

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Md Manazir Hussain	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-347	Report Status	Closed
Date of Birth	16 Mar 1998	Application Received	18-10-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Rakesh Kumar - Assistant Director	22-10-2025	GREEN
EX EMPLOYMENT 2	Online Database	23-10-2025	GREEN
GRADUATION	Controller of Examination	30-10-2025	GREEN
POST GRADUATION	Controller of Examination	30-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	18-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	18-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	05-11-2025	GREEN
NATIONAL IDENTITY 1	National Voter Service Portal	24-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-10-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Lovely Professional University	Lovely Professional University
Name Of The Candidate:	Md Manazir Hussain	Md Manazir Hussain
Emp Code:	31153	31153
From:	05-09-2023	05-09-2023
To:	31-08-2024	31-08-2024
Designation:	Assistant Officer	Assistant Officer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	As per his own accord
Rehire Eligibility:	Not Applicable	As per requirement
Remarks:	Screen-shot of the Email confirmation received from Rakesh Kumar - Assistant Director of Lovely Professional University, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rakesh Kumar - Assistant Director	
Report Verified Date:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 22-10-2025 04:16 PM

Hrd . <hrd@lpu.co.in>

Re: Ex-Employment verification for Md Manazir Hussain GQ-AMLIPLN-347 (1) Lovely Professional University

To Sharlin

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

Follow up.

Dear Sir/ Madam,

Kindly find below the employment verification details.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Lovely Professional University	Lovely Professional University
Candidate Name	Md Manazir Hussain	Md Manazir Hussain
Employee Code/ID/No	31153	31153
From (Date of Joining)	05-Sep-23	05-Sep-23
To (Date of Exit/Relieving)	31-Aug-24	31-Aug-24
Designation (At the time of leaving the company):	Assistant Officer	Assistant Officer
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Regular
Supervisor's Name	Please Provide	Dr. Pawan Kumar
Reason for Leaving	Please Provide	As per his own accord
Rehire Eligibility	(Please fill in the relevant information)	As per requirement
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes

Annexure 1 (b)



Wed 22-10-2025 04:16 PM

Hrd . <hrd@lpu.co.in>

Re: Ex-Employment verification for Md Manazir Hussain GQ-AMLIPLN-347 (1) Lovely Professional University

To Sharlin

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

Follow up.

Rehire Eligibility	(Please fill in the relevant information)	As per requirement
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Mr. Rakesh Kumar Assistant Director 9915020446	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tech Mahindra Ltd	Tech Mahindra Ltd
Name Of The Candidate:	Md Manazir Hussain	Md Manazir Hussain
Emp Code:	865983	865983
From:	04-06-2022	04-06-2022
To:	25-07-2022	25-07-2022
Designation:	Associate Customer Support	Associate Customer Support
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Online Database of Tech Mahindra Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

23/10/2025, 17:39

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Ticket Details

X

	Employee Validation Data	Status	Remark
Ticket Number	REQ000310397		
Employee ID	865983	865983	
Employee Name	MD Manazir Hussain	MD Manazir Hussain	
Employee Company	Tech Mahindra Ltd.	Tech Mahindra Ltd.	<input checked="" type="radio"/> Approve <input type="radio"/> Reject Updated by system automatically
Associate Consent File	Service letter.pdf		<input checked="" type="radio"/> Approve <input type="radio"/> Reject Updated by system automatically
Date of Joining	06/04/2022	06/04/2022	<input checked="" type="radio"/> Approve <input type="radio"/> Reject Updated by system automatically
Last Working Day	07/25/2022	07/25/2022	<input checked="" type="radio"/> Approve <input type="radio"/> Reject Updated by system automatically
Last held Band	U1	U1	<input checked="" type="radio"/> Approve <input type="radio"/> Reject Updated by system automatically
Last held Designation	Associate-Customer Support	Associate-Customer Support	<input checked="" type="radio"/> Approve <input type="radio"/> Reject Updated by system automatically
Total Compensation	174447.000 INR	174447.000 INR	<input checked="" type="radio"/> Approve <input type="radio"/> Reject Inputs provided as TCTC hence approving

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Name Of The Candidate:	Md Manazir Hussain	Md Manazir Hussain
Enroll No:	173222010023	173222010023
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-07	2020-07
SI No:	32205017038	32205017038
Remarks:	The following applicant details were verified by Controller of Examination Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

32205017038

MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL
UNIVERSITY OF TECHNOLOGY
WEST BENGAL

2020/050/0109949



MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL
(Formerly West Bengal University of Technology)

Certified that

Md. Manazir Hussain

bearing Regn. No.: 173222010023 of 2017-2018

*having fulfilled all the requirements has been admitted to
the Degree of*

Bachelor of Business Administration

*of this University and that the degree was conferred on him / her
with all the rights and privileges thereto. In witness whereof the
Signature of the Vice - Chancellor of Maulana Abul Kalam
Azad University of Technology, West Bengal is hereunto affixed.*

College/Institution : ASANSOL ENGINEERING COLLEGE

DGPA: 7.14

(Degree Grade Point Average)



32205017038

Year of Passing: 2020

Dated: 20th July 2020

Controller of Examination (Actg.)
Maulana Abul Kalam Azad University
of Technology, West Bengal
BF-142, Sector-1, Salt Lake, Kolkata- 700 064
(Formerly Known as West Bengal University of Technology)

Sukut Maitra
Vice-Chancellor

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vidyasagar University	Vidyasagar University
Name Of The Candidate:	Md Manazir Hussain	Md Manazir Hussain
Enroll No:	VP235040580	VP235040580
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-08	2025-08
SI No:	MBA4/25/0140	MBA4/25/0140
Remarks:	The following applicant details were verified by Controller of Examination Vidyasagar 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:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

VIDYASAGAR UNIVERSITY



MBA4/25/0140

EASTERN INSTITUTE FOR INTEGRATED LEARNING IN MANAGEMENT MBA 4TH SEMESTER EXAMINATION 2025 IN MASTER OF BUSINESS ADMINISTRATION

The following is the statement of marks and grades obtained by MD MANAZIR HUSSAIN

Roll VU/PG/504/23/09/04-IVS/ No. 0142 Registration No VP235040580 of 2023-2024 in MBA 4TH SEMESTER EXAMINATION 2025

COURSE NO.	GROUP / UNIT	COURSE TITLE	FULL MARKS	MARKS OBTAINED			LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS
				INTERNAL ASSESSMENT (20)	END SEMESTER EXAMINATION (100/80)	TOTAL				
THEORY PAPERS										
MBA 401		BUSINESS ANALYTICS	100	17	49	66	B+	7	4	28
MBA 402		STRATEGIC MANAGEMENT	100	15	51	67	B+	7	4	28
MBA 403		INTERNATIONAL BUSINESS	100	18	42	60	B+	7	4	28
MBA 404		DISSERTATION	100		75	75	A	8	4	32
MBA 405		GRAND VIVA	100		72	72	A	8	4	32
MBA 406D		MINOR SPECIALISATION : FINANCE CORPORATE TAX PLANNING AND MANAGEMENT	100	16	47	63	B+	7	4	28
MBA 407B		MAJOR SPECIALISATION : MARKETING PROMOTION MANAGEMENT	100	19	56	75	A	8	4	32
MBA 407D		MAJOR SPECIALISATION : MARKETING BRAND MANAGEMENT	100	18	46	64	B+	7	4	28
		TOTAL OF THEORY PAPERS	800			542			32	236
		TOTAL	800			542			32	236
SEMESTER - IV		SEMESTER	FULL MARKS	MARKS OBTAINED	% OF MARKS	RESULT	SGPA	REMARKS		
TOTAL PERCENTAGE (%) OF MARKS	RESULT	4th	800	542	67.75	SQ	7.38	Passed in First Class		
67.75	SQ	3rd	800	544	68.00	SQ	7.38			
		2nd	800	476	59.50	SQ	6.50			
		1st	800	504	63.00	SQ	6.94			
Final Result (1st – 4th Semester)			3200	2066	64.56	I		CGPA - 7.05		

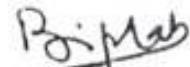
Date of Publication of Result : 20-Aug-2025

SQ-Semester Qualified, INC-Incomplete, SNC-Semester Not Cleared, XS-Supplementary, X-Failed
60% and above – 1st Class, 40% and above but below 60% - 2nd Class

Controller of Examinations
Vidyasagar University
Midnapore


Principal
Eastern Institute for Integrated
Learning in Management

HG
Prepared by
(Vide reverse)


Controller of Examinations
Officiating
(Vidyasagar University)

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-347	GQ-AMLIPLN-347
Candidate Name:	Md Manazir Hussain	Md Manazir Hussain
Date Of Birth:	16-03-1998	16-03-1998
Father Name:	MD MOKHTAR HUSSAIN	MD MOKHTAR HUSSAIN
Address1:	near masjid road, Dharampur, near masjid, Asansol, West Bengal-713325	near masjid road, Dharampur, near masjid, Asansol, West Bengal-713325
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:	18-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-347
NAME OF THE APPLICANT	Md Manazir Hussain
FATHER NAME	Md Mokhtar Hussain
DATE OF BIRTH	16-March-1998
ADDRESS OF THE APPLICANT	near masjid road, Dharampur, near masjid, Asansol, West Bengal-713325.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-October-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-347	GQ-AMLIPLN-347
Candidate Name:	Md Manazir Hussain	Md Manazir Hussain
Date Of Birth:	16-03-1998	16-03-1998
Father Name:	MD MOKHTAR HUSSAIN	MD MOKHTAR HUSSAIN
Address1:	near masjid road, Dharampur, near masjid, Asansol, West Bengal-713325	near masjid road, Dharampur, near masjid, Asansol, West Bengal-713325
Remarks:	The following applicant details are verbally verified by Mr Prasankumar (Police Inspector), 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:	18-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-347
NAME OF THE APPLICANT	Md Manazir Hussain
FATHER NAME	Md Mokhtar Hussain
DATE OF BIRTH	16-March-1998
ADDRESS OF THE APPLICANT	near masjid road, Dharampur, near masjid, Asansol, West Bengal-713325.
NAME OF THE POLICE STATION AS PER ADDRESS	Hirapur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-October-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

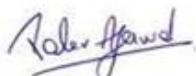
LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Md Manazir Hussain	Md Manazir Hussain
Application Id:	GQ-AMLIPLN-347	GQ-AMLIPLN-347
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:	05-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Md Manazir Hussain	Md Manazir Hussain
DOB	16-03-1998	16-03-1998

Post Graduation		
Name of the Board / School	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2025	2025
Gap Remarks: NA		

Graduation		
Name of the Board / School	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2020	2020
Gap Remarks: NA		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

Annexure 7 (b)

EMPLOYMENT - 1		
Name of the Employer	Lovely Professional University	Lovely Professional University
Full Name of the Employee	Md Manazir Hussain	Md Manazir Hussain
Date of joining - From	05-09-2023	05-09-2023
Date of Relieving/Exit - To	31-08-2024	31-08-2024
Designation / Role	Assistant Officer	Assistant Officer
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Lovely Professional University	Lovely Professional University
Full Name of the Employee	Md Manazir Hussain	Md Manazir Hussain
Date of joining - From	13-03-2023	13-03-2023
Date of Relieving/Exit - To	31-08-2023	31-08-2023
Designation / Role	Assistant Officer	Assistant Officer
Gap Remarks: A Gap of 8 months identified between Tech Mahindra(07-2022) & Lovely Professional University(03-2023).Candidate has mentioned he was engaged in MBA Course during this Gap period and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 3		
Name of the Employer	Tech Mahindra	Tech Mahindra
Full Name of the Employee	Md Manazir Hussain	Md Manazir Hussain
Date of joining - From	04-06-2022	04-06-2022
Date of Relieving/Exit - To	25-07-2022	25-07-2022
Designation / Role	Associate Customer Support	Associate Customer Support
Gap Remarks: A Gap of 2 years identified between UG(07-2020) & Tech Mahindra(06-2022).During this gap period, Candidate was preparing for various Government examinations and provided the relevant proofs, Hence this gap period is considered as Green. After UAN initiation, found below employment details not mentioned in BGV & Resume during this Gap period i)CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED(22-02-2022 to 04-05-2022).Candidate has provided Resignation letter towards Concentrix employment and provided the relevant proofs, Hence this emp details is considered as Green.		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Voter ID	Voter ID
Identity Number:	ANG1819291	ANG1819291
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	National Voter Service Portal	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	



ভারতের নির্বাচন কমিশন
পরিচয় পত্র

ELECTION COMMISSION OF INDIA
IDENTITY CARD

ANG1819291



নির্বাচকের নাম : মহংমানাজির হুসেন

Elector's Name : Md. Manazir Hussain

পিতার নাম : মহংমোক্তার হুসেন

Father's Name : Md. Mokhtar Hussain

লিঙ্গ/Sex : পুঁ / M

জন্ম তারিখ
Date of Birth : 16/03/1998

Annexure 8 (b)



भारत निर्वाचन आयोग
Election Commission of India

मतदाता सेवा पोर्टल
VOTERS' SERVICE PORTAL

मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	Md.Menazir Hussain
	ମହାମାଜିତ ହୁସୈନ
उपनाम/Last Name	-
	-
रिलेटेडार का प्रथम नाम/Relative's First Name	Md.Mokhtar Hussain
	ମହାମୋକାର ହୁସୈନ
रिलेटेडार का उपनाम/Relative's Last Name	-
	-
उम्र/Age	26
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	ANG1819291
राज्य/State	West Bengal
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	40-Asansol
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	280-Asansol Dakshin
मतदान केंद्र/Polling Station	QUAderiya F. P. School , Dharampur
भाग संख्या-भाग का नाम/Part Number-Part Name	48-QUAderiya F. P. School
भाग मतदाता क्रमांक/Part Serial Number	4
मतदान की तारीख/Polling Date	No elections scheduled currently

मतदाता सूचना प्रिंट करें Print
Voter Information

- Note 1 : This output is computer generated and is provided only for the information to the voter.
- Note 2 : This is not an identity document.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Manazir Hussain	Md Manazir Hussain
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:	18-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Md Manazir Hussain		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-347		
Current Group	World-Check		
Gender	Male	Date of Birth	16 Mar 1998
Last Screened	18 Oct 2025 06:21	Case Created	18 Oct 2025 06:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Md Manazir Hussain
Date Printed: 18-10-2025, 06:23
Printed By: database check
Group: World-Check

 LSEG RISK INTELLIGENCE

Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
18 Oct 2025 06:21	database check	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
18 Oct 2025 06:21	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

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Name: _____
Date Printed: _____
Printed By: _____
Group: _____

Md Manazir Hussain
18-10-2025, 06:23
database check
World-Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 9 (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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Manazir Hussain	Md Manazir Hussain
Pan Number:	AVWPH4805R	AVWPH4805R
CIBIL Transunion Score:	Not Applicable	765
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:	18-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME : 18/10/2025 (14:57:24)

CONTROL NUMBER : 9783846778

TransUnion CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME : Md Manazir Hussain
 DOB : 16/03/1998
 TELEPHONE NO. : -
 EMAIL ID : -
 GENDER : Male
 ADDRESS : delhi, delhi, DELHI - 110092

PAN : AVWPH4805R
 DRIVING LICENCE NO. : -
 VOTER ID : -
 PASSPORT NO. : -
 AADHAAR NUMBER (UID) : -

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
3. High Balance Build-Up On Non-Mortgage Loans
4. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 3	High Cr/Sanc. Amt	: ₹10,37,355	Recent	: 16/10/2024
Zero balance	: 1	Current	: ₹4,16,058	Oldest	: 11/07/2024
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	19/09/2025	1	0	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MD MD MANAZIR HUSSAIN D.O.B : 16/03/1998 GENDER : Male CREDITVISION® SCORE : 765

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AVWPH4805R	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50045115996399	-	-

Annexure 10 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	917407245556	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MANAZIRI1998@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
MASJID ROAD DHARAMPUR, DHARAMPUR, ASANSOL, ASANSOL, WEST BENGAL, WEST BENGAL - 713325	Residence	-	11/07/2024
S/O MD MOKHTAR HUSSAIN MASJID ROAD, DHARAMPUR ASANSOL M C BARDHAMAN NEAR, MASJID, WEST BENGAL - 713325	Permanent	-	01/01/2021
S/O MD MOKHTAR HUSSAIN MASJID ROAD, HIRAPUR MASJID NEAR MASJID, WEST BENGAL - 713325	Residence	-	01/01/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (22/11/2024)	Self Employed	Not Available	Not Available	Not Available

Annexure 10 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/10/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE						
ACCOUNT		AMOUNTS		STATUS								
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 41,000	NA								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 37,355									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 36,177									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2025	END DATE : 01/10/2024	LAST PAYMENT : 26/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/10/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE						
ACCOUNT		AMOUNTS		STATUS								
TYPE	EDUCATION LOAN	SANCTIONED AMOUNT	₹ 5,00,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 3,79,881	REPAYMENT TENURE	168							
ACCOUNT NUMBER	Not Disclosed	INTEREST RATE		10.65								
OWNERSHIP	INDIVIDUAL	EMI		₹ 6,150								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2025	END DATE : 01/10/2024	LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	STD	000	000	000	000	000	000	000	-	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/07/2024	DATE CLOSED : 15/07/2024	DATE REPORTED & CERTIFIED : 31/07/2024		INACTIVE						
ACCOUNT		AMOUNTS		STATUS								
TYPE	EDUCATION LOAN	SANCTIONED AMOUNT	₹ 5,00,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	144							
ACCOUNT NUMBER	Not Disclosed	INTEREST RATE		10.6								
OWNERSHIP	INDIVIDUAL	EMI		₹ 6,150								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2024	END DATE : 01/07/2024	LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	-	-	-	000	-	-	-	-	-

Annexure 10 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19/09/2015	OTHERS	₹ 5,00,000
NOT DISCLOSED	17/09/2024	NON-FUNDED CREDIT FACILITY	₹ 5,00,000
NOT DISCLOSED	18/06/2024	NON-FUNDED CREDIT FACILITY	₹ 5,00,000

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history ODD: Payment is made on the due date OD1-90D: 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

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

