

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mohit Kumar Mishra	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-589	<b>Report Status</b>	Closed
<b>Date of Birth</b>	09 Jun 1993	<b>Application Received</b>	09-01-2026
<b>Candidate Employee ID</b>	116955	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	16-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	12-02-2026	<b>GREEN</b>
EX EMPLOYMENT 2	HR Team	06-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	09-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	09-01-2026	<b>GREEN</b>
GRADUATION	Controller of Examination	20-01-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	09-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	09-01-2026	<b>COMPLETED</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	09-01-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	09-01-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	22-01-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Accenture Solutions Pvt. Ltd	Accenture Solutions Pvt. Ltd
<b>Name Of The Candidate:</b>	Mohit Kumar Mishra	Mohit Kumar Mishra
<b>Emp Code:</b>	13580751	13580751
<b>From:</b>	14-10-2022	14-10-2022
<b>To:</b>	09-01-2026	09-01-2026
<b>Designation:</b>	Insurance Operations Associate	Insurance Operations Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Resigned
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Ex-Employee Verification Team of Accenture Solutions Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Ex-Employee Verification Team	
<b>Report Verified Date:</b>	12-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Thu 12-02-2026 04:11 PM

India.ExEmp.Verify <India.ExEmp.Verify@accenture.com>

Ex-Employee Verification - verifyemployment@goldquestglobal.in

To: verifyemployment@goldquestglobal.in

Follow up.

Please find below the details of the employee as per our records:

Employee ID	Employee Name	Date of Join	Last Working Day	Career Level	Role / Designation	Talent Segment	Exit Reason
13580751	Mohit Kumar Mishra	14 Oct 22	09 Jan 26	12 - Senior Process Associate	Insurance Operations Associate	-	Resigned

If information is not provided for any employee in the above table, then it may be due to occurrence of one or more of the following scenarios...

- Letter of Authorization (LOA) signed by employee is not received  
\* Solution: Please resend your request with Letter of Authorization (LOA) signed by employee, authorizing us to share his/her details with you
- Employee ID is not received / Incorrect Employee ID received  
\* Solution: Please resend your request with accurate 8 digits employee's Accenture employee ID
- Request received directly from employee, instead of employer or verification agency  
\* Solution: Please route your request through your current employer

Please ignore these instructions if you have received information regarding all the employee(s) listed above.

**\*\*Please note, we do not provide any other details apart from what is given in the above table.**

### Escalation Matrix

[India.ExEmp.Verify@accenture.com](mailto:India.ExEmp.Verify@accenture.com) - 2 Working Days(Ex: if you send an email on Friday, it will be replied before Tuesday, 9pm).

[s.bg@accenture.com](mailto:s.bg@accenture.com) - 2 Working Day.- Final Escalation.

Regards,

**Accenture Solutions Pvt. Ltd**  
Ex-Employee Verification Team

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	AMIGA Informatics Pvt Ltd	AMIGA Informatics Pvt Ltd
<b>Name Of The Candidate:</b>	Mohit Kumar Mishra	Mohit Kumar Mishra
<b>Emp Code:</b>	1622	1622
<b>From:</b>	11-07-2022	11-07-2022
<b>To:</b>	14-10-2022	14-10-2022
<b>Designation:</b>	Associate Talent Acquisition Executive	Associate Talent Acquisition Executive
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Abscond after receiving salary
<b>Rehire Eligibility:</b>	Not Applicable	No
<b>Remarks:</b>	<p>Screen-shot of the Email confirmation received from HR Team of AMIGA Informatics Pvt Ltd, that they had responded with negative remarks were Reason for Leaving - Absconded after receiving salary, Rehire Eligibility - No, Data Breach Remark - Joined as a fresher and left after receiving salary. However, upon further clarification from the HR team, they had stated that "The attached relieving letter is genuine and has been recently issued by us. Please note that the candidate was earlier marked as an absconding case; however, at the time of joining our organization, he joined as a fresher. Considering this, we provided the relieving letter to the candidate and subsequently accepted his resignation at a later stage. Based on the above clarification, you may proceed further with his hiring", as per the client request closing the employment as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	HR Team	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

 10:00:02-2026 10:04 PM  
H R <[hr@amigainformatics.com](mailto:hr@amigainformatics.com)>  
**Re: Requesting for Ex-Employment Verification for candidate Mohit Kumar Mishra - GQ-AMRSNVJ-589**

To: Parimala

Cc: 'Dayakumar Velu - GoldQuest Global', [sarib@goldquestglobal.in](mailto:sarib@goldquestglobal.in) 'Verifyemployment'; Management; HRQ Amiga Informatics; Anshu Agrawal; [bgvcat@goldquestglobal.in](mailto:bgvcat@goldquestglobal.in)

**Follow up.**  
If there are problems with how this message is displayed, [click here](#) to view it in a web browser.

Hi Parimala,

The attached relieving letter is genuine and has been recently issued by us.

Please note that the candidate was earlier marked as an absconding case; however, at the time of joining our organization, he joined as a fresher. Considering this, we provided the relieving letter to the candidate and subsequently accepted his resignation at a later stage.

Based on the above clarification, you may proceed further with his hiring.

Thanks & Regards,

Human Resources  
Amiga Informatics Pvt Ltd  
Email: [hr@amigainformatics.com](mailto:hr@amigainformatics.com), Website: [www.amigainformatics.com](http://www.amigainformatics.com)



USA || Canada || India  
Let's Go Green... think before you print!

## Annexure 2 (b)



Fri 06-02-2026 10:04 PM

H R <hr@amigainformatics.com>

Re: Requesting for Ex-Employment Verification for candidate Mohit Kumar Mishra - GQ-AMRSNVJ-589

To Parimala

Cc 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in; 'Verifyxemployments'; Management; HRD Amiga Informatics; Anshu Agrawal; bgvcst@goldquestglobal.in

**i** Follow up.

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	AMIGA Informatics Pvt Ltd	Yes
Candidate Name	Mohit Kumar Mishra	Yes
Employee Code/ID/No	1622	Yes
From (Date of Joining)	11-July-2022	Yes
To (Date of Exit/Relieving)	14-Oct-2022	Yes
Designation (At the time of leaving the company):	Associate Talent Acquisition Executive	Yes
Salary/CTC:	Please Provide	Please share payslips shared by candidate to verify
Was this position: Permanent/Temporary/Contractual	Please Provide	Perm
Supervisor's Name	Please Provide	Ashwin Tripathi
Reason for Leaving	Please Provide	Abscond after receiving salary
Rehire Eligibility	(Please fill in the relevant information)	No
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide- Genuine	
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- Np	
DATA – BREACH of any kind	Please Provide- HE joined as fresher and left after receiving salary	
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- Human Resource Team	

**COURT VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSNVJ-589	GQ-AMRSNVJ-589
<b>Candidate Name:</b>	Mohit Kumar Mishra	Mohit Kumar Mishra
<b>Date Of Birth:</b>	09-06-1993	09-06-1993
<b>Father Name:</b>	Hari Prasad Mishra	Hari Prasad Mishra
<b>Address1:</b>	H. No. 449, Hari Gayatri Sadan, Near Transformer Wali Gali, Chunha, Karaundiya Dehat, Opposite Bajrang Traders, Sultanpur, uttar Pradesh-228001.	H. No. 449, Hari Gayatri Sadan, Near Transformer Wali Gali, Chunha, Karaundiya Dehat, Opposite Bajrang Traders, Sultanpur, uttar Pradesh-228001.
<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>	09-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-589
NAME OF THE APPLICANT	Mohit Kumar Mishra
FATHER NAME	Hari Prasad Mishra
DATE OF BIRTH	09-June-1993
ADDRESS OF THE APPLICANT	H. No. 449, Hari Gayatri Sadan, Near Transformer Wali Gali, Chunha, Karaundiya Dehat, Opposite Bajrang Traders, Sultanpur, Uttar Pradesh-228001.
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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Mohit Kumar Mishra	Mohit Kumar Mishra
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	09-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Mohit Kumar Mishra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-589		
Current Group	World-Check		
Gender	Male	Date of Birth	09 Jun 1993
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: Mohit Kumar Mishra  
 Date Printed: 09-01-2026, 07:22  
 Printed By: database check  
 Group: World-Check



## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
09 Jan 2026 07:20	database check	Case Screened for Wor Id-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  
Date Printed  
Printed By  
Group

Mohit Kumar Mishra  
09-01-2026, 07:22  
database check  
World-Check



## Annexure 4 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 4 (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 4 (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 4 (f)

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

## Annexure E

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

## Annexure 4 (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 4 (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 4 (i)

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

## Annexure 4 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. Ram Manohar Lohia Avadh University	Dr. Ram Manohar Lohia Avadh University
<b>Name Of The Candidate:</b>	Mohit Kumar Mishra	Mohit Kumar Mishra
<b>Enroll No:</b>	026632	026632
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2013	2013
<b>Certification Issued Date:</b>	2022-11	2022-11
<b>SI No:</b>	3007885	3007885
<b>Remarks:</b>	The following applicant details were verified by Controller of Examination Dr. Ram Manohar Lohia Avadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	20-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	



**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Mohit Kumar Mishra	Mohit Kumar Mishra
<b>Pan Number:</b>	DBRPM8898H	DBRPM8898H
<b>CIBIL Transunion Score:</b>	Not Applicable	776
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<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>	09-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

REPORT DATE & TIME : 09/01/2026 (13:08:27)

CONTROL NUMBER : 10361188755



## CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20737

REFERENCE NUMBER : 11

### CONSUMER INFORMATION

CONSUMER NAME	: Mohit Kumar Mishra	PAN	: DBRPM8898H
DOB	: 09/06/1993	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

1. High Proportion Of Outstanding Trades
2. Presence Of Severe Delinquency
3. High Balance Build-Up On Non-Mortgage Loans
4. High Balance Build-Up On Revolving Trades
5. High Balance In Proportion To High Credit Amount In The Last 12 Months

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 16	High Cr/Sanc. Amt : ₹17,59,414	Recent : 03/07/2025
Zero balance : 11	Current : ₹5,33,229	Oldest : 19/11/2018
Overdue : 0	Overdue : ₹0	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
27	18/11/2024	0	0	14

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : MOHIT MISHRA S/O MR HARI PRASAD MISHRA    D.O.B : 09/06/1993    GENDER : Male    CREDITVISION® SCORE : 776

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DBRPM8898H	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30047135479339	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9315888536	-
Not Classified	09205366575	-
(*) Home Phone	0919205366575	-
Mobile Phone	9205366575	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

MOHITKUMAR.MISHRA@ALIGHT.COM
MHITMISHRA1993@GMAIL.COM
MOHIT.A.KUMAR.MISHRA@ACCENTURE.COM
MISHRAMOHIT87@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C 30,NEW POLICE COLONY, SULTANPUR, UTTAR PRADESH - 228001	Residence	-	30/11/2024
ACCENTURE SOLUTIONS PRIVATE LIMITED, TOWER NO 5 FLOOR NO 4 CANDOR TECHSPACE, SECTOR 135 NOIDA UTTAR PRADESH, UTTAR PRADESH - 201301	Office	-	31/03/2024
C/O HARI PRASAD MISHRA 449 CHUNHA, KARAUNDIYA DEHAT PO DHAKWA SULTANPUR, UTTAR PRADESH, UTTAR PRADESH - 228001	Residence	-	31/03/2024
WIPRO HR SERVICES INDIA PVT LT, TOWER NO-2 CANDOR TECH SPACE, SECTOR-48, GURGAON, HARYANA - 122001	Residence	Rented	31/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/07/2025)	Others	₹ 4,07,376	Net Income	Annual

## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	ACTIVE																																
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">ACCOUNT TYPE</td> <td>: PERSONAL LOAN</td> <td style="width: 30%;">SANCTIONED AMOUNT</td> <td>: ₹ 55,000</td> <td style="width: 20%;">PAYMENT FREQUENCY</td> <td>: MONTHLY</td> <td style="width: 10%;">STATUS</td> <td>NA</td> </tr> <tr> <td>MEMBER NAME</td> <td>: NOT DISCLOSED</td> <td>CURRENT BALANCE</td> <td>: ₹ 48,832</td> <td>REPAYMENT TENURE</td> <td>: 36</td> <td>EMI</td> <td>: ₹ 1,916</td> </tr> <tr> <td>ACCOUNT NUMBER</td> <td>: Not Disclosed</td> <td>COLLATERAL TYPE</td> <td colspan="5">: NO COLLATERAL</td> </tr> <tr> <td>OWNERSHIP</td> <td>: INDIVIDUAL</td> <td colspan="6"></td> </tr> </table>												ACCOUNT TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 55,000	PAYMENT FREQUENCY	: MONTHLY	STATUS	NA	MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 48,832	REPAYMENT TENURE	: 36	EMI	: ₹ 1,916	ACCOUNT NUMBER	: Not Disclosed	COLLATERAL TYPE	: NO COLLATERAL					OWNERSHIP	: INDIVIDUAL							03/07/2025		31/12/2025	✓
ACCOUNT TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 55,000	PAYMENT FREQUENCY	: MONTHLY	STATUS	NA																																								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 48,832	REPAYMENT TENURE	: 36	EMI	: ₹ 1,916																																								
ACCOUNT NUMBER	: Not Disclosed	COLLATERAL TYPE	: NO COLLATERAL																																												
OWNERSHIP	: INDIVIDUAL																																														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	END DATE	LAST PAYMENT																																	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC																																			
2025	-	-	-	-	-	-	000	000	000	000	000	000																																			

#### 2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE																												
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">ACCOUNT TYPE</td> <td>: PRIORITY SECTOR - GOLD LOAN</td> <td style="width: 30%;">SANCTIONED AMOUNT</td> <td>: ₹ 1,01,531</td> <td style="width: 10%;">STATUS</td> <td>NA</td> </tr> <tr> <td>MEMBER NAME</td> <td>: NOT DISCLOSED</td> <td>CURRENT BALANCE</td> <td>: ₹ 0</td> <td colspan="3"></td> </tr> <tr> <td>ACCOUNT NUMBER</td> <td>: Not Disclosed</td> <td colspan="5"></td> </tr> <tr> <td>OWNERSHIP</td> <td>: INDIVIDUAL</td> <td colspan="6"></td> </tr> </table>												ACCOUNT TYPE	: PRIORITY SECTOR - GOLD LOAN	SANCTIONED AMOUNT	: ₹ 1,01,531	STATUS	NA	MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0				ACCOUNT NUMBER	: Not Disclosed						OWNERSHIP	: INDIVIDUAL							29/11/2024	09/01/2025	15/01/2025	✗
ACCOUNT TYPE	: PRIORITY SECTOR - GOLD LOAN	SANCTIONED AMOUNT	: ₹ 1,01,531	STATUS	NA																																						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0																																								
ACCOUNT NUMBER	: Not Disclosed																																										
OWNERSHIP	: INDIVIDUAL																																										
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	END DATE	LAST PAYMENT																													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC																															
2025	000	-	-	-	-	-	-	-	-	-	-	-																															

#### 3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE																															
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">ACCOUNT TYPE</td> <td>: GOLD LOAN</td> <td style="width: 30%;">SANCTIONED AMOUNT</td> <td>: ₹ 1,01,531</td> <td style="width: 20%;">PAYMENT FREQUENCY</td> <td>: MONTHLY</td> <td style="width: 10%;">STATUS</td> <td>NA</td> </tr> <tr> <td>MEMBER NAME</td> <td>: NOT DISCLOSED</td> <td>CURRENT BALANCE</td> <td>: ₹ 0</td> <td>COLLATERAL TYPE</td> <td>: NO COLLATERAL</td> <td colspan="2"></td> </tr> <tr> <td>ACCOUNT NUMBER</td> <td>: Not Disclosed</td> <td colspan="5"></td> </tr> <tr> <td>OWNERSHIP</td> <td>: INDIVIDUAL</td> <td colspan="6"></td> </tr> </table>												ACCOUNT TYPE	: GOLD LOAN	SANCTIONED AMOUNT	: ₹ 1,01,531	PAYMENT FREQUENCY	: MONTHLY	STATUS	NA	MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	COLLATERAL TYPE	: NO COLLATERAL			ACCOUNT NUMBER	: Not Disclosed						OWNERSHIP	: INDIVIDUAL							29/11/2024	29/08/2025	31/08/2025	✗
ACCOUNT TYPE	: GOLD LOAN	SANCTIONED AMOUNT	: ₹ 1,01,531	PAYMENT FREQUENCY	: MONTHLY	STATUS	NA																																							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	COLLATERAL TYPE	: NO COLLATERAL																																									
ACCOUNT NUMBER	: Not Disclosed																																													
OWNERSHIP	: INDIVIDUAL																																													
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	END DATE	LAST PAYMENT																																
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC																																		
2025	000	000	000	000	000	000	000	000	-	-	-	-																																		
2024	-	-	-	-	-	-	-	-	-	-	000	000																																		

#### 4. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	ACTIVE																							
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">ACCOUNT TYPE</td> <td>: PERSONAL LOAN</td> <td style="width: 30%;">SANCTIONED AMOUNT</td> <td>: ₹ 6,06,148</td> <td style="width: 20%;">PAYMENT FREQUENCY</td> <td>: MONTHLY</td> <td style="width: 10%;">STATUS</td> <td>NA</td> </tr> <tr> <td>MEMBER NAME</td> <td>: NOT DISCLOSED</td> <td>CURRENT BALANCE</td> <td>: ₹ 4,45,768</td> <td colspan="4"></td> </tr> <tr> <td>ACCOUNT NUMBER</td> <td>: Not Disclosed</td> <td colspan="5"></td> </tr> </table>												ACCOUNT TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 6,06,148	PAYMENT FREQUENCY	: MONTHLY	STATUS	NA	MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 4,45,768					ACCOUNT NUMBER	: Not Disclosed						22/03/2024		22/12/2025	✓
ACCOUNT TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 6,06,148	PAYMENT FREQUENCY	: MONTHLY	STATUS	NA																															
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 4,45,768																																			
ACCOUNT NUMBER	: Not Disclosed																																					

## Annexure 6 (d)

<b>ACCOUNT</b>	<b>AMOUNTS</b>											
OWNERSHIP : INDIVIDUAL	ACTUAL PAYMENT : ₹ 13,792											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/12/2025         END DATE : 01/03/2024         LAST PAYMENT : 07/12/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	000	000	000	000	000	000	000	000	000	000

### 5. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 30/11/2023         DATE CLOSED :         DATE REPORTED & CERTIFIED : 15/12/2025			<b>ACTIVE</b>									
<b>ACCOUNT</b>	<b>AMOUNTS</b>	<b>STATUS</b>										
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 1,00,000	NA										
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 85,605											
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 10,000											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 37,829											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/12/2025         END DATE : 01/01/2024         LAST PAYMENT : 28/11/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	XXX	000	000	000	000	000

### 6. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 06/05/2023         DATE CLOSED : 17/05/2024         DATE REPORTED & CERTIFIED : 31/05/2024			<b>INACTIVE</b>									
<b>ACCOUNT</b>	<b>AMOUNTS</b>	<b>STATUS</b>										
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 3,62,775      PAYMENT FREQUENCY : MONTHLY	NA										
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0      REPAYMENT TENURE : 36											
ACCOUNT NUMBER : Not Disclosed	ACTUAL PAYMENT : ₹ 15,004      INTEREST RATE : 16.0											
OWNERSHIP : INDIVIDUAL	COLLATERAL VALUE : ₹ 3,62,775      EMI : ₹ 15,004											
		COLLATERAL TYPE : OTHERS										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/05/2024         END DATE : 01/05/2023         LAST PAYMENT : 17/05/2024												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	-	-	-	-	000	000	000	000	000	000	000	000

### 7. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 05/05/2023         DATE CLOSED : 30/11/2024         DATE REPORTED & CERTIFIED : 15/01/2025			<b>INACTIVE</b>
<b>ACCOUNT</b>	<b>AMOUNTS</b>	<b>STATUS</b>	
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 62,000      PAYMENT FREQUENCY : MONTHLY	NA	
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 61,226		
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 12,400		
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 0		
	ACTUAL PAYMENT : ₹ 39,994		
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/01/2025         END DATE : 01/06/2023         LAST PAYMENT : 29/11/2024			

## Annexure 6 (e)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	003	000	000	000	000	000	000

### 8. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 18/04/2023	DATE CLOSED : 06/12/2023	DATE REPORTED & CERTIFIED : 31/01/2024	INACTIVE
ACCOUNT			AMOUNTS						STATUS							
TYPE	: CONSUMER LOAN		SANCTIONED AMOUNT	: ₹ 16,800		PAYMENT FREQUENCY	: MONTHLY		NA							
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0		REPAYMENT TENURE	: 12									
ACCOUNT NUMBER	: Not Disclosed		EMI	: ₹ 1,400												
OWNERSHIP	: INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/01/2024	END DATE : 01/04/2023	LAST PAYMENT : 02/11/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2024	000	-	-	-	-	-	-	-	-	-	-	-				
2023	-	-	-	000	000	000	000	000	000	000	000	000				

### 9. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 16/01/2023	DATE CLOSED : 20/04/2024	DATE REPORTED & CERTIFIED : 30/04/2024	INACTIVE
ACCOUNT			AMOUNTS						STATUS							
TYPE	: PERSONAL LOAN		SANCTIONED AMOUNT	: ₹ 2,03,299		PAYMENT FREQUENCY	: MONTHLY		NA							
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0		REPAYMENT TENURE	: 36									
ACCOUNT NUMBER	: Not Disclosed		ACTUAL PAYMENT	: ₹ 2,42,803		EMI	: ₹ 6,753									
OWNERSHIP	: INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/04/2024	END DATE : 01/01/2023	LAST PAYMENT : 12/04/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2024	000	000	000	000	-	-	-	-	-	-	-	-				
2023	000	000	000	000	000	000	000	000	000	000	000	000				

### 10. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 10/01/2023	DATE CLOSED : 30/08/2024	DATE REPORTED & CERTIFIED : 30/09/2024	INACTIVE
ACCOUNT			AMOUNTS						STATUS							
TYPE	: CREDIT CARD		CREDIT LIMIT	: ₹ 50,000		NA										
MEMBER NAME	: NOT DISCLOSED		HIGH CREDIT AMOUNT	: ₹ 11,302												
ACCOUNT NUMBER	: Not Disclosed		CASH LIMIT	: ₹ 10,000												
OWNERSHIP	: INDIVIDUAL		CURRENT BALANCE	: ₹ 800												
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/09/2024	END DATE : 01/01/2023	LAST PAYMENT : 02/12/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2024	000	000	000	000	000	000	000	000	000	-	-	-				
2023	000	000	000	000	000	000	000	000	000	000	000	000				

### 11. ACCOUNT

## Annexure 6 (f)

ACCOUNT INFORMATION												DATE OPENED : 04/08/2022	DATE CLOSED : 30/11/2024	DATE REPORTED & CERTIFIED : 15/01/2025	INACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: CREDIT CARD		CREDIT LIMIT	: ₹ 39,000		PAYMENT FREQUENCY	: MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED		HIGH CREDIT AMOUNT	: ₹ 38,993											
ACCOUNT NUMBER	: Not Disclosed		CASH LIMIT	: ₹ 3,900											
OWNERSHIP	: INDIVIDUAL		CURRENT BALANCE	: ₹ -10											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/01/2025	END DATE : 01/06/2023	LAST PAYMENT : 12/09/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	-	-	-	-	-	-	-	-	-	-	-			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	-	-	-	-	-	000	000	000	000	000	000	000			

### 12. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 04/08/2022	DATE CLOSED : 15/05/2023	DATE REPORTED & CERTIFIED : 15/06/2023	INACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: CREDIT CARD		CREDIT LIMIT	: ₹ 39,000		PAYMENT FREQUENCY	: MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED		HIGH CREDIT AMOUNT	: ₹ 38,993											
ACCOUNT NUMBER	: Not Disclosed		CASH LIMIT	: ₹ 3,900											
OWNERSHIP	: INDIVIDUAL		CURRENT BALANCE	: ₹ 0											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/06/2023	END DATE : 01/09/2022	LAST PAYMENT : 28/04/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2023	000	000	000	000	000	000	-	-	-	-	-	-			
2022	-	-	-	-	-	-	-	-	000	000	000	000			

### 13. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 29/03/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/12/2025	ACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: CONSUMER LOAN		SANCTIONED AMOUNT	: ₹ 6,000		PAYMENT FREQUENCY	: MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0		EMI	: ₹ 1,124								
ACCOUNT NUMBER	: Not Disclosed														
OWNERSHIP	: INDIVIDUAL														
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/12/2025	END DATE : 01/01/2023	LAST PAYMENT : 31/05/2022	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	000	000	000	000	000	000	000			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	000	000	000	000	000	000	000	000	000	000	000	000			

### 14. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 25/05/2021	DATE CLOSED : 06/12/2023	DATE REPORTED & CERTIFIED : 31/01/2024	INACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: CONSUMER LOAN		SANCTIONED AMOUNT	: ₹ 13,999		PAYMENT FREQUENCY	: MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED														

## Annexure 6 (g)

ACCOUNT		AMOUNTS	
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0
OWNERSHIP	: INDIVIDUAL	REPAYMENT TENURE	: 6
		EHI	: ₹ 2,334

  

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		: 01/01/2024	: 01/05/2021	: 02/12/2021

  

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	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	000	000	000	000	000

### 15. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		: 03/08/2020	: 26/11/2025	: 31/12/2025	

  

ACCOUNT		AMOUNTS		STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 52,000	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 42,220	
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0	
OWNERSHIP	: INDIVIDUAL			

  

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		: 01/12/2025	: 01/01/2023	: 13/04/2024

  

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

### 16. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		: 19/11/2018	: 31/07/2022	: 31/07/2024	

  

ACCOUNT		AMOUNTS		STATUS
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 13,992	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	
ACCOUNT NUMBER	: Not Disclosed	PAYMENT FREQUENCY	: MONTHLY	
OWNERSHIP	: INDIVIDUAL	REPAYMENT TENURE	: 7	

  

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		: 01/07/2024	: 01/08/2021	: 31/07/2022

  

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

## Annexure 6 (h)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18/11/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	15/11/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	15/11/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	14/11/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	05/11/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	24/09/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	24/08/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	29/07/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	18/07/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	23/05/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	16/03/2024	PERSONAL LOAN	₹ 6,00,000
NOT DISCLOSED	11/03/2024	HOUSING LOAN	₹ 6,00,000
NOT DISCLOSED	07/03/2024	BUSINESS LOAN - GENERAL	₹ 20,00,000
NOT DISCLOSED	09/02/2024	PERSONAL LOAN	₹ 5,50,000
NOT DISCLOSED	09/12/2023	PERSONAL LOAN	₹ 5,70,000
NOT DISCLOSED	05/05/2023	PERSONAL LOAN	₹ 3,62,775
NOT DISCLOSED	05/05/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	02/05/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/04/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	26/04/2023	PERSONAL LOAN	₹ 2,50,000
NOT DISCLOSED	14/02/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	07/02/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	19/01/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	16/01/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	10/01/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	09/01/2023	OTHERS	₹ 1
NOT DISCLOSED	03/01/2023	PERSONAL LOAN	₹ 1,000

## Annexure 6 (i)

### 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 MOHIT MISHRA S/O MR HARI PRASAD MISHRA

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mohit Kumar Mishra	Mohit Kumar Mishra
<b>Application Id:</b>	GQ-AMRSNVJ-589	GQ-AMRSNVJ-589
<b>UAN No:</b>	101216821654	101216821654
<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. 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>	09-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

### UAN Details Report

**UAN** 101216821654  
**NAME** MOHIT KUMAR MISHRA  
**Pan Number** DBRPM8898H  
**Mobile Number** NA  
**UAN No Count** 1  
**UAN Nos** 101216821654

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00456650001539728	ACCENTURE SOLUTIONS PVT. LTD.	14-OCT-2022	
2	MRNOI00584000005840987	AMIGA INFORMATICS PRIVATE LIMITED	11-JUL-2022	14-OCT-2022
3	DLCPM15597860000026484	WIPRO HR SERVICES INDIA PVT. LTD.	30-DEC-2019	19-APR-2022
4	PYKRP00450530000033999	GENPACT INDIA PRIVATE LIMITED	13-NOV-2017	06-APR-2019

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-589	GQ-AMRSNVJ-589
<b>Candidate Name:</b>	Mohit Kumar Mishra	Mohit Kumar Mishra
<b>Date Of Birth:</b>	09-06-1993	09-06-1993
<b>Father Name:</b>	Hari Prasad Mishra	Hari Prasad Mishra
<b>Address1:</b>	H. No. 449, Hari Gayatri Sadan, Near Transformer Wali Gali, Chunha, Karaundiya Dehat, Opposite Bajrang Traders, Sultanpur, uttar Pradesh-228001.	H. No. 449, Hari Gayatri Sadan, Near Transformer Wali Gali, Chunha, Karaundiya Dehat, Opposite Bajrang Traders, Sultanpur, uttar Pradesh-228001.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	09-01-2026	
<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

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-589
NAME OF THE APPLICANT	Mohit Kumar Mishra
FATHER NAME	Hari Prasad Mishra
DATE OF BIRTH	09-June-1993
ADDRESS OF THE APPLICANT	H. No. 449, Hari Gayatri Sadan, Near Transformer Wali Gali, Chunha, Karaundiya Dehat, Opposite Bajrang Traders, Sultanpur, Uttar Pradesh-228001.
NAME OF THE POLICE STATION AS PER ADDRESS	Sultanpur 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

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	DBRPM8898H	DBRPM8898H
<b>Verification Result:</b>	Not Applicable	Not Applicable
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	09-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 9 (a)



## Annexure 9 (b)



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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  
DBRPM8898H

Name  
MXXXT KXXXR MXXXXA

< Back

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## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mohit Kumar Mishra	Mohit Kumar Mishra
<b>Application Id:</b>	GQ-AMRSNVJ-589	GQ-AMRSNVJ-589
<b>Employee Id:</b>	116955	116955
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	22-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mohit Kumar Mishra	Mohit Kumar Mishra
DOB	09-06-1993	09-06-1993

#### Graduation

Name of the Board / School	Ram Manohar Lohia Awadh University	Ram Manohar Lohia Awadh University
Course	B.Com.	B.Com.
Specialization / Major	Commerce	Commerce
Year of Passing	2013	2013

**Gap Remarks: NA**

#### 12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010

**Gap Remarks: NA**

#### 10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008

**Gap Remarks: NA**

#### EMPLOYMENT - 1

Name of the Employer	Accenture Solution Private Limited	Accenture Solution Private Limited
Full Name of the Employee	Mohit Kumar Mishra	Mohit Kumar Mishra
Date of joining - From	14-10-2022	14-10-2022
Date of Relieving/Exit - To	09-01-2026	09-01-2026
Designation / Role	Insurance Operations Associate	Insurance Operations Associate

**Gap Remarks: NA**

## Annexure 10 (b)

<b>EMPLOYMENT - 2</b>		
Name of the Employer	AMIGA INFORMATICS PRIVATE LIMITED	AMIGA INFORMATICS PRIVATE LIMITED
Full Name of the Employee	Mohit Kumar Mishra	Mohit Kumar Mishra
Date of joining - From	11-07-2022	11-07-2022
Date of Relieving/Exit - To	14-10-2022	14-10-2022
Designation / Role	-	-
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Wipro	Wipro
Full Name of the Employee	Mohit Kumar Mishra	Mohit Kumar Mishra
Date of joining - From	30-12-2019	30-12-2019
Date of Relieving/Exit - To	19-04-2022	19-04-2022
Designation / Role	Business Ops Administrator	Business Ops Administrator
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 4</b>		
Name of the Employer	Prudent Dynamics	Prudent Dynamics
Full Name of the Employee	Mohit Kumar Mishra	Mohit Kumar Mishra
Date of joining - From	08-04-2019	08-04-2019
Date of Relieving/Exit - To	22-11-2019	22-11-2019
Designation / Role	Associate	Associate
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 5</b>		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Mohit Kumar Mishra	Mohit Kumar Mishra
Date of joining - From	13-11-2017	13-11-2017
Date of Relieving/Exit - To	06-04-2019	06-04-2019
Designation / Role	Process Associate	Process Associate
<b>Gap Remarks: A Gap of 4 years identified between UG(2013) &amp; Genpact(11-2017).Candidate was doing nothing during this gap period and provided the relevant proofs, Hence this gap period is considered as Green.</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

