

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Komal Chaudhary	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-418	Report Status	Closed
Date of Birth	12 Jul 1995	Application Received	15-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Devansh Shendre-Human Resources Team	19-11-2025	GREEN
LATEST EMPLOYMENT 1	HR Shared Services team	18-11-2025	GREEN
GRADUATION	Controller of Examinations	22-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	18-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	18-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	28-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	15-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HSBC Electronic Data Processing India Pvt Ltd	HSBC Electronic Data Processing India Pvt Ltd
Name Of The Candidate:	Komal Chaudhary	Komal Chaudhary
Emp Code:	45129096	45129096
From:	24-09-2020	24-09-2020
To:	11-08-2024	11-08-2024
Designation:	Senior Fraud Officer	Senior Fraud Officer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The above details were verified by Devansh Shendre-Human Resources Team of HSBC Electronic Data Processing India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Devansh Shendre-Human Resources Team	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

IE	India Ex-Employee Reference
	Created: 19 Nov 2023 13:13:27 +0530
To:	"Parimala" <verifyexemployment@goldquestglobal.in>
Cc:	"jay" <jay@goldquestglobal.in>, "ex employment" <verifyexemployment@gmail.com>, "aarti" <aarti@goldquestglobal.in>
Dear Sir/ Madam,	We refer to your e-mail dated November 15, 2023 concerning Komal Chaudhary who was employed by HSBC Global Resourcing (HDPI) – Group Service Centre, Kolkata , effective 24 Sept 2020 to 11 Aug 2024 was designated Senior Fraud Officer , as per our records.
	This reference is given in confidence and without any liability to the organisation. Please note that this is a standard template used in support of formal reference checks.
Yours sincerely, Devansh Shendre Human Resources Team HSBC Electronic Data Processing	

Annexure 1 (b)

		Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HSBC Electronic Data Processing India Pvt Ltd		
Candidate Name	Komal Chaudhary		
Employee Code/ID/No	45129096		
From (Date of Joining)	September 24, 2020		
To (Date of Exit/Relieving)	August 11, 2024		
Designation (At the time of leaving the company):	Senior Fraud Officer		
Salary/CTC:	Please Provide		
Was this position: Permanent/Temporary/Contractual	Please Provide		
Supervisor's Name	Please Provide		
Reason for Leaving	Please Provide		
Rehire Eligibility	(Please fill in the relevant information)		
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)		
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide		
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly		
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly		
DATA – BREACH of any kind	Please Provide		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide		
Verified By (Name, Contact Number & Designation)	Please Provide		

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)
Name Of The Candidate:	Komal Chaudhary	Komal Chaudhary
Emp Code:	73903	73903
From:	19-08-2024	19-08-2024
To:	25-12-2024	25-12-2024
Designation:	Support Specialist (FinCrime Analyst - FIU)	Support Specialist (FinCrime Analyst - FIU)
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Shared Services team of Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited), found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Shared Services team	
Report Verified Date:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)	
Candidate Name	Komal Chaudhary	
Employee Code/ID/No	73903	
From (Date of Joining)	19-08-2024	
To (Date of Exit/Relieving)	25-12-2024	
Designation (At the time of leaving the company):	Support Specialist (FinCrime Analyst - FIU)	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By [Name, Contact Number & Designation]	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 2 (b)

 Comms | External Employees
Mon, 17 Nov 2025 19:39:23 +0530
To "verifyemployment" <verifyemployment@goldquestglobal.in>

External Images are not displayed [Display Now](#) • [Always display from this sender](#)

Reply above this line.

Inma Garrido Gonzalo commented:

Hello,

Thank you for reaching out to us.

We can confirm that the details in the experience letter shared by the candidate are correct and this is an authentic document prepared by Revolut HR team.

Unfortunately we are not allowed to confirm further details such as salary or reason for leaving

Thank you for your understanding on this matter.

Best Regards

HR Shared Services team

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jadapur University	Jadapur University
Name Of The Candidate:	Komal Chaudhary	Komal Chaudhary
Enroll No:	JDBIBC-M17/6032	JDBIBC-M17/6032
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-12	2017-12
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Controller of Examinations of Jadapur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Z8U009128



Certified that Sri / Sm. Komal Chaudhary
having passed the Final Examination of 2017 held in the year 2017, has been admitted
to the Degree of Bachelor of Commerce (Honours) with all the
Rights and Privileges thereto appertaining at the Convocation held in 2017 and
that he / she was placed in First Class.

Controller of Examinations
Jadavpur University
KOLKATA

In Witness whereof the Signature of the Vice-Chancellor of Jadavpur
University is hereunto affixed.



JADAVPUR UNIVERSITY
The 24th December, 2017



The handwritten signature of Sulanjan Das, Vice-Chancellor of Jadavpur University.
Vice-Chancellor

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Komal Chaudhary	Komal Chaudhary
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:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Komal Chaudhary		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-418		
Current Group	World-Check		
Gender	Female	Date of Birth	12 Jul 1995
Last Screened	18 Nov 2025 06:07	Case Created	18 Nov 2025 06:07
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Komal Chaudhary
Date Printed: 18-11-2025, 06:10
Printed By: database check
Group: World-Check

Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
18 Nov 2025 06:07	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
18 Nov 2025 06:07	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name: Komal Chaudhary
Date Printed: 18-11-2025, 06:10
Printed By: database check
Group: World-Check



Annexure 4 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (d)

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

Annexure 4 (e)

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

Annexure 4 (f)

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

Annexure E

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

Annexure 4 (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 4 (h)

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

Annexure 4 (i)

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

Annexure 4 (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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-418	GQ-AMLIPLN-418
Candidate Name:	Komal Chaudhary	Komal Chaudhary
Date Of Birth:	12-07-1995	12-07-1995
Father Name:	LATE KRISHNA GOPAL CHAUDHARY	LATE KRISHNA GOPAL CHAUDHARY
Address1:	40, Nimballa Ghat Street, Opposite Gyan Bharti School, Kolkata, West Bengal-700006.	40, Nimballa Ghat Street, Opposite Gyan Bharti School, Kolkata, West Bengal-700006.
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	
Report Verified Date:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-418
NAME OF THE APPLICANT	Komal Chaudhary
FATHER NAME	Late Krishna Gopal Chaudhary
DATE OF BIRTH	12-July-1995
ADDRESS OF THE APPLICANT	40, Nimballa Ghat Street, Opposite Gyan Bharti School, Kolkata, West Bengal-700006.
NAME OF THE POLICE STATION AS PER ADDRESS	Burtolla Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

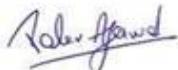
LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-418	GQ-AMLIPLN-418
Candidate Name:	Komal Chaudhary	Komal Chaudhary
Date Of Birth:	12-07-1995	12-07-1995
Father Name:	LATE KRISHNA GOPAL CHAUDHARY	LATE KRISHNA GOPAL CHAUDHARY
Address1:	40, Nimtalla Ghat Street, Opposite Gyan Bharti School, Kolkata, West Bengal-700006.	40, Nimtalla Ghat Street, Opposite Gyan Bharti School, Kolkata, West Bengal-700006.
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:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-418
NAME OF THE APPLICANT	Komal Chaudhary
FATHER NAME	Late Krishna Gopal Chaudhary
DATE OF BIRTH	12-July-1995
ADDRESS OF THE APPLICANT	40, Nimtalla Ghat Street, Opposite Gyan Bharti School, Kolkata, West Bengal-700006.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Komal Chaudhary	Komal Chaudhary
Application Id:	GQ-AMLIPLN-418	GQ-AMLIPLN-418
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 4 years and 3 months in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Komal Chaudhary	Komal Chaudhary
DOB	12-07-1995	12-07-1995
Graduation		
Name of the Board / School	J D Birla Institute	J D Birla Institute
Course	B.Com	B.Com
Specialization / Major	Accounting & Finance	Accounting & Finance
Year of Passing	2017	2017
Gap Remarks: NA		
12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

Annexure 7 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Full Name of the Employee	Komal Chaudhary	Komal Chaudhary
Date of joining - From	19-08-2024	19-08-2024
Date of Relieving/Exit - To	25-12-2024	25-12-2024
Designation / Role	Support Specialist (FinCrime Analyst - FIU)	Support Specialist (FinCrime Analyst - FIU)
Gap Remarks: A Gap of 11 months identified between Revolut(12-2024) & AMLIPLN(11-2025).During this gap period, Candidate was looking for new and better job opportunities and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 7 (c)

EMPLOYMENT - 2		
Name of the Employer	HSBC	HSBC
Full Name of the Employee	Komal Chaudhary	Komal Chaudhary
Date of joining - From	24-09-2020	24-09-2020
Date of Relieving/Exit - To	11-08-2024	11-08-2024
Designation / Role	SENIOR FRAUD OFFICER	SENIOR FRAUD OFFICER

Gap Remarks: A Gap of 3.4 Years identified between UG(05-2017) & HSBC(09-2020). During this gap period, Candidate was employed at Kejriwal S & Associate as a trainee and later promoted as a Senior Accountant for the period of 3 years and provided the relevant proofs, Hence this gap period is considered as Green.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Komal Chaudhary	Komal Chaudhary
Pan Number:	AZWPC1550E	AZWPC1550E
CIBIL Transunion Score:	Not Applicable	788
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME: 18/11/2025 (12:00:08)

CONTROL NUMBER: 9928161522

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID: 8500115009_SHYD20319

REFERENCE NUMBER: 12

CONSUMER INFORMATION

CONSUMER NAME	Komal Chaudhary	PAN	AZWPC1550E
DATE	12/07/1995	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

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



SCORING FACTORS

1. High Proportion Of Outstanding Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 6	High Cr/Sanc. Amt: ₹2,21,710	Recent : 12/04/2025
Zero balance : 3	Current : ₹13,038	Oldest : 29/01/2021
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	25/05/2025	0	1	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: MS KOMAL CHAUDHARY D.O.B.: 12/07/1995 GENDER: Female CREDITVISION® SCORE: 788

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AZWPC1550E	-	-
CKYC	10015715042504	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	913344112000	-
Office Phone	9103344112000	-
(v) Office Phone	91334411200051073	-
Mobile Phone	9830438142	-

(v) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KOHALCHAUDHARY@REVOLUT.COM
KOHALCHAUDHARY1205@GMAIL.COM
KOHALCHAUDHARY95@HOTMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
400, NIMTALLA GHAT STREET, BEADON STREET SO, BEADON STREET, KOLKATA WEST BENGAL INDIA, 700006, WEST BENGAL - 700006	Not Categorized	-	30/11/2024
HSBC HDPI DJ 6 SEC II SALT, LAKE KARUNAMOYEE KOLKATA NORTH, 24 PARSHANAS WEST BENGAL IND, 700091, NULL, WEST BENGAL - 700091	Not Categorized	-	23/01/2021
400 NIMTALLA GHAT STREET BEADON, STREET SO BEADON STREET KOLKATA, KOLKATA WEST BENGAL, INDIA 700006, WEST BENGAL - 700006	Residence	Rented	23/01/2021

(v) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (31/05/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/04/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE 						
ACCOUNT	AMOUNTS				STATUS							
TYPE : CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 34,002	PAYMENT FREQUENCY : MONTHLY			NA							
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 10,458	REPAYMENT TENURE : 10										
ACCOUNT NUMBER : Not Disclosed	ACTUAL PAYMENT : ₹ 3,600	END : ₹ 3,600										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/04/2025	LAST PAYMENT : 04/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	000	000	000	000	000	000	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/11/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE 						
ACCOUNT	AMOUNTS				STATUS							
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 75,000				NA							
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 18,406											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 1,730											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/11/2024	LAST PAYMENT : 29/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	-	-	-	-	-	-	-	-	-	-	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/06/2024	DATE CLOSED : 04/03/2025	DATE REPORTED & CERTIFIED : 30/04/2025		INACTIVE 						
ACCOUNT	AMOUNTS				STATUS							
TYPE : CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 48,238	PAYMENT FREQUENCY : MONTHLY			NA							
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0	REPAYMENT TENURE : 13										
ACCOUNT NUMBER : Not Disclosed	ACTUAL PAYMENT : ₹ 4,298	END : ₹ 4,298										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2025	END DATE : 01/06/2024	LAST PAYMENT : 04/03/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	XXX	000	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/03/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE 
ACCOUNT	AMOUNTS				STATUS	
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 60,000	PAYMENT FREQUENCY : MONTHLY			NA	
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 49,653					
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 12,000					

Annexure 8 (d)

ACCOUNT		AMOUNTS											
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE		₹ 850									
		ACTUAL PAYMENT		₹ 2,009									
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE	01/10/2025	END DATE	01/11/2022	LAST PAYMENT	14/09/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	29/01/2021	DATE CLOSED	16/11/2024	DATE REPORTED & CERTIFIED	30/11/2024	STATUS	INACTIVE				
ACCOUNT		AMOUNTS											
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 40,000	PAYMENT FREQUENCY	MONTHLY						NA		
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 35,141										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 8,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE	01/11/2024	END DATE	01/12/2021	LAST PAYMENT	25/10/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	000	000	000	000	000	000	000	-
2023	000	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	-	-	000	

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	29/01/2021	DATE CLOSED		DATE REPORTED & CERTIFIED	31/10/2025	STATUS	ACTIVE				
ACCOUNT		AMOUNTS											
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 40,000	PAYMENT FREQUENCY	MONTHLY						NA		
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 36,270										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 8,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0										
		ACTUAL PAYMENT	₹ 2,815										
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE	01/10/2025	END DATE	01/11/2024	LAST PAYMENT	19/10/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	000	000	-
2024	-	-	-	-	-	-	-	-	-	-	000	000	

Annexure 8 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25/05/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/10/2024	CREDIT CARD	₹ 1,000

GLOSSARY

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

END OF REPORT ON MS KOHAL CHAUDHARY

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AZWPC1550E	AZWPC1550E
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:	15-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

PAN / TAN	Name
AZWPC1550E	KXXXL CXXXXXXY

Disclaimer

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

End of detail report

