

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                      |                                |                                     |
|------------------------------|----------------------|--------------------------------|-------------------------------------|
| <b>Name of the Candidate</b> | Pranay Kumar Chhetri | <b>Client Name</b>             | AML Rightsource India Pvt Ltd 2FY25 |
| <b>Application ID</b>        | GQ-AMLIPLN-351       | <b>Report Status</b>           | Closed                              |
| <b>Date of Birth</b>         | 27 May 2004          | <b>Application Received</b>    | 18-10-2025                          |
| <b>Candidate Employee ID</b> | NA                   | <b>Insuff Cleared/Reopened</b> | NA                                  |
| <b>Report Type</b>           | FINAL                | <b>Final Report Date</b>       | 28-10-2025                          |
| <b>Verification Purpose</b>  | EMPLOYMENT           | <b>Overall Report Status</b>   | <b>GREEN</b>                        |

| REPORT COMPONENT    | INFORMATION SOURCE           | COMPONENT STATUS |                     |
|---------------------|------------------------------|------------------|---------------------|
|                     |                              | COMPLETED DATE   | VERIFICATION STATUS |
| GRADUATION          | Controller of examinations   | 24-10-2025       | <b>GREEN</b>        |
| COURT VERIFICATION  | Palav Agarwal - Advocate     | 18-10-2025       | <b>GREEN</b>        |
| POLICE VERIFICATION | Palav Agarwal - Advocate     | 18-10-2025       | <b>GREEN</b>        |
| NATIONAL IDENTITY 1 | PAN Database                 | 27-10-2025       | <b>GREEN</b>        |
| GAP CHECK           | Resume & Supported Documents | 27-10-2025       | <b>GREEN</b>        |
| CRIMINAL DATABASE   | Refinitiv / World Check One  | 18-10-2025       | <b>GREEN</b>        |
| CREDIT/CIBIL CHECK  | Transunion CIBIL             | 18-10-2025       | <b>GREEN</b>        |

### End of summary report

|                |                                                                                                        |                                                                                                        |                                                                                                       |                                                                                                           |                                                                                                  |
|----------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|

| 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:           | Pranay Kumar Chhetri                                                                                                                                                                                                | Pranay Kumar Chhetri                             |
| Enroll No:                       | 34451422055                                                                                                                                                                                                         | 34451422055                                      |
| Degree:                          | Bachelor of Business Administration                                                                                                                                                                                 | Bachelor of Business Administration              |
| Major:                           | Business Administration                                                                                                                                                                                             | Business Administration                          |
| Month And Year Of Passing:       | 2025                                                                                                                                                                                                                | 2025                                             |
| Certification Issued Date:       | 2025-07                                                                                                                                                                                                             | 2025-07                                          |
| SI No:                           | Not provided                                                                                                                                                                                                        | Not provided                                     |
| Remarks:                         | The following applicant details were verified by Controller of examinations 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 examinations                                                                                                                                                                                          |                                                  |
| Report Verified Date:            | 24-10-2025                                                                                                                                                                                                          |                                                  |
| Verification Status(Color Code): | GREEN                                                                                                                                                                                                               |                                                  |

## Annexure 1 (a)



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

(Formerly known as West Bengal University of Technology)

website: www.wbut.ac.in

Document No. : 2025/514/0356249

#### PROVISIONAL CERTIFICATE

This is to certify that PRANAY KUMAR CHHETRI (RollNo:34451422055, Reg No:223442010109 of 2022-23) of INSPIRIA KNOWLEDGE CAMPUS, has successfully completed Bachelor of Business Administration in Accountancy, Auditing and Taxation degree under Maulana Abul Kalam Azad University Of Technology, West Bengal (formerly known as West Bengal University Of Technology) in 2024-25(Even Sem).

CGPA(Cumulative Grade Point Average): 7.24  
Completed in 2024-25(Even Sem)

Result: P

Kolkata  
04-07-2025

  
Controller of Examinations

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

Printed On: 02-10-2025 21:34:04

| COURT VERIFICATION               |                                                                                                                                                                                                    |                                                                                                        |
|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                | REPORT DETAILS                                                                                         |
| Reference Number:                | GQ-AMLIPLN-351                                                                                                                                                                                     | GQ-AMLIPLN-351                                                                                         |
| Candidate Name:                  | Pranay Kumar Chhetri                                                                                                                                                                               | Pranay Kumar Chhetri                                                                                   |
| Date Of Birth:                   | 27-05-2004                                                                                                                                                                                         | 27-05-2004                                                                                             |
| Father Name:                     | Deepak Kumar Chhetri                                                                                                                                                                               | Deepak Kumar Chhetri                                                                                   |
| Address1:                        | Natunpara, Gossainpur, Lower Bagdogra, Lime Light High School, Natunpara, Siliguri, West Bengal-734014                                                                                             | Natunpara, Gossainpur, Lower Bagdogra, Lime Light High School, Natunpara, Siliguri, West Bengal-734014 |
| 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 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

|                          |                                                                                                         |
|--------------------------|---------------------------------------------------------------------------------------------------------|
| APPLICATION ID           | GQ-AMLIPLN-351                                                                                          |
| NAME OF THE APPLICANT    | Pranay Kumar Chhetri                                                                                    |
| FATHER NAME              | Deepak Kumar Chhetri                                                                                    |
| DATE OF BIRTH            | 28-May-2004                                                                                             |
| ADDRESS OF THE APPLICANT | Natunpara, Gossainpur, Lower Bagdogra, Lime Light High School, Natunpara, Siliguri, West Bengal-734014. |
| 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

| POLICE VERIFICATION              |                                                                                                                                                                                                                                                                       |                                                                                                        |
|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                                                                                   | REPORT DETAILS                                                                                         |
| Reference Number:                | GQ-AMLIPLN-351                                                                                                                                                                                                                                                        | GQ-AMLIPLN-351                                                                                         |
| Candidate Name:                  | Pranay Kumar Chhetri                                                                                                                                                                                                                                                  | Pranay Kumar Chhetri                                                                                   |
| Date Of Birth:                   | 27-05-2004                                                                                                                                                                                                                                                            | 27-05-2004                                                                                             |
| Father Name:                     | Deepak Kumar Chhetri                                                                                                                                                                                                                                                  | Deepak Kumar Chhetri                                                                                   |
| Address1:                        | Natunpara, Gossainpur, Lower Bagdogra, Lime Light High School, Natunpara, Siliguri, West Bengal-734014                                                                                                                                                                | Natunpara, Gossainpur, Lower Bagdogra, Lime Light High School, Natunpara, Siliguri, West Bengal-734014 |
| Remarks:                         | The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure. |                                                                                                        |
| Information Source Name:         | Palav Agarwal - Advocate                                                                                                                                                                                                                                              |                                                                                                        |
| Report Verified Date:            | 18-10-2025                                                                                                                                                                                                                                                            |                                                                                                        |
| 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-AMLIPLN-351                                                                                          |
| NAME OF THE APPLICANT                     | Pranay Kumar Chhetri                                                                                    |
| FATHER NAME                               | Deepak Kumar Chhetri                                                                                    |
| DATE OF BIRTH                             | 28-May-2004                                                                                             |
| ADDRESS OF THE APPLICANT                  | Natunpara, Gossainpur, Lower Bagdogra, Lime Light High School, Natunpara, Siliguri, West Bengal-734014. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Bagdogra 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.

### 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

| NATIONAL IDENTITY 1              |                                                                                                                                                                                                                     |                |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                                 | REPORT DETAILS |
| Type Of Id Card:                 | Pan Card                                                                                                                                                                                                            | Pan Card       |
| Identity Number:                 | CTCPC6055L                                                                                                                                                                                                          | CTCPC6055L     |
| Verification Result:             | Not Applicable                                                                                                                                                                                                      | Green          |
| Verified By:                     | Not Applicable                                                                                                                                                                                                      | PAN Database   |
| Remarks:                         | The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. |                |
| Information Source Name:         | PAN Database                                                                                                                                                                                                        |                |
| Report Verified Date:            | 27-10-2025                                                                                                                                                                                                          |                |
| Verification Status(Color Code): | GREEN                                                                                                                                                                                                               |                |



Annexure 4 (a)

|                                                                                    |                                                                                   |                                                                                      |
|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| आयकर विभाग<br>INCOME TAX DEPARTMENT                                                |  | भारत सरकार<br>GOVT. OF INDIA                                                         |
|  | स्थायी लेखा संख्या कार्ड<br>Permanent Account Number Card<br><b>CTCPC6055L</b>    |  |
| नाम / Name<br>PRANAY KUMAR CHHETRI                                                 |                                                                                   |                                                                                      |
| पिता का नाम / Father's Name<br>DEEPAK KUMAR CHHETRI                                |                                                                                   |                                                                                      |
| जन्म की तारीख /<br>Date of Birth<br>28/05/2004                                     | Pranay Kumar Chhetri<br>हस्ताक्षर / Signature                                     | 16072022                                                                             |

## Annexure 4 (b)



**e-Filing** *Anywhere Anytime*  
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|            |                      |
|------------|----------------------|
| PAN / TAN  | Name                 |
| CTCPC6055L | PXXXXY KXXXR CXXXXXI |

| GAP CHECK                        |                                                                                                                                                                                                                                                                  |                      |
|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                                                                              | REPORT DETAILS       |
| Applicant Name:                  | Pranay Kumar Chhetri                                                                                                                                                                                                                                             | Pranay Kumar Chhetri |
| Application Id:                  | GQ-AMLIPLN-351                                                                                                                                                                                                                                                   | GQ-AMLIPLN-351       |
| Employee Id:                     | NA                                                                                                                                                                                                                                                               | NA                   |
| Remarks:                         | The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure. |                      |
| Information Source Name:         | Resume & Supported Documents                                                                                                                                                                                                                                     |                      |
| Report Verified Date:            | 27-10-2025                                                                                                                                                                                                                                                       |                      |
| Verification Status(Color Code): | GREEN                                                                                                                                                                                                                                                            |                      |

## Annexure 5 (a)

| GAP VALIDATION             |                                                  |                                                  |
|----------------------------|--------------------------------------------------|--------------------------------------------------|
| PARTICULARS                | RESUME AND BGV FORM                              | SUPPORTING DOCUMENTS                             |
| Name                       | Pranay Kumar Chhetri                             | Pranay Kumar Chhetri                             |
| DOB                        | 28-05-2004                                       | 28-05-2004                                       |
| <b>Graduation</b>          |                                                  |                                                  |
| Name of the Board / School | Maulana Abul Kalam Azad University of Technology | Maulana Abul Kalam Azad University of Technology |
| Course                     | BBA                                              | BBA                                              |
| Specialization / Major     | Accountancy, Auditing and Taxation               | Accountancy, Auditing and Taxation               |
| Year of Passing            | 2025                                             | 2025                                             |
| Gap Remarks:NA             |                                                  |                                                  |
| <b>12th std</b>            |                                                  |                                                  |
| 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            | 2022                                             | 2022                                             |
| Gap Remarks:NA             |                                                  |                                                  |

## Annexure 5 (b)

|                            |                                      |                                      |
|----------------------------|--------------------------------------|--------------------------------------|
| 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            | 2020                                 | 2020                                 |
| Gap Remarks: NA            |                                      |                                      |

| CRIMINAL DATABASE                |                                                                                                                                                                                                                                                     |                      |
|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                                                                 | REPORT DETAILS       |
| Name Of The Candidate:           | Pranay Kumar Chhetri                                                                                                                                                                                                                                | Pranay Kumar Chhetri |
| 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                                                                                                                                                                                                                                               |                      |

## LSEG World-Check One CASE REPORT

Confidential

|                           |                      |                    |                   |
|---------------------------|----------------------|--------------------|-------------------|
| Name                      | Pranay Kumar Chhetri |                    |                   |
| Case Rating               | Not Rated            |                    |                   |
| World-Check Total Matches | NO MATCHES FOUND     |                    |                   |
| Case ID                   | GD-AMLIPN-351        |                    |                   |
| Current Group             | World-Check          |                    |                   |
| Gender                    | Male                 | Date of Birth      | 28 May 2004       |
| 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: Pranay Kumar Chhetri  
Date Printed: 18 Oct 2025 06:22  
Printed By: AMLIPN Case  
Case: World-Check



## Annexure 6 (b)

### AUDIT

| Date              | Activated By   | Action                                                 | Notes | Source        |
|-------------------|----------------|--------------------------------------------------------|-------|---------------|
| 18-Oct-2025 06:21 | database check | Case Screened for World-Check (Initial/Re-Screen Only) |       | Desktop Batch |
| 18-Oct-2025 06:21 | database check | New Case added                                         |       | Desktop Batch |

### NOTES

All timestamps in this report are in UTC and may be in variance with the local time shown on the application.

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties without the written consent of your agreement with LSEG where you is doing so. (b) The record subject requests any data that you may hold on them, and such data includes their World-Check report, or (c) 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 must not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained in this report is for your use only and should be used by you in the context of the future details available in the external sources to which links are provided. The accuracy of the information found in the underlying equities must be verified with the record subject before any action is taken and you should inform us if any links to the equities 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 the status or actions of the subject because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The names of linking varied considerably. Many persons are included solely because they hold or have held prominent political positions or are connected by such individuals.

Name: Praveen Kumar Chatur  
Date Printed: 18-10-2025, 06:21  
Printed By: 6602866 CHM  
Case: 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 |
| <b>US &amp; Canada – Most Wanted Lists</b>                                                             |           |
| Air Force Office of Special Investigation - Air Force Fugitives, USA                                   | No record |
| Bureau of Alcohol, Tobacco and Firearms, USA                                                           | No record |
| Delaware State Police, USA                                                                             | No record |
| Drug Enforcement Administration, USA                                                                   | No record |
| Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information] | No record |
| Kansas Bureau of Investigation, USA                                                                    | No record |
| Mississippi Department of Public Safety, USA                                                           | No record |
| Oregon Department of Corrections, USA                                                                  | No record |
| Illinois Department of Corrections, USA                                                                | No record |
| Rhode Island State Police, USA                                                                         | No record |

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

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

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

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

## Annexure 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 |



| CREDIT/CIBIL CHECK               |                                                                                                                                                                                                                                                             |                      |
|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                                                                         | REPORT DETAILS       |
| Name Of The Candidate:           | Pranay Kumar Chhetri                                                                                                                                                                                                                                        | Pranay Kumar Chhetri |
| Pan Number:                      | CTCPC6055L                                                                                                                                                                                                                                                  | CTCPC6055L           |
| CIBIL Transunion Score:          | Not Applicable                                                                                                                                                                                                                                              | 773                  |
| Scoring Factors:                 | Not Applicable                                                                                                                                                                                                                                              | Not Applicable       |
| Personal Loan Score:             | Not Applicable                                                                                                                                                                                                                                              | Not Applicable       |
| Status:                          | Not Applicable                                                                                                                                                                                                                                              | Green                |
| Verified By:                     | Not Applicable                                                                                                                                                                                                                                              | Transunion CIBIL     |
| Remarks:                         | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. |                      |
| Information Source Name:         | Transunion CIBIL                                                                                                                                                                                                                                            |                      |
| Report Verified Date:            | 18-10-2025                                                                                                                                                                                                                                                  |                      |
| Verification Status(Color Code): | GREEN                                                                                                                                                                                                                                                       |                      |

### Annexure 7 (a)

CONSUMER CIR

[Website: BBOG00000\\_HYD00427](#)
[Website Email: bbo01](#)

#### CONSUMER INFORMATION

|                      |                                |                        |          |
|----------------------|--------------------------------|------------------------|----------|
| Customer Name & Addr | Pharmacy Number: 01040101      | Plan                   | STANDARD |
| DOB                  | 28/05/1954                     | Insurance & account no | 1        |
| Relationship         | -                              | Insurance              | 1        |
| Phone & cell         | -                              | Insurance & cell       | 1        |
| Current ID           | None                           | Insurance & insurance  | 1        |
| Account ID           | Card, Card - 01040101 - 123456 | Insurance & insurance  | 1        |

### COIL TRANSITION SCORES

**CONSUMER ACCOUNT SUMMARY**

| ACCOUNT(S)       |   | BALANCE |                     | ACCOUNT OPENED DATE |            |
|------------------|---|---------|---------------------|---------------------|------------|
| Total            | 1 | 1       | High Cr (Term, Ann) | 1                   | 11/07/2020 |
| Term Institution | 1 | 1       | Current             | 1                   | 04/08/2021 |
| Overdraw         | 1 | 0       | Overdraw            | 1                   | 00         |

## SPENDING SUMMARY

| Field no. (numbered 1-10) | Field no. (numbered 1-10) | Field no. (numbered 1-10) | Field no. (numbered 1-10) | Field no. (numbered 1-10) |
|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| 1                         | 2                         | 3                         | 4                         | 5                         |

CHARTYER OF THE ALDORATHMAN

 The following report might be available:

### CONSUMER DETAILS

#### CONSUMER INFORMATION

|                                |                  |               |                               |
|--------------------------------|------------------|---------------|-------------------------------|
| Uttam Singh - PUNJABIAN CHETNA | Rank - 1808/2001 | Gender - Male | Link to Youtube channel - 770 |
|--------------------------------|------------------|---------------|-------------------------------|

## IDENTIFICATION

| Question ID / Question Text | Correct Answer / Correct Answer ID | Asked Date/Time | Asked By / Answered By |
|-----------------------------|------------------------------------|-----------------|------------------------|
| 114. AAM CARD               | CTCOVERSHEET                       | 11/11/2017      | 11/11/2017             |
| 115. AAMWALLET              | WALLETCOVERSHEET                   | 11/11/2017      | 11/11/2017             |
| 116. CARD                   | WALLETCOVERSHEET                   | 11/11/2017      | 11/11/2017             |

[illegible]

Annexure 7 (b)

| TELEPHONE(S) |              |                            |
|--------------|--------------|----------------------------|
| Phone        | Relationship | Relationship - Linked Link |
| Mobile Phone | PROSECUTE    | -                          |

(x) - TELEPHONE REPORTED FROM INDUSTRY

| EMAIL CONTACT(S)            |  |
|-----------------------------|--|
| SARWITTE@APACSGOLDQUEST.COM |  |
| SARWITTE@GOLDQUEST.COM      |  |

| CONSUMER'S REPORTED ADDRESS(ES)                                                                              |                 |                       |                   |
|--------------------------------------------------------------------------------------------------------------|-----------------|-----------------------|-------------------|
| Address                                                                                                      | Relationship    | Relationship - Linked | As to Information |
| LOWER BADDORA, HATTICHANG, GOSALPUR, B. BADDORA, WEST BENGAL - INDIA                                         | Permanent       | -                     | 25/07/2020        |
| GOSALPUR HATCH PARA BHADURANGI, GOSALPUR, BADDORA, BADDORA EAST/HATCH, BADD WEST BENGAL, WEST BENGAL - INDIA | Not Categorized | -                     | 25/07/2020        |
| GOSALPUR HATCH PARA BHADURANGI, GOSALPUR, BADDORA, BADDORA EAST/HATCH, BADD WEST BENGAL, WEST BENGAL - INDIA | Residence       | -                     | 25/07/2020        |
| HATTICHANG PARA B. BADDORA, HATTICHANG, BADDORA, BADDORA EAST/HATCH, BADD WEST BENGAL, WEST BENGAL - INDIA   | Office          | -                     | 25/07/2020        |

(x) - ADDRESS REPORTED FROM INDUSTRY

| Consumer's First (Last Reported) | Relationship (Last Reported) | Consumer      | PHL-Global (Consumer) (Last Reported) | Consumer's (Consumer) (Last Reported) |
|----------------------------------|------------------------------|---------------|---------------------------------------|---------------------------------------|
| PERSONAL (Last Reported)         | Related                      | 1,000,000,000 | PHL-Global                            | PHL-Global                            |

## Annexure 7 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

| ACCOUNT INFORMATION                   |                  | First Disbursement  | 31/03/2024 | Next Disbursement | Next Disbursement to Submitter | 02/10/2023        | ACTIVE     |
|---------------------------------------|------------------|---------------------|------------|-------------------|--------------------------------|-------------------|------------|
| ACCOUNT                               |                  | Amounts             |            | Status            |                                |                   |            |
| Type                                  | PERSONAL LOAN    | Disbursement Amount | ₹ 1,30,000 | Next Disbursement | MONTHLY                        | HA                |            |
| Interest Rate                         | NOT DISCLOSED    | Customer Balance    | ₹ 1,08,000 | Collateral Status | NO COLLATERAL                  |                   |            |
| Account Number                        | Res Disbursement | Disbursal Amount    | ₹ 10,000   |                   |                                |                   |            |
| Account Status                        | INCOPIED         |                     |            |                   |                                |                   |            |
| BANK PART DISBURSEMENT CLASSIFICATION |                  | First Disbursement  | 01/04/2024 | Next Disbursement | 04/05/2024                     | Last Disbursement | 01/04/2024 |
| 2024                                  | 2024             | 2024                | 2024       | 2024              | 2024                           | 2024              | 2024       |
| 2024                                  | 2024             | 2024                | 2024       | 2024              | 2024                           | 2024              | 2024       |

#### 2. ACCOUNT

| ACCOUNT INFORMATION                   |                  | First Disbursement  | 01/04/2024 | Next Disbursement | Next Disbursement to Submitter | 01/04/2024        | ACTIVE     |
|---------------------------------------|------------------|---------------------|------------|-------------------|--------------------------------|-------------------|------------|
| ACCOUNT                               |                  | Amounts             |            | Status            |                                |                   |            |
| Type                                  | CONSUMER LOAN    | Disbursement Amount | ₹ 1,10,000 | Next Disbursement | MONTHLY                        | HA                |            |
| Interest Rate                         | NOT DISCLOSED    | Customer Balance    | ₹ 0        | Collateral Status | NO COLLATERAL                  |                   |            |
| Account Number                        | Res Disbursement | Disbursal Amount    | ₹ 10,000   |                   |                                |                   |            |
| Account Status                        | INCOPIED         |                     |            |                   |                                |                   |            |
| BANK PART DISBURSEMENT CLASSIFICATION |                  | First Disbursement  | 01/04/2024 | Next Disbursement | 01/04/2024                     | Last Disbursement | 01/04/2024 |
| 2024                                  | 2024             | 2024                | 2024       | 2024              | 2024                           | 2024              | 2024       |
| 2024                                  | 2024             | 2024                | 2024       | 2024              | 2024                           | 2024              | 2024       |

#### 3. ACCOUNT

| ACCOUNT INFORMATION                   |                     | First Disbursement  | 01/04/2024 | Next Disbursement | Next Disbursement to Submitter | 01/04/2024        | ACTIVE     |
|---------------------------------------|---------------------|---------------------|------------|-------------------|--------------------------------|-------------------|------------|
| ACCOUNT                               |                     | Amounts             |            | Status            |                                |                   |            |
| Type                                  | TRIO-RECURRING LOAN | Disbursement Amount | ₹ 10,000   | Next Disbursement | MONTHLY                        | HA                |            |
| Interest Rate                         | NOT DISCLOSED       | Customer Balance    | ₹ 10,000   | Collateral Status | HA                             |                   |            |
| Account Number                        | Res Disbursement    | Disbursal Amount    | ₹ 10,000   | Disbursal Amount  | ₹ 10,000                       |                   |            |
| Account Status                        | INCOPIED            |                     |            |                   |                                |                   |            |
| BANK PART DISBURSEMENT CLASSIFICATION |                     | First Disbursement  | 01/04/2024 | Next Disbursement | 01/04/2024                     | Last Disbursement | 01/04/2024 |
| 2024                                  | 2024                | 2024                | 2024       | 2024              | 2024                           | 2024              | 2024       |
| 2024                                  | 2024                | 2024                | 2024       | 2024              | 2024                           | 2024              | 2024       |

#### 4. ACCOUNT

| ACCOUNT INFORMATION |                  | First Disbursement  | 01/04/2024 | Next Disbursement | Next Disbursement to Submitter | 01/04/2024 | INACTIVE |
|---------------------|------------------|---------------------|------------|-------------------|--------------------------------|------------|----------|
| ACCOUNT             |                  | Amounts             |            | Status            |                                |            |          |
| Type                | CONSUMER LOAN    | Disbursement Amount | ₹ 10,000   | Next Disbursement | MONTHLY                        | HA         |          |
| Interest Rate       | NOT DISCLOSED    | Customer Balance    | ₹ 0        | Collateral Status | HA                             |            |          |
| Account Number      | Res Disbursement | Disbursal Amount    | ₹ 0        |                   |                                |            |          |
| Account Status      | INCOPIED         |                     |            |                   |                                |            |          |

Annexure 7 (d)

| BANK PART DOCUMENT CLASSIFICATION |     |     |     | 1st part start - 01/01/2020 |     | 2nd part - 01/01/2021 |     |     |     | Last document - 30/06/2021 |     |     |
|-----------------------------------|-----|-----|-----|-----------------------------|-----|-----------------------|-----|-----|-----|----------------------------|-----|-----|
| MAR                               | APR | MAY | JUN | JUL                         | AUG | SEP                   | OCT | NOV | DEC | JAN                        | FEB | MAR |
| 2020                              | 000 | 000 | 000 | 000                         | 000 | --                    | --  | --  | --  | --                         | --  | --  |
| 2021                              | 000 | 000 | 000 | 000                         | 000 | 000                   | 000 | 000 | 000 | 000                        | 000 | 000 |
| 2021                              | --  | --  | --  | --                          | --  | --                    | --  | 000 | 000 | 000                        | 000 | 000 |

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| Document start | Document start | Document start      | Document start |
|----------------|----------------|---------------------|----------------|
| NOT ENCLOSED   | OR/OT/2020     | PERSONAL LOAN       | F 200.000      |
| NOT ENCLOSED   | OR/OT/2020     | TRAD. PERSONAL LOAN | F 10.000       |
| NOT ENCLOSED   | OR/OT/2021     | CONSUMER LOAN       | F 10.000       |

## Glossary

| CIR DATA GLOSSARY                |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|----------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Report / Institution</b>      | <b>File / Member / Credit</b>    | <b>DATA SET Item</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Report name</b>               | ---                              | Consumer CIR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Consumer Details</b>          | 0                                | Received through Inquiry                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Identification(s)</b>         | 00 Types                         | Insurance Tax ID Number (PITR)<br>Passport Number<br>Voter ID<br>Driver's License Number<br>Ration Card Number<br>Universal ID Number (UID)                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Telephone(s)</b>              | Telephone Types                  | Latest 3 Telephone details reported<br>Mobile phone<br>Home Phone<br>Office phone<br>Hot Line/Cellular                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Email Contact(s)</b>          | ---                              | Latest 3 emails reported                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Employment Information(s)</b> | Occupation Codes                 | Latest Employment detail reported<br>Self-employed<br>Self-employed Professional<br>Self-employed<br>Others                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Address(es)</b>               | Address Category                 | Latest Address reported<br>Permanent Address<br>Residence Address<br>Office Address<br>Hot categorized                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Consumer Account Details</b>  | Account Information              | Active Account not closed<br>Financial Classification<br>Date Opened: Date of first disbursement<br>Date Closed: Date of account closure<br>Date reported 0 (Certified): First report date reported by reporting member<br>Last Payment: Date that most date a payment was made on the account                                                                                                                                                                                                                                                           |
| <b>Consumer Account Details</b>  | Day First Due Month Close/Reopen | Start date: Beginning of the payment history<br>End Date: End of the payment history<br>DD: Payments made on the due date<br>DD-HD: Payments received by number of days from the due date<br>ETD: Payments being made within 90 days<br>EMH: Special account created for reporting Standard Accounts moving toward Sub Standard<br>BHD: Payments being made after 90 days<br>DNT: The account has normal but Standard for 12 months<br>LIR: The account where loan has been identified and remains smaller than<br>ROR: Data not reported by institution |
| <b>Consumer Account Details</b>  | Other matter under dispute       | Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Inquiry Details</b>           | File Closed                      | Inquiry made with other Member                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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### End of detail report

