

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ashutosh Kumar	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-118	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 Jan 1990	<b>Application Received</b>	10-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	myHR GDS India	12-11-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	14-11-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Trupti Chavan -Corporate HR – Employee Welfare Services	13-11-2025	<b>GREEN</b>
POST GRADUATION	Online Database	08-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	11-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	10-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	10-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	10-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	10-11-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF Portal	20-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	19-11-2025	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	EY	EY
<b>Name Of The Candidate:</b>	Ashutosh Kumar	Ashutosh Kumar
<b>Emp Code:</b>	IN010M48203	IN010M48203
<b>From:</b>	09-10-2017	09-10-2017
<b>To:</b>	21-04-2022	21-04-2022
<b>Designation:</b>	Assistant Manager	Assistant Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by myHR GDS India - EY, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	myHR GDS India	
<b>Report Verified Date:</b>	12-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Wed 12-Nov-25 12:33 PM

myHR GDS <[myhr.gds@xe04.ey.com](mailto:myhr.gds@xe04.ey.com)>

Re: Ex-Employment verification for Ashutosh Kumar GQ-ARSIPLN-118 (2) EY Global Delivery Services India LLP

To Sharlin

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Follow up.

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

Dear Team,

Please find the details below as per our record

GPN	Name	Date of joining	Date of leaving	Designation
IN010M48203	Ashutosh Kumar	09-10-2017	21-04-2022	Assistant Manager

PS : All emails for Employee Verification has to be addressed to [myhr.gds@xe04.ey.com](mailto:myhr.gds@xe04.ey.com)

Kind regards,



myHR GDS India | Assigned by IBM to Global Delivery Services



**GOLDIE 2.0**, your virtual talent assistant is here to help you 24/7 for all your HR related queries

[Click HERE](#)

## Annexure 1 (b)



Wed 12-Nov-25 12:33 PM

myHR GDS <myhr.gds@xe04.ey.com>

Re: Ex-Employment verification for Ashutosh Kumar GQ-ARSIPLN-118 (2) EY Global Delivery Services India LLP

To: Sharin

Cc: Jay@goldquestglobal.in; aarti@goldquestglobal.in

Follow up.

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

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee Ashutosh Kumar for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

**Client Name:** Rainbow Hospital

Key Details	Data
EY GPN ID /LPN ID	IN010M48203
Employee's Name	Ashutosh Kumar
Last Position held at EY	42 - Assistant Manager
Date of Joining EY	09 October 2017
Date of Leaving EY	21 April 2022
Organization on whose behalf verification being requested (Joining Organization's Name)	Rainbow Hospital

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Calcutta	University of Calcutta
<b>Name Of The Candidate:</b>	Ashutosh Kumar	Ashutosh Kumar
<b>Enroll No:</b>	140179972042446	140179972042446
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2012	2012
<b>Certification Issued Date:</b>	2012-07	2012-07
<b>SI No:</b>	12/0003680002680	12/0003680002680
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations-University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	14-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

1043-61-0057

12/0003330002680

University of Calcutta



*This is to certify that*

*Ashutosh Kumar*

*obtained the degree of Bachelor of Commerce  
(Three Year Course) with Honours in this  
University in the year 2012 and that he was placed  
in the First Class in Accounting & Finance  
Group.*

*CONTROLLER OF EXAMINATIONS  
UNIVERSITY OF CALCUTTA*

*Senate House,*

*The 6th July, 2012*

*1401799720121116*

*Sutanjan Das  
Vice-Chancellor.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Tata Consultancy Services	Tata Consultancy Services
<b>Name Of The Candidate:</b>	Ashutosh Kumar	Ashutosh Kumar
<b>Emp Code:</b>	2329628	2329628
<b>From:</b>	27-04-2022	27-04-2022
<b>To:</b>	15-10-2025	15-10-2025
<b>Designation:</b>	Assistant Consultant	Assistant Consultant
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Trupti Chavan -Corporate HR – Employee Welfare Services, Tata Consultancy Services , found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Trupti Chavan -Corporate HR – Employee Welfare Services	
<b>Report Verified Date:</b>	13-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

**From:** Trupti Chavan [mailto:trupti.salvi@tcs.com] **On Behalf Of** Corporate Exempverification  
**Sent:** Thursday, November 13, 2025 1:14 PM  
**To:** Akshatha  
**Cc:** jay@goldquestglobal.in; Rahul Gaikwad; 'ex employment'; verifymyemployment@goldquestglobal.in  
**Subject:** RE: Ex-Employment verification

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2329628	Mr. Ashutosh Kumar	27-Apr-22	15-Oct-25	Assistant Consultant	Settlement Closed

Best Regards,  
Trupti Chavan  
Tata Consultancy Services  
Corporate HR – Employee Welfare Services  
Olympus "A" Wing Opp. Rodas Enclave  
Hiranandani Estate. Ghodbunder Road.  
Patlipada. Thane West – 400607  
Ph:- +91 22 63716373/17897/16274  
**Mailto:** [corporate.exempverification@tcs.com](mailto:corporate.exempverification@tcs.com)  
**Website:** <http://www.tcs.com>

## Annexure 3 (b)

**From:** Akshatha <[ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)>  
**Sent:** 12 November 2025 17:49  
**To:** Corporate Exempverification <[Corporate.ExEmpVerification@tcs.com](mailto:Corporate.ExEmpVerification@tcs.com)>; Trupti Chavan <[trupti.salvi@tcs.com](mailto:trupti.salvi@tcs.com)>; Shaila Shinde <[shaila.shinde@tcs.com](mailto:shaila.shinde@tcs.com)>  
**Cc:** [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); 'ex employment' <[verifyexemployment@gmail.com](mailto:verifyexemployment@gmail.com)>; [verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in)  
**Subject:** Ex-Employment verification

**External Email : Be cautious while opening any links or attachments.**

Dear Trupti Chavan,

Please find the below table. Kindly help us with the employment verification

TCS Employee Number	Employee Name	Date of Joining	Date of Release	Designation	Prospective Employer (Joining Company Name)
2329628	Ashutosh Kumar	27-Apr-2022	15-Oct-2025	Assistant Consultant	Rainbow Hospital

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	IFIM Business School	IFIM Business School
<b>Name Of The Candidate:</b>	Ashutosh Kumar	Ashutosh Kumar
<b>Enroll No:</b>	PGDMG121017	PGDMG121017
<b>Degree:</b>	post Graduate Diploma	post Graduate Diploma
<b>Major:</b>	Management	Management
<b>Month And Year Of Passing:</b>	June 2014	June 2014
<b>SI No:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The following applicant details were verified through Online Database found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	08-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

Certificate No. : PGDM/FTG/2012/AUG/2014/016

Registration No. / Enrollment No. : PGDMG121017

# IFIM BUSINESS SCHOOL

## Diploma Certificate



This is to certify that

**ASHUTOSH KUMAR**

of

**IFIM BUSINESS SCHOOL**

was awarded the

**POST GRADUATE DIPLOMA IN MANAGEMENT(PGDM)**

after having successfully completed the convocation held in **JUNE-2014**.

Dated : **06/06/2014**



Digitally signed on  
Date : 08/12/2025 17:25:34 IST



## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BJPPK8617L	BJPPK8617L
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:	11-11-2025	
Verification Status(Color Code):	GREEN	

आद्यत्वर विभाग

भारत सरकार

INCOME TAX DEPARTMENT

GOVT. OF INDIA

ASHUTOSH KUMAR



PRABHAT KUMAR

20/01/1990

Permanent Account Number

BJPPK8617L

Prabhat Kumar

Signature



06082009

## Annexure 5 (b)

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

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

## e-Pay Tax

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

PAN / TAN BJPPK8617L	Name AXXXXXXH KXXXR
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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-118	GQ-ARSIPLN-118
<b>Candidate Name:</b>	Ashutosh Kumar	Ashutosh Kumar
<b>Date Of Birth:</b>	20-01-1990	20-01-1990
<b>Father Name:</b>	Prabhat Kumar	Prabhat Kumar
<b>Address1:</b>	F-412, Kamdhenu Enclave Prakash Nagar, Telco Birsanagar Jamshedpur Jharkhand 831004	F-412, Kamdhenu Enclave Prakash Nagar, Telco Birsanagar Jamshedpur Jharkhand 831004
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	10-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-118
NAME OF THE APPLICANT	Ashutosh Kumar
FATHER NAME	Prabhat Kumar
DATE OF BIRTH	20-January-1990
ADDRESS OF THE APPLICANT	F-412, Kamdhenu Enclave Prakash Nagar, Telco Birsanagar Jamshedpur Jharkhand 831004
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashutosh Kumar	Ashutosh Kumar
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	10-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Ashutosh Kumar		
Case Rating	Not Rated		
World-Check Total Matches	16		
Case ID	GQ-ARSIPLN-118		
Current Group	World-Check		
Gender	Male	Date of Birth	20 Jan 1990
Last Screened	10 Nov 2025 08:47	Case Created	10 Nov 2025 08:47
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: Ashutosh Kumar  
 Date Printed: 10-11-2025, 08:49  
 Printed By: database check  
 Group: World-Check



## Annexure 7 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Ashutosh KUMAR	7418662	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	10-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashutosh KUMAR	4581201	PEP	INDIVIDUAL	MALE	02-Jul-1959	IND	IND	10-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashutosh KUMAR	7895830	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	10-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashutosh KUMAR	5476201	SIC, RE	INDIVIDUAL	MALE	08-Nov-1985	IND	IND	10-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashutosh Kumar SIN GH	8369178	OB, SIC	INDIVIDUAL	MALE	2001, 2002	IND	IND	10-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Chief Justice Ashutosh KUMAR	6850650	PEP	LEGAL	MALE	01-Oct-1966	IND	IND	10-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Justice A shutosh KUMAR	7514801	PEP	LEGAL	MALE	25-Dec-1967	IND	IND	10-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashutosh KUMAR	8476732	LE, SIC	INDIVIDUAL	MALE		IND	IND	10-Nov-2025			Unknown	No Match	Exact - 100%
FALSE	Ashutosh KUMAR	4011612	OB, SIC	INDIVIDUAL	MALE		IND	IND	10-Nov-2025			Unknown	No Match	Exact - 100%
FALSE	Ashutosh KUMAR	7933891	OB, SIC	INDIVIDUAL	MALE		IND	IND	10-Nov-2025			Unknown	No Match	Exact - 100%
FALSE	Ashutosh KUMAR	8644771	OB, SIC	INDIVIDUAL	MALE		IND	IND	10-Nov-2025			Unknown	No Match	Exact - 100%
FALSE	Ashutosh KUMAR	8829490	OB, SIC	INDIVIDUAL	MALE		IND	IND	10-Nov-2025			Unknown	No Match	Exact - 100%
FALSE	Ashutosh KUMAR	7486998	OB, SIC	INDIVIDUAL	MALE		IND	IND	10-Nov-2025			Unknown	No Match	Exact - 100%
FALSE	Ashutosh KUMAR	8105842	LE, SIC	INDIVIDUAL	MALE		IND	IND	10-Nov-2025			Unknown	No Match	Exact - 100%
FALSE	Ashutosh KUMAR	5532298	OB, SIC	INDIVIDUAL	MALE		IND	IND	10-Nov-2025			Unknown	No Match	Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Ashutosh Kumar  
10-11-2025, 08:49  
database check  
World-Check



## Annexure 7 (c)

FALSE	Ashutosh KUMAR	8523761	OB, SIC	INDIVIDUAL	MALE	IND	IND	10- Nov-2025	Unknown	No Match	Exact - 100%
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Name:  
Date Printed  
Printed By  
Group

Ashutosh Kumar  
10-11-2025, 08:49  
database check  
World-Check



## Annexure 7 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
10 Nov 2025 08:48	database check	9 World-Check matches resolved as False		Desktop
10 Nov 2025 08:47	database check	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
10 Nov 2025 08:47	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Ashutosh Kumar  
10-11-2025, 08:49  
database check  
World-Check



## Annexure 7 (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 7 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 7 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 7 (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 7 (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 7 (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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 7 (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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 7 (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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-118	GQ-ARSIPLN-118
<b>Candidate Name:</b>	Ashutosh Kumar	Ashutosh Kumar
<b>Date Of Birth:</b>	20-01-1990	20-01-1990
<b>Father Name:</b>	Prabhat Kumar	Prabhat Kumar
<b>Address1:</b>	F-412, Kamdhenu Enclave Prakash Nagar, Telco Birsanagar Jamshedpur Jharkhand 831004	F-412, Kamdhenu Enclave Prakash Nagar, Telco Birsanagar Jamshedpur Jharkhand 831004
<b>Remarks:</b>	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	10-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-118
NAME OF THE APPLICANT	Ashutosh Kumar
FATHER NAME	Prabhat Kumar
DATE OF BIRTH	20-January-1990
ADDRESS OF THE APPLICANT	F-412, Kamdhenu Enclave Prakash Nagar, Telco Birsanagar Jamshedpur Jharkhand 831004
NAME OF THE POLICE STATION AS PER ADDRESS	Jamshedpur Telco Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-November-2025

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ashutosh Kumar	Ashutosh Kumar
<b>Pan Number:</b>	BJPPK8617L	BJPPK8617L
<b>CIBIL Transunion Score:</b>	Not Applicable	764
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	10-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

REPORT DATE & TIME: 10/11/2025 (13:34:59)

CONTROL NUMBER: 9889567908

TransUnion  CIBIL

### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD21560

REFERENCE NUMBER : 11

#### CONSUMER INFORMATION

CONSUMER NAME	:	Ashutosh Kumar	PAN	:	BJPPK8617L
DOB	:	20/01/1990	DRIVING LICENCE NO	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (UID)	:	-
ADDRESS	:	DELHI, DELHI, DELHI - 110001			

#### CIBIL TRANSUNION SCORE(S)

##### CREDITVISION® Score

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



##### SCORING FACTORS

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

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	:	24	High Cr/Sanc. Amt	₹1,45,66,247
Zero balance	:	19	Current	₹35,68,276
Overdue	:	0	Overdue	₹0

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
11	19/09/2025	0	5	1

#### CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : KUMAR ASHUTOSH MR ASHUTOSH KUMAR D.O.B : 20/01/1990 GENDER : Male CREDITVISION® SCORE : 764

## Annexure 9 (b)

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BJPPK8617L	-	-
PASSPORT NO	Z4117381	-	29/01/2027
DRIVER'S LICENSE NO	3888/09	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60007927684415	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8096634663	-
Home Phone	096634663	-
Office Phone	9663466332	-
Home Phone	0809663466332	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

KUMAR.ASHUTOSH30@TCS.COM
ASHUTOSH.KUMAR3@IN.EY.COM
ASHUTOSH.KUMAR3@GDS.EY.COM
ASHUTOSH59@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
ITPL , 10TH AND 11TH FLOOR, WHITEFIELD, MAIN ROAD, PATTANDUR AGRAHARA .. WHITEFIELD, KARNATAKA - 560067	Office	-	15/05/2025
A104 , SHEKHAR BELLEVUE APARTMENT,, BALAGERE PANATHUR ROAD, NEAR SOBHA, DREAM ACRES, KARNATAKA - 560087	Residence	-	15/05/2025
TCS, BRIGADE BHUWALKA ICON, 1, WHITEFIELD MAIN ROAD, PATTANDUR, AGRAHARA, WHITEFIELD, KARNATAKA - 560067	Office	-	15/01/2025
A-104 SEKHAR BELLEVUE NEAR SOBHA DREAM, ACRES, KARNATAKA - 560087	Residence	-	15/01/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (30/09/2025)	Others	Not Available	Not Available	Not Available

## Annexure 9 (c)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19/09/2025	PERSONAL LOAN	₹ 32,00,000
NOT DISCLOSED	05/05/2025	PERSONAL LOAN	₹ 29,00,000
SBI	24/04/2025	CREDIT CARD	₹ 1
NOT DISCLOSED	24/04/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	15/03/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	20/09/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	06/10/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	28/06/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	01/06/2023	CREDIT CARD	₹ 20,000
NOT DISCLOSED	06/05/2023	CREDIT CARD	₹ 1
NOT DISCLOSED	04/12/2022	PERSONAL LOAN	₹ 10,000

## Annexure 9 (d)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ashutosh Kumar	Ashutosh Kumar
<b>Application Id:</b>	GQ-ARSIPLN-118	GQ-ARSIPLN-118
<b>UAN No:</b>	100043589963	100043589963
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organization, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF Portal	
<b>UAN Generated Date:</b>	20-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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### UAN Details Report

UAN	100043589963
NAME	ASHUTOSH KUMAR
Pan Number	BJPPK8617L
Mobile Number	NA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00484750002524151	TATA CONSULTANCY SERVICES LIMITED	27-APR-2022	
2	PYKRP1494990000014368	EY GLOBAL DELIVERY SERVICES INDIA LLP	09-OCT-2017	21-APR-2022
3	TNMAS00493990000188852	STANDARD CHARTERED GLOBAL BUSINESS SERVICES PVT. LTD.	17-JUL-2017	20-OCT-2017
4	APHYD0037897000059577	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	22-MAY-2014	25-JUN-2017

Generated on 20-11-2025 10:39:38 Report Runtime 20-11-2025 10:38:20

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ashutosh Kumar	Ashutosh Kumar
<b>Application Id:</b>	GQ-ARSIPLN-118	GQ-ARSIPLN-118
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

GAP VALIDATION FOR LAST 7 YEARS		
<b>PARTICULARS</b>		
Name	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Ashutosh Kumar	Ashutosh Kumar	Ashutosh Kumar
DOB	20-01-90	20-01-90
Age	35 years	35 years
<b>POST GRADUATION</b>		
Name of University / Institute	Institute of Finance & international Management	Institute of Finance & international Management
Course	PGDM	PGDM
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<b>GRADUATION</b>		
Name of University / Institute	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
<b>12TH STANDARD</b>		
Name of University / Institute	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
<b>10TH STANDARD</b>		
Name of the Board / School	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007

## Annexure 11 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Tata Consultancy Services Limited	Tata Consultancy Services Limited
Full Name of the Employee	Ashutosh Kumar	Ashutosh Kumar
Date of joining - From	27-04-22	27-04-22
Date of Relieving/Exit - To	15-10-25	15-10-25
Designation / Role	Assistant Consultant	Assistant Consultant
<b>Gap Remarks : Nil</b>		
<b>EMPLOYMENT - 2</b>		
Name of the Employer	EY Global Delivery Services India LLP	EY Global Delivery Services India LLP
Full Name of the Employee	Ashutosh Kumar	Ashutosh Kumar
Date of joining - From	09-10-17	09-10-17
Date of Relieving/Exit - To	21-04-22	21-04-22
Designation / Role	Assistant Manager	Assistant Manager
<b>Gap Remarks : Nil</b>		
<b>EMPLOYMENT - 3</b>		
Name of the Employer	HSBC Electronic Data processing India Pvt.	HSBC Electronic Data processing India Pvt. Ltd
Full Name of the Employee	Ashutosh Kumar	Ashutosh Kumar
Date of joining - From	22-05-14	22-05-14
Date of Relieving/Exit - To	25-06-17	25-06-17
Designation / Role	Investigator - TM Level 2	Investigator - TM Level 2
<b>Gap Remarks : Nil</b>		

## Disclaimer

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

**End of detail report**

