

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Avnish mishra	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-556	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Nov 1997	<b>Application Received</b>	06-01-2026
<b>Candidate Employee ID</b>	116703	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	27-01-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF PORTAL	21-01-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Mohit Kumar-Senior Executive Human Resource Operation	21-01-2026	<b>GREEN</b>
GRADUATION	Maharaja Agrasen Himalayan Garhwal University	17-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	06-01-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	06-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	06-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	06-01-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	06-01-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	21-01-2026	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	PaisabazaarMarketing andConsulting Private Limited	PaisabazaarMarketing andConsulting Private Limited
<b>Name Of The Candidate:</b>	Avnish mishra	Avnish mishra
<b>Emp Code:</b>	EW23542	Not Disclosed
<b>From:</b>	24-07-2023	24-07-2023
<b>To:</b>	11-12-2023	11-12-2023
<b>Designation:</b>	Associate Sales Consultant	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	21-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

**Sh** Sharlin  
 Wed, 21 Jan 2026 11:05:18 +0530  
 To "bgv" <bgv@paisabazaar.com>  
 Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	PaisabazaarMarketing andConsulting Private Limited	
Candidate Name	Avnish mishra	
Employee Code ID/No	EW23542	
From (Date of Joining)	24-Jul-2023	
To (Date of Exit/Relieving)	11-Dec-2023	
Designation (At the time of leaving the company):	Associate Sales Consultant	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (b)

### UAN Details Report

UAN 101980462057  
NAME AVNISH MISHRA  
FATHER'S NAME DHARMENDRA MISHRA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MRNOI00490340000111470	IENERGIZER IT SERVICES PVT LTD	14-Oct-2025	NA
2	GNGGN00291400000018113	AWP ASSISTANCE (INDIA) P. LTD	18-Dec-2023	NA
3	GNGGN13688760000033415	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	24-Jul-2023	11-Dec-2023

Generated on 06-01-2026 17:16:17 Report Runtime 2026-01-06 17:16:11

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	AWP Assistance (India) Private Limited	AWP Assistance (India) Private Limited
<b>Name Of The Candidate:</b>	Avnish mishra	Avnish mishra
<b>Emp Code:</b>	9345	9345
<b>From:</b>	18-12-2023	18-12-2023
<b>To:</b>	29-08-2025	29-08-2025
<b>Designation:</b>	Assistance Coordinator - Stellatis - Citroen	Assistance Coordinator - Stellatis - Citroen
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Mohit Kumar-Senior Executive Human Resource Operation of AWP Assistance (India) Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Mohit Kumar-Senior Executive Human Resource Operation	
<b>Report Verified Date:</b>	21-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

**Sh** Sharlin  
 Wed, 21 Jan 2026 11:05:18 +0530  
 To "bgv" <bgv@paisabazaar.com>  
 Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	PaisabazaarMarketing andConsulting Private Limited	
Candidate Name	Avnish mishra	
Employee Code ID/No	EW23542	
From (Date of Joining)	24-Jul-2023	
To (Date of Exit/Relieving)	11-Dec-2023	
Designation (At the time of leaving the company):	Associate Sales Consultant	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (b)

### UAN Details Report

UAN 101980462057  
NAME AVNISH MISHRA  
FATHER'S NAME DHARMENDRA MISHRA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MRNOI00490340000111470	IENERGIZER IT SERVICES PVT LTD	14-Oct-2025	NA
2	GNGGN00291400000018113	AWP ASSISTANCE (INDIA) P. LTD	18-Dec-2023	NA
3	GNGGN13688760000033415	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	24-Jul-2023	11-Dec-2023

Generated on 06-01-2026 17:16:17 Report Runtime 2026-01-06 17:16:11

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maharaja Agrasen Himalayan Garhwal University	Maharaja Agrasen Himalayan Garhwal University
<b>Name Of The Candidate:</b>	Avnish mishra	Avnish mishra
<b>Enroll No:</b>	22202P30004	22202P30004
<b>Degree:</b>	Bachelor of Computer Applications	Bachelor of Computer Applications
<b>Major:</b>	Computer Applications	Computer Applications
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2022-08	2022-08
<b>SI No:</b>	0025025	0025025
<b>Remarks:</b>	The following applicant details were verified by Maharaja Agrasen Himalayan Garhwal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Maharaja Agrasen Himalayan Garhwal University	
<b>Report Verified Date:</b>	17-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

Sr. No. **0025025**



**MAHARAJA AGRASEN HIMALAYAN GARHWAL UNIVERSITY**  
UTTARAKHAND  
(Formerly Himalayan Garhwal University)

**BLOCK POKHRA, DISTRICT PAURI GARHWAL, UTTARAKHAND**  
Established under section 2(f) of UGC Act, 1956



Name: Avnish Mishra      Enrollment No.: A202121069  
 Father's Name: Dharmender Mishra      Roll No.: 22202P30064  
 Mother's Name: Gudi      Semesters: 2022-2023  
 Course: Bachelor of Computer Applications (BCA)

**Semester : Fifth**

Subject Code	Subject Name	Internal Marks		External Marks		Grand Total	
		MM	MO	MM	MO	MM	MO
BCADSE1	Web Technologies	30	16	70	56	100	72
BCADSE2	ASP.NET	30	22	70	38	100	60
BCADSE3	Artificial Intelligence	30	24	70	37	100	56
BCASEC3	Multimedia and Applications	30	19	70	41	100	60
BCAEP51	Web Technologies (Practical)	30	23	70	35	100	58
BCAEP52	ASP.NET (Practical)	30	20	70	45	100	65
<b>TOTAL</b>		<b>180</b>	<b>124</b>	<b>420</b>	<b>247</b>	<b>600</b>	<b>371</b>

**Semester : Sixth**

BCADSE4	Software Project Management	30	25	70	32	100	57
BCADSE5	Human Computer Interaction	30	20	70	47	100	67
BCASEC4	PHP Programming	30	14	70	52	100	66
BCAEP61	Software Project Management (Practical)	30	25	70	39	100	64
BCAPR62	Project	50	29	150	88	200	117
<b>TOTAL</b>		<b>170</b>	<b>113</b>	<b>430</b>	<b>258</b>	<b>600</b>	<b>371</b>

Semester	Fifth	Sixth	Total	Result
Max. Marks	600	600	1200	
Marks Obt.	371	371	742	Pass

Date of Issue: 19-06-2023



Prepared by: \_\_\_\_\_      Checked by: \_\_\_\_\_      Controller of Examinations

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-556	GQ-AMRSNVJ-556
Candidate Name:	Avnish mishra	Avnish mishra
Date Of Birth:	01-11-1997	01-11-1997
Father Name:	Dharmendra Mishra	Dharmendra Mishra
Address1:	W.no-3 H.no-185/G, Jawahar Nagar, Kasya. Ramjanki Mandir, Kushinagar, Uttar Pradesh-274402.	W.no-3 H.no-185/G, Jawahar Nagar, Kasya. Ramjanki Mandir, Kushinagar, Uttar Pradesh-274402.
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	06-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-556
NAME OF THE APPLICANT	Avnish mishra
FATHER NAME	Dharmendra Mishra
DATE OF BIRTH	01-November-1997
ADDRESS OF THE APPLICANT	W.no-3 H.no-185/G, Jawahar Nagar, Kasya. Ramjanki Mandir, Kushinagar, Uttar Pradesh-274402.
NAME OF THE POLICE STATION AS PER ADDRESS	Kushinagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-January-2026

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	EMBPM4666P	EMBPM4666P
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	06-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 5 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

EMBPM4666P

नाम/ Name  
AVNISH MISHRA

पिता का नाम/ Father's Name  
DHARMENDRA MISHRA

जन्म की तारीख/ Date of Birth  
01/11/1997

हस्ताक्षर/ Signature

20022018



## Annexure 5 (b)

### e-Pay Tax

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

PAN / TAN  
EMBPM4666P

Name  
AXXXXH MXXXXA

[< Back](#)

[Continue >](#)

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-556	GQ-AMRSNVJ-556
<b>Candidate Name:</b>	Avnish mishra	Avnish mishra
<b>Date Of Birth:</b>	01-11-1997	01-11-1997
<b>Father Name:</b>	Dharmendra Mishra	Dharmendra Mishra
<b>Address1:</b>	W.no-3 H.no-185/G, Jawahar Nagar, Kasya. Ramjanki Mandir, Kushinagar, Uttar Pradesh-274402.	W.no-3 H.no-185/G, Jawahar Nagar, Kasya. Ramjanki Mandir, Kushinagar, Uttar Pradesh-274402.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	06-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-556
NAME OF THE APPLICANT	Avnish mishra
FATHER NAME	Dharmendra Mishra
DATE OF BIRTH	01-November-1997
ADDRESS OF THE APPLICANT	W.no-3 H.no-185/G, Jawahar Nagar, Kasya. Ramjanki Mandir, Kushinagar, Uttar Pradesh-274402.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-January-2026

### EXECUTIVE SUMMARY

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

#### **CONCLUSION:**

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

#### **LAWYERS'S COMMENT:**

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

#### **DISCLAIMER:**

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

Yours Truly



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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Avnish mishra	Avnish mishra
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	06-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Avnish mishra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-556		
Current Group	World-Check		
Gender	Male	Date of Birth	01 Nov 1997
Last Screened	06 Jan 2026 07:50	Case Created	06 Jan 2026 07:50
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Avnish mishra  
 Date Printed 06-01-2026, 07:52  
 Printed By database check  
 Group World-Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
06 Jan 2026 07:50	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
06 Jan 2026 07:50	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: Aynish mishra  
Date Printed: 06-01-2026, 07:52  
Printed By: database check  
Group: World-Check



## Annexure 7 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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 7 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 7 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 7 (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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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 7 (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 7 (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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 7 (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 7 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Avnish mishra	Avnish mishra
<b>Pan Number:</b>	EMBPM4666P	EMBPM4666P
<b>CIBIL Transunion Score:</b>	Not Applicable	660
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	06-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 8 (a)

REPORT DATE & TIME: 06/01/2026 (14:14:27)

CONTROL NUMBER: 10342476645



## CONSUMER CIR

MEMBER ID : BS0015009_SHYD20188	REFERENCE NUMBER : 12
---------------------------------	-----------------------

### CONSUMER INFORMATION

CONSUMER NAME	Avnish mishra	PAF	EMBPM4666P
DOB	01/11/1997	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : <b>53</b>	High Cr/Sanc. Amt : <b>₹2,46,763</b>	Recent : <b>01/07/2023</b>
Zero balance : <b>52</b>	Current : <b>₹10,992</b>	Oldest : <b>28/08/2017</b>
Overdue : <b>1</b>	Overdue : <b>₹11,206</b>	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
35	13/12/2025	1	1	2

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : AVNISH AVNISH MISHRA	D.O.B : 01/11/1997	GENDER : Male	CREDITVISION SCORE : 660
--------------------------------------	--------------------	---------------	--------------------------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAF CARD	EMBPM4666P	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10083779901800	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9889993124.00000	-
Mobile Phone	9889993124	-
Mobile Phone	9889993124.0	-
Mobile Phone	5112723949	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

MISHRAAVNISHU11AM@GMAIL.COM
HARJOYANTHESHOP@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
1520 UTTAR PRADESH, UTTAR PRADESH - 274402	Residence	-	31/11/2023
3RD FLOOR,BAJRANGDHAM COLONY,KHJANCHI CH, AURAH BAJRANGDHAM COLONY FITNESS ON FIRE, GYM, UTTAR PRADESH - 273013	Not Categorized	-	31/11/2023
11 C/O- KAMTA PRASAD SINGH HARIOM VIHAR, BRAJRAJNAGAR IN FRONT OF JEO OFFICE, ORISSA - 768233	Residence	-	30/11/2023
11 C/O- KAMTA PRASAD SINGH HARIOM VIHAR, BRAJRAJNAGAR IN FRONT OF JEO OFFICE, UTTAR PRADESH - 274402	Residence	-	30/04/2023

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (30/06/2023)	Others	₹ 15,000	Gross Income	Monthly

## Annexure 8 (c)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15/12/2025	TWO-WHEELER LOAN	₹ 1,30,988
NOT DISCLOSED	31/07/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	08/07/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	06/04/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	21/10/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	18/10/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	01/07/2023	CONSUMER LOAN	₹ 4,000
NOT DISCLOSED	07/06/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	04/06/2023	PERSONAL LOAN	₹ 1,000
NOT DISCLOSED	04/06/2023	PERSONAL LOAN	₹ 30,000
NOT DISCLOSED	16/05/2023	CONSUMER LOAN	₹ 4,000
NOT DISCLOSED	13/05/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	05/05/2023	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	24/01/2023	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	24/01/2023	CONSUMER LOAN	₹ 4,000

## Annexure 8 (d)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	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 OOD: Payment is made on the due date OOD-90: 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 AVNISH AVNISH NISHRA

#### DISCLAIMER

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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Avnish mishra	Avnish mishra
<b>Application Id:</b>	GQ-AMRSNVJ-556	GQ-AMRSNVJ-556
<b>Employee Id:</b>	116703	116703
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	20-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Avnish mishra	Avnish mishra
DOB	01-11-1997	01-11-1997

Graduation		
Name of the Board / School	Maharaja Agrsen Himalayan Garhwal University	Maharaja Agrsen Himalayan Garhwal University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2023	2023
<b>Gap Remarks:NA</b>		

Diploma		
Name of the Board / School	Board of Technical Education	Board of Technical Education
Course	Diploma	Diploma
Specialization / Major	Computer Science & Engineering	Computer Science & Engineering
Year of Passing	2020	2020
<b>Gap Remarks:NA</b>		

12th std		
Name of the Board / School	Board of High School & Intermediate Education, UP	Board of High School & Intermediate Education, UP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
<b>Gap Remarks:A Gap of 2 years identified between 12th std(2015) &amp; Diploma(2017).During this gap period, candidate was involved in self-preparation and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

## Annexure 9 (b)

<b>10th Std</b>		
Name of the Board / School	Board of School Education Haryana	Board of School Education Haryana
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
<b>Gap Remarks:NA</b>		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	lenergizer It solutions pvt Ltd	lenergizer It solutions pvt Ltd
Full Name of the Employee	Avnish mishra	Avnish mishra
Date of joining - From	14-10-2025	14-10-2025
Date of Relieving/Exit - To	10-12-2025	10-12-2025
Designation / Role	Customer Support Executive	Customer Support Executive
<b>Gap Remarks:NA</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Allianz Partners Services Pvt. Ltd	Allianz Partners Services Pvt. Ltd
Full Name of the Employee	Avnish mishra	Avnish mishra
Date of joining - From	18-12-2023	18-12-2023
Date of Relieving/Exit - To	29-08-2025	29-08-2025
Designation / Role	Assistance Coordinator	Assistance Coordinator
<b>Gap Remarks:NA</b>		

## Annexure 9 (c)

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Paisabazar.com	Paisabazar.com
Full Name of the Employee	Avnish mishra	Avnish mishra
Date of joining - From	24-07-2023	24-07-2023
Date of Relieving/Exit - To	11-12-2023	11-12-2023
Designation / Role	Sales consultant	Sales consultant
<b>Gap Remarks:NA</b>		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Avnish mishra	Avnish mishra
<b>Application Id:</b>	GQ-AMRSNVJ-556	GQ-AMRSNVJ-556
<b>UAN No:</b>	101980462057	101980462057
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	21-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### UAN Details Report

UAN 101980462057  
NAME AVNISH MISHRA  
FATHER'S NAME DHARMENDRA MISHRA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MRNOI00490340000111470	IENERGIZER IT SERVICES PVT LTD	14-Oct-2025	NA
2	GNGGN00291400000018113	AWP ASSISTANCE (INDIA) P. LTD	18-Dec-2023	NA
3	GNGGN13688760000033415	PAISABAZAAR MARKETING AND CONSULTING PRIVATE LIMITED	24-Jul-2023	11-Dec-2023

Generated on 06-01-2026 17:16:17 Report Runtime 2026-01-06 17:16:11

## 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

