

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vivek Mishra	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-106	Report Status	Closed
Date of Birth	06 Sept 1984	Application Received	24-10-2025
Candidate Employee ID	115845	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Team	NIL	GREEN
EX EMPLOYMENT 2	HR Team	17-11-2025	GREEN
GRADUATION	Controller of Examinations	27-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	24-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	24-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	27-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-10-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	17-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-11-2025	GREEN

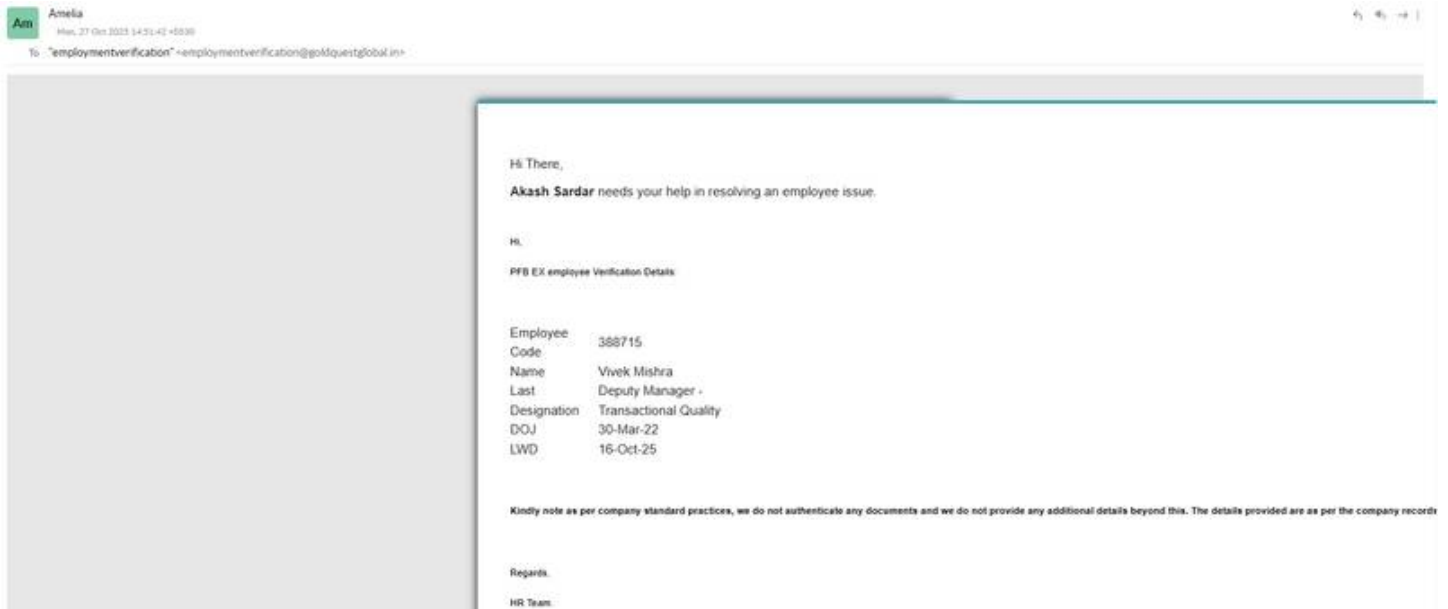
End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Name Of The Candidate:	Vivek Mishra	Vivek Mishra
Emp Code:	388715	388715
From:	30-03-2022	30-03-2022
To:	16-10-2025	16-10-2025
Designation:	Deputy Manager - Transactional Quality	Deputy Manager - Transactional Quality
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team of WNS Global Services Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Team	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BMTG Advisors India Pvt Ltd	BMTG Advisors India Pvt Ltd
Name Of The Candidate:	Vivek Mishra	Vivek Mishra
Emp Code:	12590	12590
From:	02-11-2021	02-11-2021
To:	09-03-2022	09-03-2022
Designation:	Team Lead	Team Lead
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team of BMTG Advisors India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Team	
Report Verified Date:	17-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

HI

HR India

Thu, 13 Nov 2025 16:54:25 +0530

To "verifymyemployment" <verifymyemployment@goldquestglobal.in>

Cc "aarti" <aarti@goldquestglobal.in>, "jay" <jay@goldquestglobal.in>

Hello team,

Thank you for your email.


Please find below the requested details:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BMTG Advisors India Pvt Ltd	Correct
Candidate Name	Vivek Mishra	Correct
Employee Code/ID/No	12590	Correct
From (Date of Joining)	02-Nov-2021	Correct
To (Date of Exit/Relieving)	09-Mar-2022	Correct
Designation (At the time of leaving the company):	Team Lead	Correct
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	Shruti Jain
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Correct	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	HR Team, hrindia@better.com	

Regards,
People Team

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	J.R.N. Rajasthan Vidyapeeth	J.R.N. Rajasthan Vidyapeeth
Name Of The Candidate:	Vivek Mishra	Vivek Mishra
Enroll No:	189839	189839
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Aeronautical Engineering	Aeronautical Engineering
Month And Year Of Passing:	2009	2009
Certification Issued Date:	2009-10	2009-10
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of J.R.N. Rajasthan Vidyapeeth found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



J.R.N. Rajasthan Vidyapeeth (Deemed-to-be) University

(Dedared Under section 3 of the UGC Act, 1956 vide Notification No. E-9-5/84-U-3, January 12, 1987 of the Government of India)

Pratap Nagar, Udaipur - 313 001, Rajasthan, INDIA

MEMORANDUM OF MARKS

B.Tech In Aeronautical Engineering (Eighth Semester) Examination - July 2009

Sr. No: 162962 Roll No.: 189839 Enrollment No.: DE-II/05/15988

Name: **VIVEK MISHRA**

Father's/Husband's Name: **HARBANSH LAL MISHRA**

Mother's Name: **USHA MISHRA**

Paper Code	University Examination		Internal Assessment		Max./Min. Marks	Marks Secured	Remark
	Maximum Marks	Marks Secured	Maximum Marks	Marks Secured			
BEAE6	75	35	25	25	100/40	60	P
BEAE7	75	29	25	25	100/40	54	P
BEAE8	75	16	25	25	100/40	41	P
BEAE9	75	100	99	99	100/40	99	P
BEAE7P	75	64	25	25	100/40	89	P
Grand Total					500	343	
Passed					Grade	B	

Subjects Details:

BEAE6- Aircraft Structure -II
 BEAE7-Maintenance of Power Plant And System
 BEAE8-Maintenance of Avionics & System
 BEAE9-Project
 BEAE7P-Maintenance of Power Plant And System (Practical)

Semester I	Semester II	Semester III	Semester IV	Semester V	Semester VI	Semester VII	Semester VIII	Grand Total	Grade
441 / 800	400 / 700	405 / 700	357 / 700	406 / 700	421 / 700	504 / 700	343 / 500	3277/5500	C

Remark: P- Pass; F- Fail; GM- Grace Mark

Entered By: [Signature] Verified By: [Signature] Scrutinized By: [Signature]

Udaipur Dated: **OCTOBER 2009**

Dy. Controller of Examinations

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-106	GQ-ARSIPLN-106
Candidate Name:	Vivek Mishra	Vivek Mishra
Date Of Birth:	06-09-1984	06-09-1984
Father Name:	Harbans Lal Mishra	Harbans Lal Mishra
Address1:	327 SF2, GYAN KHAND 1, Indirapuram, St Francis School, Ghaziabad, Uttar Pradesh 201010.	327 SF2, GYAN KHAND 1, Indirapuram, St Francis School, Ghaziabad, Uttar Pradesh 201010.
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-106
NAME OF THE APPLICANT	Vivek Mishra
FATHER NAME	Harbans Lal Mishra
DATE OF BIRTH	06-September-1984
ADDRESS OF THE APPLICANT	327 SF2, GYAN KHAND 1, Indirapuram, St Francis School, Ghaziabad, Uttar Pradesh-201010.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-October-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-106	GQ-ARSIPLN-106
Candidate Name:	Vivek Mishra	Vivek Mishra
Date Of Birth:	06-09-1984	06-09-1984
Father Name:	Harbans Lal Mishra	Harbans Lal Mishra
Address1:	327 SF2, GYAN KHAND 1, Indirapuram, St Francis School, Ghaziabad, Uttar Pradesh 201010.	327 SF2, GYAN KHAND 1, Indirapuram, St Francis School, Ghaziabad, Uttar Pradesh 201010.
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:	24-10-2025	
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-ARSIPLN-106
NAME OF THE APPLICANT	Vivek Mishra
FATHER NAME	Harbans Lal Mishra
DATE OF BIRTH	06-September-1984
ADDRESS OF THE APPLICANT	327 SF2, GYAN KHAND 1, Indirapuram, St Francis School, Ghaziabad, Uttar Pradesh-201010.
NAME OF THE POLICE STATION AS PER ADDRESS	Kaushambi Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-October-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vivek Mishra	Vivek Mishra
Pan Number:	BNAPM3022N	BNAPM3022N
CIBIL Transunion Score:	Not Applicable	708
Scoring Factors:	Not Applicable	Low Credit Age
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 24/10/2025 (16:52:54)

CONTROL NUMBER : 9813114885



CONSUMER CIR

MEMBER ID : B500115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Vivek Mishra	PAN	BNAPH3022N
DOB	06/09/1984	DRIVING LICENCE NO	-
TELEPHONE NO	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency
4. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 11	High Cr/Sanc. Amt	: ₹3,48,986	Recent	: 29/09/2025
Zero balance	: 9	Current	: ₹1,83,530	Oldest	: 27/08/2011
Overdue	: 1	Overdue	: ₹41,430		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
34	29/09/2025	1	8	5

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : VIVEK MISHRA MR D.O.B : 06/09/1984 GENDER : Male CREDITVISION® SCORE : 708

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BNAPH3022N	-	-
PASSPORT NO	ES129038	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919650219922	-
Not Classified	919953566539	-
Mobile Phone	9832642785	-
Office Phone	4561000	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

VIVEK.H6984@GMAIL.COM
SKIPPED@SHIP.COM
VIVEK.MISHRA84@GMAIL.COM
VIVEK.MISHRA@QUATRRO.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
327 SE 2 GYAN KHAND 1, , DHIRAPURAM, , UTTAR PRADESH - 201010	Permanent	Owned	30/09/2025
350 1ST FLOOR WEST GURU ANGAD NAGAR, GURUDWARA ROAD LAXMI NGR, DELHI - 110092	Residence	-	31/12/2023
QUATRRO BPO SOLUTIONS (P) LTD PLOT NO. 267 UDYOG VIHAR PHASE 2, HARYANA - 122035	Office	-	31/12/2023
350 1ST FLOOR WEST GURU ANGAD NAGAR, GURUDWARA ROAD, DELHI - 110092	Permanent	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
GOLD LOAN (30/09/2025)		₹ 15,00,000	Gross Income	Annual

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/08/2011		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 35,000		PAYMENT FREQUENCY	MONTHLY		CREDIT FACILITY STATUS	WRITTEN-OFF			
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 41,430									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 41,430									
OWNERSHIP	INDIVIDUAL	OVERDUE	₹ 41,430									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 16/11/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	322	350	381	411	442	472	503	517	564	579	-	-
2024	127	128	124	127	127	129	000	168	199	230	260	291
2023	128	128	125	129	126	128	126	127	128	126	128	127
2022	-	-	-	-	-	-	-	-	-	-	127	127

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/09/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 1,42,100	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 1,42,100	REPAYMENT TENURE	42							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1,42,100	INTEREST RATE	17.85							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	GOLD							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/09/2025		LAST PAYMENT : 29/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/01/2023		DATE CLOSED : 27/03/2024		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT		₹ 20,000				NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0								
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024		END DATE : 01/01/2023		LAST PAYMENT : 06/02/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 19/10/2022	DATE CLOSED : 18/01/2024	DATE REPORTED & CERTIFIED : 31/01/2024	INACTIVE

Annexure 6 (d)

ACCOUNT				AMOUNTS				STATUS				
TYPE	PERSONAL LOAN			SANCTIONED AMOUNT	₹ 12,000		PAYMENT FREQUENCY	MONTHLY		NA		
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0		REPAYMENT TENURE	12				
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT	₹ 1							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2024		END DATE : 01/10/2022		LAST PAYMENT : 19/10/2022				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	-	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/05/2023		DATE CLOSED : 29/08/2024		DATE REPORTED & CERTIFIED : 31/07/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	PERSONAL LOAN	CURRENT BALANCE	₹ 0		PAYMENT FREQUENCY	MONTHLY		NA				
MEMBER NAME	NOT DISCLOSED				REPAYMENT TENURE	1						
ACCOUNT NUMBER	Not Disclosed				INTEREST RATE	36.0						
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025				END DATE : 01/08/2022		LAST PAYMENT :		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2022	-	-	-	-	-	-	-	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/05/2022		DATE CLOSED : 26/04/2023		DATE REPORTED & CERTIFIED : 30/04/2023		INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 2,000	NA								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 2,000									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 1,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2023		END DATE : 01/05/2022		LAST PAYMENT : 22/03/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	-	-	-	-	-	-	-	-
2022	-	-	-	-	000	000	000	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/09/2016		DATE CLOSED : 04/12/2021		DATE REPORTED & CERTIFIED : 30/03/2022		INACTIVE	
ACCOUNT		AMOUNTS					STATUS		
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 27,750	PAYMENT FREQUENCY	MONTHLY	NA			
MEMBER NAME	NOT DISCLOSED								

Annexure 6 (e)

ACCOUNT		AMOUNTS										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12							
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 13,752	EMI	₹ 2,313							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2022		END DATE : 01/02/2019		LAST PAYMENT : 20/02/2018						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	-	-	-	-	-	-	-	-	-	-	-
2021	900	900	900	900	900	900	900	900	900	900	000	000
2020	900	900	900	900	900	900	900	900	900	900	900	900
2019	-	725	756	756	837	847	878	900	900	900	900	900

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/05/2016		DATE CLOSED : 21/08/2025		DATE REPORTED & CERTIFIED : 31/08/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 19,900	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 13,472	EMI	₹ 1,659							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/09/2022		LAST PAYMENT : 30/04/2017						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/12/2012		DATE CLOSED : 14/01/2014		DATE REPORTED & CERTIFIED : 22/05/2019		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 22,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	13							
ACCOUNT NUMBER	Not Disclosed	EMI			₹ 1,480							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2019		END DATE : 01/06/2016		LAST PAYMENT : 11/01/2014						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	XXX	XXX	XXX	XXX	000	-	-	-	-	-	-	-
2018	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2017	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2016	-	-	-	-	-	XXX	XXX	XXX	XXX	XXX	XXX	XXX

10. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 30/05/2012	DATE CLOSED : 33/10/2013	DATE REPORTED & CERTIFIED : 31/12/2020	INACTIVE

Annexure 6 (f)

ACCOUNT		AMOUNTS		STATUS	
TYPE	CREDIT CARD	HIGH CREDIT AMOUNT	₹ 61,804	CREDIT FACILITY STATUS	SETTLED
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	WRITTEN OFF (TOTAL)	₹ 26,604
ACCOUNT NUMBER	Not Disclosed			WRITTEN OFF (PRINCIPLE)	₹ 26,604
OWNERSHIP	INDIVIDUAL			SETTLEMENT	₹ 35,200

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2020				END DATE : 01/01/2018		LAST PAYMENT : 31/10/2013		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000
2019	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2018	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/03/2012		DATE CLOSED : 30/12/2014		DATE REPORTED & CERTIFIED : 20/05/2025		INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 35,000	NA								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 2									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2025		END DATE : 01/06/2022		LAST PAYMENT : 30/12/2014				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	XXX	XXX	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	000	000	000	000	000	000	000

Annexure 6 (g)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29/09/2025	GOLD LOAN	₹ 1,90,000
NOT DISCLOSED	24/03/2025	AUTO LOAN (PERSONAL)	₹ 10,00,000
SBI	08/03/2025	AUTO LOAN (PERSONAL)	₹ 6,00,000
NOT DISCLOSED	03/03/2025	AUTO LOAN (PERSONAL)	₹ 10,00,000
NOT DISCLOSED	01/03/2025	AUTO LOAN (PERSONAL)	₹ 1,00,000
NOT DISCLOSED	01/02/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	07/12/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	03/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	25/10/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	21/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	22/06/2024	AUTO LOAN (PERSONAL)	₹ 1,00,000
NOT DISCLOSED	11/04/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	18/01/2024	PERSONAL LOAN	₹ 30,000
NOT DISCLOSED	17/12/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	30/09/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	20/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/09/2023	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	16/08/2023	HOUSING LOAN	₹ 50,42,963
NOT DISCLOSED	11/08/2023	AUTO LOAN (PERSONAL)	₹ 50,000
NOT DISCLOSED	23/07/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	19/07/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	29/05/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/05/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/03/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	19/02/2023	CONSUMER LOAN	₹ 50,000
NOT DISCLOSED	18/02/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	22/01/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	21/01/2023	AUTO LOAN (PERSONAL)	₹ 13,10,000
NOT DISCLOSED	21/01/2023	AUTO LOAN (PERSONAL)	₹ 1,00,000
NOT DISCLOSED	05/01/2023	CREDIT CARD	₹ 100
NOT DISCLOSED	20/11/2022	CREDIT CARD	₹ 10,000
NOT DISCLOSED	19/10/2022	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	12/10/2022	PERSONAL LOAN	₹ 46,000
NOT DISCLOSED	07/10/2022	CREDIT CARD	₹ 100

Annexure 6 (h)

GLOSSARY

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

DISCLAIMER

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	892917140487	892917140487
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार
GOVERNMENT OF INDIA





विवेक मिश्रा
Vivek Mishra
जन्म तिथि/ DOB: 06/09/1984
पुरुष / MALE




8929 1714 0487

आधार-आम आदमी का अधिकार

Annexure 7 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



892917140487 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****347

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vivek Mishra	Vivek Mishra
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Vivek Mishra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-106		
Current Group	World-Check		
Gender	Male	Date of Birth	06 Sept 1984
Last Screened	24 Oct 2025 13:09	Case Created	24 Oct 2025 13:09
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Vivek Mishra
Date Printed 24-10-2025, 13:10
Printed By database check
Group World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Oct 2025 13:09	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
24 Oct 2025 13:09	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: Vivek Mishra
Date Printed: 24-10-2025, 13:10
Printed By: database check
Group: World-Check



Annexure 8 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 8 (d)

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

Annexure 8 (e)

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

Annexure 8 (f)

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

Annexure E

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

Annexure 8 (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 8 (h)

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

Annexure 8 (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 8 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vivek Mishra	Vivek Mishra
Application Id:	GQ-ARSIPLN-106	GQ-ARSIPLN-106
UAN No:	100754729003	100754729003
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	17-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 100754729003
NAME Vivek Mishra
Pan Number BNAPM3022N
Mobile Number NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA00430370000496668	WNS GLOBAL SERVICES PVT. LTD.	30-MAR-2022	
2	GNGGN15173180000014670	BMTG ADVISORS INDIA PRIVATE LIMITED	02-NOV-2021	09-MAR-2022
3	DLCPM00240410000044440	EXL SERVICE.COM (INDIA) PVT.LTD.	23-MAY-2016	01-NOV-2021

Generated on 13-11-2025 22:09:45 Report Runtime 13-11-2025 22:08:15

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vivek Mishra	Vivek Mishra
Application Id:	GQ-ARSIPLN-106	GQ-ARSIPLN-106
Employee Id:	115845	115845
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the 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:	12-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Vivek Mishra	Vivek Mishra
DOB	06-09-1984	06-09-1984
Age	41 years	41 years

GRADUATION

Name of University / Institute	JRN Rajasthan Vidyapeeth University	JRN Rajasthan Vidyapeeth University
Course	B.Tech	B.Tech
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

12TH STANDARD

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	2003	2003

Gap Remarks : Gap identified for a period of 1 year between 10th Std and 12th Std.

Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN

10TH STANDARD

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	2000	2000

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Full Name of the Employee	Vivek Mishra	Vivek Mishra
Date of joining - From	30-03-2022	30-03-2022
Date of Relieving/Exit - To	16-10-2025	16-10-2025
Designation / Role	Deputy Manager	Deputy Manager
Gap Remarks :		

EMPLOYMENT - 2		
Name of the Employer	BMTG Advisors India Pvt Ltd	BMTG Advisors India Pvt Ltd
Full Name of the Employee	Vivek Mishra	Vivek Mishra
Date of joining - From	02-11-2021	02-11-2021
Date of Relieving/Exit - To	09-03-2022	09-03-2022
Designation / Role	Team Lead	Team Lead
Gap Remarks :		

EMPLOYMENT - 3		
Name of the Employer	exl Service.Com (India) Private Limited	exl Service.Com (India) Private Limited
Full Name of the Employee	Vivek Mishra	Vivek Mishra
Date of joining - From	23-05-2016	23-05-2016
Date of Relieving/Exit - To	01-11-2021	01-11-2021
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks :		

Annexure 10 (c)

EMPLOYMENT - 4		
Name of the Employer	Pulse Infotech	Pulse Infotech
Full Name of the Employee	Vivek Mishra	Vivek Mishra
Date of joining - From	19-12-2011	19-12-2011
Date of Relieving/Exit - To	13-05-2016	13-05-2016
Designation / Role	Sr Associate.	Sr Associate.
Gap Remarks :		

EMPLOYMENT - 5		
Name of the Employer	Honeywell International (India) Private Limited	Honeywell International (India) Private Limited
Full Name of the Employee	Vivek Mishra	Vivek Mishra
Date of joining - From	06-06-2011	06-06-2011
Date of Relieving/Exit - To	16-12-2011	16-12-2011
Designation / Role	Technical Support Associate	Technical Support Associate
Gap Remarks :		

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

