

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nitin Kumar	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-159	<b>Report Status</b>	Closed
<b>Date of Birth</b>	06 Feb 1990	<b>Application Received</b>	24-12-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	16-01-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	myHR GDS India	30-12-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	26-12-2025	<b>GREEN</b>
POST GRADUATION	Examination Section	16-01-2026	<b>GREEN</b>
GRADUATION	Controller of Examination	16-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	24-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	24-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	09-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	09-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	26-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	26-12-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	16-01-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Ernst & Young LLP	Ernst & Young LLP
<b>Name Of The Candidate:</b>	Nitin Kumar	Nitin Kumar
<b>Emp Code:</b>	IN010M48477	IN010M48477
<b>From:</b>	30-10-2017	30-10-2017
<b>To:</b>	25-10-2024	25-10-2024
<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>	Screen-shot of the Email confirmation received from myHR GDS India of Ernst & Young LLP, 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>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Tue 30-12-2025 03:03 PM

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

Re: Ex-Employment verification for Nitin Kumar (2)- GQ-ARSIPLN-159- Ernst & Young LLP

To Akshatha

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

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
IN010M48477	Nitin Kumar	30-10-2017	25-10-2024	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](#)

For further assistance, call HRCC at Toll free: 000-800-100-9598 between 9:00 a.m.- 5:30 p.m. on all business days or drop an e-mail to [myhr.gds@xe04.ey.com](mailto:myhr.gds@xe04.ey.com).

Note: All emails sent to MYHR will automatically generate a unique case ID for your reference. We will respond to your inquiries through ServiceNow, so please pay close attention to responses from the email address: 'EY Support'.

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Nitin Kumar	Nitin Kumar
<b>Emp Code:</b>	703407126	703407126
<b>From:</b>	30-10-2024	30-10-2024
<b>To:</b>	19-12-2025	19-12-2025
<b>Designation:</b>	Manager	Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Akash Pal - HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	26-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Fri 26-12-2025 01:47 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Nitin Kumar(1) -GQ-ARSIPLN-159- Genpact India Private Limited

To: Akshatha

Cc: 'Jayakumar Velu - GoldQuest Global'; Helpdesk Exit, HR; 'ex employment'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703407126
<b>E-CODE</b>	727449
<b>NAME</b>	Mr. Nitin Kumar
<b>DATE OF JOINING</b>	30-Oct-24
<b>DATE OF RELIEVING</b>	19-Dec-25
<b>DESIGNATION</b>	Manager
<b>SUPERVISOR</b>	Silky Gandhi



**Thanks & Regards**

**Akash Pal**

HRSS(PeopleFirst)

genpact | Transformation Happens Here

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Manonmaniam Sundaranar University	Manonmaniam Sundaranar University
<b>Name Of The Candidate:</b>	Nitin Kumar	Nitin Kumar
<b>Enroll No:</b>	10AM50448	10AM50448
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	Apr-2013	Apr-2013
<b>Certification Issued Date:</b>	2013-12	2013-12
<b>SI No:</b>	00225781	00225781
<b>Remarks:</b>	The following applicant details were verified by Examination Section of Manonmaniam Sundaranar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Examination Section	
<b>Report Verified Date:</b>	16-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



மனோன்மணியம் சுந்தரனார் பல்கலைக்கழகம்

திருநெல்வேலி - 627 012 இந்தியா

MANONMANIAM SUNDARANAR UNIVERSITY

TIRUNELVELI - 627 012 INDIA

Serial Number : PC 00225781

Date of Publication : 26/12/2013

**PROVISIONAL CERTIFICATE**

*This is to certify that the undermentioned Candidate has qualified for the Degree Examination as detailed below :*

Name of the Candidate : NITIN KUMAR

Register Number : 10AN50448

Centre Code : MSUYDE028

College : ONSITE MODE

Month & Year of Passing : APR-2013

Degree : MASTER OF BUSINESS ADMINISTRATION  
- INDUSTRY INTERACTIVE

Subject : BUSINESS ADMINISTRATION

Class : FIRST



P. Backialakel  
Assistant / Deputy Registrar



Dr. N. Kannan  
Controller of Examinations

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Kumaun University	Kumaun University
<b>Name Of The Candidate:</b>	Nitin Kumar	Nitin Kumar
<b>Enroll No:</b>	0750051	0750051
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2010	2010
<b>Certification Issued Date:</b>	2012-08	2012-08
<b>Remarks:</b>	The following applicant details were verified by Controller of Examination Kumaun University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	16-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)

नामांकन / Enrolment No.

0750051

अनुक्रमांक संख्या / Roll No.

72311

# कुमाऊँ विश्वविद्यालय



व्यवसाय प्रशासन स्नातक

प्रमाणित किया जाता है

नितिन कुमार

ने वर्ष 2010 की व्यवसाय प्रशासन स्नातक की परीक्षा प्रथम श्रेणी में उत्तीर्ण की तथा उन्हें व्यवसाय प्रशासन स्नातक की उपाधि प्रदान की जाती है।

## Kumaun University

*Bachelor of Business Administration*

This is to certify that

Nitin Kumar

has passed the B.B.A. Examination of 2010 and is hereby conferred the degree of *Bachelor of Business Administration* of this University in First division.

CONTROLLER OF EXAMINATIONS  
KUMAUN UNIVERSITY  
NAINITAL UTTARAKHAND

कुलपति

Vice Chancellor

दिनांक / Dated 04 AUG 2012

नैनीताल / Nainital



## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitin Kumar	Nitin Kumar
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Nitin Kumar		
Case Rating	Not Rated		
World-Check Total Matches	24		
Case ID	GQ-ARSIPLN-159		
Current Group	World-Check		
Gender	Male	Date of Birth	06 Feb 1990
Last Screened	24 Dec 2025 08:42	Case Created	24 Dec 2025 08:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	24				
Resolved Matches	24	Positive: 0	Possible: 0	False: 24	Unspecified: 0
Unresolved Matches	0				

Name: Nitin Kumar  
 Date Printed: 24-12-2025, 08:43  
 Printed By: database check  
 Group: World-Check



## Annexure 5 (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	Nitin KUMAR	3280312	SIC, RE	INDIVIDUAL	MALE	23-Jun-1975	IND	IND	24-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitin KUMAR	7362459	OB, SIC	INDIVIDUAL	MALE	1980, 1979	IND	IND	24-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitin KUMAR	8407811	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	24-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitin KUMAR	6142477	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	24-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitin KUMAR	5421470	SIC, RE	INDIVIDUAL	MALE	02-Jul-1991	IND	IND	24-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitin KUMAR	3273843	SIC, RE	INDIVIDUAL	MALE	02-Jan-1986	IND	IND	24-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitin KUMAR	7739003	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	24-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitin KUMAR	8900262	OB, SIC	INDIVIDUAL	MALE	1975, 1974	IND	NPL, IND	24-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitin KUMAR	5110784	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	24-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitin SINGH	8609503	OB, SIC	INDIVIDUAL	MALE	2005, 2004	IND	IND	24-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitish KUMAR	7085361	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	24-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nitin KUMAR	4540106	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Dec-2025		Unknown	No Match	Exact - 100%	
FALSE	Nitin KUMAR	8484252	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Dec-2025		Unknown	No Match	Exact - 100%	
FALSE	Nitin KUMAR	8747395	OB, SIC	INDIVIDUAL	MALE		IND	IND	24-Dec-2025		Unknown	No Match	Exact - 100%	
FALSE	Nitin KUMAR	8916521	PEP	INDIVIDUAL	MALE		IND	IND	24-Dec-2025		Unknown	No Match	Exact - 100%	

Name  
Date Printed  
Printed By  
Group

Nitin Kumar  
24-12-2025, 08:43  
database check  
World-Check



## Annexure 5 (c)

FALSE	Nitin KUMAR	8831134	OB, SIC	INDIVIDUAL	MALE	IND	IND	24-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Nitin KUMAR	4514628	OB, SIC	CRIME - N ARCOTICS	MALE	IND	IND	24-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Nitin KUMAR	6660955	OB, SIC	INDIVIDUAL	MALE	IND	IND	24-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Nitin KUMAR	7818367	OB, SIC	INDIVIDUAL	MALE	IND	IND	24-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Nitin KUMAR	8837350	OB, SIC	INDIVIDUAL	MALE	IND	IND	24-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Nitin KUMAR	8419966	OB, SIC	INDIVIDUAL	MALE	IND	IND	24-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Nitin KUMAR	7058672	OB, SIC	INDIVIDUAL	MALE	IND	IND	24-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Nitin KUMAR	7302232	OB, SIC	INDIVIDUAL	MALE	IND	IND	24-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Nitin KUMAR	8342760	OB, SIC	INDIVIDUAL	MALE	IND	IND	24-Dec-2025	Unknown	No Match	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Nitin Kumar  
24-12-2025, 09:43  
database check  
World-Check



## Annexure 5 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
24 Dec 2025 08:43	database check	13 World-Check matches resolved as False		Desktop
24 Dec 2025 08:42	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
24 Dec 2025 08:42	database check	New Case added		Desktop

### 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: Nitin Kumar  
Date Printed: 24-12-2025, 08:43  
Printed By: database check  
Group: World-Check



## Annexure 5 (e)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 5 (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 5 (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 5 (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

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

## Annexure 5 (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 5 (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 5 (k)

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

## Annexure 5 (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

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

## Annexure G

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

## Annexure H

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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Nitin Kumar	Nitin Kumar
<b>Pan Number:</b>	BUDPK1665H	BUDPK1665H
<b>CIBIL Transunion Score:</b>	Not Applicable	796
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	24-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

REPORT DATE & TIME : 24/12/2025 (20:46:50)

CONTROL NUMBER : 10272237727



## CONSUMER CIR

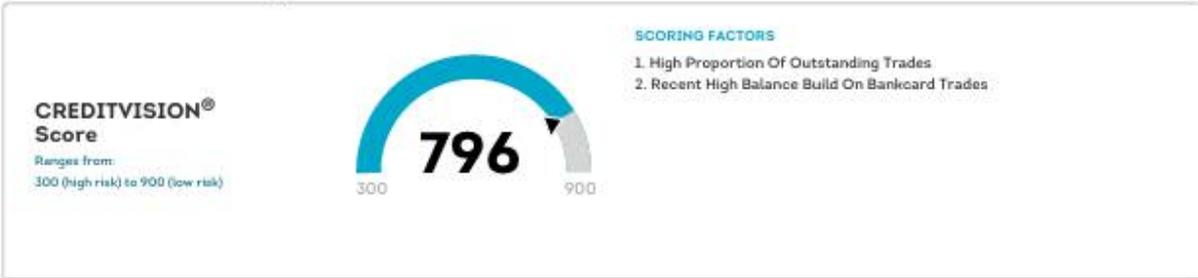
MEMBER ID : BS00115009\_SHYD20508

REFERENCE NUMBER : 1

### CONSUMER INFORMATION

CONSUMER NAME	: Nitin Kumar	PAN	: BUDPK1665H
DOB	: 06/02/1990	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)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 10	High Cr/Sanc. Amt : ₹39,92,835	Recent : 21/12/2022
Zero balance : 6	Current : ₹15,70,843	Oldest : 17/03/2012
Overdue : 0	Overdue : ₹0	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 11 MONTHS	PAST 24 MONTHS
4	11/03/2025	0	1	1

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : NITIN KUMAR S O RAMESH CHANDRA BARETHA    D.O.B : 06/02/1990    GENDER : Male    CREDITVISION® SCORE : 796

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BUDPK1665H	-	-
PASSPORT NO	U5751679	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	40056350920791	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	8088596384	-
Office Phone	0265 1247568	-
Home Phone	+0(91)8088596384	-
Mobile Phone	8088596384	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

NITIN1231990@GMAIL.COM
NITIN.KUMAR15@GDS.EY.COM
NITIN1231990@GMAIL.COM
NITIN.KUMAR15@GDS.EY.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
FLAT 602 TOWER 6, PRYAMID, FUSION HOME SACTOR 7A, GURGAON HARYANA, BADSHAHPUR, HARYANA - 122101	Residence	Rented	31/03/2025
KUMAON COLONY WARD NO 4D, MANPUR ROAD, OPP, R.K. FLOUR, MILLS NEAR HANUMAN TEMPLE, UDHAM SINGH NAGAR, UTTARAKHAND - 244713	Residence	Rented	31/03/2024
C-34 SURYA ROSHNI LTD MORADABAD ROAD, KASHIPUR KASHIPUR, UTTARAKHAND - 244713	Permanent	-	31/12/2023
HOUSE ON,KHASSRA 271/3 MIN, VILLAGE, KACHNALGAJI, TEHSIL, KASHIPUR, E-PRP OTHR, W-PRP, SINGH N-PRP YADAV S-RD, UDHAM, SINGH NAGAR-244713, UTTARAKHAND - 244713	Residence	-	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
HOUSING LOAN (31/07/2025)	Salaried	Not Available	Not Available	Not Available

## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/12/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE <span style="color: green;">✔</span>							
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 3,80,000 HIGH CREDIT AMOUNT : ₹ 2,70,000 CASH LIMIT : ₹ 38,000 CURRENT BALANCE : ₹ 16,877		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025	END DATE : 01/01/2023	LAST PAYMENT : 15/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	XXX	XXX	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

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/07/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE <span style="color: green;">✔</span>							
<b>ACCOUNT</b> TYPE : HOUSING LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : JOINT		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 25,00,000 CURRENT BALANCE : ₹ 15,53,966		<b>STATUS</b> NA PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 120 EMI : ₹ 30,000								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025	END DATE : 01/01/2023	LAST PAYMENT : 05/12/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/02/2020	DATE CLOSED : 25/10/2024	DATE REPORTED & CERTIFIED : 03/11/2024	INACTIVE <span style="color: gray;">✕</span>							
<b>ACCOUNT</b> TYPE : CORPORATE CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : AUTHORISED USER		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 59,241 CURRENT BALANCE : ₹ 0		<b>STATUS</b> NA PAYMENT FREQUENCY : MONTHLY								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/11/2024	END DATE : 01/12/2021	LAST PAYMENT : 15/12/2020								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	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	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	-	-	000

#### 4. ACCOUNT

## Annexure 6 (d)

ACCOUNT INFORMATION												DATE OPENED : 23/11/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: CREDIT CARD		CREDIT LIMIT	: ₹ 3,72,000			PAYMENT FREQUENCY			NA					
MEMBER NAME	: NOT DISCLOSED		HIGH CREDIT AMOUNT	: ₹ 1,99,999											
ACCOUNT NUMBER	: Not Disclosed		CURRENT BALANCE	: ₹ 0											
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2025	END DATE : 01/01/2023	LAST PAYMENT : 06/12/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	000	000	000	000	000	000	000			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	000	000	000	000	000	000	000	000	000	000	000	000			

### 5. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 18/10/2018	DATE CLOSED : 01/04/2024	DATE REPORTED & CERTIFIED : 14/04/2024	INACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: CREDIT CARD		CREDIT LIMIT	: ₹ 2,30,000			PAYMENT FREQUENCY			MONTHLY	NA				
MEMBER NAME	: NOT DISCLOSED		HIGH CREDIT AMOUNT	: ₹ 1,26,878											
ACCOUNT NUMBER	: Not Disclosed		CURRENT BALANCE	: ₹ 0											
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/04/2024	END DATE : 01/05/2021	LAST PAYMENT : 17/11/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	000	000	000	-	-	-	-	-	-	-	-			
2023	000	000	000	000	000	000	000	000	000	000	000	XXX			
2022	000	000	000	000	000	000	000	000	000	000	000	000			
2021	-	-	-	-	000	000	000	000	000	000	000	000			

### 6. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 11/03/2016	DATE CLOSED : 05/03/2018	DATE REPORTED & CERTIFIED : 31/03/2018	INACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: PERSONAL LOAN		SANCTIONED AMOUNT	: ₹ 3,00,000			PAYMENT FREQUENCY			MONTHLY	NA				
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0											
ACCOUNT NUMBER	: Not Disclosed		ACTUAL PAYMENT	: ₹ 14,227											
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/03/2018	END DATE : 01/03/2016	LAST PAYMENT : 05/03/2018	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2018	000	000	000	-	-	-	-	-	-	-	-	-			
2017	000	000	000	000	000	000	000	000	000	000	000	000			
2016	-	-	000	000	000	000	000	000	000	000	000	000			

### 7. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 19/02/2016	DATE CLOSED : 12/02/2020	DATE REPORTED & CERTIFIED : 15/09/2024	INACTIVE

## Annexure 6 (e)

ACCOUNT	AMOUNTS	STATUS										
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 1,00,000	NA										
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 1,06,071											
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 30,000											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ -4											
	PAYMENT FREQUENCY : MONTHLY											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
	START DATE : 01/09/2024	END DATE : 01/10/2021										
		LAST PAYMENT : 11/02/2020										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	000	XXX	000

### 8. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 25/06/2014	DATE CLOSED : 03/12/2023	DATE REPORTED & CERTIFIED : 03/12/2023	INACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 68,000				NA						
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 19,474										
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 6,800										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 0										
		PAYMENT FREQUENCY : MONTHLY										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
		START DATE : 01/12/2023	END DATE : 01/01/2021	LAST PAYMENT : 31/07/2021								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	000
2022	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2021	000	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX

### 9. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 13/05/2014	DATE CLOSED : 10/07/2015	DATE REPORTED & CERTIFIED : 29/02/2016	INACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE : CREDIT CARD		HIGH CREDIT AMOUNT : ₹ 11,172				NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ -273										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
		START DATE : 01/02/2016	END DATE : 01/05/2014	LAST PAYMENT : 27/06/2015								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	000	000	-	-	-	-	-	-	-	-	-	-
2015	000	000	000	000	000	000	000	000	000	000	000	000
2014	-	-	-	-	000	000	000	000	000	000	000	000

### 10. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 17/03/2012	DATE CLOSED : 05/05/2015	DATE REPORTED & CERTIFIED : 31/05/2015	INACTIVE

## Annexure 6 (f)

ACCOUNT	AMOUNTS	STATUS										
<b>TYPE</b> : EDUCATION LOAN <b>MEMBER NAME</b> : NOT DISCLOSED <b>ACCOUNT NUMBER</b> : Not Disclosed <b>OWNERSHIP</b> : INDIVIDUAL	<b>SANCTIONED AMOUNT</b> : ₹ 4,00,000 <b>INTEREST RATE</b> : 13.75 <b>CURRENT BALANCE</b> : ₹ 0	NA										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> <b>START DATE</b> : 01/05/2015        <b>END DATE</b> : 01/02/2013        <b>LAST PAYMENT</b> : 05/05/2015												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2015	STD	STD	STD	STD	STD	-	-	-	-	-	-	-
2014	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2013	-	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11/03/2025	HOUSING LOAN	₹ 10,00,000
NOT DISCLOSED	17/04/2024	AUTO LOAN (PERSONAL)	₹ 1,000
NOT DISCLOSED	20/01/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	21/12/2022	PERSONAL LOAN	₹ 3,80,000

## Annexure 6 (g)

### GLOSSARY

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

END OF REPORT ON NITIN KUMAR S O RAMESH CHANDRA BARETHA

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-ARSIPLN-159	GQ-ARSIPLN-159
<b>Candidate Name:</b>	Nitin Kumar	Nitin Kumar
<b>Date Of Birth:</b>	06-02-1990	06-02-1990
<b>Father Name:</b>	RAMESH CHANDRA BARETHA	RAMESH CHANDRA BARETHA
<b>Address1:</b>	Ward No 40 Kumaon Colony, Maanpur Road, Kachnalgaji, Near Hanuman Temple, Kashipur, Uttarakhand-244713.	Ward No 40 Kumaon Colony, Maanpur Road, Kachnalgaji, Near Hanuman Temple, Kashipur, Uttarakhand-244713.
<b>Remarks:</b>	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	09-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-159
NAME OF THE APPLICANT	Nitin Kumar
FATHER NAME	Ramesh Chandra Baretha
DATE OF BIRTH	06-February-1990
ADDRESS OF THE APPLICANT	Ward No 40 Kumaon Colony, Maanpur Road, Kachnalgaji, Near Hanuman Temple, Kashipur, Uttarakhand-244713.
NAME OF THE POLICE STATION AS PER ADDRESS	Jaspur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-January-2026

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYERS'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-159	GQ-ARSIPLN-159
Candidate Name:	Nitin Kumar	Nitin Kumar
Date Of Birth:	06-02-1990	06-02-1990
Father Name:	RAMESH CHANDRA BARETHA	RAMESH CHANDRA BARETHA
Address1:	Ward No 40 Kumaon Colony, Maanpur Road, Kachnalgaji, Near Hanuman Temple, Kashipur, Uttarakhand-244713.	Ward No 40 Kumaon Colony, Maanpur Road, Kachnalgaji, Near Hanuman Temple, Kashipur, Uttarakhand-244713.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-159
NAME OF THE APPLICANT	Nitin Kumar
FATHER NAME	Ramesh Chandra Baretha
DATE OF BIRTH	06-February-1990
ADDRESS OF THE APPLICANT	Ward No 40 Kumaon Colony, Maanpur Road, Kachnalgaji, Near Hanuman Temple, Kashipur, Uttarakhand-244713.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-January-2026

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYERS'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nitin Kumar	Nitin Kumar
<b>Application Id:</b>	GQ-ARSIPLN-159	GQ-ARSIPLN-159
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	26-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### UAN Details Report

UAN 100621606528  
NAME NITIN KUMAR  
FATHER'S NAME RAMESH BARETHA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000193214	GENPACT INDIA PRIVATE LIMITED	30-Oct-2024	NA
2	PYKRP14949900000014600	EY GLOBAL DELIVERY SERVICES INDIA LLP	30-Oct-2017	25-Oct-2024
3	KDMAL009268100E0054187	J P MORGAN SERVICES INDIA PRIVATE LIMITED	05-Jun-2014	20-Oct-2017
4	TNMAS00313090000265484	COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED	05-Jun-2014	21-Aug-2015

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	BUDPK1665H	BUDPK1665H
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	26-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 10 (b)



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### e-Pay Tax

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

PAN / TAN  
BUDPK1665H

Name  
NXXXN KXXXR

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nitin Kumar	Nitin Kumar
<b>Application Id:</b>	GQ-ARSIPLN-159	GQ-ARSIPLN-159
<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>	16-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

<b>GAP VALIDATION FOR LAST 7 YEARS</b>
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PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nitin Kumar	Nitin Kumar
DOB	06-02-1990	06-02-1990
Age	35 years	35 years

POST GRADUATION		
Name of University / Institute	Manonmaniam Sundaranar University	Manonmaniam Sundaranar University
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

GRADUATION		
Name of University / Institute	Kumaun University, Nainital	Kumaun University, Nainital
Course	BBA	BBA
Specialization / Major	Nil	Nil
Year of Passing	2010	2010

12TH STANDARD		
Name of University / Institute	Uttarakhand State Board	Uttarakhand State Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007

10TH STANDARD		
Name of the Board / School	Uttarakhand State Board	Uttarakhand State Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2005	2005

## Annexure 11 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Genpact India Private Limited	Genpact India Private Limited
Full Name of the Employee	Nitin Kumar	Nitin Kumar
Date of joining - From	30-10-2024	30-10-2024
Date of Relieving/Exit - To	19-12-2025	19-12-2025
Designation / Role	Manager	Manager
<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	Nitin Kumar	Nitin Kumar
Date of joining - From	30-10-2017	30-10-2017
Date of Relieving/Exit - To	25-10-2024	25-10-2024
Designation / Role	Assistant Manager	Assistant Manager
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	JP Morgan Services India Pvt. Ltd.	JP Morgan Services India Pvt. Ltd.
Full Name of the Employee	Nitin Kumar	Nitin Kumar
Date of joining - From	26-08-2015	26-08-2015
Date of Relieving/Exit - To	20-10-2017	20-10-2017
Designation / Role	Operations Analyst	Operations Analyst
<b>Gap Remarks : NIL</b>		

## Annexure 11 (c)

<b>EMPLOYMENT - 4</b>		
Name of the Employer	Cognizant Technology Solutions India Pvt. L	Cognizant Technology Solutions India Pvt. Ltd
Full Name of the Employee	Nitin Kumar	Nitin Kumar
Date of joining - From	05-06-2014	05-06-2014
Date of Relieving/Exit - To	21-08-2015	21-08-2015
Designation / Role	Senior Process Executive - Data	Senior Process Executive - Data
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 5</b>		
Name of the Employer	DBOI Global Services Private Limite	DBOI Global Services Private Limite
Full Name of the Employee	Nitin Kumar	Nitin Kumar
Date of joining - From	20-08-2012	20-08-2012
Date of Relieving/Exit - To	04-06-2014	04-06-2014
Designation / Role	Analyst	Analyst
<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

