

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Somesh Yadav	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-58	<b>Report Status</b>	Closed
<b>Date of Birth</b>	15 Jul 1994	<b>Application Received</b>	19-11-2025
<b>Candidate Employee ID</b>	116209	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	13-01-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
POST GRADUATION	Jagan Institute of Management Studies	26-11-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	PF Portal	13-01-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Saubhagya Nambiar – HR Operations	01-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	20-11-2025	<b>GREEN</b>
GRADUATION	Section Officer	27-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	21-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	21-11-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	25-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	18-12-2025	<b>GREEN</b>

## End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Jagan Institute of Management Studies	Jagan Institute of Management Studies
<b>Name Of The Candidate:</b>	Somesh Yadav	Somesh Yadav
<b>Enroll No:</b>	FB17081	FB17081
<b>Degree:</b>	Post Graduate Diploma In Management	Post Graduate Diploma In Management
<b>Major:</b>	Management	Management
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2019-08	2019-08
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Jagan Institute of Management Studies found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Jagan Institute of Management Studies	
<b>Report Verified Date:</b>	26-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	



Enrolment No. *F0617081*

**JAGAN INSTITUTE OF MANAGEMENT STUDIES**  
DELHI  
POST GRADUATE DIPLOMA  
IN  
MANAGEMENT  
TWO-YEAR (FULL-TIME)

2017 - 2019

The Governing Board of the Institute hereby certifies that

Somesh Yadav

son/daughter of Sh. Bhawani Shankar Yadav

has qualified for the award of Post Graduate Diploma in Management  
approved by the All India Council for Technical Education,

Ministry of Human Resource Development, Government of India,  
accorded MBA equivalence by the Association of Indian Universities and  
Accredited by the National Board of Accreditation, Delhi.

Division Second

*[Signature]*  
Dean, Examination

*[Signature]*  
Chairman



*[Signature]*  
Director

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	StatusNeo Technology Consulting Pvt Ltd	StatusNeo Technology Consulting Pvt Ltd
<b>Name Of The Candidate:</b>	Somesh Yadav	Somesh Yadav
<b>Emp Code:</b>	2770	Not Provided
<b>From:</b>	23-07-2025	23-07-2025
<b>To:</b>	22-08-2025	
<b>Designation:</b>	Senior Consultant	Not Provided
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization & DOJ. 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>	13-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

### UAN Details Report

UAN	101442821296
NAME	SOMESH YADAV
FATHER'S NAME	BHAWANI SHANKAR YADAV

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN21726110000011729	STATUSNEO TECHNOLOGY CONSULTING PRIVATE LIMITED	23-Jul-2025	NA
2	DSNHP09406520000010659	SUMITOMO MITSUI BANKING CORPORATION	06-Apr-2023	28-Feb-2025
3	MHBAN00187960005456945	ICICI BANK	02-Dec-2020	01-Apr-2023
4	BGBNG10556410000010080	FINADVANTAGE CONSULTING PRIVATE LIMITED	03-Apr-2019	30-Nov-2019

Generated on 25-11-2025 09:57:56 Report Runtime 2025-11-25 09:57:49

## Annexure 2 (b)

 EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA  
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

[Search](#) [Reset](#)

[List of Establishments](#)

Total Records Found : 1 Number of visitors for establishment search since 01 Dec 2023 : 356,191,756

[Excel](#) [Search:](#)

Establishment ID	Establishment Name	Address	Office Name	Action
GNGGN2172611000	STATUSNEO TECHNOLOGY CONSULTING PRIVATE LIMITED	6TH FLOOR, PLOT NO 84 INSTITUTIONAL AREA, SECTOR 32,	GURGAON	<a href="#">View Details/ View Report</a>

Showing page 1 of 1 [Previous](#) [1](#) [Next](#)

[Validity Status \(As per Online Coverage\) \(View Payment Details\)](#) [View Payment Details](#)

A. Establishment Code: GNGGN2172611000  
B. Establishment Name: STATUSNEO TECHNOLOGY CONSULTING PRIVATE LIMITED  
C. Establishment Status: CODE NO ALLOTTED WAS AFTER ONLINE REGISTRATION STARTED.  
D. Registration Status on ECR Portal: PERMANENT LOGIN CREATED BY OWNER ON ECR PORTAL  
E. Post Coverage Status: --

[Establishment Status \(As per EPFO Master\)](#) [Activate Windows](#) [Go to Settings to activate Windows](#)

A. Exemption Status: PF: UNEXEMPTED, PENSION: UNEXEMPTED, EDLI: UNEXEMPTED

## Annexure 2 (c)



**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**  
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

[View Details](#)

TRRN	Date Of Credit	Amount	Wage Month	No. of Employee	ECR
2032509012678	15-SEP-2025 17:25:31	26,638	AUG-25	4	YES
2032509012699	15-SEP-2025 17:25:25	52,12,139	AUG-25	977	YES
2032509012732	15-SEP-2025 17:25:18	1,778	JAN-25	1	YES
2032509012745	15-SEP-2025 17:25:09	2,297	FEB-25	1	YES
2032509012760	15-SEP-2025 17:24:50	2,297	MAR-25	1	YES
2032509012777	15-SEP-2025 17:24:41	2,297	APR-25	1	YES
2032509012799	15-SEP-2025 17:24:32	2,074	MAY-25	1	YES
2032509012833	15-SEP-2025 17:24:21	3,726	JUN-25	2	YES
2032509012849	15-SEP-2025 17:24:13	76,511	JUL-25	5	YES

Showing page 25 of 25

[Previous](#) [1](#) ... [21](#) [22](#) [23](#) [24](#) 25 [Next](#)

[Q. Details](#)

Show  entries

Search:

Name As Per ECR

SOMESH YADAV
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Showing 1 to 1 of 1 entries (filtered from 977 total entries)

Activate Windows  
Go to Settings to activate Windows.



## Annexure 2 (d)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Somesh Yadav (2)-GQ-AMRSNVJ-58- StatusNeo Technology Consulting Pvt Ltd

To : 'Akanksha Singh'; 'HR'

Cc : 'jay@goldquestglobal.in'; 'ex\_employment'; 'Soujanya - GoldQuest Client Relations'

Message

Docu.pdf (61 KB)

2770\_F&F STATUS\_AUG\_2025 (signed).pdf (193 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Somesh Yadav** for employment purposes. Following are the details provided by the candidate to an 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	StatusNeo Technology Consulting Pvt Ltd	
Candidate Name	Somesh Yadav	
From (Date of Joining)	23 July 2025	
To (Date of Exit/Relieving)	22 August 2025	
Designation (At the time of leaving the company):	Senior Consultant	
Employee Code/ID/No	2770	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above If relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

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

## Annexure 2 (e)



Tue 13-Jan-26 3:12 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Somesh Yadav (2)-GQ-AMRSNVJ-58- StatusNeo Technology Consulting Pvt Ltd

To: 'Akanksha Singh'; 'HR'

Cc: jay@goldquestglobal.in; 'ex employment'; 'Soujanya - GoldQuest Client Relations'

Message

Docu.pdf (61 KB)

2770\_F&F STATUS\_AUG\_2025 (signed).pdf (193 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Somesh Yadav** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

**From:** Akshatha <ex-employment@goldquestglobal.in>

**Sent:** Wednesday, 7 January, 2026 10:48 AM

**To:** 'Akanksha Singh' <akanksha.singh@statusneo.com>; 'HR' <HR@statusneo.com>

**Cc:** jay@goldquestglobal.in <jay@goldquestglobal.in>; 'ex employment' <verifyexemplifications@gmail.com>; 'Soujanya - GoldQuest Client Relations' <bgvcst@goldquestglobal.in>

**Subject:** RE: Ex-Employment verification for Somesh Yadav (2)-GQ-AMRSNVJ-58- StatusNeo Technology Consulting Pvt Ltd

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Somesh Yadav** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Sumitomo Mitsui Banking Corporation, India	Sumitomo Mitsui Banking Corporation, India
<b>Name Of The Candidate:</b>	Somesh Yadav	Somesh Yadav
<b>Emp Code:</b>	10654	10654
<b>From:</b>	06-04-2023	06-04-2023
<b>To:</b>	28-02-2025	28-02-2025
<b>Designation:</b>	Analyst	Analyst
<b>Last Drawn Salary:</b>	Not provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	As per Policy
<b>Remarks:</b>	The above details were verified by Saubhagya Nambiar – HR Operations of Sumitomo Mitsui Banking Corporation, India found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Saubhagya Nambiar – HR Operations	
<b>Report Verified Date:</b>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

Sa

Saubhagya\_nambiar@in.smbc.co.jp

Mon, 1 Dec 2025 11:48:32 +0530

To "ex-employment" <ex-employment@goldquestglobal.in>

Cc "ankita\_batra" <ankita\_batra@in.smbc.co.jp>, "puneet\_kumar" <puneet\_kumar@in.smbc.co.jp>, "Akansha\_Kohli" <Akansha\_Kohli@in.smbc.co.jp>

Hi Akshatha,

Please find details in the trail email.

Warm Regards,

Saubhagya Nambiar  
Human Resources, India

M: (91) 70453 24393  
E: [saubhagya\\_nambiar@in.smbc.co.jp](mailto:saubhagya_nambiar@in.smbc.co.jp)  
6th Floor, Platina Building,  
BKC, Mumbai - 400051



## Annexure 3 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Somesh Yadav** for employment purposes. Following are the details provided by the candidate to an 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	Sumitomo Mitsui Banking Corporation, India	Yes
Candidate Name	Somesh Yadav	Yes
From (Date of Joining)	06 April 2023	Yes
To (Date of Exit/Relieving)	28 February 2025	Yes
Designation (At the time of leaving the company):	Analyst	Yes
Employee Code/ID/No	10654	Yes
Salary/CTC:	Please Provide	You may specify, we will validate the same.
Was this position: Permanent/Temporary/Contractual	Please Provide	You may specify, we will validate the same.
Supervisor's Name	Please Provide	You may specify, we will validate the same.
Reason for Leaving	Please Provide	You may specify, we will validate the same.
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	As per policy
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide - Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly - No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly - No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By ( Name, Contact Number & Designation)	Saubhagy Nambiar – HR Operations	

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Somesh Yadav	Somesh Yadav
<b>Pan Number:</b>	ALNPY8922F	ALNPY8922F
<b>CIBIL Transunion Score:</b>	Not Applicable	703
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency As Of Recent Update
<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>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

REPORT DATE & TIME: 19/11/2025 (17:06:55)

CONTROL NUMBER: 9935629769

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID: BSO0115009_SHYD20737	REFERENCE NUMBER: 11
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#### CONSUMER INFORMATION

CONSUMER NAME: Somesh Yadav	PAN: ALNPYB922F
DOB: 15/07/1994	DRIVING LICENCE NO.:
TELEPHONE NO.:	VOTER ID:
EMAIL ID:	PASSPORT NO.:
GENDER: Male	AADHAAR NUMBER (UID):
ADDRESS: DELHI, DELHI, DELHI - 110001	

#### CIBIL TRANSUNION SCORE(S)

<b>CREDITVISION® Score</b> Ranges from 300 (high risk) to 900 (low risk)		<b>SCORING FACTORS</b> 1. Presence Of Delinquency As Of Recent Update 2. Presence Of Delinquency 3. High Proportion Of Outstanding Trades 4. High Balance Build-Up On Non-Mortgage Loans 5. Payment Made In Proportion To Total Card Balance Outstanding Is Low
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#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 5	High Cr/Sanc. Amt : ₹12,13,025	Recent : 14/02/2025
Zero balance : 2	Current : ₹9,85,131	Oldest : 21/08/2019
Overdue : 1	Overdue : ₹27	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
7	30/08/2025	0	4	1

#### CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.
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### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME: SOMESH YADAV	DOB: 15/07/1994	GENDER: Male	CREDITVISION® SCORE: 703
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ALNPYB922F	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 4 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(i) Mobile Phone	9313881035	-
(ii) Office Phone	9999628460	-
(iii) Mobile Phone	8368081637	-
Not Classified	0918860501302	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SOMESHYADAV2023@GMAIL.COM
SOMESH_YADAV@IN.SNBC.CO.JP
SOMESHROY944@GMAIL.COM
SOMESHYADAV2023@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
BLOCK HOUSE NO 178, SECTOR 2 B, VAISHALI, GHAZIABAD, UTTAR PRADESH - 201019	Not Categorized	-	31/10/2024
AEROCITY NEW DELHI, 2ND FLOOR WORLD MARK, S. NEW DELHI, DELHI, DELHI - 110037	Not Categorized	-	31/10/2024
15 TH FLOOR H T MEDIA HOUSE 18 20 KG, MARG DELHI, DELHI - 110001	Office	-	30/04/2023
SECTOR 2 B BLOCK HOUSE NO 178, VAISHALI GHAZIABAD, UTTAR PRADESH - 201012	Residence	Rented	22/01/2020

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (28/02/2025)	Others	Not Available	Not Available	Not Available

## Annexure 4 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/01/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 1,57,500	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 1,35,559	REPAYMENT TENURE	45							
ACCOUNT NUMBER	Not Disclosed	OVERDUE	₹ 0	EMI	₹ 4,109							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/02/2025	LAST PAYMENT : 01/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	000	000	000	000	000	000	000	000	000	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/10/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 10,00,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 8,40,647	REPAYMENT TENURE	60							
ACCOUNT NUMBER	Not Disclosed	OVERDUE	₹ 27	EMI	₹ 21,853							
OWNERSHIP	INDIVIDUAL	COLLATERAL TYPE										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/10/2024	LAST PAYMENT : 31/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	STD	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/04/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 18,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 17,278									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 3,600									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 8,925									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/04/2023	LAST PAYMENT : 06/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX
2023	-	-	-	000	000	000	000	000	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/09/2019	DATE CLOSED : 16/08/2020	DATE REPORTED & CERTIFIED : 16/08/2020	INACTIVE
ACCOUNT		AMOUNTS			
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 20,000	CREDIT FACILITY	SETTLED

## Annexure 4 (d)

ACCOUNT		AMOUNTS											
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 29,341											
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2020	000	000	027	057	088	000	000	000	-	-	-	-	-
2019	-	-	-	-	-	-	-	-	-	000	000	000	

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/08/2019	DATE CLOSED : 03/09/2020	DATE REPORTED & CERTIFIED : 30/11/2019	INACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	CREDIT CARD	HIGH CREDIT AMOUNT : ₹ 8,905			NA								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2020	013	000	000	000	000	030	000	000	000	000	000	000	-
2019	-	-	-	-	-	-	-	-	-	-	-	-	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30/08/2025	PERSONAL LOAN	₹ 100,000
NOT DISCLOSED	30/08/2025	PERSONAL LOAN	₹ 100,000
NOT DISCLOSED	30/08/2025	PERSONAL LOAN	₹ 100,000
NOT DISCLOSED	30/08/2025	PERSONAL LOAN	₹ 3,11,000
NOT DISCLOSED	08/10/2024	PERSONAL LOAN	₹ 12,00,000
NOT DISCLOSED	12/04/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	27/03/2023	OTHERS	₹ 1,000

## Annexure 4 (e)

### 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 ODD: Payment is made on the due date ODI-90D: 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 SOMESH YADAV

#### DISCLAIMER

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ALNPY8922F	ALNPY8922F
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (b)

 e-Filing *Anywhere Anytime*  
Income Tax Department, Government of India

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[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

PAN / TAN	Name
ALNPY8922F	SXXXXH YXXXV

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Somesh Yadav	Somesh Yadav
<b>Enroll No:</b>	7012000	7012000
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2017	2017
<b>Certification Issued Date:</b>	2017-11	2017-11
<b>SI No:</b>	Not provided	Not provided
<b>Remarks:</b>	The following applicant details were verified by Section Officer of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section Officer	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	



# University of Delhi

वाणिज्य-स्नातक \* Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2016 में परीक्षा के उपरांत

वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर

सोमेश यादव सुपुत्र भवानी शंकर यादव

को 2017 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी: तृतीय

This is to certify that having been examined in 2016 and found qualified  
for the degree of Bachelor of Commerce

Somesh Yadav S/o Bhawani Shankar Yadav

was awarded the said degree at the Convocation held in 2017.

Section Officer  
Examination Branch-III (ii)  
University of Delhi  
Delhi-110007

Division: Third

कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



दिल्ली, दिनांक 18 नवम्बर, 2017  
Delhi, Dated the 18th November, 2017

कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

नामांकन संख्या  
Enrol.No. SOL(N)/BCOM/30256/2012



अनुक्रमांक  
Roll No. 7012000

116790

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Somesh Yadav	Somesh Yadav
<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>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Name	Somesh Yadav		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-58		
Current Group	World-Check		
Gender	Male	Date of Birth	15 Jul 1994
Last Screened	19 Nov 2025 10:58	Case Created	19 Nov 2025 10:58
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Somesh Yadav  
 Date Printed: 19-11-2025, 11:01  
 Printed By: database check  
 Group: World-Check

## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 10:58	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
19 Nov 2025 10:58	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  
Date Printed  
Printed By  
Group

Somesh Yadav  
19-11-2025, 11:01  
database check  
World-Check



### Annexure 7 (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 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

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 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 (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 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

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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-58	GQ-AMRSNVJ-58
<b>Candidate Name:</b>	Somesh Yadav	Somesh Yadav
<b>Date Of Birth:</b>	15-07-1994	15-07-1994
<b>Father Name:</b>	Bhawani Shankar Yadav	Bhawani Shankar Yadav
<b>Address1:</b>	B Block House No 178, Sector 2 Vaishali, Near Mother Dairy, Ghaziabad, Uttar Pradesh 201010.	B Block House No 178, Sector 2 Vaishali, Near Mother Dairy, Ghaziabad, Uttar Pradesh 201010.
<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>	21-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-58
NAME OF THE APPLICANT	Somesh Yadav
FATHER NAME	Bhawani Shankar Yadav
DATE OF BIRTH	15-July-1994
ADDRESS OF THE APPLICANT	B Block House No 178, Sector 2 Vaishali, Near Mother Dairy, Ghaziabad, Uttar Pradesh 201010.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

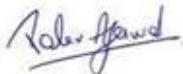
### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-58	GQ-AMRSNVJ-58
<b>Candidate Name:</b>	Somesh Yadav	Somesh Yadav
<b>Date Of Birth:</b>	15-07-1994	15-07-1994
<b>Father Name:</b>	Bhawani Shankar Yadav	Bhawani Shankar Yadav
<b>Address1:</b>	B Block House No 178, Sector 2 Vaishali, Near Mother Dairy, Ghaziabad, Uttar Pradesh 201010	B Block House No 178, Sector 2 Vaishali, Near Mother Dairy, Ghaziabad, Uttar Pradesh 201010
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	21-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-58
NAME OF THE APPLICANT	Somesh Yadav
FATHER NAME	Bhawani Shankar Yadav
DATE OF BIRTH	15-July-1994
ADDRESS OF THE APPLICANT	B Block House No 178, Sector 2 Vaishali, Near Mother Dairy, Ghaziabad, Uttar Pradesh-201010.
NAME OF THE POLICE STATION AS PER ADDRESS	Kaushambi Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Somesh Yadav	Somesh Yadav
<b>Application Id:</b>	GQ-AMRSNVJ-58	GQ-AMRSNVJ-58
<b>UAN No:</b>	101442821296	101442821296
<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>	25-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### UAN Details Report

UAN	101442821296
NAME	SOMESH YADAV
FATHER'S NAME	BHAWANI SHANKAR YADAV

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN21726110000011729	STATUSNEO TECHNOLOGY CONSULTING PRIVATE LIMITED	23-Jul-2025	NA
2	DSNHP09406520000010659	SUMITOMO MITSUI BANKING CORPORATION	06-Apr-2023	28-Feb-2025
3	MHBAN00187960005456945	ICICI BANK	02-Dec-2020	01-Apr-2023
4	BGBNG10556410000010080	FINADVANTAGE CONSULTING PRIVATE LIMITED	03-Apr-2019	30-Nov-2019

Generated on 25-11-2025 09:57:56 Report Runtime 2025-11-25 09:57:49

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Somesh Yadav	Somesh Yadav
<b>Application Id:</b>	GQ-AMRSNVJ-58	GQ-AMRSNVJ-58
<b>Employee Id:</b>	116209	116209
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	18-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Somesh Yadav	Somesh Yadav
DOB	15-07-1994	15-07-1994

Post Graduation		
Name of the Board / School	INDRAPRASTHA UNIVERSITY	INDRAPRASTHA UNIVERSITY
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2019	2019
Gap Remarks:	NA	

Graduation		
Name of the Board / School	UNIVERSITY OF DELHI	UNIVERSITY OF DELHI
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2016	2016

Gap Remarks: A Gap of 1 year identified between UG(08-2016) & PG(07-2017). During this gap period, Candidate was preparing for Competitive CA Exams and provided the relevant proofs, Hence this gap period is considered as Green.

## Annexure 11 (b)

### 12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012

**Gap Remarks:** A Gap of 1 year identified between 12th std(05-2012) & UG(06-2013). During this gap period, Candidate was preparing for Competitive CA Exams and provided the relevant proofs, Hence this gap period is considered as Green.

### 10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
<b>Gap Remarks:</b> NA		

### EMPLOYMENT - 1

Name of the Employer	StatusNeo Technology Consulting Pvt Ltd	StatusNeo Technology Consulting Pvt Ltd
Full Name of the Employee	Somesh Yadav	Somesh Yadav
Date of joining - From	23-07-2025	23-07-2025
Date of Relieving/Exit - To	22-08-2025	22-08-2025
Designation/Role	SENIOR CONSULTANT	SENIOR CONSULTANT

**Gap Remarks:** NA

## Annexure 11 (c)

<b>EMPLOYMENT - 2</b>		
Name of the Employer	SUMITOMO MITSUI BANKING CORPORATION	SUMITOMO MITSUI BANKING CORPORATION
Full Name of the Employee	Somesh Yadav	Somesh Yadav
Date of joining - From	06-04-2023	06-04-2023
Date of Relieving/Exit - To	28-02-2025	28-02-2025
Designation/Role	ANALYST	ANALYST
<b>Gap Remarks:</b> A Gap of 5 months identified between Sumitomo(02-2025) & StatusNeo(07-2025).Due to personal health emergency and also candidate was searching for job hence this Gap and provided the relevant proofs, Hence this gap period is considered as Green.		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	ICICI BANK	ICICI BANK
Full Name of the Employee	Somesh Yadav	Somesh Yadav
Date of joining - From	02-12-2020	02-12-2020
Date of Relieving/Exit - To	01-04-2023	01-04-2023
Designation/Role	DEPUTY MANAGER	DEPUTY MANAGER
<b>Gap Remarks:</b> NA		

## Annexure 11 (d)

<b>EMPLOYMENT - 4</b>		
Name of the Employer	BUY PLUS REALTORS	BUY PLUS REALTORS
Full Name of the Employee	Somesh Yadav	Somesh Yadav
Date of joining - From	01-01-2020	01-01-2020
Date of Relieving/Exit - To	31-10-2020	31-10-2020
Designation/Role	Senior Finance Executive	Senior Finance Executive
<b>Gap Remarks: NA</b>		

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<b>EMPLOYMENT - 5</b>		
Name of the Employer	Finadvantage Consulting Pvt Ltd	Finadvantage Consulting Pvt Ltd
Full Name of the Employee	Somesh Yadav	Somesh Yadav
Date of joining - From	03-04-2019	03-04-2019
Date of Relieving/Exit - To	30-11-2019	30-11-2019
Designation/Role	Executive	Executive
<b>Gap Remarks: NA</b>		

## 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**

