

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saurav Kumar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-771	Report Status	Closed
Date of Birth	26 Mar 2001	Application Received	31-01-2026
Candidate Employee ID	117173	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	18-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Section Offlcer	10-02-2026	GREEN
POST GRADUATION	Online Database	18-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	31-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	31-01-2026	GREEN
GAP CHECK	Resume & Supported Documents	17-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	31-01-2026	GREEN
NATIONAL IDENTITY 1	National Voter Service Portal	18-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	31-01-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Saurav Kumar	Saurav Kumar
Enroll No:	01624388819	01624388819
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-07	2022-07
SI No:	A112842	A112842
Remarks:	The following applicant details were verified by Section Officer of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Guru Gobind Singh Indraprastha University, Delhi

COL/EXAM/PGU/20MAR22

C/T^{CG}A112842

CONSOLIDATED GRADE SHEET

BACHELOR OF COMMERCE (HONOURS)

NAME: SAURAV KUMAR
 ENROLLMENT: 01624388810
 FATHER'S NAME: DHANANJAY KUMAR SHrivASTVA
 YEAR OF ADMISSION: 201
 INSTITUTE: SRIVASTVA INSTITUTE OF MANAGEMENT STUDIES

TOTAL CREDITS OF PROGRAMME: 148
 MINIMUM CREDITS REQUIRED: 148
 YEAR OF COMPLETION: Jun, 2022
 PROGRAMME DURATION: THREE YEARS

CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
BCOM101	MANAGEMENT PROCESS AND ORGANIZATIONAL BEHAVIOUR	4	21	54	75	A+	9
BCOM103	FINANCIAL ACCOUNTING	4	21	50	71	A	8
BCOM105	MICRO ECONOMICS	4	21	51	72	A	8
BCOM107	BUSINESS COMMUNICATION	4	22	53	75	A+	9
BCOM109	COMPUTER APPLICATIONS	4	21	41	65	A	8
BCOM111	COMPUTER APPLICATIONS LAB	2	34	45	80	A+	9
SECOND SEMESTER							
BCOM102	BUSINESS MATHEMATICS	4	20	57	77	A+	9
BCOM104	BUSINESS LAWS	4	21	58	79	A+	9
BCOM106	MACRO ECONOMICS	4	20	57	77	A+	9
BCOM108	COST ACCOUNTING	4	21	58	79	A+	9
BCOM110	BUSINESS STUDIES	4	21	58	79	A+	9
BCOM112	MINOR PROJECT REPORT	4	40	37	77	A+	9
THIRD SEMESTER							
BCOM201	MARKETING MANAGEMENT	4	22	54	78	A+	9
BCOM203	MANAGEMENT ACCOUNTING	4	24	55	79	A+	9
BCOM205	HUMAN RESOURCE MANAGEMENT	4	22	41	65	B+	7
BCOM207	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	4	23	58	81	A+	9
BCOM209	BUSINESS STATISTICS	4	23	48	71	A	8
BCOM211	COMPUTERIZED ACCOUNTING SOFTWARE (COMPTON LAB)	2	35	52	87	A+	9
BCOM213	MANAGERIAL PERSONALITY DEVELOPMENT	2	-	85	85	A+	9
FOURTH SEMESTER							
BCOM202	FUNDAMENTALS OF FINANCIAL MANAGEMENT	4	23	62	85	A+	9
BCOM204	AUDITING	4	25	64	89	A+	9
BCOM206	CORPORATE ACCOUNTING	4	24	63	87	A+	9
BCOM208	INDIAN ECONOMY	4	25	64	89	A+	9
BCOM210	FINANCIAL MODELING	4	22	61	83	A+	9
BCOM212	FINANCIAL MODELING LAB	2	37	48	85	A+	9
BCOM214	RESEARCH METHODOLOGY	4	24	63	87	A+	9
BCOM216	RESEARCH METHODOLOGY LAB	2	37	48	85	A+	9
FIFTH SEMESTER							
BCOM301	INCOME TAX LAW AND PRACTICE	4	22	41	63	B+	7
BCOM303	ENTREPRENEURSHIP DEVELOPMENT	4	20	65	85	A+	9
BCOM305	INFORMATION SYSTEMS MANAGEMENT	4	23	70	93	O	10
BCOM307	INFORMATION SYSTEMS MANAGEMENT LAB	2	36	58	94	O	10
BCOM309	SUMMER TRAINING REPORT	6	44	60	94	A+	9
BCOM311	INVESTMENT MANAGEMENT	4	23	55	78	A+	9
SIXTH SEMESTER							
BCOM302	PROJECT MANAGEMENT	4	21	58	89	A+	9
BCOM304	GOODS AND SERVICES TAX	4	22	49	71	A	8
BCOM306	E-COMMERCE	4	22	63	85	A+	9
BCOM308	E-COMMERCE LAB	2	37	45	82	A+	9
BCOM310	ENVIRONMENTAL SCIENCE	2	-	92	92	O	10
BCOM312	RESEARCH PROJECT	6	46	43	89	A+	9
BCOM320	INTERNATIONAL BUSINESS MANAGEMENT	4	24	58	82	A+	9
CREDITS EARNED: 148		CGPA: 8.81		EQUIVALENT PERCENTAGE: 88.1		DIVISION: FIRST	

CG: Credit Score, INT: Internal Marks, EXT: External Marks, ABS: Absent, CAN: Cancel, GP: Grade Point, * Pass with B Grade
 Minimum Cumulative Grade Point Average (CGPA) required for the award of the Degree is 4

CNNID: 14000002248
 Date of Print: 29 Jul 2022

Section Officer

Examination Division

Guru Gobind Singh Indraprastha University
 Sector-16 C, Dwarka New Delhi-110078



POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jagan Institute of Management Studies	Jagan Institute of Management Studies
Name Of The Candidate:	Saurav Kumar	Saurav Kumar
Enroll No:	FB24113	FB24113
Degree:	Post Graduate Diploma In Management	Post Graduate Diploma In Management
Major:	Diploma In Management	Diploma In Management
Month And Year Of Passing:	2026	2026
Certification Issued Date:	2026-02	2026-02
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Online Database of Jagan Institute of Management Studies found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



STATEMENT OF MARKS POST GRADUATE DIPLOMA IN MANAGEMENT Trimester: IV

Name: Saurav Kumar Roll No.: FB24113
Batch: 2024-26 Examination: Sep -Oct 2025

Paper Code	Theory Papers	Maximum Credits	Credit	Grade
401	Strategic Management	3	3	B+
402	Leadership Communication	1.5	1.5	B+
403M1	Integrated Marketing Communication	3	3	B+
404M2	Digital & Social Media Marketing	3	3	C+
403F1	Security Analysis & Portfolio Management	3	3	B
404F2	Strategic Financial Management	3	3	B+
405F3	Financial Modelling-II	3	3	B
409	Summer Internship Report & Viva voce	6	6	B+

Maximum Credits	Credits Obtained	TGPA
25.5	25.5	6.53

Dean Examination

Dated: Friday, February 06,2026

Note: Convert CGPA into percentage = CGPA *9.5

* This statement is generated by computer on : Friday, February 06,2026

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-771	GQ-AMRSNVJ-771
Candidate Name:	Saurav Kumar	Saurav Kumar
Date Of Birth:	26-03-2001	26-03-2001
Father Name:	Dhananjay Kumar Shrivastva	Dhananjay Kumar Shrivastva
Address1:	Flat Number 6B, 6th Floor, Tower Number 1, The Ozone Park Apartments, Near Sai Dham Mandir, Faridabad, Haryana,121002	Flat Number 6B, 6th Floor, Tower Number 1, The Ozone Park Apartments, Near Sai Dham Mandir, Faridabad, Haryana,121002
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:	31-01-2026	
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-771
NAME OF THE APPLICANT	Saurav Kumar
FATHER NAME	Dhananjay Kumar Shrivastva
DATE OF BIRTH	26-March-2001
ADDRESS OF THE APPLICANT	Flat Number 6B, 6th Floor, Tower Number 1, The Ozone Park Apartments, Near Sai Dham Mandir, Faridabad, Haryana,121002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-771	GQ-AMRSNVJ-771
Candidate Name:	Saurav Kumar	Saurav Kumar
Date Of Birth:	26-03-2001	26-03-2001
Father Name:	Dhananjay Kumar Shrivastva	Dhananjay Kumar Shrivastva
Address1:	Flat Number 6B, 6th Floor, Tower Number 1, The Ozone Park Apartments, Near Sai Dham Mandir, Faridabad, Haryana,121002	Flat Number 6B, 6th Floor, Tower Number 1, The Ozone Park Apartments, Near Sai Dham Mandir, Faridabad, Haryana,121002
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-771
NAME OF THE APPLICANT	Saurav Kumar
FATHER NAME	Dhananjay Kumar Shrivastva
DATE OF BIRTH	26-March-2001
ADDRESS OF THE APPLICANT	Flat Number 6B, 6th Floor, Tower Number 1, The Ozone Park Apartments, Near Sai Dham Mandir, Faridabad, Haryana, 121002
NAME OF THE POLICE STATION AS PER ADDRESS	Faridabad Kotwali Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saurav Kumar	Saurav Kumar
Application Id:	GQ-AMRSNVJ-771	GQ-AMRSNVJ-771
Employee Id:	117173	117173
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Saurav Kumar	Saurav Kumar
DOB	26-03-01	26-03-01

Post Graduation

Name of the Board / School	Jagan Institute of Management Studies	Jagan Institute of Management Studies
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing

Gap Remarks: NA

Graduation

Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	B.Com	B.Com
Specialization / Major	Accounting	Accounting
Year of Passing	2022	2022

Gap Remarks: A Gap of 2.1 years identified between UG(06-2022) & PG(07-2024). During this gap period, Candidate was preparing for MBA entrance exams like CAT/CMAT and provided the relevant proofs, Hence this gap period is considered as Green.

Annexure 5 (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	2019	2019
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	2017	2017
Gap Remarks: NA		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurav Kumar	Saurav Kumar
Pan Number:	MNKPK0908E	MNKPK0908E
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 31/01/2026 (16:21:57)

CONTROL NUMBER: 1D475909556



CONSUMER CIR

MEMBER ID : B500115009_SHYD20094

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	Saurav Kumar	PAN	MNKPKR0908E
DOB	26/03/2001	DRIVING LICENSE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (12D)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS
Insufficient History To Score.

CREDITVISION[®]
Score

-1

CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION[®] ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SAURAV KUMAR D.O.B : 26/03/2001 GENDER : Male CREDITVISION[®] SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	MNKPKR0908E	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

No Telephone Records available.

EMAIL CONTACT(S)

No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
DELHI, DELHI, DELHI - 110001	Permanent	-	31/01/2026

(e) - ADDRESSES REPORTED FROM ENQUIRY

Annexure 6 (b)

 No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Details available.

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEYTERM / CODE	DESCRIPTION
Report name	*	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	*	Latest 4 emails reported.
Employment Information(s)	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es)	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Voter ID	Voter ID
Identity Number:	RRC3905296	RRC3905296
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, 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:	National Voter Service Portal	
Report Verified Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

 **भारत निर्वाचन आयोग**
ELECTION COMMISSION OF INDIA
मतदाता फोटो पहचान पत्र - Elector Photo Identity Card

RRC3905296



नाम: सौरव कुमार
Name: Saurav Kumar

पिता का नाम: धनंजय कुमार श्रीवास्तव
Father's Name: Dhananjay Kumar Shrivastva

लिंग / Gender: पुरुष / Male

जन्म तिथि / आयु:
Date of Birth / Age: 26-03-2001

 **RRC3905296**



Annexure 7 (b)

Search Result : 1

5

Search...

S. NO.	Epic Number	Name	Age	Relative Name	State	District	Assembly Constituency	Part	Polling Station	Part Serial Number	Action
1	RRC3905296	SAURAV KUMAR सौरव कुमार	23	DHANANJAY KUMAR SHRIVASTVA धनंजय कुमार श्रीवास्तव	Haryana	19- FARIDABAD	89- FARIDABAD	40- BUDHAINA	Club House, Ozone Park Apartments , Sector -86, Faridabad	155	View Details

Showing 1 to 1 of 1 entries

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurav Kumar	Saurav Kumar
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	31-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Saurav Kumar		
Case Rating	Not Rated		
World-Check Total Matches	16		
Case ID	GQ-AMRSNVJ-771		
Current Group	World-Check		
Gender	Male	Date of Birth	26 Mar 2001
Last Screened	31 Jan 2026 10:04	Case Created	31 Jan 2026 10:04
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	16				
Resolved Matches	16	Positive: 0	Possible: 0	False: 16	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Saurav Kumar
31-01-2026, 10:14
database check
World-Check



Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Reviewed	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Saurav KU MAR	4416201	OB, SIC	INDIVIDUAL	MALE	1987, 1988	IND	IND	31-Jan-2026			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Saurav KU MAR	6227116	OB, SIC	INDIVIDUAL	MALE	1994, 1995	IND	IND	31-Jan-2026			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kumar SAU RAV	3744760	LE, SIC	INDIVIDUAL	MALE		IND	IND	31-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Saurabh K UMAR	3701145	PEP	INDIVIDUAL	MALE		IND	IND	31-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Saurav KU MAR	8486915	OB, SIC	INDIVIDUAL	MALE		IND	IND	31-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Saurav KU MAR	7252102	OB, SIC	INDIVIDUAL	MALE		IND	IND	31-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Saurav KU MAR	8581549	LE, SIC	INDIVIDUAL	MALE		IND	IND	31-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Saurav KU MAR	6301534	SIC, RE	INDIVIDUAL	MALE		CAN	CAN	31-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Saurav KU MAR	6512341	OB, SIC	INDIVIDUAL	MALE		IND	IND	31-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Saurav KU MAR	8048424	OB, SIC	INDIVIDUAL	MALE		IND	IND	31-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Saurav KU MAR	4661763	OB, SIC	INDIVIDUAL	MALE		IND	IND	31-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Saurav KU MAR	7823022	OB, SIC	INDIVIDUAL	MALE		IND	IND	31-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Saurav KU MAR	7804145	LE, SIC	INDIVIDUAL	MALE		IND	IND	31-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Saurav KU MAR	7584312	OB, SIC	INDIVIDUAL	MALE		IND	IND	31-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Saurav KU MAR	8753479	OB, SIC	INDIVIDUAL	MALE		IND	IND	31-Jan-2026		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Saurav Kumar
31-01-2026, 10:14
Database check
World-Check



Annexure 8 (c)

FALSE	Sourav KJ MAR	652593E	DB, BIC	INDIVIDUAL	MALE	IND	IND	31- Jan-2026	Unknown	No Match	Exact - 100%
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Name
Date Printed
Printed By
Group

Sourav Kumar
31-01-2026, 10:14
calabasa check
Waste-Check



Annexure 8 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
31 Jan 2026 10:07	database check	14 World-Check matches resolved as False		Desktop
31 Jan 2026 10:04	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
31 Jan 2026 10:04	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.

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Name
Date Printed
Printed By
Group

Source Number
31-01-2026, 10:14
database check
World-Check



Annexure 8 (e)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 8 (f)

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

Annexure 8 (g)

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

Annexure 8 (h)

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

Annexure E

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

Annexure 8 (i)

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 8 (j)

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

Annexure 8 (k)

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 8 (I)

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

Annexure F

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

Annexure G

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

Annexure H

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

Disclaimer

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End of detail report

