CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ujjaval Bhola	**Client Name**	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-573	**Report Status**	Closed
Date of Birth	10 Jan 1992	**Application Received**	09-01-2026
Candidate Employee ID	116958	**Insuff Cleared/Reopened**	NA
Report Type	FINAL	**Final Report Date**	29-01-2026
Verification Purpose	EMPLOYMENT	**Overall Report Status**	**GREEN**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employment Verification Team	10-01-2026	**GREEN**
GRADUATION	Controller of Examinations	24-01-2026	**GREEN**
EX EMPLOYMENT 2	Neha Balyan - Team HR	12-01-2026	**GREEN**
POST GRADUATION	Office of the Examinations	24-01-2026	**GREEN**
POLICE VERIFICATION	Palav Agarwal - Advocate	09-01-2026	**GREEN**
COURT VERIFICATION	Palav Agarwal - Advocate	09-01-2026	**GREEN**
CREDIT/CIBIL CHECK	Transunion CIBIL	29-01-2026	**GREEN**
NATIONAL IDENTITY 1	UIDAI - Aadhaar	09-01-2026	**GREEN**
CRIMINAL DATABASE	Refinitiv / World Check One	09-01-2026	**GREEN**
GAP CHECK	Resume & Supported Documents	21-01-2026	**GREEN**

End of summary report

Legend:	-Major discrepancy	-Minor discrepancy	-Unable to verify	-Pending from source	-All clear

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	KPMG Global Services Private Limited	KPMG Global Services Private Limited
Name Of The Candidate:	Ujjaval Bhola	Ujjaval Bhola
Emp Code:	152512	152512
From:	30-09-2024	30-09-2024
To:	07-03-2025	07-03-2025
Designation:	Senior Analyst	Senior Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ex-Employment Verification Team-KPMG Global Services Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Ex-Employment Verification Team	
Report Verified Date:	10-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Sat 10-Jan-26 12:26 AM

IN-FM KPMG Ex-employee verification <in-fmkpmgexempver@kpmg.com>

RE: Ex-Employment verification for Ujjaval Bhola GQ-AMRSNVJ-573 (1) KPMG Global Services Private Limited

To Sharlin

Cc 'jay'; 'aarti'

Follow up.

Dear team,

Please find the details below:

Employee Number	Employee Name	Designation	DOJ	DOL	Current Status
152512	Bhola, Ujjaval	Senior Analyst	30-Sep-24	7-Mar-25	FFS COMPLETED

Please note that the turnaround time (TAT) for this request is 3 working days. Kindly refrain from sending follow-ups or reminders before this period has elapsed.

Regards,
Ex-Employment Verification Team

Annexure 1 (b)

Sat 10-Jan-26 12:26 AM

IN-FM KPMG Ex-employee verification <in-fmkpmgexempver@kpmg.com>

RE: Ex-Employment verification for Ujjaval Bhola GQ-AMRSNVJ-573 (1) KPMG Global Services Private Limited

To Sharlin

Cc 'jay'; 'aarti'

Follow up.

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.**

Client name: Rainbow Hospital
Employee Code: 152512

	Candidate's Particulars	**HR/Verifier Inputs (Please substantiate here)**
Company Name	KPMG Global Services Private Limited	
Candidate Name	Ujjaval Bhola	
Employee Code/ID/No	152512	
From (Date of Joining)	30-Sep-2024	
To (Date of Exit/Relieving)	07-Mar-2025	
Designation (At the time of leaving the company):	Senior Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	University of Lucknow	University of Lucknow
Name Of The Candidate:	Ujjaval Bhola	Ujjaval Bhola
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2012	2012
Certification Issued Date:	2013-02	2013-02
Sl No:	40764	40764
Remarks:	The following applicant details were verified by Controller of Examinations-University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	24-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

S.NO. : 40764

ROLL NO. : 962101051

लखनऊ विश्वविद्यालय

यतः उज्ज्वल भोला ने इस विश्वविद्यालय में बैचलर ऑव बिजनेस एडमिनिस्ट्रेशन की उपाधि हेतु निर्धारित पाठ्यक्रम का अध्ययन किया और वे अपेक्षित परीक्षा में सन् 2012 में उत्तीर्ण हुए/हुईं।

अतः प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा इन्हें बैचलर ऑव बिजनेस एडमिनिस्ट्रेशन की उपाधि प्रदान की गई।

University of Lucknow

Whereas UJJAVAL BHOLA has pursued a course of study prescribed by this University for the Degree of BACHELOR OF BUSINESS ADMINISTRATION, having passed the requisite Examination in the year 2012.

This is to certify that he/she has been duly admitted to the Degree of BACHELOR OF BUSINESS ADMINISTRATION of this University.

CONTROLLER OF EXAMINATIONS
UNIVERSITY OF LUCKNOW
LUCKNOW

लखनऊ (भारत)
Lucknow (INDIA)
दिनांक
Dated : 20 February, 2013

कुलपति
Vice Chancellor

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	INK IT Solutions	INK IT Solutions
Name Of The Candidate:	Ujjaval Bhola	Ujjaval Bhola
Emp Code:	8347644	8347644
From:	08-01-2024	08-01-2024
To:	11-07-2024	11-07-2024
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Performance issue
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Neha Balyan - Team HR, INK IT Solutions, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Neha Balyan - Team HR	
Report Verified Date:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

From: INKIT HRDesk [mailto:hrdesk@inkitsolutions.com]
Sent: Monday, January 12, 2026 3:15 PM
To: Sharlin
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in
Subject: RE: Ex-Employment verification for Ujjaval Bhola GQ-AMRSNVJ-573 (2) INK IT Solutions

Dear team,
PFB the remarks:

	Candidate's Particulars	**HR/Verifier Inputs (Please substantiate here)**
Company Name	INK IT Solutions	Correct
Candidate Name	Ujjaval Bhola	Correct
Employee Code/ID/No	8347644	Correct
From (Date of Joining)	08 January 2024	Correct
To (Date of Exit/Relieving)	11 July 2024	Correct
Designation (At the time of leaving the company):	Senior Associat	Senior Associate
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	Performance issue
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Undersigned	

Regards,
Neha Balyan
Team HR

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	Jaipuria Institute of Management	Jaipuria Institute of Management
Name Of The Candidate:	Ujjaval Bhola	Ujjaval Bhola
Enroll No:	12/JN/UP/PG/M/FT/1240	12/JN/UP/PG/M/FT/1240
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Marketing	Marketing
Month And Year Of Passing:	2014	2014
Sl No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Office of the Examinations-Jaipuria Institute of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the Examinations	
Report Verified Date:	24-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Enrollment No.: 12/JN/UP/PG/M/FT/1240 Batch 2012-14

JAIPURIA
INSTITUTE OF MANAGEMENT
LUCKNOW NOIDA JAIPUR INDORE

The Board of Governors

of

Jaipuria Institute of Management, Noida

(Accredited as 'A' Grade Institute by NAAC, UGC, Govt. of India)

on the

Recommendations of the Academic Council of this Institute

Hereby Confers on

Ujjawal Bhola

Post Graduate Diploma in Management (Marketing)

(Two Year Full-Time Programme)

(Approved by All India Council for Technical Education, Govt. of India)

With All Honours, Privileges and Obligations

Pertaining Thereto

Given at Noida on this

Thirtieth Day of November, Two Thousand Twelve

JAIPURIA INSTITUTE OF MANAGEMENT
Office of the Examinations

Dean (Academics) Director Chairman

Jaipuria Institute of Management, A-32A, Sector 62, Opp. IBM, Noida - 201 309 | www.jaipuria.ac.in

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-573	GQ-AMRSNVJ-573
Candidate Name:	Ujjaval Bhola	Ujjaval Bhola
Date Of Birth:	10-01-1992	10-01-1992
Father Name:	Ajay Kumar Bhola	Ajay Kumar Bhola
Address1:	House no 682, Sector M, Aashiana Colony, Kanpur Road, Near Chiranjiv Bharati School, Lucknow, uttar pradesh-226012.	House no 682, Sector M, Aashiana Colony, Kanpur Road, Near Chiranjiv Bharati School, Lucknow, uttar pradesh-226012.
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:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

TRUE COPY

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

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-573
NAME OF THE APPLICANT	Ujjaval Bhola
FATHER NAME	Ajay Kumar Bhola
DATE OF BIRTH	10-January-1992
ADDRESS OF THE APPLICANT	House no 682, Sector M, Aashiana Colony, Kanpur Road, Near Chiranjiv Bharati School, Lucknow, uttar pradesh-226012.
NAME OF THE POLICE STATION AS PER ADDRESS	Gomti Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-January-2026

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly

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

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-573	GQ-AMRSNVJ-573
Candidate Name:	Ujjaval Bhola	Ujjaval Bhola
Date Of Birth:	10-01-1992	10-01-1992
Father Name:	Ajay Kumar Bhola	Ajay Kumar Bhola
Address1:	House no 682, Sector M, Aashiana Colony, Kanpur Road, Near Chiranjiv Bharati School, Lucknow, uttar pradesh-226012.	House no 682, Sector M, Aashiana Colony, Kanpur Road, Near Chiranjiv Bharati School, Lucknow, uttar pradesh-226012.
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:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

TRUE COPY

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

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-573
NAME OF THE APPLICANT	Ujjaval Bhola
FATHER NAME	Ajay Kumar Bhola
DATE OF BIRTH	10-January-1992
ADDRESS OF THE APPLICANT	House no 682, Sector M, Aashiana Colony, Kanpur Road, Near Chiranjiv Bharati School, Lucknow, uttar pradesh-226012.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-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

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Ujjaval Bhola	Ujjaval Bhola
Pan Number:	BMPPB7924N	BMPPB7924N
CIBIL Transunion Score:	Not Applicable	784
Scoring Factors:	Not Applicable	Not Provided
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 29/01/2026 (09:48:36) | CONTROL NUMBER : 10463863171

TransUnion CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD20188 REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Ujjaval Bhola	PAN	: BMPPB7924N
DOB	: 10/01/1992	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

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

SCORING FACTORS

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	6	High Cr/Sanc. Amt	:	₹8,60,552	Recent	:	07/03/2019
Zero balance	:	5	Current	:	₹0	Oldest	:	05/10/2012
Overdue	:	0	Overdue	:	₹0			

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : BHOLA UJJAVAL MR UJJAVAL BHOLA D.O.B : 10/01/1992 GENDER : Male CREDITVISION® SCORE : 784

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BMPPB7924N	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	01203067295	-
Home Phone	01248826635294	-
Office Phone	01246792000	-
(e) Office Phone	911244196831	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

UJJAVAL10@GMAIL.COM

UJJAVAL10@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HN 682 ASHIYANA SECTOR M MASHIYANA COLON, Y POLICE STATION A SHIYANA TEHSIL, UTTAR PRADESH - 226012	Permanent	-	31/01/2025
HOUSE NO 1602 URVASHI 1 AMARPALI ROYAL I, NDIRA PURAM NR ADITYA MALL, UTTAR PRADESH - 201001	Residence	-	31/01/2025
CITY INN FLT 401 4TH FLR DLF PHASE 3, SIKANDERPUR GURGAON, GURUGRAM, HARYANA - 122002	Residence	Rented	16/01/2024
GGURGAON GURUGRAM, HARYANA - 122003	Residence	-	15/12/2019

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (16/01/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION | DATE OPENED : 07/03/2019 | DATE CLOSED : 09/02/2020 | DATE REPORTED & CERTIFIED : 02/03/2020 | INACTIVE

ACCOUNT		AMOUNTS		STATUS
TYPE : CREDIT CARD		CURRENT BALANCE : ₹ 0	PAYMENT FREQUENCY : MONTHLY	NA
MEMBER NAME : NOT DIsCLOsED				
ACCOUNT NUMBER : Not Disclosed				
OWNERSHIP : INDIVIDUAL				

DAYS PAST DUE/ASSET CLASSIFICATION | START DATE : 01/02/2020 | END DATE : 01/04/2019 | LAST PAYMENT : 17/12/2019

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	007	-	-	-	-	-	-	-	-	-	-
2019	-	-	-	000	000	012	000	012	042	000	000	007

2. ACCOUNT

ACCOUNT INFORMATION | DATE OPENED : 28/02/2019 | DATE CLOSED : 11/02/2020 | DATE REPORTED & CERTIFIED : 16/09/2024 | INACTIVE

ACCOUNT		AMOUNTS		STATUS
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 39,000	PAYMENT FREQUENCY : MONTHLY	NA
MEMBER NAME : NOT DIsCLOsED		HIGH CREDIT AMOUNT : ₹ 43,819		
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 3,900		
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ -1		

DAYS PAST DUE/ASSET CLASSIFICATION | START DATE : 01/09/2024 | END DATE : 01/10/2021 | LAST PAYMENT : 11/02/2020

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	XXX	000	000	000	000	000	000	000	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION | DATE OPENED : 12/02/2019 | DATE CLOSED : 18/11/2019 | DATE REPORTED & CERTIFIED : 06/12/2019 | INACTIVE

ACCOUNT		AMOUNTS		STATUS
TYPE : CORPORATE CREDIT CARD		CURRENT BALANCE : ₹ 0	PAYMENT FREQUENCY : MONTHLY	NA
MEMBER NAME : NOT DIsCLOsED				
ACCOUNT NUMBER : Not Disclosed				
OWNERSHIP : AUTHORIsED UsER				

DAYS PAST DUE/ASSET CLASSIFICATION | START DATE : 01/11/2019 | END DATE : 01/04/2019 | LAST PAYMENT : 03/09/2019

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	-	-	-	000	000	000	000	000	000	000	000	-

4. ACCOUNT

ACCOUNT INFORMATION | DATE OPENED : 28/05/2018 | DATE CLOSED : 11/02/2020 | DATE REPORTED & CERTIFIED : 21/09/2020 | INACTIVE

Annexure 7 (d)

ACCOUNT		AMOUNTS				STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 50,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DIsCLOsED	HIGH CREDIT AMOUNT	: ₹ 52,787	INTEREST RATE	: 42.0	
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 5,000			
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0			
		ACTUAL PAYMENT	: ₹ 1,400			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/09/2020 | END DATE : 01/06/2018 | LAST PAYMENT : 16/01/2020

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	000	000	000	000	000	-	-	-
2019	000	000	000	000	000	000	000	000	010	000	000	000
2018	-	-	-	-	-	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 07/02/2017 | DATE CLOSED : 31/01/2025 | DATE REPORTED & CERTIFIED : 15/02/2025 INACTIVE

ACCOUNT		AMOUNTS		STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 35,000	NA
MEMBER NAME	: NOT DIsCLOsED	HIGH CREDIT AMOUNT	: ₹ 13,946	
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 3,500	
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0	

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/02/2025 | END DATE : 01/03/2022 | LAST PAYMENT : 31/08/2017

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	-	-	-	-	-	-	-	-	-	-
2024	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2022	-	-	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

6. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 05/10/2012 | DATE CLOSED : 02/01/2021 | DATE REPORTED & CERTIFIED : 31/01/2021 INACTIVE

ACCOUNT		AMOUNTS				STATUS
TYPE	: EDUCATION LOAN	SANCTIONED AMOUNT	: ₹ 7,50,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: SBI	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 126	
ACCOUNT NUMBER	: 00000032584360607			INTEREST RATE	: 6.0	
OWNERSHIP	: INDIVIDUAL			EMI	: ₹ 11,294	

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/01/2021 | END DATE : 01/02/2018 | LAST PAYMENT : 29/12/2020

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	STD	-	-	-	-	-	-	-	-	-	-	-
2020	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2019	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2018	-	STD	STD	STD	STD	059	STD	STD	STD	STD	STD	STD

Annexure 7 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available.

GLOSSARY

CIR DATA GLOSSARY

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

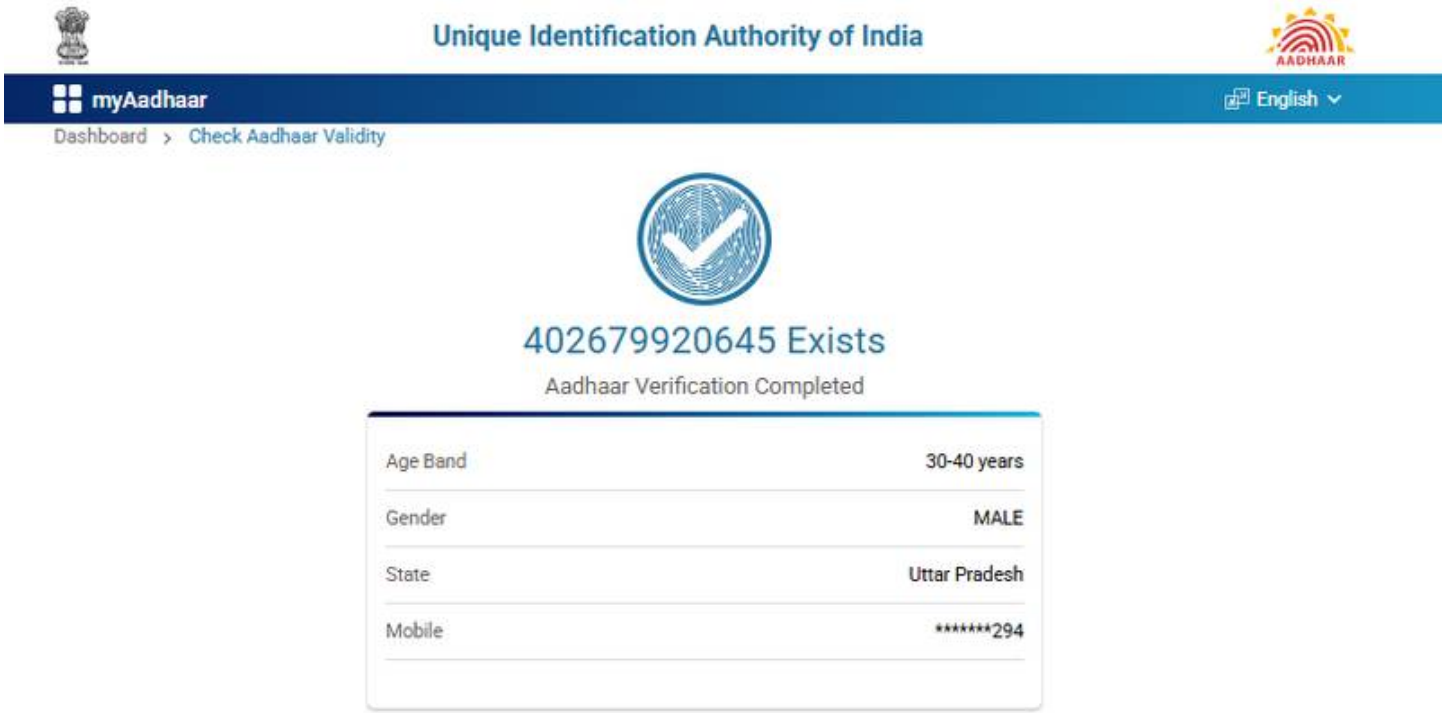
END OF REPORT ON BHOLA UJJAVAL MR UJJAVAL BHOLA

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	402679920645	402679920645
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

भारत सरकार
Government of India
उज्जवल भोला
Ujjaval Bhola
जन्म तिथि / DOB : 10/01/1992
पुरुष / Male
4026 7992 0645
आधार - आम आदमी का अधिकार

Annexure 8 (b)


Unique Identification Authority of India
myAadhaar
English
Dashboard > Check Aadhaar Validity
402679920645 Exists
Aadhaar Verification Completed
Age Band
30-40 years
Gender
MALE
State
Uttar Pradesh
Mobile
*******294

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Ujjaval Bhola	Ujjaval Bhola
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:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

LSEG World-Check One
CASE REPORT

Confidential

Name	Ujjaval Bhola
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-AMRSNVJ-573
Current Group	World-Check

Gender	Male	Date of Birth	10 Jan 1992
Last Screened	09 Jan 2026 07:20	Case Created	09 Jan 2026 07:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name	Ujjaval Bhola
Date Printed	09-01-2026, 07:22
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
09 Jan 2026 07:20	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
09 Jan 2026 07:20	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	Ujjaval Bhola
Date Printed	09-01-2026, 07:22
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 9 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 9 (d)

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

Annexure 9 (e)

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

Annexure 9 (f)

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

Annexure E

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

Annexure 9 (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 9 (h)

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

Annexure 9 (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 (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 9 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Ujjaval Bhola	Ujjaval Bhola
Application Id:	GQ-AMRSNVJ-573	GQ-AMRSNVJ-573
Employee Id:	116958	116958
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	**RESUME AND BGV FORM**	**SUPPORTING DOCUMENTS**
Name	Ujjaval Bhola	Ujjaval Bhola
DOB	10-01-92	10-01-92

Post Graduation		
Name of the Board / School	Jaipuria Institute of Management	Jaipuria Institute of Management
Course	PGDM	PGDM
Specialization / Major	Marketing & Finance	Marketing & Finance
Year of Passing	2014	2014
Gap Remarks:A Gap of 4 months identified between PG(10-2014) & RBS(02-2015).During this gap period, candidate was looking for job opportunities and was not employed in any organizations and provided the relevant proofs, Hence this gap period is considered as Green.		

Graduation		
Name of the Board / School	University of Lucknow	University of Lucknow
Course	BBA	BBA
Specialization / Major	Management	Management
Year of Passing	2012	2012
Gap Remarks:NA		

12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
Gap Remarks:NA		

Annexure 10 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
Gap Remarks:NA		

EMPLOYMENT - 1		
Name of the Employer	KPMG Global Services	KPMG Global Services
Full Name of the Employee	Ujjaval Bhola	Ujjaval Bhola
Date of joining - From	30-09-24	30-09-24
Date of Relieving/Exit - To	07-03-25	07-03-25
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks: A Gap of 11 months identified between KPMG(03-2025) & AML(01-2026).During this gap period, candidate was looking for job opportunities and was not employed in any organizations and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 2		
Name of the Employer	INK IT Solutions	INK IT Solutions
Full Name of the Employee	Ujjaval Bhola	Ujjaval Bhola
Date of joining - From	08-01-24	08-01-24
Date of Relieving/Exit - To	11-07-24	11-07-24
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 3		
Name of the Employer	AWC Software	AWC Software
Full Name of the Employee	Ujjaval Bhola	Ujjaval Bhola
Date of joining - From	15-03-21	15-03-21
Date of Relieving/Exit - To	05-01-22	05-01-22
Designation / Role	Software Engineer	Software Engineer
Gap Remarks: A Gap of 2 years identified between AWC Software(01-2022) & INK IT(01-2024).During this gap period, candidate was looking for job opportunities and was not employed in any organizations and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 4		
Name of the Employer	Deloitte Tax Services	Deloitte Tax Services
Full Name of the Employee	Ujjaval Bhola	Ujjaval Bhola
Date of joining - From	05-11-18	05-11-18
Date of Relieving/Exit - To	07-11-19	07-11-19
Designation / Role	Tax Consultant	Tax Consultant
Gap Remarks: A Gap of 1.5 years identified between Deloitte(11-2019) & AWC(03-2021).During this gap period, candidate was looking for job opportunities and was not employed in any organizations and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 5		
Name of the Employer	WNS Global Services	WNS Global Services
Full Name of the Employee	Ujjaval Bhola	Ujjaval Bhola
Date of joining - From	29-08-17	29-08-17
Date of Relieving/Exit - To	05-09-18	05-09-18
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 6		
Name of the Employer	RBS Business Services	RBS Business Services
Full Name of the Employee	Ujjaval Bhola	Ujjaval Bhola
Date of joining - From	Feb-15	Feb-15
Date of Relieving/Exit - To	Dec-16	Dec-16
Designation / Role	Operations Associate	Operations Associate
Gap Remarks: A Gap of 9 months identified between RBS(12-2016) & WNS(08-2017).During this gap period, candidate was looking for job opportunities and was not employed in any organizations and provided the relevant proofs, Hence this gap period is considered as Green.		

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