

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gaurav Jain	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-166	Report Status	NA
Date of Birth	10 Aug 1987	Application Received	19-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examination	22-01-2026	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POLICE VERIFICATION	Palav Agarwal - Advocate	19-01-2026	GREEN
EX EMPLOYMENT 2	PF PORTAL	27-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	20-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	20-01-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	27-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	19-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-01-2026	GREEN
GAP CHECK	Resume & Supported Documents	21-01-2026	GREEN

End of summary report

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi Dayanand University	Maharshi Dayanand University
Name Of The Candidate:	Gaurav Jain	Gaurav Jain
Enroll No:	556789	556789
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Apr-2008	Apr-2008
Certification Issued Date:	2009-02	2009-02
SI No:	B5500434	B5500434
Remarks:	The following applicant details were verified by Controller of Examination Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	22-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Serial No. B5500434

Roll No. 556789

Regn. No. 05-DSG-632

महर्षि दयानन्द विश्वविद्यालय, रोहतक

वाणिज्य-स्नातक (प्रवीण)
(त्रिवर्षीय उपाधि पाठ्यक्रम)
(10+2+3)



00434

प्रमाणित किया जाता है कि गौरव जैन
सुपुत्र/सुपुत्री श्री सुरेंद्र जैन
विद्यार्थी द्रोणाचार्य राजकीय महाविद्यालय गुड़गांव
को इस विश्वविद्यालय द्वारा अप्रैल, 2008 में आयोजित तत्सम्बन्धी
परीक्षा द्वितीय श्रेणी में उत्तीर्ण कर लेने के उपरान्त
वाणिज्य-स्नातक (प्रवीण) की उपाधि प्रदान की जाती है।

MAHARSHI DAYANAND UNIVERSITY, ROHTAK

BACHELOR OF COMMERCE (HONOURS)

(Three Years Degree Course)

(10+2+3)

This is to certify that GAURAV JAIN
son/daughter of Shri SURENDER JAIN
a student of DRONACHARYA GOVT. COLLEGE GURGAON
is hereby awarded the degree of Bachelor of Commerce (Honours)
on his/her having passed the Examination for the said degree
held in APRIL, 2008 He/She is placed in SECOND Division.

कुलसचिव

Registrar

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित
Given under the seal of the University

कुलपति

Vice-Chancellor

Controller Of Examinations
Maharshi Dayanand University
Rohtak



कुलाधिपति

Chancellor

रोहतक, तिथि फरवरी 09, 2008

Rohtak, Dated February 09, 2008

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Jain	Gaurav Jain

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-166	GQ-ARSIPLN-166
Candidate Name:	Gaurav Jain	Gaurav Jain
Date Of Birth:	10-08-1987	10-08-1987
Father Name:	Surender Jain	Surender Jain
Address1:	Flat No-301, 3rd Floor, Plot No-242C, Mianwali Colony, Sector 12, Near Ram Mandir, Gurgaon, Haryana-122001.	Flat No-301, 3rd Floor, Plot No-242C, Mianwali Colony, Sector 12, Near Ram Mandir, Gurgaon, Haryana-122001.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	19-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-166
NAME OF THE APPLICANT	Gaurav Jain
FATHER NAME	Surender Jain
DATE OF BIRTH	10-August-1987
ADDRESS OF THE APPLICANT	Flat No-301, 3rd Floor, Plot No-242C, Mianwali Colony, Sector 12, Near Ram Mandir, Gurgaon, Haryana-122001.
NAME OF THE POLICE STATION AS PER ADDRESS	Gurgaon City Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Jones Lang LaSalle Property Consultants (India) Pvt Ltd	Jones Lang LaSalle Property Consultants (India) Pvt Ltd
Name Of The Candidate:	Gaurav Jain	Gaurav Jain
Emp Code:	446708	Not Disclosed
From:	07-05-2020	07-05-2020
To:	06-03-2022	06-03-2022
Designation:	Assistant Manager Financial Management	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, 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.	
Information Source Name:	PF PORTAL	
Report Verified Date:	27-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

UAN Details Report

UAN 100151576190
NAME GAURAV JAIN
Pan Number 9999033910
Mobile Number 9999033910
UAN No Count 1
UAN Nos 100151576190

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000121513	GENPACT INDIA PRIVATE LIMITED	07-MAR-2022	
2	MHBAN00437760000035973	JONES LANG LASALLE PROPERTY CONSULTANTS (INDIA) PRIVATE LIMITED	07-MAY-2020	06-MAR-2022
3	DLCPM002084600E0087329	GENPACT INDIA PRIVATE LIMITED	01-JAN-2011	05-MAY-2020

Annexure 4 (b)



Tue 27-01-2026 03:36 PM

verifyemployment@goldquestglobal.in

RE: Requesting for Ex-Employment Verification for candidate Gaurav Jain - GQ-ARSIPLN-166

To HRDirect@jll.com

Cc 'Jay'; 'Aarti'; 'Verifyemployments'

Follow up.

This message was sent with High importance.

Message JLL-EL.pdf (428 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of " **Gaurav Jain**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Assistant Manager (Employment)

Annexure 4 (c)



Tue 27-01-2026 03:36 PM

verifyemployment@goldquestglobal.in

RE: Requesting for Ex-Employment Verification for candidate Gaurav Jain - GQ-ARSIPLN-166

To HRDirect@jll.com

Cc 'Jay'; 'Aarti'; 'Verifyemployments'

i Follow up.

This message was sent with High importance.

Message

JLL-EL.pdf (428 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Jones Lang LaSalle Property Consultants (India) Pvt Ltd	
Candidate Name	Gaurav Jain	
Employee Code/ID/No	446708	
From (Date of Joining)	07 May 2020	
To (Date of Exit/Relieving)	06 March 2022	
Designation (At the time of leaving the company):	Assistant Manager Financial Management	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 4 (d)



Achieve your ambitions

20 February 2023

To whom it may concern

Dear Sir/Madam,

Certificate of Employment

This letter confirms the following regarding the individual named below:

Employee Name	:	Gaurav Jain
Employee ID	:	446708
Start Date	:	07 May 2020
Last Employment Date	:	06 March 2022
Business Title	:	Assistant Manager - Financial Management
Employment Status	:	Regular/Full time
Employing Entity	:	JLL Business Services
Location	:	Gurugram, India

Regards,

A handwritten signature in blue ink that reads 'Meenakshi Cornelius'.

Meenakshi Cornelius
Head of HR India, Bangladesh, Mauritius and Sri Lanka

*Special Economic Zone Unit 8th Floor,
Block B-2 & B-3, DLF World Tech Park
DLF IT SEZ Silokhara, Sector-30,
Gurgaon 122001
T +01245019001
jll.co.in*

*Registered Office:
Jones Lang LaSalle Property Consultants (India) Pvt Ltd
No 1110 11th Floor Ashoka Estate 24 Barakhamba Road New Delhi 110001
T +91 11 3314 1000 F +91 11 3314 1001
Company CIN No. U74140DL1997PTC091209*

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Jain	Gaurav Jain
Pan Number:	AINPJ6947J	AINPJ6947J
CIBIL Transunion Score:	Not Applicable	805
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 20/01/2026 (09:51:15)

CONTROL NUMBER : 10418949263



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20186

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Gaurav Jain	PAN	: AINPJ6947J
DOB	: 10/08/1987	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 16	High Cr/Sanc. Amt : ₹1,14,09,473	Recent : 04/11/2025
Zero balance : 9	Current : ₹57,54,870	Oldest : 09/06/2014
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
9	06/01/2026	1	5	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : GAURAV JAIN D.O.B : 10/08/1987 GENDER : Male CREDITVISION® SCORE : 805

Annexure 5 (b)

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AINPJ6947J	-	-
PASSPORT NO	J4369249	-	-
DRIVER'S LICENSE NO	HR26-7021/2006	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	40066606607525	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9911318831	-
Mobile Phone	9910207726	-
Office Phone	9999033910	-
Mobile Phone	9999033910	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

GAURAV.JAIN8@GENPACT.COM
GAURAV.JAIN6@GENPACT.COM
JAIN87GAURAV@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
PLOT NO 242 C UNIT NO 301 3RD FLOOR RHS, PROP ID ICYMYT8 MIANWALI COLONY GURGAON, HARYANA, HARYANA - 122001	Residence	-	15/11/2025
HOUSE NO 951 NEAR HANUMAN MANDIR SECTOR, 39 JHARSA GURGAON HARYANA, HARYANA - 122001	Not Categorized	-	15/11/2025
HOUSE NO 951 NEAR HANUMAN MANDIR SECTOR, 39 JHARSA GURGAON HARYANA, HARYANA - 122001	Permanent	-	15/11/2025
242C FLAT NO 301 3RD FLOOR MIANWALI, COLONY SECTOR 12 GURGAON, HARYANA - 122001	Permanent	-	31/08/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (07/09/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/11/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
ACCOUNT TYPE : HOUSING LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : JOINT		AMOUNTS SANCTIONED AMOUNT : ₹ 41,65,000 CURRENT BALANCE : ₹ 41,42,267		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026	END DATE : 01/11/2025	LAST PAYMENT : 04/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/11/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
ACCOUNT TYPE : PROPERTY LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : JOINT		AMOUNTS SANCTIONED AMOUNT : ₹ 1,06,732 CURRENT BALANCE : ₹ 1,06,149		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026	END DATE : 01/11/2025	LAST PAYMENT : 04/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/12/2025	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 5,90,000 HIGH CREDIT AMOUNT : ₹ 33,387 CASH LIMIT : ₹ 59,000 CURRENT BALANCE : ₹ 26,078		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/12/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	-	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/08/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 07/01/2026	ACTIVE
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed		AMOUNTS SANCTIONED AMOUNT : ₹ 15,00,000 CURRENT BALANCE : ₹ 14,41,927		STATUS NA PAYMENT FREQUENCY : MONTHLY	

Annexure 5 (d)

ACCOUNT	AMOUNTS											
OWNERSHIP : INDIVIDUAL	ACTUAL PAYMENT : ₹ 32,130											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2024			END DATE : 01/08/2025			LAST PAYMENT : 08/12/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 05/11/2024	DATE CLOSED : 07/11/2025	DATE REPORTED & CERTIFIED : 31/12/2025	INACTIVE			
ACCOUNT			AMOUNTS						STATUS									
TYPE : HOUSING LOAN	MEMBER NAME : NOT DISCLOSED		SANCTIONED AMOUNT : ₹ 42,00,000		CURRENT BALANCE : ₹ 0		PAYMENT FREQUENCY : MONTHLY		REPAYMENT TENURE : 300		INTEREST RATE : 10.0		EMI : ₹ 37,428		COLLATERAL TYPE : PROPERTY		STATUS : NA	
ACCOUNT NUMBER : Not Disclosed			OWNERSHIP : JOINT															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2025			END DATE : 01/11/2024			LAST PAYMENT :								
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					

6. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 28/08/2023	DATE CLOSED : 08/11/2023	DATE REPORTED & CERTIFIED : 30/11/2023	INACTIVE		
ACCOUNT			AMOUNTS						STATUS								
TYPE : OVERDRAFT	MEMBER NAME : NOT DISCLOSED		SANCTIONED AMOUNT : ₹ 1,95,000		CURRENT BALANCE : ₹ 0		COLLATERAL TYPE : SAVING ACCOUNT AND FIXED DEPOSIT		STATUS : NA								
ACCOUNT NUMBER : Not Disclosed			OWNERSHIP : INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2023			END DATE : 01/08/2023			LAST PAYMENT : 08/11/2023							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2023	-	-	-	-	-	-	-	000	000	000	000	-					

7. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 13/08/2023	DATE CLOSED : 18/10/2024	DATE REPORTED & CERTIFIED : 15/01/2025	INACTIVE		
ACCOUNT			AMOUNTS						STATUS								
TYPE : CREDIT CARD	MEMBER NAME : NOT DISCLOSED		CREDIT LIMIT : ₹ 4,30,000		CURRENT BALANCE : ₹ 0		STATUS : NA										
ACCOUNT NUMBER : Not Disclosed			OWNERSHIP : INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2025			END DATE : 01/08/2023			LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	000	-	-	-	-	-	-	-	-	-	-	-					

Annexure 5 (e)

2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 25/09/2020		DATE CLOSED : 09/10/2025		DATE REPORTED & CERTIFIED : 15/10/2025		INACTIVE	
ACCOUNT				AMOUNTS						STATUS										
TYPE : AUTO LOAN (PERSONAL)				SANCTIONED AMOUNT : ₹ 5,00,000		PAYMENT FREQUENCY : MONTHLY		NA												
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 60														
ACCOUNT NUMBER : Not Disclosed						EMI : ₹ 10,234														
OWNERSHIP : INDIVIDUAL						COLLATERAL TYPE : NO COLLATERAL														
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 05/10/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2025	000	000	000	000	000	000	000	000	000	000	-	-								
2024	000	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								

9. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 24/11/2019		DATE CLOSED : 11/08/2023		DATE REPORTED & CERTIFIED : 11/08/2023		INACTIVE	
ACCOUNT				AMOUNTS						STATUS										
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 1,63,000				NA												
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 71,045																
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 16,300																
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0																
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/08/2023		END DATE : 01/09/2020		LAST PAYMENT : 07/06/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	-	-	-	-								
2022	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX								
2021	000	000	000	000	000	000	000	000	000	000	000	000								
2020	-	-	-	-	-	-	-	-	000	000	000	000								

10. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 07/09/2019		DATE CLOSED : 08/04/2022		DATE REPORTED & CERTIFIED : 30/04/2022		INACTIVE	
ACCOUNT				AMOUNTS						STATUS										
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 1,04,000				NA												
MEMBER NAME : NOT DISCLOSED				CASH LIMIT : ₹ 31,200																
ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 0																
OWNERSHIP : INDIVIDUAL																				
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/04/2022		END DATE : 01/09/2019		LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2022	000	000	000	000	-	-	-	-	-	-	-	-								

Annexure 5 (f)

2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	-	-	-	-	-	-	-	-	-	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 05/07/2018 DATE CLOSED : DATE REPORTED & CERTIFIED : 31/12/2025												ACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 7,10,000						NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 1,43,607									
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 71,000									
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 13,659									
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/01/2023 LAST PAYMENT : 14/11/2025													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	000	000	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	XXX	000	000	000	000	000	

12. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 24/11/2016 DATE CLOSED : DATE REPORTED & CERTIFIED : 31/12/2025												ACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 1,36,500						NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 45,332									
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 68,250									
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/01/2023 LAST PAYMENT : 12/09/2024													
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	

13. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 12/09/2016 DATE CLOSED : 04/06/2024 DATE REPORTED & CERTIFIED : 31/07/2024												INACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 1,06,000						NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 26,455									
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 31,800									
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ -1									
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/07/2024 END DATE : 01/06/2021 LAST PAYMENT : 04/05/2023													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	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	

Annexure 5 (g)

2021	-	-	-	-	-	-	-	-	000	000	000	000	000
------	---	---	---	---	---	---	---	---	-----	-----	-----	-----	-----

14. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 30/08/2016		DATE CLOSED : 16/05/2021		DATE REPORTED & CERTIFIED : 12/07/2021				INACTIVE	
ACCOUNT				AMOUNTS								STATUS									
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 1,28,000				PAYMENT FREQUENCY : MONTHLY				NA									
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 1,04,557																	
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 38,400																	
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/07/2021		END DATE : 01/08/2018		LAST PAYMENT : 20/04/2021					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC									
2021	000	000	000	000	000	XXX	000	-	-	-	-	-									
2020	000	XXX	000	000	000	000	000	000	000	000	000	000									
2019	000	000	000	000	000	000	000	000	000	000	000	000									
2018	-	-	-	-	-	-	-	000	000	003	000	000									

15. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 30/08/2016		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/01/2026				ACTIVE	
ACCOUNT				AMOUNTS								STATUS									
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 1,28,000				PAYMENT FREQUENCY : MONTHLY				NA									
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 1,14,762																	
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 38,400																	
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 24,790																	
				ACTUAL PAYMENT : ₹ 34,425																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/01/2026		END DATE : 01/02/2023		LAST PAYMENT : 08/12/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC									
2026	000	-	-	-	-	-	-	-	-	-	-	-									
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	XXX	000	000	000	000	000	000	000									

16. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 09/06/2014		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/12/2025				ACTIVE	
ACCOUNT				AMOUNTS								STATUS									
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 2,34,000								NA									
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 2,03,596																	
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 : 22/11/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC									
2025	000	000	000	000	000	000	000	000	000	000	000	000									

Annexure 5 (h)

2024	000	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	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06/01/2026	PERSONAL LOAN	₹ 2,20,000
NOT DISCLOSED	05/11/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	22/10/2025	OTHERS	₹ 1
NOT DISCLOSED	17/09/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	20/08/2025	PERSONAL LOAN	₹ 15,00,000
NOT DISCLOSED	18/06/2025	HOUSING LOAN	₹ 1
NOT DISCLOSED	05/11/2024	HOUSING LOAN	₹ 40,00,000
NOT DISCLOSED	19/09/2024	HOUSING LOAN	₹ 40,00,000
NOT DISCLOSED	08/03/2024	CREDIT CARD	₹ 50,000

Annexure 5 (i)

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 GAURAV JAIN

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Jain	Gaurav Jain
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:	20-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Gaurav Jain		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-166		
Current Group	World-Check		
Gender	Male	Date of Birth	10 Aug 1987
Last Screened	20 Jan 2026 05:15	Case Created	20 Jan 2026 05:15
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Gaurav Jain
 Date Printed: 20-01-2026, 05:17
 Printed By: database check
 Group: World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
20 Jan 2026 05:15	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
20 Jan 2026 05:15	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: Gaurav Jain
Date Printed: 20-01-2026, 05:17
Printed By: database check
Group: World-Check



Annexure 6 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 6 (d)

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

Annexure 6 (e)

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

Annexure 6 (f)

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

Annexure E

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

Annexure 6 (g)

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

Annexure 6 (h)

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

Annexure 6 (i)

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

Annexure 6 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gaurav Jain	Gaurav Jain
Application Id:	GQ-ARSIPLN-166	GQ-ARSIPLN-166
UAN No:	100151576190	100151576190
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	27-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 100151576190
NAME GAURAV JAIN
Pan Number 9999033910
Mobile Number 9999033910
UAN No Count 1
UAN Nos 100151576190

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000121513	GENPACT INDIA PRIVATE LIMITED	07-MAR-2022	
2	MHBAN00437760000035973	JONES LANG LASALLE PROPERTY CONSULTANTS (INDIA) PRIVATE LIMITED	07-MAY-2020	06-MAR-2022
3	DLCPM002084600E0087329	GENPACT INDIA PRIVATE LIMITED	01-JAN-2011	05-MAY-2020

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AINPJ6947J	AINPJ6947J
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:	19-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

GAURAV JAIN

SURENDER JAIN

10/08/1987
Permanent Account Number
AINPJ6947J

Gaurav Jain
Signature

02102007



Annexure 8 (b)



Call Us

English

A

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN
AINPJ6947J

Name
GXXXXV JXXN

< Back

Continue >

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-166	GQ-ARSIPLN-166
Candidate Name:	Gaurav Jain	Gaurav Jain
Date Of Birth:	10-08-1987	10-08-1987
Father Name:	Surender Jain	Surender Jain
Address1:	Flat No-301, 3rd Floor, Plot No-242C, Mianwali Colony, Sector 12, Near Ram Mandir, Gurgaon, Haryana-122001.	Flat No-301, 3rd Floor, Plot No-242C, Mianwali Colony, Sector 12, Near Ram Mandir, Gurgaon, Haryana-122001.
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:	19-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-166
NAME OF THE APPLICANT	Gaurav Jain
FATHER NAME	Surender Jain
DATE OF BIRTH	10-August-1987
ADDRESS OF THE APPLICANT	Flat No-301, 3rd Floor, Plot No-242C, Mianwali Colony, Sector 12, Near Ram Mandir, Gurgaon, Haryana-122001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-January-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gaurav Jain	Gaurav Jain
Application Id:	GQ-ARSIPLN-166	GQ-ARSIPLN-166
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Gaurav Jain	Gaurav Jain
DOB	10-08-1987	10-08-1987
Age	38 years	38 years

GRADUATION

Name of University / Institute	Maharishi Dayanand University, Rohtak	Maharishi Dayanand University, Rohtak
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2008	2008

12TH STANDARD

Name of University / Institute	Board of School education, Haryana	Board of School education, Haryana
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2005	2005

10TH STANDARD

Name of the Board / School	Board of School education, Haryana	Board of School education, Haryana
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2003	2003

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Genpact India Pvt. Ltd	Genpact India Pvt. Ltd
Full Name of the Employee	Gaurav Jain	Gaurav Jain
Date of joining - From	07-03-2022	07-03-2022
Date of Relieving/Exit - To	18-01-2026	18-01-2026
Designation / Role	Senior Manager	Senior Manager
Gap Remarks : NIL		

EMPLOYMENT - 2		
Name of the Employer	JLL Business Services	JLL Business Services
Full Name of the Employee	Gaurav Jain	Gaurav Jain
Date of joining - From	07-05-2020	07-05-2020
Date of Relieving/Exit - To	06-03-2022	06-03-2022
Designation / Role	Assistant Manager Financial Management	Assistant Manager Financial Management
Gap Remarks : NIL		

EMPLOYMENT - 3		
Name of the Employer	Genpact India Pvt. Ltd	Genpact India Pvt. Ltd
Full Name of the Employee	Gaurav Jain	Gaurav Jain
Date of joining - From	02-08-2010	02-08-2010
Date of Relieving/Exit - To	05-05-2020	05-05-2020
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks : A gap of 2 years 3 months was identified between graduation and joining Genpact India Pvt. Ltd		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

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

