① If there are problems with how this message is displayed, click here to view it in a web browser.

Dear Sir/Madam,

The academic Credentials of **ABHISHEK KUMAR** Enrollment No: 1206101011 has been cross verified with our University Records and found to be correct.

Therefore it is hereby verified and authenticated.

Regards,

Saurabh Kr Singh
Executive Examination
Galgotias University

Annexure 2 (b)



Sun 23-11-2025 09:58 AM

Saurabh Singh <saurabhsingh@galgotiasuniversity.edu.in>

Re: Education / Certificate Verification-Mr. Abhishek Kumar Student ID-1206101011 (GQ-AMRSNVJ-55)

To Aarti - GoldQuest Global

Cc jay@goldquestglobal.in; preeti@goldquestglobal.in; reports; Controller of Examinations

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

I would be most grateful if you could take a few minutes and send the response.

Kindly revert to us on the education validation of **Mr. Abhishek Kumar** mentioned below.

Details	Details
University	Galgotias University
Candidate full name	Abhishek Kumar
Enrolment ID	1206101011
Title and subject of qualification-	B. Com
Passing year	2015
CGPA/ Division	Please Provide

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Exl Service. Com (India) Private Limited.	Exl Service. Com (India) Private Limited.
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Emp Code:	222586	222586
From:	31-10-2023	31-10-2023
To:	15-09-2024	15-09-2024
Designation:	Senior Associate (Band B1) Emerging	Senior Associate (Band B1) Emerging
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Mohini - HR of Exl Service. Com (India) Private Limited. , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mohini - HR	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Wed 19-11-2023 06:10 PM

Digital HR Operations <HR.Shareedservices@exlservice.com>

RE: Ex-Employment verification for Abhishek Kumar (2)- GQ-AMRSNVJ-55- Exl Service. Com (India) Private Limited

To : Akshatha ; 'Jayakumar Veli - GoldQuest Global'; 'ex employment'

Cc : Digital HR Operations

Hi,

Please find below mentioned information/detail, as required. Kindly note that we can only share limited information/details for Background verification, as per EXL internal process/policy and guidelines.

Emp. ID	222586
Emp. Name	Mr. Abhishek Kumar
Date of Joining:	31-Oct-23
Last Working Day:	15-Sep-24
JOB:	Senior Associate

Regards,
Mohini

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
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 Kumar		
Case Rating	Not Rated		
World-Check Total Matches	66		
Case ID	GQ-AMRSNVJ-55		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Jun 1994
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	66				
Resolved Matches	66	Positive: 0	Possible: 0	False: 66	Unspecified: 0
Unresolved Matches	0				

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



Annexure 4 (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	Abhishek KUMAR	7581737	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5588444	OB, SIC	INDIVIDUAL	MALE	1973, 1974	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	7820487	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5537671	SIC, RE	INDIVIDUAL	MALE	20-Jul-1991	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5696174	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5476592	SIC, RE	INDIVIDUAL	MALE	26-Oct-1986	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	8297496	OB, SIC	CRIME - OTHER	MALE	1991, 1992	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	7933875	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5556786	SIC, RE	INDIVIDUAL	MALE	25-Dec-1992	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	7194073	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	8408415	PEP	INDIVIDUAL	MALE	01-Apr-1977	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	3279510	SIC, RE	INDIVIDUAL	MALE	31-Jul-1981	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	7893356	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	7419914	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	3273823	SIC, RE	INDIVIDUAL	MALE	01-Mar-1982	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

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



Annexure 4 (c)

FALSE	Abhishek KUMAR	8458146	OB, SIC	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Abhishek KUMAR	4795387	LE, SIC	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Abhishek KUMAR	8669731	OB, SIC	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Abhishek KUMAR	8812414	OB, SIC	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Abhishek KUMAR	1723055	PEP	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Abhishek KUMAR	5441111	SIC, RE	INDIVIDUAL	MALE	25-Jan-1994	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7744678	OB, SIC	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Abhishek KUMAR	6357256	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek KUMAR	7539820	OB, SIC	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Abhishek KUMAR	7132499	SIC, RE	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Abhishek KUMAR	8105920	LE, SIC	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Abhishek KUMAR	6891440	OB, SIC	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Abhishek KUMAR	8533829	OB, SIC	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Abhishek KUMAR	8046426	OB, SIC	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Abhishek KUMAR	8022795	OB, SIC	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Abhishek SHARMA	7692952	OB, SIC	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	
FALSE	Kumar ABHISHEK	8395369	LE, SIC	INDIVIDUAL	MALE	IND	IND	19-Nov-2025	Unknown	No Match	Exact - 100%	

Name
Date Printed
Printed By
Group

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

LSEG RISK INTELLIGENCE

Annexure 4 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 07:23	database check	41 World-Check matches resolved as False		Desktop
19 Nov 2025 07:21	database check	Case Screened for World-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

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



Annexure 4 (e)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (f)

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

Annexure 4 (g)

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

Annexure 4 (h)

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

Annexure E

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

Annexure 4 (i)

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

Annexure 4 (j)

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

Annexure 4 (k)

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

Annexure 4 (I)

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

Annexure F

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 Kumar	Abhishek Kumar
Application Id:	GQ-AMRSNVJ-55	GQ-AMRSNVJ-55
Employee Id:	116117	116117
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhishek Kumar	Abhishek Kumar
DOB	05-06-1994	05-06-1994
Post Graduation		
Name of the Board / School	Dr. A. P. J. Abdul Kalam Technical University	Dr. A. P. J. Abdul Kalam Technical University
Course	MBA	MBA
Specialization / Major	Finance & Marketing	Finance & Marketing
Year of Passing	2017	2017
Gap Remarks: A Gap of 1 year identified between PG(08-2017) & Concentrix(07-2018). During this gap period, Candidate was looking for job opportunities and provided the relevant proofs, Hence this gap period is considered as Green.		
Graduation		
Name of the Board / School	GALGOTIAS UNIVERSITY	GALGOTIAS UNIVERSITY
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2015	2015
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	2012	2012
Gap Remarks: NA		

Annexure 5 (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	2009	2009
Gap Remarks: A Gap identified between 10th std(2009) & 12th std(2012). During this gap period, Candidate was self studying for competition and also was not well and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 1		
Name of the Employer	GENPACT INDIA	GENPACT INDIA
Full Name of the Employee	Abhishek Kumar	Abhishek Kumar
Date of joining - From	19-09-2024	19-09-2024
Date of Relieving/Exit - To	21-09-2025	21-09-2025
Designation/Role	BUSINESS ANALYST	BUSINESS ANALYST
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	EXL INDIA PVT LTD	EXL INDIA PVT LTD
Full Name of the Employee	Abhishek Kumar	Abhishek Kumar
Date of joining - From	31-10-2023	31-10-2023
Date of Relieving/Exit - To	15-09-2024	15-09-2024
Designation/Role	SENIOR ASSOCIATE	SENIOR ASSOCIATE
Gap Remarks: NA		

Annexure 5 (c)

EMPLOYMENT - 3

Name of the Employer	TECH MAHINDRA	TECH MAHINDRA
Full Name of the Employee	Abhishek Kumar	Abhishek Kumar
Date of joining - From	22-08-2022	22-08-2022
Date of Relieving/Exit - To	30-10-2023	30-10-2023
Designation/Role	SENIOR ASSOCIATE	SENIOR ASSOCIATE
Gap Remarks: NA		

EMPLOYMENT - 4

Name of the Employer	WEBHELP INDIA (NOW MERGED WITH CONCENTRIX INDIA)	WEBHELP INDIA (NOW MERGED WITH CONCENTRIX INDIA)
Full Name of the Employee	Abhishek Kumar	Abhishek Kumar
Date of joining - From	01-08-2019	01-08-2019
Date of Relieving/Exit - To	19-08-2022	19-08-2022
Designation/Role	CONTACT CENTER ASSOCIATE	CONTACT CENTER ASSOCIATE
Gap Remarks: NA		

EMPLOYMENT - 5

Name of the Employer	CONCENTRIX DAKSH INDIA	CONCENTRIX DAKSH INDIA
Full Name of the Employee	Abhishek Kumar	Abhishek Kumar
Date of joining - From	16-07-2018	16-07-2018
Date of Relieving/Exit - To	05-01-2019	05-01-2019
Designation/Role	REPRESENTATIVE OPERATIONS	REPRESENTATIVE OPERATIONS

Gap Remarks: A Gap of 7 months identified between Concentrix(01-2019) & Webhelp(08-2019). During this gap period, Candidate was looking for job opportunities and provided the relevant proofs, Hence this gap period is considered as Green.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Enroll No:	150977025733	150977025733
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-12	2017-12
SI No:	MBA/2017/49075	MBA/2017/49075
Remarks:	The following applicant details were verified by Assistant Registrar of Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

उपाधि क्रमांक / Degree Serial No.
MBA/2017/49075

राज्यकल माना / Enrollment No.
150977025733

उपाधि क्रमांक माना / Roll No.
1509770002

डॉ. ए. पी. जे. अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश



(पूर्ववर्ती उत्तर प्रदेश प्राविधिक विश्वविद्यालय, लखनऊ)

विश्वविद्यालय की विद्या परिषद की अनुशंसा पर

अभिषेक कुमार

को मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन उपाधि

द्वितीय श्रेणी में

उनके द्वारा इस उपाधि की अवाप्ति हेतु
विश्वविद्यालय द्वारा विहित अपेक्षाओं को सफलतापूर्वक पूरा करने पर
एतद्वारा सन् 2017 में प्रदान की जाती है।

Dr. A. P. J. Abdul Kalam Technical University, Uttar Pradesh

(Formerly Uttar Pradesh Technical University, Lucknow)

Upon the recommendation of the Academic Council,

the University hereby confers the degree of

Master of Business Administration

upon

ABHISHEK KUMAR

who has successfully completed the requirements prescribed by the University

for the award of this degree in **ASSISTANT REGISTRAR**

DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY
LUCKNOW, UTTAR PRADESH-226031

Second Division

in the year 2017

मुख्यमंत्री (म.र.) द्वारा

Lucknow, (U.P.), India

मुख्यमंत्री/Date: 13/12/2017



Umesh Kumar Pathak

(मुख्यमंत्री द्वारा)

तुलसीदेवी

Umesh Kumar Pathak
Vice-Chancellor



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-55	GQ-AMRSNVJ-55
Candidate Name:	Abhishek Kumar	Abhishek Kumar
Date Of Birth:	05-06-1994	05-06-1994
Father Name:	ANIL CHAUHAN	ANIL CHAUHAN
Address1:	Village Dehra Rampur, Dehra, Near Shiv Mandir, Garhmukteshwar, Uttar Pradesh 245205.	Village Dehra Rampur, Dehra, Near Shiv Mandir, Garhmukteshwar, Uttar Pradesh 245205.
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-55
NAME OF THE APPLICANT	Abhishek Kumar
FATHER NAME	Anil Chauhan
DATE OF BIRTH	05-June-1994
ADDRESS OF THE APPLICANT	Village Dehra Rampur, Dehra, Near Shiv Mandir, Garhmukteshwar, Uttar Pradesh-245205.
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.

LAWYER'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:	Abhishek Kumar	Abhishek Kumar
Application Id:	GQ-AMRSNVJ-55	GQ-AMRSNVJ-55
UAN No:	101329091636	101329091636
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101329091636
NAME ABHISHEK KUMAR
FATHER'S NAME ANIL CHAUHAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000189195	GENPACT INDIA PRIVATE LIMITED	19-Sep-2024	21-Sep-2025
2	DLCPM00240410000457877	EXL SERVICE.COM (INDIA) PVT.LTD.	31-Oct-2023	15-Sep-2024
3	PUPUN00342240000942730	TECH MAHINDRA LIMITED	22-Aug-2022	30-Oct-2023
4	GNGGN1055517000011158	CONCENTRIX INDIA PRIVATE LIMITED	01-Aug-2019	19-Aug-2022
5	GNGGN00106400000610590	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	16-Jul-2018	05-Jan-2019

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DZUPK2903L	DZUPK2903L
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:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us", "English", and font size adjustment (A- A+). The main navigation menu includes "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", "Downloads", and a help icon. Below the menu, the breadcrumb navigation shows "Home > e-Pay Tax". The main content area is titled "e-Pay Tax". It contains a green success message box with the text "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two sets of input fields: "PAN / TAN" with the value "DZUPK2903L" and "Name" with the value "AXXXXXX KXXXR". At the bottom, there are two buttons: a white "Back" button with a left arrow icon and a dark blue "Continue" button with a right arrow icon.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Pan Number:	DZUPK2903L	DZUPK2903L
CIBIL Transunion Score:	Not Applicable	635
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME: 19/11/2025 (12:53:30)

CONTROL NUMBER: 9933886118

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD20319

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	:	Abhishek Kumar	PAN	:	DZUPK2903L
DOB	:	05/06/1994	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)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 29	High Cr/Sanc. Amt : ₹17,75,258	Recent : 09/04/2023
Zero balance : 26	Current : ₹3,79,516	Oldest : 16/09/2019
Overdue : 2	Overdue : ₹89,970	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
43	08/06/2025	0	7	2

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ABHISHEK KUMAR KUMAR	D.O.B : 05/06/1994	GENDER : Male	CREDITVISION® SCORE : 635
--------------------------------------	--------------------	---------------	---------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DZUPK2903L	-	-
(*) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50068981561541	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 10 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9990609129.00000	-
Not Classified	919990609129	-
(e) Office Phone	9990609129	-
Mobile Phone	9990609129	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

FAIZNEZAMID7B6@GMAIL.COM
ABHISHEKCHAUHAN0023@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
A7 SECTOR 64SECTOR 64NEAR MBMS MALL, UTTAR PRADESH - 201308	Office	-	30/06/2024
SO ANIL CHAUHAN DAHRAGHAZIABAD, UTTAR PRADESH - 245205	Not Categorized	-	30/06/2024
GAUR CITY 2 GREATER NOIDA, UTTAR PRADESH - 201308	Not Categorized	-	30/06/2024
HOUSE NO A203 AISHWARIYAM GHAT CITY 2, UTTAR PRADESH - 201308	Residence	-	31/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/02/2025)	Others	₹ 45,000	Gross Income	Monthly

Annexure 10 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/12/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 10/11/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹1,10,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹77,696	REPAYMENT TENURE	: 36							
ACCOUNT NUMBER	: Not Disclosed	OVERDUE	: ₹69,858	INTEREST RATE	: 19.0							
OWNERSHIP	: INDIVIDUAL			EMI	: ₹4,033							
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	241	269	300	315	361	391	422	453	483	514	524	-
2024	119	148	179	209	240	178	088	119	149	180	179	210
2023	000	000	000	000	000	000	000	000	000	000	057	088
2022	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/10/2022	DATE CLOSED : 28/08/2024	DATE REPORTED & CERTIFIED : 31/08/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹50,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹64,775									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹15,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹31,275									
		ACTUAL PAYMENT	: ₹20,000									
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	119	148	179	209	240	270	290	332	-	-	-	-
2023	000	000	000	000	000	000	000	000	027	057	088	-
2022	-	-	-	-	-	-	-	-	-	000	000	000

Annexure 10 (d)

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/03/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE							
ACCOUNT		AMOUNTS		STATUS									
TYPE	: AUTO LOAN (PERSONAL)	SANCTIONED AMOUNT	: ₹ 4,80,000	PAYMENT FREQUENCY	: MONTHLY	NA							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 2,70,545	REPAYMENT TENURE	: 60								
ACCOUNT NUMBER	: Not Disclosed	OVERDUE	: ₹ 20,112										
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/10/2025	END DATE : 01/03/2023	LAST PAYMENT : 25/09/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	027	024	027	026	027	026	027	027	026	057	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	027	
2023	-	-	000	000	000	000	000	000	000	000	000	000	

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/04/2023	DATE CLOSED : 20/07/2024	DATE REPORTED & CERTIFIED : 31/07/2024	INACTIVE								
ACCOUNT		AMOUNTS		STATUS									
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 800		NA								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0										
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2024	END DATE : 01/04/2023	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	214	243	274	304	335	365	000	-	-	-	-	-	
2023	-	-	-	000	091	000	000	000	091	000	152	183	

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/04/2023	DATE CLOSED : 20/07/2024	DATE REPORTED & CERTIFIED : 31/07/2024	INACTIVE								
ACCOUNT		AMOUNTS		STATUS									
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 8,400		NA								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0										
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2024	END DATE : 01/04/2023	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	214	243	274	304	335	365	000	-	-	-	-	-	
2023	-	-	-	000	091	000	000	000	091	000	152	183	

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/03/2023	DATE CLOSED : 20/07/2024	DATE REPORTED & CERTIFIED : 31/07/2024	INACTIVE
ACCOUNT		AMOUNTS		STATUS	
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 7,200		NA
MEMBER NAME	: NOT DISCLOSED				

Annexure 10 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08/06/2025	TWO-WHEELER LOAN	₹ 1,07,800
NOT DISCLOSED	04/06/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	11/01/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	10/01/2025	PERSONAL LOAN	₹ 35,000
NOT DISCLOSED	10/01/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	24/12/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	24/11/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	03/10/2024	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	12/02/2024	BUSINESS LOAN - PRIORITY SECTOR - OTHERS	₹ 100
NOT DISCLOSED	01/10/2023	OTHERS	₹ 1
NOT DISCLOSED	06/07/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	14/06/2023	PERSONAL LOAN	₹ 1,000
NOT DISCLOSED	11/05/2023	PERSONAL LOAN	₹ 1,000
NOT DISCLOSED	08/04/2023	PERSONAL LOAN	₹ 1,000
NOT DISCLOSED	24/02/2023	AUTO LOAN (PERSONAL)	₹ 1
NOT DISCLOSED	15/02/2023	CONSUMER LOAN	₹ 4,000
NOT DISCLOSED	08/02/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	08/02/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	07/02/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/02/2023	TWO-WHEELER LOAN	₹ 1,500
NOT DISCLOSED	06/02/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	05/02/2023	PERSONAL LOAN	₹ 1
NOT DISCLOSED	05/02/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	05/02/2023	CREDIT CARD	₹ 20,000
NOT DISCLOSED	05/02/2023	PERSONAL LOAN	₹ 1,49,999
NOT DISCLOSED	05/02/2023	BUSINESS LOAN - GENERAL	₹ 50,000
NOT DISCLOSED	04/02/2023	CONSUMER LOAN	₹ 15,000
NOT DISCLOSED	03/02/2023	AUTO LOAN (PERSONAL)	₹ 50,000
NOT DISCLOSED	02/02/2023	CREDIT CARD	₹ 200
NOT DISCLOSED	13/01/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	08/01/2023	OTHERS	₹ 1
NOT DISCLOSED	08/01/2023	PERSONAL LOAN	₹ 1,000
NOT DISCLOSED	31/12/2022	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	27/12/2022	OTHERS	₹ 1,00,000
NOT DISCLOSED	24/12/2022	OTHERS	₹ 1,10,000
NOT DISCLOSED	24/12/2022	OTHERS	₹ 1,10,000
NOT DISCLOSED	22/12/2022	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	22/12/2022	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	22/12/2022	PERSONAL LOAN	₹ 1,10,000
NOT DISCLOSED	08/12/2022	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	08/12/2022	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	15/11/2022	CONSUMER LOAN	₹ 3,50,000

Annexure 10 (f)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15/11/2022	PERSONAL LOAN	₹ 5,000

GLOSSARY

CIR DATA GLOSSARY

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history ODD: 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 KUMAR KUMAR

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-55	GQ-AMRSNVJ-55
Candidate Name:	Abhishek Kumar	Abhishek Kumar
Date Of Birth:	05-06-1994	05-06-1994
Father Name:	Anil Chauhan	Anil Chauhan
Address1:	Village Dehra Rampur, Dehra, Near Shiv Mandir, Garhmukteshwar, Uttar Pradesh 245205.	Village Dehra Rampur, Dehra, Near Shiv Mandir, Garhmukteshwar, Uttar Pradesh 245205.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-55
NAME OF THE APPLICANT	Abhishek Kumar
FATHER NAME	Anil Chauhan
DATE OF BIRTH	05-June-1994
ADDRESS OF THE APPLICANT	Village Dehra Rampur, Dehra, Near Shiv Mandir, Garhmukteshwar, Uttar Pradesh-245205.
NAME OF THE POLICE STATION AS PER ADDRESS	Garhmukteshwar 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.

LAWYER'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

