

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Kumar Mayank	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-591	<b>Report Status</b>	Closed
<b>Date of Birth</b>	15 Jan 1992	<b>Application Received</b>	09-01-2026
<b>Candidate Employee ID</b>	116968	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	18-02-2026
<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	Priti Bhosale - HR	12-02-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Team HR	09-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	09-01-2026	<b>GREEN</b>
GRADUATION	Controller of Examinations	21-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	09-01-2026	<b>GREEN</b>
POST GRADUATION	Registrar(Evaluation)	20-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	09-01-2026	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	09-01-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	09-01-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	22-01-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	17-02-2026	<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>	Indusind bank ltd	Indusind bank ltd
<b>Name Of The Candidate:</b>	Kumar Mayank	Kumar Mayank
<b>Emp Code:</b>	149993	149993
<b>From:</b>	17-07-2023	17-07-2023
<b>To:</b>	07-01-2026	07-01-2026
<b>Designation:</b>	Manager	Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Resignation
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Priti Bhosale - HR of Indusind bank ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Priti Bhosale - HR	
<b>Report Verified Date:</b>	12-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Thu 12-02-2026 11:38 AM

Settlementdesk <Settlementdesk@indusind.com>

RE: Ex-Employment verification for Kumar Mayank GQ-AMRSNVJ-591 (1) Indusind bank Ltd

To Sharlin

Cc jay@goldquestglobal.in; 'aarti'

Follow up.

Dear Team,

Please find below details:

Description	Verified Information
Employee Code	149993
Candidate's Name	KUMAR MAYANK
Date of Joining	17-Jul-23
Date of Separation	07-Jan-26
Grade	MGR
Reason	Resignation
FNF Status	DONE

**Thanks & Regards,**

**Priti Bhosale**

**Human Resources**

IndusInd Bank Ltd., 4<sup>th</sup> Floor, Sadhana House, Pandurang Budhkar Marg, Worli, Mumbai – 400 018.



**IndusInd Bank**

Registered Office: IndusInd Bank Limited, 2401 Gen. Thimmayya Road (Cantonment), Pune - 411 001, India.

Website: [www.indusind.com](http://www.indusind.com) | CIN: L65191PN1994PLC076333

\* [Settlementdesk@indusind.com](mailto:Settlementdesk@indusind.com)

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HDFC Bank Ltd	HDFC Bank Ltd
<b>Name Of The Candidate:</b>	Kumar Mayank	Kumar Mayank
<b>Emp Code:</b>	K11049	K11049
<b>From:</b>	15-06-2020	15-06-2020
<b>To:</b>	25-11-2022	25-11-2022
<b>Designation:</b>	Manager	Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team HR of HDFC Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team HR	
<b>Report Verified Date:</b>	09-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Fri 09-01-2026 12:14 PM

i-Cube <no-reply@leena.ai>

Employee Verification Status - [K11049] [Kumar Mayank]

To: verifyemployment@goldquestglobal.in

 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
K11049	Kumar Mayank	15-06-2020	25-11-2022	Manager	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

**Note:** *This is an auto generated notification hence do not reply to this email.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-591	GQ-AMRSNVJ-591
Candidate Name:	Kumar Mayank	Kumar Mayank
Date Of Birth:	15-01-1992	15-01-1992
Father Name:	Bhawesh Prashad Choudhary	Bhawesh Prashad Choudhary
Address1:	Flat no 1703, Tower A6, Nirala Aspire, GH-03, Greater Noida west, Gautam Buddha Nagar, Roza Chowk, Greater Noida west, uttar Pradesh-201301	Flat no 1703, Tower A6, Nirala Aspire, GH-03, Greater Noida west, Gautam Buddha Nagar, Roza Chowk, Greater Noida west, uttar Pradesh-201301
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-591
NAME OF THE APPLICANT	Kumar Mayank
FATHER NAME	Bhawesh Prashad Choudhary
DATE OF BIRTH	15-January-1992
ADDRESS OF THE APPLICANT	Flat no 1703, Tower A6, Nirala Aspire, GH-03, Greater Noida west, Gautam Buddha Nagar, Roza Chowk, Greater Noida west, uttar Pradesh-201301.
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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Patna University	Patna University
Name Of The Candidate:	Kumar Mayank	Kumar Mayank
Enroll No:	8678	8678
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Accounts	Accounts
Month And Year Of Passing:	Mar-2011	Mar-2011
Certification Issued Date:	2011-06	2011-06
SI No:	9477/157	9477/157
Remarks:	The following applicant details were verified by Controller of Examinations Patna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

# Annexure 4 (a)

**A** 0183111

No. 9477/157



**PATNA UNIVERSITY**

Date: 14/04/11

The following are the marks obtained by KUNAL NAYAK at the B.Com-11 year degree Course Examination of 2011 held in the month of March 2011

Roll PAT No. 8478 Reg. No. 00080408

PAPERS	Marks at Part-I		Marks at Part-II		Marks at Part-III			Aggr. Marks	Gen. Marks	Dist. Class	Sec. Class			
	Theory	Total	Theory	Total	1	2	3							
FULL MARKS	200	200	200	200	400	400	100							
PASS MARKS	90	90	90	90	180	200	77							
MARKS OBTAINED BY THE CANDIDATE	45	57	102	63	67	130	60	63	75	70	268	500	47	1st

Controller of Examinations  
Patna University  
Patna-800 005

TASULATOR

ACCOUNTANT  
PATNA UNIVERSITY

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-591	GQ-AMRSNVJ-591
Candidate Name:	Kumar Mayank	Kumar Mayank
Date Of Birth:	15-01-1992	15-01-1992
Father Name:	Bhawesh Prashad Choudhary	Bhawesh Prashad Choudhary
Address1:	Flat no 1703, Tower A6, Nirala Aspire, GH-03, Greater Noida west, Gautam Buddha Nagar, Roza Chowk, Greater Noida west, uttar Pradesh-201301	Flat no 1703, Tower A6, Nirala Aspire, GH-03, Greater Noida west, Gautam Buddha Nagar, Roza Chowk, Greater Noida west, uttar Pradesh-201301
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-591
NAME OF THE APPLICANT	Kumar Mayank
FATHER NAME	Bhawesh Prashad Choudhary
DATE OF BIRTH	15-January-1992
ADDRESS OF THE APPLICANT	Flat no 1703, Tower A6, Nirala Aspire, GH-03, Greater Noida west, Gautam Buddha Nagar, Roza Chowk, Greater Noida west, uttar Pradesh-201301.
NAME OF THE POLICE STATION AS PER ADDRESS	Noida Sector-18 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

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Manipal Academy of Higher Education	Manipal Academy of Higher Education
<b>Name Of The Candidate:</b>	Kumar Mayank	Kumar Mayank
<b>Enroll No:</b>	14325550143	14325550143
<b>Degree:</b>	Post Graduate Diploma	Post Graduate Diploma
<b>Major:</b>	Banking	Banking
<b>Month And Year Of Passing:</b>	Oct-2015	Oct-2015
<b>Certification Issued Date:</b>	2015-03	2015-03
<b>SI No:</b>	157779	157779
<b>Remarks:</b>	The following applicant details were verified by Registrar(Evaluation) of Manipal Academy of Higher Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar(Evaluation)	
<b>Report Verified Date:</b>	20-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 6 (a)



# Manipal University

Formerly known as Manipal Academy of Higher Education  
Deemed to be University under the UGC Act 3, 1956

*This is to certify that*

**KUMAR MAYANK**

*has been submitted to the*

**Post Graduate Diploma  
in  
Banking**

*having fulfilled the prescribed requirements.*

In October 2015



*[Signature]*  
Vice-Chancellor

No: 15777B

ISSUED UNDER THE SEAL OF MANIPAL UNIVERSITY, MANIPAL, INDIA  
ON THE DATE: March 21, 2016 Reg. No.: 143255807-63

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kumar Mayank	Kumar Mayank
<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	Kumar Mayank		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-591		
Current Group	World-Check		
Gender	Male	Date of Birth	15 Jan 1992
Last Screened	09 Jan 2026 07:20	Case Created	09 Jan 2026 07:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

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



## Annexure 7 (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 Kumar Mayank  
Date Printed 09-01-2026, 07:22  
Printed By database check  
Group World-Check



## Annexure 7 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 7 (d)

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

## Annexure 7 (e)

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

## Annexure 7 (f)

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

## Annexure E

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

## Annexure 7 (g)

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

## Annexure 7 (h)

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

## Annexure 7 (i)

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

## Annexure 7 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Kumar Mayank	Kumar Mayank
<b>Application Id:</b>	GQ-AMRSNVJ-591	GQ-AMRSNVJ-591
<b>UAN No:</b>	100793230110	100793230110
<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 8 (a)

### UAN Details Report

**UAN** 100793230110  
**NAME** KUMAR MAYANK  
**FATHER'S NAME** BHAWESH PRASAD CHOUDHARY

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00451180000285075	INDUSIND BANK LIMITED	17-Jul-2023	NA
2	THTHA21461920000010177	CREDILIO FINANCIAL TECHNOLOGIES PRIVATE LIMITED	29-Nov-2022	15-Feb-2023
3	MHBAN00461350003103676	HDFC BANK LIMITED	15-Jun-2020	25-Nov-2022
4	MHBAN00187960000311659	ICICI BANK	14-Aug-2015	09-Jan-2019

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Kumar Mayank	Kumar Mayank
<b>Pan Number:</b>	BVAPM8829B	BVAPM8829B
<b>CIBIL Transunion Score:</b>	Not Applicable	787
<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 9 (a)

REPORT DATE & TIME : 09/01/2026 (13:09:48)

CONTROL NUMBER : 10361199350



## CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20737

REFERENCE NUMBER : 11

### CONSUMER INFORMATION

CONSUMER NAME	: Kumar Mayank	PAN	: BVAPM8829B
DOB	: 15/01/1992	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®**  
Score  
Ranges from:  
300 (high risk) to 900 (low risk)



#### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Presence Of Severe Delinquency
3. Payment Made In Proportion To Total Card Balance Outstanding Is Low
4. High Balance Build-Up On Revolving Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 20	High Cr/Sanc. Amt	: ₹60,67,720	Recent	: 13/12/2024
Zero balance	: 15	Current	: ₹42,26,962	Oldest	: 05/01/2016
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
15	14/10/2025	0	8	3

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : KUMAR KUMAR MAYANK      D.O.B : 15/01/1992      GENDER : Male      CREDITVISION® SCORE : 787

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BVAPM8829B	-	-
PASSPORT NO	T5298043	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20088918993700	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	918076696839	-
Not Classified	006122282830	-
Office Phone	8076696839	-
(*) Home Phone	07042595603	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

KUMAR.MAYANK@HDFCBANK.COM
KUMAR.MAYANK2@RBLBANK.COM
KR.MAYANK6@GMAIL.COM
KMR.MAYANK@ICICIBANK.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
FLAT NO 1703 TOWER-A6 NIRALA, ASPIRE G H-03 SECTOR-16, GREATER NOIDA WEST GAUTAM BUDD, NOIDA, UTTAR PRADESH - 201301	Residence	-	31/01/2024
FLAT NO 1703 TOWER-A6 NIRALA ASPIRE G, H-03 SECTOR-16 GREATER NOIDA WEST, UTTAR PRADESH - 201301	Residence	-	31/12/2023
9934 SARAI ROHILLA, NEW ROHTAK ROAD DELH, I . . DELHI, DELHI, DELHI - 110005	Not Categorized	-	31/07/2020
FLAT NO 1703 TOWER A6 NIRALA, ASPIRE GH, 03 SECTOR 16 GREATER, NOIDA WEST GAUTAM, BUDDHA NAGAR, UTTAR PRADESH, 201301, , N, OIDA, NOIDA, UTTAR PRADESH - 201301	Residence	-	07/03/2020

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (07/10/2025)	Salaried	₹ 1,00,00,000	Net Income	Monthly

## Annexure 9 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 13/12/2024		DATE CLOSED : 02/09/2025		DATE REPORTED & CERTIFIED : 31/10/2025		INACTIVE	
<b>ACCOUNT</b>				<b>AMOUNTS</b>						<b>STATUS</b>									
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 35,000		PAYMENT FREQUENCY : MONTHLY		NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		COLLATERAL TYPE : NO COLLATERAL													
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 4,488															
OWNERSHIP : INDIVIDUAL																			
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/10/2025		END DATE : 01/12/2024		LAST PAYMENT : 02/09/2025			
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							

#### 2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 22/09/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/12/2025		ACTIVE	
<b>ACCOUNT</b>				<b>AMOUNTS</b>						<b>STATUS</b>									
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 28,500		PAYMENT FREQUENCY : MONTHLY		NA											
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 29,980															
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 5,700															
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 26,209															
				ACTUAL PAYMENT : ₹ 790															
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/12/2025		END DATE : 01/01/2023		LAST PAYMENT : 30/12/2025			
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	000	000							
2023	000	000	000	000	000	000	000	000	000	000	000	000							

#### 3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 13/08/2022		DATE CLOSED : 13/09/2023		DATE REPORTED & CERTIFIED : 31/12/2023		INACTIVE	
<b>ACCOUNT</b>				<b>AMOUNTS</b>						<b>STATUS</b>									
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 2,50,000				NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0															
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/12/2023		END DATE : 01/08/2022		LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2023	000	000	000	000	000	000	000	000	000	000	000	000							
2022	-	-	-	-	-	-	-	000	000	000	000	000							

#### 4. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 06/07/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/12/2025		ACTIVE	

## Annexure 9 (d)

ACCOUNT	AMOUNTS	STATUS										
<b>TYPE</b> : PROPERTY LOAN <b>MEMBER NAME</b> : NOT DISCLOSED <b>ACCOUNT NUMBER</b> : Not Disclosed <b>OWNERSHIP</b> : JOINT	<b>SANCTIONED AMOUNT</b> : ₹ 8,00,000 <b>CURRENT BALANCE</b> : ₹ 7,10,116 <b>PAYMENT FREQUENCY</b> : MONTHLY <b>REPAYMENT TENURE</b> : 218 <b>EMI</b> : ₹ 7,213	NA										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> <b>START DATE</b> : 01/12/2025      <b>END DATE</b> : 01/01/2023      <b>LAST PAYMENT</b> : 05/12/2025												
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
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

### 5. ACCOUNT

ACCOUNT INFORMATION	AMOUNTS	STATUS										
<b>DATE OPENED</b> : 02/07/2021      <b>DATE CLOSED</b> : 05/07/2022      <b>DATE REPORTED &amp; CERTIFIED</b> : 31/07/2022 <b>ACCOUNT TYPE</b> : CONSUMER LOAN <b>MEMBER NAME</b> : NOT DISCLOSED <b>ACCOUNT NUMBER</b> : Not Disclosed <b>OWNERSHIP</b> : INDIVIDUAL	<b>SANCTIONED AMOUNT</b> : ₹ 21,000 <b>CURRENT BALANCE</b> : ₹ 0 <b>ACTUAL PAYMENT</b> : ₹ 1,986 <b>PAYMENT FREQUENCY</b> : MONTHLY	INACTIVE NA										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> <b>START DATE</b> : 01/07/2022      <b>END DATE</b> : 01/07/2021      <b>LAST PAYMENT</b> : 05/07/2022												
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2022	000	000	000	000	000	000	000	-	-	-	-	-
2021	-	-	-	-	-	-	000	000	000	000	000	000

### 6. ACCOUNT

ACCOUNT INFORMATION	AMOUNTS	STATUS										
<b>DATE OPENED</b> : 01/04/2021      <b>DATE CLOSED</b> : 05/04/2022      <b>DATE REPORTED &amp; CERTIFIED</b> : 30/04/2022 <b>ACCOUNT TYPE</b> : CONSUMER LOAN <b>MEMBER NAME</b> : NOT DISCLOSED <b>ACCOUNT NUMBER</b> : Not Disclosed <b>OWNERSHIP</b> : INDIVIDUAL	<b>SANCTIONED AMOUNT</b> : ₹ 15,000 <b>CURRENT BALANCE</b> : ₹ 0 <b>ACTUAL PAYMENT</b> : ₹ 1,418 <b>PAYMENT FREQUENCY</b> : MONTHLY	INACTIVE NA										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> <b>START DATE</b> : 01/04/2022      <b>END DATE</b> : 01/04/2021      <b>LAST PAYMENT</b> : 05/04/2022												
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2022	000	000	000	000	-	-	-	-	-	-	-	-
2021	-	-	-	000	000	000	000	000	000	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION	AMOUNTS	STATUS
<b>DATE OPENED</b> : 20/11/2020      <b>DATE CLOSED</b> : 29/09/2022      <b>DATE REPORTED &amp; CERTIFIED</b> : 29/02/2024 <b>ACCOUNT TYPE</b> : CREDIT CARD <b>MEMBER NAME</b> : NOT DISCLOSED <b>ACCOUNT NUMBER</b> : Not Disclosed <b>OWNERSHIP</b> : INDIVIDUAL	<b>CREDIT LIMIT</b> : ₹ 40,000 <b>CURRENT BALANCE</b> : ₹ 0	INACTIVE NA

## Annexure 9 (e)

DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/02/2024	END DATE : 01/03/2021	LAST PAYMENT :
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	XXX	000	-	-	-	-	-	-	-	-	-	-			
2023	000	000	000	000	000	000	000	000	000	XXX	XXX	XXX			
2022	000	000	000	XXX	000	XXX	000	000	000	000	000	000			
2021	-	-	000	000	000	000	000	000	000	000	000	000			

### 8. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 25/09/2020	DATE CLOSED : 06/01/2021	DATE REPORTED & CERTIFIED : 30/06/2022	INACTIVE
ACCOUNT				AMOUNTS					STATUS							
TYPE : SECURED CREDIT CARD				CURRENT BALANCE : ₹ 0					NA							
MEMBER NAME : NOT DISCLOSED																
ACCOUNT NUMBER : Not Disclosed																
OWNERSHIP : INDIVIDUAL																
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/01/2021	END DATE : 01/01/2021	LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2021	000	-	-	-	-	-	-	-	-	-	-	-				

### 9. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 24/09/2020	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/12/2025	ACTIVE
ACCOUNT				AMOUNTS					STATUS							
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 2,50,000					NA							
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 2,61,567												
ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 10,619												
OWNERSHIP : INDIVIDUAL																
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/12/2025	END DATE : 01/01/2023	LAST PAYMENT : 30/11/2025	
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	000	000	000	000	000	000				
2023	000	000	000	000	000	000	000	000	000	000	000	000				

### 10. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 29/07/2020	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/12/2025	ACTIVE
ACCOUNT				AMOUNTS					STATUS							
TYPE : AUTO LOAN (PERSONAL)				SANCTIONED AMOUNT : ₹ 5,20,000					PAYMENT FREQUENCY : MONTHLY							
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 1,52,480					REPAYMENT TENURE : 84							
ACCOUNT NUMBER : Not Disclosed									EMI : ₹ 8,195							
OWNERSHIP : INDIVIDUAL									COLLATERAL TYPE : NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/12/2025	END DATE : 01/01/2023	LAST PAYMENT : 05/12/2025	
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				

## Annexure 9 (f)

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

### 11. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 15/07/2019         DATE CLOSED :         DATE REPORTED & CERTIFIED : 31/12/2025												<b>ACTIVE</b>		
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>					
TYPE	: HOUSING LOAN		SANCTIONED AMOUNT	: ₹ 37,80,000		PAYMENT FREQUENCY	: MONTHLY		NA					
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 33,27,538		REPAYMENT TENURE	: 344							
ACCOUNT NUMBER	: Not Disclosed					EHI	: ₹ 26,767							
OWNERSHIP	: JOINT													
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/12/2025	END DATE : 01/01/2023	LAST PAYMENT : 05/12/2025
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	000	000		
2023	000	000	000	000	000	000	000	000	000	000	000	000		

### 12. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 16/05/2019         DATE CLOSED :         DATE REPORTED & CERTIFIED : 31/12/2025												<b>ACTIVE</b>		
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>					
TYPE	: CREDIT CARD		CREDIT LIMIT	: ₹ 35,000		PAYMENT FREQUENCY	: MONTHLY		NA					
MEMBER NAME	: NOT DISCLOSED		HIGH CREDIT AMOUNT	: ₹ 37,543		INTEREST RATE	: 42.0							
ACCOUNT NUMBER	: Not Disclosed		CASH LIMIT	: ₹ 9,800										
OWNERSHIP	: INDIVIDUAL		CURRENT BALANCE	: ₹ 0										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/12/2025	END DATE : 01/01/2023	LAST PAYMENT : 14/08/2025
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	000	000		
2023	011	000	008	000	010	000	000	011	041	000	011	000		

### 13. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 19/10/2018         DATE CLOSED : 19/11/2018         DATE REPORTED & CERTIFIED : 31/01/2019												<b>INACTIVE</b>		
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>					
TYPE	: OVERDRAFT		SANCTIONED AMOUNT	: ₹ 9,250					NA					
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0										
ACCOUNT NUMBER	: Not Disclosed													
OWNERSHIP	: INDIVIDUAL													
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/01/2019	END DATE : 01/10/2018	LAST PAYMENT : 16/11/2018
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2019	000	-	-	-	-	-	-	-	-	-	-	-		
2018	-	-	-	-	-	-	-	-	-	000	XXX	XXX		

### 14. ACCOUNT

## Annexure 9 (g)

ACCOUNT INFORMATION												DATE OPENED : 09/10/2018	DATE CLOSED : 10/01/2022	DATE REPORTED & CERTIFIED : 31/01/2022	INACTIVE
<b>ACCOUNT</b>				<b>AMOUNTS</b>								<b>STATUS</b>			
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 2,60,000								NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/01/2022	END DATE : 01/02/2019	LAST PAYMENT : 07/01/2022	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2022	000	-	-	-	-	-	-	-	-	-	-	-			
2021	000	000	000	000	000	000	000	000	000	000	000	000			
2020	STD	STD	000	000	000	000	000	000	STD	STD	000	000			
2019	-	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD			

### 15. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 13/09/2018	DATE CLOSED : 22/06/2023	DATE REPORTED & CERTIFIED : 30/06/2023	INACTIVE
<b>ACCOUNT</b>				<b>AMOUNTS</b>								<b>STATUS</b>			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 5,000								NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 10,000											
ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/06/2023	END DATE : 01/07/2020	LAST PAYMENT : 25/03/2022	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2023	000	000	000	000	000	000	-	-	-	-	-	-			
2022	XXX	XXX	XXX	XXX	000	000	000	000	000	000	000	000			
2021	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
2020	-	-	-	-	-	-	XXX	XXX	XXX	XXX	XXX	XXX			

### 16. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 05/02/2018	DATE CLOSED : 09/10/2018	DATE REPORTED & CERTIFIED : 22/01/2019	INACTIVE
<b>ACCOUNT</b>				<b>AMOUNTS</b>								<b>STATUS</b>			
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 1,32,000								NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/01/2019	END DATE : 01/02/2018	LAST PAYMENT : 09/10/2018	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2019	000	-	-	-	-	-	-	-	-	-	-	-			
2018	-	000	000	000	000	000	000	000	000	000	XXX	XXX			

### 17. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 30/11/2017	DATE CLOSED : 26/07/2023	DATE REPORTED & CERTIFIED : 31/07/2023	INACTIVE

## Annexure 9 (h)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 68,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 341	INTEREST RATE	: 41.9							
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 27,200									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0									
		ACTUAL PAYMENT	: ₹ 500									
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/07/2023		END DATE : 01/08/2020		LAST PAYMENT : 12/05/2018						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	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	000	000	000	000
2020	-	-	-	-	-	-	-	000	000	000	000	000

### 18. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/11/2017	DATE CLOSED : 13/02/2020	DATE REPORTED & CERTIFIED : 05/02/2021	<b>INACTIVE</b> <span style="float: right;">✕</span>							
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,10,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 1,03,477									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 33,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0									
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/02/2021		END DATE : 01/03/2018		LAST PAYMENT : 04/10/2019						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	-	-	-	-	-	-	-	-	-	-
2020	063	093	XXX	000	000	000	000	000	000	000	000	000
2019	003	000	000	000	000	000	000	000	003	000	003	033
2018	-	-	003	000	003	003	000	003	033	000	000	000

### 19. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/01/2016	DATE CLOSED : 01/07/2025	DATE REPORTED & CERTIFIED : 31/07/2025	<b>INACTIVE</b> <span style="float: right;">✕</span>							
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 52,000		NA							
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 52,562									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 5,200									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0									
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/07/2025		END DATE : 01/08/2022		LAST PAYMENT : 02/02/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	XXX	000	XXX	XXX	000	-	-	-	-	-
2024	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX
2023	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX
2022	-	-	-	-	-	-	-	XXX	XXX	XXX	XXX	XXX

### 20. ACCOUNT

## Annexure 9 (i)

ACCOUNT INFORMATION												INACTIVE	
DATE OPENED : 15/06/2020   DATE CLOSED : 02/07/2020   DATE REPORTED & CERTIFIED : 30/06/2022													
ACCOUNT TYPE : SECURED CREDIT CARD				CURRENT BALANCE : ₹ 0				STATUS : NA					
MEMBER NAME : NOT DISCLOSED													
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION												LAST PAYMENT :	
START DATE : 01/06/2022   END DATE : 01/07/2020													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2022	XXX	XXX	XXX	XXX	XXX	XXX	-	-	-	-	-	-	
2021	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
2020	-	-	-	-	-	-	000	XXX	XXX	XXX	XXX	XXX	

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14/10/2025	OTHERS	₹ 100
NOT DISCLOSED	24/09/2025	OTHERS	₹ 1
NOT DISCLOSED	03/04/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	17/03/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	06/03/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	06/03/2025	PERSONAL LOAN	₹ 75,000
NOT DISCLOSED	06/03/2025	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	13/02/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	13/12/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	13/12/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	26/02/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	16/12/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	12/07/2023	OTHERS	₹ 1
NOT DISCLOSED	23/05/2023	PERSONAL LOAN	₹ 1
NOT DISCLOSED	17/03/2023	HOUSING LOAN	₹ 1,00,000

## Annexure 9 (j)

### 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 KUMAR KUMAR HAYANK

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Kumar Mayank	Kumar Mayank
<b>Application Id:</b>	GQ-AMRSNVJ-591	GQ-AMRSNVJ-591
<b>Employee Id:</b>	116968	116968
<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)

<b>GAP VALIDATION</b>
-----------------------

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kumar Mayank	Kumar Mayank
DOB	15-01-1992	15-01-1992

Post Graduation		
Name of the Board / School	Manipal University	Manipal University
Course	PGDB	PGDB
Specialization / Major	Banking	Banking
Year of Passing	2015	2015
<b>Gap Remarks:NA</b>		

Graduation		
Name of the Board / School	Patna University	Patna University
Course	B.Com.	B.Com.
Specialization / Major	Accounts	Accounts
Year of Passing	2011	2011
<b>Gap Remarks:A Gap of 3.7 years identified between UG(03-2011) &amp; PG(12-2014).Candidate mentioned that the gap is due to self study and some home related responsibilities and provided the relevant proofs, Hence this gap period is considered as Green.</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	2008	2008
<b>Gap Remarks:NA</b>		

## Annexure 10 (b)

<b>10th Std</b>		
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	2006	2006
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Indusind Bank Ltd	Indusind Bank Ltd
Full Name of the Employee	Kumar Mayank	Kumar Mayank
Date of joining - From	17-07-2023	17-07-2023
Date of Relieving/Exit - To	07-01-2026	07-01-2026
Designation / Role	Manager	Manager
<b>Gap Remarks: A Gap of 5 months identified between Credilio(02-2023) &amp; Indusind(07-2023).During this gap period, candidate was not employed in any organization and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	CREDILIO FINANCIAL TECHNOLOGIES PRIVATE LIMITED	CREDILIO FINANCIAL TECHNOLOGIES PRIVATE LIMITED
Full Name of the Employee	Kumar Mayank	Kumar Mayank
Date of joining - From	29-11-2022	29-11-2022
Date of Relieving/Exit - To	15-02-2023	15-02-2023
Designation / Role	-	-
<b>Gap Remarks: A Gap of 8 months identified between HDFC Bank(11-2022) &amp; Indusind(07-2023). After UAN initiation, found below emp details during this gap period, i)CREDILIO FINANCIAL TECHNOLOGIES PRIVATE LIMITED(29-11-2022 to 15-02-2023).Candidate mentioned that this emp tenure was only 2 months and had to urgently move to hometown due to property issue and provided the relevant proofs, Hence this details is considered as Green.</b>		

## Annexure 10 (c)

<b>EMPLOYMENT - 3</b>		
Name of the Employer	HDFC BANK	HDFC BANK
Full Name of the Employee	Kumar Mayank	Kumar Mayank
Date of joining - From	15-06-2020	15-06-2020
Date of Relieving/Exit - To	25-11-2022	25-11-2022
Designation / Role	Manager	Manager
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 4</b>		
Name of the Employer	RBL BANK LTD	RBL BANK LTD
Full Name of the Employee	Kumar Mayank	Kumar Mayank
Date of joining - From	21-01-2019	21-01-2019
Date of Relieving/Exit - To	11-06-2020	11-06-2020
Designation / Role	Manager	Manager
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 5</b>		
Name of the Employer	ICICI BANK	ICICI BANK
Full Name of the Employee	Kumar Mayank	Kumar Mayank
Date of joining - From	14-08-2015	14-08-2015
Date of Relieving/Exit - To	09-01-2019	09-01-2019
Designation / Role	Deputy Manager	Deputy Manager
<b>Gap Remarks: NA</b>		

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BVAPM8829B	BVAPM8829B
Verification Result:	Not Applicable	Not Applicable
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:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

सत्यमेव जयते

KUMAR MAYANK

BHAWESH PRASHAD CHOUDHARY

15/01/1992

Permanent Account Number  
BVAPM8829B

Mr. Mayank

Signature

07062012



# Annexure 11 (b)



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## e-Pay Tax

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

PAN / TAN	Name
BVAPM8829B	KXXXR MXXXXK

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**End of detail report**

